

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, September 14, 2020**, at 7:00 p.m. The meeting was held remotely..*

# **MINUTES OF THE STEERING COMMITTEE**

Deputy Majority Leader de la Cruz called the meeting to order at 7:03 p.m. In attendance were Deputy Majority Leader de la Cruz and Committee Member Reps. Cottrell, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Excused were President Quinones and Rep. Pratt. Also present were Reps. Adams, Coleman, Giordano, Matherne, McMullen, 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, October 5, 2020**, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [20<sup>th</sup> District].

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

**ROLL CALL:** To be conducted by Clerk Nabel

**VOTING MACHINE STATUS:** Not applicable; meeting to be held remotely.

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

- 1. RESOLUTION; Congratulating the Traffic Dept. on being awarded the Top Regional Prize from the NASTO for "Quality of Life/Community Development" for the Boxer Square Revitalization project.  
08/26/20 – Submitted by ~~Rep. Nabel~~ the 30<sup>th</sup> Board of Representatives **PLACE ON THE OCTOBER AGENDA**
  
- 2. RESOLUTION; Congratulating the Stamford Babe Ruth 18U All-Star Team On Winning the 2020 Connecticut State Championship.  
09/09/20 – Submitted by Reps. Fedeli and Zelinsky **PLACE ON THE OCTOBER AGENDA**

A motion to amend Item No. 1 to submit from the full Board was made, seconded and approved by unanimous voice vote.

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

**PUBLIC PARTICIPATION SESSION:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, September 14, 2020  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, September 29, 2020  
6:30 p.m. – By Webinar

- 1. A30.145 **Harbor Management Commission** **PLACE ON THE OCTOBER AGENDA**  
Paul Adelberg (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2022  
08/05/20 – Submitted by Mayor Martin  
**08/25/20 – Held by Committee 6-0-0**

- |            |   |  |
|------------|---|--|
| 2. A30.154 | <p><b>Economic Development Commission</b><br/> Margaret Feeney (R)                      Repl. Molgano (R)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>            | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. A30.155 | <p><b>Harbor Management Commission - Alternate</b><br/> Jessica D. Demmo (U)                      Repl. Saunders (U)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2020<br/> 09/09/20 – Submitted by Mayor Martin</p> | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. A30.156 | <p><b>Social Services Commission</b><br/> Renai Y. Strother (I)                      Repl. Jackson (D)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>               | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 5. A30.157 | <p><b>Arts &amp; Culture Commission</b><br/> Jennifer McIntosh (I)                      Reappointment<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>                | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. A30.158 | <p><b>Arts &amp; Culture Commission</b><br/> Louis D. Ursone (D)                      Reappointment<br/> Stamford, CT 06907<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>                  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 7. A30.159 | <p><b>Golf Commission</b><br/> Michael Briscoe (D)                      Reappointment<br/> Stamford, CT 06907<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>                                | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 8. A30.160 | <p><b>Parks &amp; Recreation Commission</b><br/> Paul R. Newman (D)                      Reappointment<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>               | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 9. A30.161 | <p><b>Stamford Golf Authority</b><br/> Stanley Friedman (D)                      Reappointment<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2022<br/> 09/09/20 – Submitted by Mayor Martin</p>                       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

- |             |  |  |
|-------------|--|--|
| 10. A30.162 | <b>Transit District</b><br>Robert Figueroa (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>09/09/20 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> ( <i>Rep. Figueroa abstaining</i> ) |
| 11. A30.163 | <b>Zoning Board of Appeals</b><br>John A. Sedlak (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>09/09/20 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b>                                     |
| 12. A30.153 | REVIEW; One-Year Prior History of Party Affiliation for All Candidates Submitted to the Appointments Committee During the 30th Board of Representatives.<br>09/09/20 – Submitted by Reps. Sherwood, Michelson, Stella, Figueroa, McMullen, Curtis, Matherne and Zelinsky | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b>                                     |
| 13. A30.164 | REVIEW; Process of Choosing Candidates for Boards and Commissions by the Administration<br>09/09/20 – Submitted by Reps. Stella, Pratt, Curtis, Sherwood and Zelinsky  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b>                                     |

A motion to place Items 1 through 12 on the October Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item 13 on the October Agenda was made, seconded and approved by a vote of 12½-2-0. (Reps. Cottrell, de la Cruz, Di Costanzo, Figueroa (½ vote), Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins; Reps. DePina and Fedeli opposed).

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, September 21, 2020

7:00 p.m. – by Webinar

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">F30.359</a> | APPROVAL; Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade.<br>09/01/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
|----------------------------|---|--|

- |  |   |  |
|--|---|--|
| 2. <a href="#">F30.356</a><br>\$214,500.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Community Health Workers Grant; The Family<br>Centers, Inc. to Hire and Train 5 Community Health<br>Workers to Assist in Covid-19 Response (100%<br>Grant Funded)<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. <a href="#">F30.357</a><br>\$20,650.00    | ADDITIONAL APPROPRIATION (Grants Budget);<br>Port Security; Upgrade 2 Display Units on Fire<br>Vessel; Maintenance of Cooling System and Jet<br>Ducts (100% Grant Funded)<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. <a href="#">F30.358</a><br>\$1,407,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>F30726 Public Health Emergency; Additional<br>Covid-19 Expenditures.<br>(Grant Funded)<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 5. <a href="#">F30.353</a><br>\$305,125.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>FEMA Storm Grant for Isaias Storm Cleanup;<br>Additional Expenses for Pickup and Haulaway of<br>Vegetative Debris Generated by Storm Isaias;<br>FEMA to reimburse 75% of Eligible Costs.<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance                          | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. <a href="#">F30.354</a><br>\$76,281.00    | ADDITIONAL APPROPRIATION (Operating<br>Budget); City Portion for Isaias Storm Cleanup;<br>Additional Expenses for Pickup and Haulaway of<br>Vegetative Debris Generated by Storm Isaias; 25%<br>portion not to be reimbursed by FEMA (Source:<br>Contingency).<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Approved by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

- |  |   |  |
|--|---|--|
| 7. <a href="#">F30.355</a><br>\$48,000.00  | ADDITIONAL APPROPRIATION (Operating Budget); Stamford's COVID-19 Community Support Fund Administration, COVID-19 Response and Recovery Planning and Support, Stamford Restaurant Bonds Program, SWIFI (Stamford's Free Public WiFi Service), Mobility Planning, TechFWD (training and education), Stamford Census Support, The Stamford Promise. The Talent Council, Fiscal Sponsorship Services, and other projects and support services as administered by The Stamford Partnership (Source: Contingency).<br>09/08/20 – Submitted by Mayor Martin<br>09/10/20 – Held by Board of Finance | <b>WITHDRAWN</b>                           |
| 8. <a href="#">F30.336</a><br>\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001218; Inspection and Assessment of City Property.<br>06/02/20 – Submitted by Mayor Martin<br>06/09/20 – Approved by <a href="#">Planning Board</a><br>06/08/20 – Held at Steering<br>07/13/20 – Held at Steering<br>08/13/20 – Approved by Board of Finance<br>08/24/20 – Failed in Committee 4-4-1<br><b>09/08/20 – Held by Full Board 26-8-2</b>   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 9. F30.339                                 | REVIEW; Update on findings from Municipal Tax Service on Out of State Car Registrations.<br>09/03/20 – Submitted by Reps. Zelinsky, Graziosi, Morson, Roqueta, Stella and Watkins.  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

A motion to place Items 1 through 6, 8 and 9 on the October Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, September 22, 2020  
7:00 p.m. – By Webinar

- |                             |   |  |
|-----------------------------|---|--|
| 1. <a href="#">LR30.070</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Concerning Polystyrene and Retail Vendors.<br>06/05/19 – Submitted by Rep. Jacobson, de la Cruz,<br>Kolenberg, Lion, Cottrell and Zelinsky<br>06/18/19 – Held by Committee 6-0-0<br>07/23/19 – Held by Committee 6-0-0<br>08/20/19 – Held by Committee 6-0-0<br>09/17/19 – Held by Committee 6-0-0<br>10/22/19 – Held by Committee 6-0-0<br>11/12/19 – Held at Steering<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/18/20 – Held by Committee 7-0-0<br>03/30/20 – Held by Committee 7-0-0<br>04/14/20 – Held at Steering<br>05/11/20 – Held at Steering<br>06/08/20 – Held at Steering<br>07/13/20 – Held at Steering<br><b>08/18/20 – Approved by Committee, as amended,<br/>7-0-1</b> | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. <a href="#">LR30.098</a> | ORDINANCE <u>for publication</u> ; Concerning a Tax<br>Abatement Agreement Among the City of Stamford<br>and LHT4 Limited Partnership and the Housing<br>Authority of the City of Stamford for 34 Below Market<br>Units Located at 31-97 Custer Street (Odd Numbers<br>Only), Stamford, CT.<br>09/09/20 – Submitted by Mayor Martin   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. <a href="#">LR30.097</a> | REVIEW; Possible Ordinance Creating Stamford<br>Senior Commission.<br>09/01/20 – Submitted by Reps. Coleman, Pratt,<br>Sherwood, Stella, Curtis, Zelinsky and Quinones  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. LR30.099                 | REVIEW; Process and Timeline for Legal Opinion<br>requests from BOR to Corporation Counsel.<br>09/09/20 – Submitted by Pres. Quinones   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**  
**Bradley Michelson, Co-Chair**

Meeting: Wednesday, September 30, 2020  
7:00 p.m. – by Webinar

1. LU30.045      REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.  
09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo      **MOVE TO PUBLIC SAFETY AND PLACE ON THE OCTOBER AGENDA**
  
2. [LU30.046](#)      RESOLUTION; Waiving the Requirements of 21-3.B of the Code of Ordinances to Honor Ms. Elaine Mitchell by renaming Mission Street Elaine Mitchell Way.  
09/08/2020 – Submitted by ~~Reps. DePina, Wallace, Summerville and Quinones~~ the 30<sup>th</sup> Board of Representatives (except Rep. McMullen)      **PLACE ON THE OCTOBER AGENDA**
  
3. [LU30.047](#)      RESOLUTION; Changing the Name of Mission Street to Elaine Mitchell Way.  
09/08/2020 – Submitted by ~~Reps. DePina, Wallace, Summerville and Quinones~~ the 30<sup>th</sup> Board of Representatives (except Rep. McMullen)      **PLACE ON THE OCTOBER AGENDA**

A motion to amend Item Nos. 2 and 3 to submit from the full Board was made, seconded and approved by voice vote; Rep. McMullen objecting.

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

**OPERATIONS COMMITTEE:**

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

Meeting: Tuesday, September 29, 2020  
6:30 p.m. – By Webinar

1. O30.077      REVIEW; Results of City of Stamford Summer 2020 Pilot Program Utilizing Organic Park/Field Maintenance Protocols.  
09/09/20 – Submitted by Reps. Sherwood, Stella, Jacobson, Cottrell and Zelinsky      **PLACE ON THE OCTOBER AGENDA**

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, October 1, 2020  
6:30 p.m. – by Webinar

- |                             |   |  |
|-----------------------------|---|--|
| 1. <a href="#">PS30.027</a> | 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.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>09/26/19 – Held by Committee 5-0-0<br>10/15/19 – Held at Steering<br><b>08/27/20 – Held by Committee 8-0-0</b> | <b>MOVE TO PENDING</b>                 |
| 2. PS30.062                 | REVIEW; Ongoing Monitoring of COVID-19 Infection Rates.<br>09/09/20 – Submitted by Pres. Quinones and Rep. Stella   | <b>PLACE ON THE<br/>OCTOBER AGENDA</b> |
| 3. PS30.063                 | REVIEW; Effect of Development in South End on Water Usage and Sewage<br>09/01/20 – Submitted by Reps. Coleman, Stella and Sherwood  | <b>PLACE ON THE<br/>OCTOBER AGENDA</b> |
| 4. PS30.064                 | REVIEW; Capacity of Wastewater Treatment Plant; Causes of Plant Exceedance or Spill and Prevention of Same; Number of Wastewater Treatment Plant Exceedances or Spills since 2019; Safety Risks to People and the Environment from Wastewater Treatment Plant Exceedances or Spills<br>09/09/20 – Submitted by Reps. Stella, Curtis, Pratt, Sherwood and Michelson                                | <b>PLACE ON THE<br/>OCTOBER AGENDA</b> |
| 5. PS30.065                 | REVIEW; Details of MS4 Stormwater Management Mandate and Effect on City and Its Residents.<br>09/09/20 – Submitted by Rep. Stella, Adams, Sherwood and Coleman  | <b>PLACE ON THE<br/>OCTOBER AGENDA</b> |

A motion to place Item Nos. 2 through 5 and Item No. 1 from the Land Use Agenda on the October Agenda was made, seconded and approved by unanimous voice vote.

**As a Late Submission:**

- 6. PS30.066      REVIEW; Mental Health Crisis Services in Stamford.  
09/10/20 – Submitted by Reps. Roqueta, Cottrell and Stella
- 7. PS30.067      REVIEW; Stamford Police Training regarding Dealing with Emotionally Disturbed Persons and Crisis Intervention Training.  
09/10/20 – Submitted by Reps. Roqueta, Cottrell and Stella

**PARKS & RECREATION COMMITTEE:**

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, September 22, 2020  
7:00 p.m. – by Webinar

- 1. [PR30.053](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 175, Parks and Recreation, Sec. 175-1 to require a Resolution of the Board of Representatives to Designate of any City Park or Recreational Facility as "Permit Parking Only."  
07/22/20 – Submitted by Rep. McMullen  
**08/18/20 – Approved by Committee 5-1-0**      **PLACE ON THE OCTOBER AGENDA**
- 2. [PR30.055](#)      RESOLUTION and Approval of Public Hearing;  
Establishing Fees for E. Gaynor Brennan Golf Course 2021.  
09/09/20 – Submitted by Mayor Martin      **PLACE ON THE OCTOBER AGENDA**
- 3. PR30.056      REVIEW; 50% Rent Reduction for Stamford Golf Authority under Lease Modification Agreement ([PR30.038](#)).  
09/09/20 – Submitted by Rep. Zelinsky      **WITHDRAWN**

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**

Meeting: Wednesday, September 23, 2020  
6:30 p.m. – by Webinar

- |            |   |  |
|------------|---|--|
| 1. E30.052 | REVIEW; Status of Mold Remediation and Repairs in Stamford Public Schools and Westover School Project.<br>08/06/20 – Submitted by Reps. Curtis and Zelinsky | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 4</b> |
| 2. E30.053 | REVIEW; Bright Lights on Sign Behind Strawberry Hill School Remaining on and Disturbing Residents.<br>09/03/20 – Submitted by Rep. Zelinsky                 | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 5</b> |
| 3. E30.054 | REVIEW; Request for Accommodations due to COVID-19 by Teachers And Para-Educators.<br>09/04/20 – Submitted by Rep. Zelinsky                                 | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 1</b> |
| 4. E30.055 | REVIEW; Update on School Re-entry during Coronavirus.<br>09/09/20 – Submitted by Rep. Cottrell  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 2</b> |
| 5. E30.056 | REVIEW; Handling of Budget Challenges during Coronavirus.<br>09/09/20 – Submitted by Rep. Cottrell  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 3</b> |

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

***As a Late Submission:***

A motion to suspend the rules to take up Item No. 6 was made, seconded and approved by a vote of 11½-2-1. (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Mahoney, Michelson, Stella, Summerville and Watkins; Reps. Miller and Nabel opposed; and Rep. Jacobson abstaining).

- |            |  |  |
|------------|--|--|
| 6. E30.057 | REVIEW; Domus Knights Program.<br>09/10/20 – Submitted by Reps. Zelinsky, Morson, Lion, DePina and Lee | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
|------------|--|--|

A motion to place Item No. 6 on the October 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, September 21, 2020  
6:30 p.m. – by Webinar

1. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. **MOVE TO PENDING**  
04/01/20 – Submitted by Mayor Martin  
04/07/20 – Held by Board of Finance  
04/20/20 – Held By Committee  
06/08/20 – Held at Steering  
07/13/20 – Held at Steering  
09/10/20 – To be Considered by Board of Finance  
**08/17/20 – Held by Committee**
  
2. [HCD30.016](#) ORDINANCE for final adoption; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.] **PLACE ON THE OCTOBER AGENDA**  
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  
**08/17/20 – Approved by Committee, as amended, 5-0-0**  
**09/08/20 – Held by Full Board**

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





## 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 THE 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 THE 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 THE 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 THE 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 THE PENDING AGENDA**

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 6. <a href="#">LR30.076</a> | <p>ORDINANCE <u>for publication</u>; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.<br/> 07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saffic, de la Cruz, Spadaccini and Figueroa<br/> 08/20/19 – Held by Committee 6-0-0<br/> 09/17/19 – Held by Committee 6-0-0<br/> 10/15/19 – Moved to Pending</p> | <b>REMAIN ON THE PENDING AGENDA</b> |
| 7. <a href="#">LR30.075</a> | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly <a href="#">C30.018</a>)<br/> 05/08/19 – Submitted by Rep. Lion<br/> 05/16/19 – Approved by Committee, as amended, 5-0-0<br/> 06/03/19 – Held by Full Board<br/> 08/05/19 – Held by Full Board and Moved to L&amp;R<br/> 08/20/19 – Held by Committee 6-0-0<br/> 10/15/19 – Moved to Pending</p>   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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.<br/> 09/04/19 – Submitted by Rep. Nabel<br/> 10/15/19 – Moved to Pending</p>  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 9. LR30.081                 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.<br/> 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta<br/> 10/15/19 – Moved to Pending</p>  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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".<br/> 09/13/19 – Submitted by Rep. McMullen<br/> 10/15/19 – Moved to Pending</p>  | <b>REMAIN ON THE PENDING AGENDA</b> |

## 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 THE 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 THE 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 THE 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 THE PENDING AGENDA**

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 4. LU30.033                 | REVIEW; Update on A. Vitti Construction.<br>10/08/19 – Submitted by Reps. Stella, Pratt and Adams<br>10/15/19 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. <a href="#">LU30.030</a> | RESOLUTION; Creating a South End Historic District Study Committee.<br>06/03/19 – Submitted by Rep. Adams and Zelinsky<br>06/10/19 – Moved to Pending<br>09/25/19 – Held by Committee 6-2-0<br>10/30/19 – Held by Committee 5-0-0<br>11/12/19 – Moved to Pending<br>01/29/20 – Held by Committee 7-0-0<br><b>02/26/20 – Held by Committee 5-0-1</b> | <b>REMAIN ON THE PENDING AGENDA</b> |
| 6. LU30.038                 | REVIEW; Possibilities for Co-Living Concept in Stamford.<br>02/05/20 – Submitted by President Quinones  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 7. <a href="#">LU30.039</a> | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.<br>02/25/20 – Submitted by Rep. Michelson   | <b>REMAIN ON THE PENDING AGENDA</b> |

**Operations Committee**

- |                            |  |                                     |
|----------------------------|--|-------------------------------------|
| 1. <a href="#">O30.063</a> | ORDINANCE <u>for publication</u> ; Green Roofs.<br>11/07/19 – Submitted by Rep. Jacobson and Lee<br>11/26/19 – Report Made & No Action Taken<br>12/30/19 – Held in Committee 7-0-0<br>01/13/20 – Held at Steering<br><b>02/26/20 – Held by Committee 5-0-0</b> | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. <a href="#">O30.065</a> | REVIEW; West Main Street Bridge<br>12/04/2019 – Submitted by Mayor Martin<br>12/30/19 – Held in Committee 7-0-0<br>01/28/20 – Report Made & Held by Committee 8-0-0<br><b>02/26/20 – Held by Committee 5-0-0</b>   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. O30.069                 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.<br>03/04/20 – Submitted by Rep. Adams  | <b>REMAIN ON THE PENDING AGENDA</b> |

- |            |   |                                     |
|------------|---|-------------------------------------|
| 4. O30.072 | REVIEW; Operational capacity of the WPCA for the City of Stamford<br>06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis<br>06/08/20 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. O30.074 | REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection.<br>07/13/20 – Submitted by Rep. Zelinsky<br>07/13/20 – Moved to Pending             | <b>REMAIN ON THE PENDING AGENDA</b> |

**Public Safety & Health Committee**

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 1. <a href="#">PS30.028</a> | RESOLUTION <u>and approval of public hearing</u> ; Concerning Permit Fees For the Collection and Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. <a href="#">PS30.031</a> | 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.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. <a href="#">PS30.030</a> | RESOLUTION <u>and approval of public hearing</u> ; Setting Fees for Community Nursing Services.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 4. PS30.040                 | REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.<br>03/06/19 – Submitted by Rep. Zelinsky<br>03/11/19 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 5. 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.<br>06/05/19 – Submitted by Reps. Stella and Pratt<br>09/26/19 – Held by Committee 4-0-1<br>10/15/19 – Held at Steering<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/27/20 – Held by Committee<br>08/10/20 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 6. <a href="#">PS30.057</a> | RESOLUTION: In Support of Medicare for All.<br>06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta<br>06/08/20 – Moved to Pending<br>08/10/20 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |

**Parks & Recreation Committee**

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 1. <a href="#">PR30.010</a> | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. <a href="#">PR30.014</a> | REVIEW; Parks Policy As It Relates To Signage in the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br>10/25/18 – Report Made and Held<br>11/13/18 – Moved to Pending<br>01/22/19 – Report Made & Held 7-0-0<br>01/22/19 – Report Made & Held 7-0-0<br>02/19/19 – Report Made & Held 7-0-0<br>03/11/19 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. PR30.026                 | REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.<br>06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg<br>07/23/19 – Report Made & Held by Committee 7-0-0<br>08/12/19 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |

- |                             |  |                                     |
|-----------------------------|--|-------------------------------------|
| 4. <a href="#">PR30.047</a> | RESOLUTION and Approval of Public Hearing;<br>Amending <a href="#">Resolution No. 4045</a> Concerning Non-Resident Beach Sticker Fees<br>05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky<br>05/19/20 – Held in Committee 8-0-0<br>06/08/20 – Held at Steering<br>07/13/20 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
|-----------------------------|--|-------------------------------------|

**Education Committee**

- |                            |  |                                     |
|----------------------------|--|-------------------------------------|
| 1. E30.016                 | REVIEW; City personnel performing SPS Central Office functions.<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br>07/30/18 – Report Made & Held in Committee<br>08/20/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br>11/13/18 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. E30.023                 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br>01/14/19 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 4. E30.035                 | APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.<br>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz<br>03/25/19 – Held in Committee 6-0-0<br>04/08/19 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |

- |                            |   |                                     |
|----------------------------|---|-------------------------------------|
| 5. <a href="#">E30.041</a> | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.<br>08/07/19 – Submitted by Rep. Cottrell<br>09/23/19 – Report Made & Held by Committee 5-0-0<br>10/15/19 – Moved to Pending                                    | <b>REMAIN ON THE PENDING AGENDA</b> |
| 6. E30.044                 | REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.<br>10/10/19 – Submitted by Rep. Lutz<br>10/23/19 – Report Made and Held by Committee 7-0-0<br>11/12/19 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 7. <a href="#">E30.046</a> | REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.<br>11/12/19 – Submitted by President Quinones<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 6-0-0   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 8. <a href="#">E30.045</a> | REVIEW; Modular School Construction Techniques<br>11/07/19 – Submitted by Reps. Lee and Lutz<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 5-0-0                                | <b>REMAIN ON THE PENDING AGENDA</b> |
| 9. <a href="#">E30.043</a> | REVIEW; SPED Budget Update.<br>09/10/19 – Submitted by Dr. Lucero<br>10/23/19 – Report Made and Held by Committee 6-0-0<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 5-0-0     | <b>REMAIN ON THE PENDING AGENDA</b> |
| 10. E30.048                | REVIEW; Existing Operational Maintenance Procedures for School Facilities.<br>02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman  | <b>REMAIN ON THE PENDING AGENDA</b> |

**Transportation Committee**

- |            |   |   |
|------------|---|---|
| 1. T30.048 | REVIEW; New Roadways Constructed in South End And Time Frame For Roads To Be turned over to the City of Stamford.<br>03/04/20 – Submitted by Rep. Adams | <b>MOVE TO LAND USE AND PLACE ON THE AGENDA</b> |
|------------|---|---|

A motion to place Item No. 1 on the October Agenda under the Land Use Committee was made, seconded and approved by unanimous voice vote.