The Steering Committee of the 30th Board of Representatives of the City of Stamford met on Tuesday, April 14, 2020, at 7:00 p.m. remotely on www.gotowebinar.com.

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, Lutz, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Absent or excused were Committee Member Reps. DePina and Pratt. Also present were Reps. Adams, Giordano, Matherne, Sherwood and Zelinsky; and Mayor Martin.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, May 4, 2020, at 8:00 p.m., and will be held remotely on www.gotowebinar.com:

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by __________ [5th 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.

FILLING OF VACANCY:

1. Vacancy in the 12th District (Rep. McGarry’s Passing) PLACE ON THE MAY AGENDA
A motion to place Item No. 1 on the May Agenda was made, seconded and approved by unanimous voice vote.

OATH OF OFFICE: To be administered by President Matthew Quinones.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 9, 2020
7:00 p.m. – Legislative Chambers

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Denis Patterson, Vice Chair

1. A30.120 Health Commission
   Barbara Decker (D) Reappointment
   Stamford, CT  06902
   Term Expires:  12/1/2021
   03/27/20-Submitted by Mayor Martin
   04/14/20 – Submission Held by Mayor Martin

2. A30.121 Health Commission
   Thomas Getreuer, DDS, MAGD (D) Reappointment
   Stamford, CT  06902
   Term Expires:  12/1/2022
   03/27/20- Resubmitted by Mayor Martin
   04/14/20 – Submission Held by Mayor Martin
3. A30.122  **Arts & Culture Commission**  
Valerie Cooper  Reappointment  
Stamford, CT  06902  
Term Expires:  12/1/2022  
03/27/20-Submitted by Mayor Martin  
04/14/20 – Submission Held by Mayor Martin

4. A30.123  **Historic Preservation Advisory Commission**  
Barry F. Hersch  Reappointment  
Stamford, CT  06905  
Term Expires:  12/1/2022  
04/14/20 – Submission Held by Mayor Martin  
3/27/20-Submitted by Mayor Martin

5. A30.124  **Board of Ethics**  
Myna Sessa  Reappointment  
Stamford, CT  06903  
Term Expires:  12/1/2022  
03/27/20-Submitted by Mayor Martin  
04/14/20 – Submission Held by Mayor Martin

6. A30.125  **Assessment Board of Appeals**  
Larry Ginsberg  Reappointment  
Stamford, CT  06903  
Term Expires:  12/1/2022  
03/27/20-Submitted by Mayor Martin  
04/14/20 – Submission Held by Mayor Martin

7. A30.126  **Parking Violations Hearing Officer**  
Robert E. King (D)  Reappointment  
Stamford, CT  06903  
Term Expires:  12/1/2020  
02/07/20-Resubmitted by Mayor Martin  
04/14/20 – Submission Held by Mayor Martin

8. A30.127  **Economic Development Commission**  
Margaret Feeney (R)  Repl. Molgano  
Stamford, CT  06902  
Term Expires:  12/1/2022  
03/27/20- Resubmitted by Mayor Martin  
04/14/20 – Withdrawn

9. A30.128  **Urban Redevelopment Commission**  
Margaret Feeney (R)  Repl. Molgano  
Stamford, CT  06902  
Term Expires:  12/1/2022  
03/27/20- Resubmitted by Mayor Martin  
04/14/20 – Withdrawn
FISCAL COMMITTEE: Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, April 20, 2020
7:00 p.m. – by Webinar

1. **F30.298**
   **$250,000.00**
   ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study.
   03/03/20 – Submitted by Mayor Martin
   03/03/20 – Approved by Planning Board
   03/16/20 – Approved by Board of Finance
   **PLACE ON THE MAY AGENDA**

2. **F30.325**
   **$400,000.00**
   ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants’ Expenses.
   04/06/20 – Submitted by Mayor Martin
   04/07/20 – Approved by Board of Finance
   **PLACE ON THE MAY AGENDA**

3. **F30.318**
   REVIEW; FY 2019-20 Third Quarter Projections
   04/01/20 – Submitted by Director Fountain
   **PLACE ON THE MAY AGENDA**

4. **F30.321**
   REVIEW; Budget update
   04/01/20 – Submitted by Director Fountain
   **PLACE ON THE MAY AGENDA**

5. **F30.322**
   APPROVAL; Compliance with State of Connecticut Governor’s Executive Order 7S (Providing for Property Tax Relief)
   04/08/20 – Submitted by President Quinones
   **PLACE ON THE MAY AGENDA**

6. **F30.323**
   REVIEW; Weekly Budget Meeting 6:30p (beginning week of April 13, 2020)
   04/08/2020 – Submitted by Chair Di Costanzo
   **PLACE ON THE MAY AGENDA**

7. **F30.324**
   REVIEW; Current Actions and Plans to Reduce Costs during Covid-19 Pandemic.
   04/08/20 – Submitted by Reps. Zelinsky, Adams, Coleman, Graziosi, Nabel and Pratt.
   **PLACE ON THE MAY AGENDA**

A motion to place Item Nos. 1 through 7 on the May Agenda was made, seconded and approved by unanimous voice vote.
LEGISLATIVE & RULES
COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Monday, April 27, 2020
7:00 p.m. –by Webinar

1. **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
   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
   02/18/20 – Held by Committee 7-0-0
   03/30/20 – Held by Committee 7-0-0

2. **LR30.094**  APPROVAL; Amendment of the Rules of the Board to delete Section II.A.5 and replace it with proposed Section II.A.6 re: Temporary Chair in the Absence of the President.
   03/26/20 – Submitted by President Quinones and Rep. Lee
   03/30/20 – Approved by Committee 6-0-1
   04/06/20 – Held by the Full Board

3. **LR30.095**  APPROVAL; Amendment of the Rules of the Board to add Section II.A.7 re: extended absence of President.
   03/26/20 – Submitted by President Quinones and Rep. Lee.
   03/30/20 – Approved by Committee 3-0-4
   04/06/20 – Held by the Full Board

4. **LR30.096**  APPROVAL; Amendment of the Rules of the Board to Prohibit Restrict Other Meetings the night of the Regular Board of Representatives Meeting.
   04/08/20 – Submitted by Reps. Stella and Pratt

   A motion to place Item Nos. 2 and 4 on the May Agenda was made, seconded and approved by unanimous voice vote.
PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair  
Meeting: Wednesday, April 22, 2020  
6:00 p.m. – by Webinar

Possibly in Executive Session:
1. P30.046 REVIEW; Litigation Involving Promotional Fire Examinations.  
   03/03/20 – Submitted by Rep. McMullen  
   03/18/20 – Held by Committee 6-0-2

A motion to place Item No. 1 on the May 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: Wednesday, April 29, 2020  
7:00 p.m. – by Webinar

1. LU30.036 ORDINANCE for public hearing and final adoption;  
   Creating a City of Stamford Historic Preservation Trust Fund.  
   01/30/20 – Submitted by Ralph Blessing  
   02/26/20 – Approved by Committee 5-0-0

2. LU30.040 RESOLUTION and approval of public hearing; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening Project (See LU30.032).  
   04/08/20 – Submitted by Mayor Martin  
   04/07/20 – Held by Board of Finance  
   04/08/20 – Approved by Planning Board

A motion to place Item No. 2 on the May Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair
PUBLIC SAFETY & HEALTH COMMITTEE:  Jeffrey Stella, Chair  
Eric Morson, Vice Chair  
Meeting: Thursday, April 30, 2020  
6:30 p.m. – by Webinar

1. **PS30.052**  REVIEW; The circumstances and guidelines for closures of Stamford's Parks and Recreational Facilities in regard to the Covid-19 Pandemic.  
04/08/20 – Submitted by Reps. Matherne, Lion and Morson  

2. **PS30.053**  REVIEW; Review; The current status of Stamford Hospital and the City of Stamford's Healthcare Facilities During the Covid-19 Pandemic.  
04/08/20 – Submitted by Reps. Matherne, Lion and Morson  

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

PARKS & RECREATION COMMITTEE:  Dennis Mahoney, Chair  
Meeting: Tuesday, April 28, 2020  
7:00 p.m. – by Webinar

1. **PR30.043**  RESOLUTION and public hearing; Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.  
02/06/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  

2. **PR30.042**  ORDINANCE for publication; Amending Chapter 6, Article XII, Sec 6-58 Paragraph 1 Establishing Requirements of Harbor Management Commission.  
02/05/20 – Submitted by Mayor Martin  
02/18/20 – No Action Taken
3. **PR30.044** RESOLUTION and approval of public hearing: Approving Non-Resident Beach Parking Fees. 03/04/20 – Submitted by President Quinones

PLACE ON THE MAY AGENDA

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

**EDUCATION COMMITTEE:**

Diane Lutz, Chair  
Megan Cottrell, Vice Chair

Wednesday, April 22, 2020  
6:00 p.m. – by Webinar

1. **E30.049** REVIEW: How Stamford Public Schools are handling the Covid-19 crisis  
04/09/20 – Submitted by Rep. Cottrell

PLACE ON THE MAY AGENDA

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

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

Gloria DePina, Chair  
Lila Wallace, Vice Chair

Monday, April 20, 2020  
6:30 p.m. – by Webinar

1. **HCD30.032** APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.  
04/01/2020 – Submitted by Mayor Martin  
04/07/2020 – Held by Board of Finance

PLACE ON THE MAY AGENDA

2. **HCD30.029** APPROVAL; Year 46 CDBG Budget.  
12/05/19 – Submitted by Tara Petrocelli  
04/07/2020 – Approved by Board of Finance

PLACE ON THE MAY AGENDA

3. **HCD30.030** RESOLUTION; Authorizing The Mayor to Submit the Year 46 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.  
04/08/20 – Submitted by Mayor Martin

PLACE ON THE MAY AGENDA

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS REVISION COMMITTEE: Benjamin Lee, Chair
J.R. McMullen, Vice Chair

MINUTES

1. APPROVAL; April 6, 2020 Regular Board Meeting Minutes

President Quinones adjourned the meeting at 7:40 p.m.

Due to Technical Difficulties, there is no Video for this Meeting
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

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
   05/13/19 – 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
6. **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
09/17/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending

7. **LR30.075**  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

8. **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
10/15/19 – Moved to Pending

9. **LR30.081**  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

10. **LR30.085**  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
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 Zonning 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
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

5. **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  
02/26/20 – Held by Committee 5-0-1

6. **LU30.038**  
**REVIEW; Possibilities for Co-Living Concept in Stamford.**  
02/05/20 – Submitted by President Quinones

7. **LU30.039**  
**REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.**  
02/25/20 – Submitted by Rep. Michelson

**Operations Committee**

1. **O30.063**  
**ORDINANCE for publication; Green Roofs.**  
11/26/19 – Report Made & No Action Taken  
12/30/19 – Held in Committee 7-0-0  
01/13/20 – Held at Steering  
02/26/20 – Held by Committee 5-0-0

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  
02/26/20 – Held by Committee 5-0-0

3. **O30.069**  
**REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.**  
03/04/20 – Submitted by Rep. Adams
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. **PS30.027**
   - 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
   - 09/26/19 – Held by Committee 5-0-0
   - 10/15/19 – Held at Steering
6. 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
02/27/20 – Held by Committee

7. 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
02/27/20 – Held by Committee

8. 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
02/27/20 – Held by Committee

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. **PR30.026**  REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavilion 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

4. **PR30.030**  REVIEW; Risk Assessment at Stamford Harbor.  
08/12/19 – Submitted by Rep. Zelinsky  
09/09/19 – Moved to 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

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

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

**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. **E30.005**  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
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

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
   04/08/19 – Moved to Pending

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
   10/15/19 – Moved to Pending

   10/10/19 – Submitted by Rep. Lutz
   10/23/19 – Report Made and Held by Committee
   11/12/19 – Moved to Pending

7. E30.046 REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.
   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

8. E30.045 REVIEW; Modular School Construction Techniques
   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

9. E30.043 REVIEW; SPED Budget Update.
   09/10/19 – Submitted by Dr. Lucero
   10/23/19 – Report Made and Held by Committee
   11/20/19 – Report Made & Held by Committee
   12/09/19 – Held at Steering
   01/22/20 – Report Made & Held
10. **E30.048** REVIEW; Existing Operational Maintenance Procedures for School Facilities.
   02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman
   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

**Transportation Committee**

1. **T30.045** RESOLUTION and approval of public hearing; 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
   04/13/20 - Withdrawn

2. **T30.046** RESOLUTION and approval of public hearing; 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
   04/13/20 - Withdrawn

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April 14, 2020
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<td>T30.047</td>
<td><strong>RESOLUTION</strong> and approval of public hearing;</td>
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<td>and Fees for City-Owned Commuter Parking Lots.</td>
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<td><strong>01/23/20 – Held by Committee 8-0-0</strong></td>
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<td>4</td>
<td>T30.048</td>
<td><strong>REVIEW</strong>; New Roadways Constructed in South</td>
<td><strong>REMAIN ON</strong></td>
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<td>End And Time Frame For Roads To Be turned over to</td>
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<td>03/04/20 – Submitted by Rep. Adams</td>
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<td>T30.049</td>
<td><strong>REVIEW</strong>; Plans for Intersection of Bedford</td>
<td><strong>REMAIN ON</strong></td>
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<td>Street and Hoyt Street.</td>
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<td>03/04/20 – Submitted by Rep. Zelinsky</td>
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