The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, February 8, 2021**, at 7:00 p.m. The meeting was held remotely.

# MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:06 p.m. In attendance were President Quinones and Committee Member Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville, and Watkins. Excused was Rep. Cottrell and absent was Rep. Pratt. Also present were Reps. Adams, Aquila, Giordano, and Matherne; and Mayor Martin.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, March 1, 2021**, at 8:00 p.m., and will be held remotely at \_\_\_\_\_\_.

### **BOARD OF REPRESENTATIVES MEETING AGENDA**

<b>INVOCATION:</b> To be delivered by [15 <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; Thanking the Stamford Firefighters PLACE ON THE **MARCH AGENDA** 

Who Performed a Life-Saving Rescue at Cummings Park During the Blizzard.

02/03/2021 – Submitted by the 30<sup>th</sup> Board of

Representatives

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

#### PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 8, 2021

7:00 p.m. - By Webinar

**APPOINTMENTS COMMITTEE:** Annie Summerville, Chair

**Denis Patterson, Vice Chair** 

Meeting: Tuesday, February 23, 2021

6:30 p.m. - by Webinar

1. A30.188 **Arts & Culture Commission** PLACE ON THE

> Marti Etter (D) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2023

02/03/21 - Submitted by Mayor Martin

2. A30.189 **Environmental Protection Board** PLACE ON THE

**MARCH AGENDA** Laura Tessier (D) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2022

02/03/21 - Submitted by Mayor Martin

3. A30.190 **Golf Commission** PLACE ON THE

Andrea Brantner (D) Stamford, CT 06905 Reappointment

MARCH AGENDA

MARCH AGENDA

Term Expires: 12/1/2023

02/03/21 - Submitted by Mayor Martin

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4. A30.191	Harbor Management Comin Robert Karp (D) Stamford, CT 06902 Term Expires: 12/1/2023 02/03/21 – Submitted by Ma	Reappointment	PLACE ON THE MARCH AGENDA
5. A30.192	Planning Board Michael Buccino (D) Stamford, CT 06901 Term Expires: 12/1/2022 02/03/21 – Submitted by Ma	Reappointment nyor Martin	PLACE ON THE MARCH AGENDA
6. A30.193	Zoning Board of Appeals - Matthew Tripolitsiotis (U) Stamford, CT 06903 Term Expires: 12/1/2023 02/03/21 – Submitted by Ma	Reappointment	PLACE ON THE MARCH AGENDA
7. A30.194	Historic Preservation Advi (Presently an Alternate me Dee Oberwetter (D) Stamford, CT 06903 Term Expires: 12/1/2022 02/03/21 – Submitted by Ma	ember) Repl. Goslin (D)	PLACE ON THE MARCH AGENDA
8. A30.195	Zoning Board of Appeals (Presently an Alternate me Lauren Jacobson (D) Stamford, CT 06902 Term Expires: 12/1/2023 02/03/21 – Submitted by Ma	Repl. Savage (D)	PLACE ON THE MARCH AGENDA (Reps. Figueroa, Jacobson and Stella abstaining)

A motion to place Item Nos. 1 through 8 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 22, 2021

7:00 p.m. – by Webinar

1. <u>F30.406</u> \$25,450.00	ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary.  02/03/21 – Submitted by Mayor Martin 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
2. <u>F30.408</u> \$200,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary.  02/03/21 – Submitted by Mayor Martin 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
3. <u>F30.407</u> \$25,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant. 02/03/21 – Submitted by Mayor Martin 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
4. <u>F30.411</u> \$45,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant; State Assistance; \$5,000 to Hire Consultant to Obtain SHPO Grant; Remainder for Required Expenses not Covered by Grant, Including Public Vote and Notices. 02/03/21 – Submitted by Mayor Martin 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
5. <u>F30.410</u> \$608,287.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security 20/21; Equipment and Maintenance of Assets to Enhance the Preparedness and Response Capabilities of First Responders Throughout Lower Fairfield County; Stamford to Receive \$50,000 to Act as Fiduciary Agent.  02/03/21 – Submitted by Mayor Martin 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA

6. <u>F30.414</u> \$53,808.50	ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Westover Magnet MTF; Rebate from Eversource for Installation of Two New HE Boilers at Westover School.  02/03/21 – Submitted by Mayor Martin 02/02/21 – Approved by Planning Board 02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
7. <u>F30.409</u> \$215,704.50	ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High MTF; Rebate from Eversource for Installation of New HE Boilers, Water Heaters and Unit Ventilator Controls at Stamford High School.  02/03/21 – Submitted by Mayor Martin  02/02/21 – Approved by Planning Board  02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
8. <u>F30.413</u> \$205,753.58	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Reimbursement from Aquarion for City to Perform Final Paving on East Side of Stamford due to work Performed by Aquarion.  02/03/21 – Submitted by Mayor Martin  02/02/21 – Approved by Planning Board  02/11/21 – To be Considered by Board of Finance	PLACE ON THE MARCH AGENDA
9. F30.415  As a Secondary (	APPROVAL; Stamford Affordable Housing Trust Fund Declaration of Trust. 02/03/21 – Submitted by Ralph Blessing Committee: Housing/Community Development/Soc	PLACE ON THE MARCH AGENDA
10. F30.412	REVIEW; FY 2020-21 Second Quarter Projections.	PLACE ON THE
	02/03/21 – Submitted by Jay Fountain	MARCH AGENDA

A motion to place Item Nos. 1 through 10 on the March Agenda was made, seconded, and approved by unanimous voice vote.

### **LEGISLATIVE & RULES** COMMITTEE:

Benjamin Lee, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, February 16, 2021

7:00 p.m. – By Webinar

1. LR30.101 APPROVAL: Amendment of the Rules of the Board PLACE ON THE to Add Subsection V.D.6 Concerning Voting During MARCH AGENDA

Remote Meeting Authorized by State of Emergency.

10/07/20 - Submitted by President Quinones 10/20/20 – Held by Committee, as amended, 7-0-0

11/17/20 - Held 9-0-0

12/22/20 - Approved by Committee 8-0-0

01/04/21 - Held at Board Meeting

01/19/21 - Approved by Committee, as amended,

9-0-0

02/01/21 - Held at Board Meeting

ORDINANCE for publication; Potential Amendment **PLACE ON THE** 2. LR30.103 **MARCH AGENDA** 

to §111-6 of the Code of Ordinances. 12/07/20 - Submitted by Rep. Jacobson 12/22/20 – Held by Committee 8-0-0 01/19/21 - Held by Committee 8-0-1

3. LR30.105 ORDINANCE for publication; Concerning the Trade

MOVE TO THE of Fur Products in the City of Stamford. PENDING AGENDA

02/03/21 - Submitted by Rep. Nabel

A motion to place Item Nos. 1 and 2 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 17, 2021

7:00 p.m. – by Webinar

1. P30.064 REVIEW: Status of FY 2020-21 Budget and

Potential Impacts for 2021-22 Budget. 02/03/21 – Submitted by Rep. Di Costanzo PLACE ON THE MARCH AGENDA

A motion to place Item No. 1 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: Wednesday, February 24, 2021

7:00 p.m. – by Webinar

1. <u>LU30.051</u> REVIEW; Commons Park South Extension. PLACE ON THE 12/09/20 – Submitted by Rep. Sherwood MARCH AGENDA

12/30/20 – NO ACTION TAKEN 01/04/21 – Held by Committee, 7-0-0 01/27/21 – Held by Committee

2. <u>LU30.022</u> REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. **PLACE ON THE**MARCH AGENDA

12/04/18 – Submitted by Reps. Pratt and Zelinsky 01/02/19 – Report Made & Held in Committee 01/14/19 – Moved to Pending

01/14/19 – Moved to Pending 01/27/21 – Held by Committee

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

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair

Meeting: Tuesday, February 23, 2021

6:30 p.m. – by Webinar

1. <u>O30.081</u>	RESOLUTION; In Favor of Creating a Solarize	PLACE ON THE
	Stamford Program.	MARCH AGENDA
	01/06/21 – Submitted by Reps. Lee and Jacobson	AS ITEM NO. 4
	01/26/21 - Held by Committee 9-0-0	

2. O30.083 REVIEW; Issue of WPCA Liens Being Implemented PLACE ON THE

during COVID-19 Pandemic.

MARCH AGENDA

02/03/21 – Submitted by Reps. Curtis and Stella

3. O30.084 REVIEW: Status of FY 2020-21 Budget and PLACE ON THE

Potential Impacts for 2021-22 budget MARCH AGENDA

Potential Impacts for 2021-22 budget MARCH AGENDA 02/03/21 -Submitted by Rep. Di Costanzo AS ITEM NO. 1

A motion to place Item Nos. 1 through 3 and Item No. 8 from the Pending Agenda 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 25, 2021 6:30 p.m. – by Webinar

1. PS30.083	ORDINANCE for publication; Amendment to Chapter 201 of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").  12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky  12/14/20 – Held at Steering  01/28/21 – Held by Committee	PLACE ON THE MARCH AGENDA
2. PS30.085	REVIEW; 5G Installation Throughout the City. 01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood 01/28/21 – Report Made & Held 7-2-0	PLACE ON THE MARCH AGENDA
3. <u>PS30.088</u>	RESOLUTION; Requiring Gun Owners to Produce Their Licenses When Asked by Law Enforcement Officers. 01/25/21 – Submitted by Reps. Stella, Pratt and Curtis and Mayor Martin	PLACE ON THE MARCH AGENDA
4. PS30.087	REVIEW; Prohibiting the Sale of Cigarettes, Tobacco Products, Electronic Nicotine Delivery Systems and Vapor Products to Persons Under Age Twenty-One, Enforcement Issues, and Possible Additional Municipal Restrictions. 02/03/21 – Submitted by Rep. Adams	PLACE ON THE MARCH AGENDA
5. PS30.089	REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget 02/03/21 – Submitted by Rep. Di Costanzo	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:

2. PR30.063

Dennis Mahoney, Chair Raven Matherne, Vice Chair

Meeting: Tuesday, February 16, 2021

7:00 p.m. – by Webinar

1. PR30.062 REVIEW; Discussion of Summer Beach Access

PLACE ON THE MARCH AGENDA

Strategy and Planning.

02/03/21 – Submitted by Rep. Mahoney

REVIEW: Status of FY 2020-21 Budget and

PLACE ON THE MARCH AGENDA

Potential Impacts for 2021-22 Budget

02/03/21 – Submitted by Rep. Di Costanzo

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

EDUCATION COMMITTEE: Megan Cottrell, Chair Marc Aquila, Vice Chair

Meeting: Wednesday, February 17, 2021

6:30 p.m. – by Webinar

1. <u>E30.046</u> REVIEW; Discussion of Long-Term Plan for

Stamford Public School Facilities.

MOVE TO THE PENDING AGENDA

11/12/19 – Submitted by President Quinones 11/20/19 – Report Made & Held by Committee

12/09/19 - Held at Steering

01/22/21 - Report Made & Held 6-0-0

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

Gloria DePina, Chair Lila Wallace, Vice Chair

Tuesday, February 9, 2021 6:30 p.m. – by Webinar

- and -

Saturday, March 6, 2021 9:00 a.m. – by Webinar

1. HCD30.044 WORKSHOP; Subcommittee Review of the Year 47 PLACE ON THE

PLACE ON THE MARCH AGENDA

CDBG Proposals (2021-22) [2/9/21] 12/16/20 – Submitted by Tara Petrocelli

2. HCD 30.045 MEETING; Meeting with Mayor's Office and

Stamford Community Development Office to
Reconcile the Subcommittees' Recommendations

[3/6/21]

12/03/20 - Submitted by Tara Petrocelli

PLACE ON THE MARCH AGENDA

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 18, 2021

7:00 p.m. – by Webinar

1. T30.062 REVIEW; Establishing On-Street Handicapped

Metered Parking.

01/06/21 – Submitted by Bureau Chief Travers

01/21/21 - Held in Committee 8-0-0

MOVE TO THE PENDING

AGENDA

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, February 18, 2021

7:00 p.m. – by Webinar

### **SPECIAL COMMITTEES**

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS
REVISION COMMITTEE:

Benjamin Lee, Chair J.R. McMullen, Vice Chair

Meeting: Thursday, February 4, 2021

7:00 p.m. – by Webinar

- and -

Thursday, February 18, 2021 7:00 p.m. – by Webinar

1. COE30.005

ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics 08/05/20 – Submitted by Rep. Lee 09/01/20 – Held by Committee, as amended, 9-0-0 09/23/20 – Held by Committee, as amended, 9-0-0 10/27/20 – Held by Committee, as amended, 8-0-0 12/01/20 – Held by Committee, as amended, 9-0-0

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

12/21/20 – Held by Committee, as amended, 9-0-0 02/04/21 – Held by Committee, as amended, 9-0-0

### **MINUTES**

1. APPROVAL; February 1, 2021 Regular Board Meeting Minutes

PLACE ON THE MARCH AGENDA

This meeting is on video.

# **PENDING AGENDA**

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

## Legislative & Rules Committee

1. 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
2. <u>LR30.068</u>	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
3. <u>LR30.076</u>	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	REMAIN ON PENDING AGENDA
4. <u>LR30.075</u>	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	REMAIN ON PENDING AGENDA

5. 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

6. LR30.097 REVIEW; Possible Ordinance Creating Stamford

Senior Commission.

09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones 09/22/20 – Report Made & Held by Committee 8-1-0

10/20/20 –Held by Committee 8-0- 0 11/17/20 – Report Made & Held 9-0-0

12/14/20 - Moved to Pending

7. LR30.102 REVIEW; Possible Ordinance Declaring Election

Day a Municipal Holiday.

11/03/20 – Submitted by Rep. Jacobson 11/17/20 – Report Made & Held 9-0-0

12/14/20 - Moved to Pending

REMAIN ON PENDING AGENDA

PENDING AGENDA

**REMAIN ON** 

**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,

<u>Subdivision B of the Charter</u>, 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

**Operations Committee** 

1. O30.063 ORDINANCE for publication; 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

02/26/20 - Held by Committee 5-0-0

REMAIN ON PENDING AGENDA

2. O30.072	REVIEW; Operational capacity of the WPCA for the City of Stamford 06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis 06/08/20 – Moved to Pending	REMAIN ON PENDING AGENDA
3. O30.074	REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection. 07/13/20 – Submitted by Rep. Zelinsky 07/13/20 – Moved to Pending	REMAIN ON PENDING AGENDA
4. <u>O30.077</u>	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 09/29/20 – Report Made & Held in Committee 8-0-0 10/13/20 – Moved to Pending	REMAIN ON PENDING AGENDA
5. O30.079	REVIEW; Municipal Solar Power Purchase Agreements ("PPAs"). 10/08/20 – Submitted by Rep. Lee 10/13/20 – Moved to Pending	REMAIN ON PENDING AGENDA
6. O30.080	REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052). 12/09/20 – Submitted by Rep. Adams 12/29/20 – Report Made & Held by Committee 6-0-0 01/11/21 – Moved to Pending	REMAIN ON PENDING AGENDA
7. <u>O30.065</u>	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 12/29/20 – Report Made & Held by Committee 6-0-0 01/11/21 – Moved to Pending	REMAIN ON PENDING AGENDA
8. <u>O30.069</u>	REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.  03/04/20 – Submitted by Rep. Adams  12/29/20 – Report Made & Held by Committee 6-0-0  01/11/21 – Moved to Pending	PLACE ON THE MARCH AGENDA

# **Public Safety & Health Committee**

1. <u>PS30.028</u>	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	REMOVE FROM AGENDA
2. <u>PS30.031</u>	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	REMOVE FROM AGENDA
3. <u>PS30.030</u>	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	REMOVE FROM 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	REMOVE FROM AGENDA
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.  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 08/10/20 – Moved to Pending	REMAIN ON PENDING AGENDA
6. <u>PS30.057</u>	RESOLUTION: In Support of Medicare for All. 06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta 06/08/20 – Moved to Pending 08/10/20 – Moved to Pending	REMAIN ON PENDING AGENDA

7. PS30.027 ORDINANCE for publication: Amending Chapter REMOVE FROM 146, Article II of the Code of Ordinances, AGENDA 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 08/27/20 - Held by Committee 8-0-0 09/14/20 - Moved to Pending 8. PS30.068 REVIEW; Impact of Work Performed by A. Vitti **REMAIN ON** Construction on Air Quality. PENDING AGENDA 09/01/2020 - Submitted by Reps. Coleman. Adams. Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo 10/01/20 -Held in Committee 8-0-0 10/29/20 - Report Made & Held in Committee 8- 0-0 12/03/20 - Report Made & Held by Committee 7-0-0 12/14/20 - Moved to Pending 9. PS30.073 REVIEW; Impact on Air Quality and Possibility of **REMAIN ON** Discharge of Contaminants into Stamford Waters PENDING AGENDA due to Work being performed by Construction Company at the BLT Property Located in the South End. 10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams & Coleman 10/29/20 - Report Made & Held in Committee 8- 0-0 12/03/20 - Report Made & Held by Committee 6-1-0 12/14/20 – Moved to Pending 10. PS30.078 REVIEW; Mental Health and Mental Health Mobile **REMAIN ON** Crisis Services in Stamford. PENDING AGENDA 12/02/2020 - Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella 12/22/20 - Report Made & Held by Committee 7-2-0 01/11/21 – Moved to Pending 11. PS30.079 REVIEW; Stamford Police Training in Dealing with REMAIN ON Individuals with a Mental Crisis. PENDING AGENDA 12/02/2020 - Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella 12/22/20 - Report Made & Held by Committee 8-0-0 01/11/21 - Moved to Pending

A motion to removed Item Nos. 1 through 4 and 7 from the Pending Agenda was made, seconded, and approved by unanimous voice vote.

### **Parks & Recreation Committee**

1. <u>PR30.010</u>	RESOLUTION <u>and approval of public hearing;</u> Approving Travel Team Beach Parking Fees. 04/30/18 – Submitted by Laurie Albano 05/14/18 – Moved to Pending	REMOVE FROM AGENDA
2. 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
3. <u>PR30.047</u>	RESOLUTION and approval of public hearing; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees 05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky 05/19/20 – Held in Committee 8-0-0 06/08/20 – Held at Steering 07/13/20 – Moved to Pending	REMOVE FROM AGENDA
4. PR30.061	REVIEW; Placing a Covid-19 Memorial at a City Park. 01/06/21 – Submitted by Reps. Stella, Pratt, and Curtis 01/11/21 – Moved to Pending	REMOVE FROM AGENDA

A motion to removed Item Nos. 1, 3 and 4 from the Pending Agenda was made, seconded, and approved by unanimous voice vote.

### **Education Committee**

1. <u>E30.005</u>	REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.  12/06/17 – Submitted by Rep. de la Cruz  12/18/17 – Held In Committee 5-0-0  01/29/18 – Report Made & Held in Committee  02/15/18 – Report Made & Held in Committee  03/12/18 – Moved to Pending  04/16/18 – Report Made & Held in Committee  05/14/18 – Moved to Pending  07/30/18 – Report Made & Held in Committee  08/20/18 – Report Made & Held in Committee  10/17/18 – Report Made & Held in Committee	REMAIN ON PENDING AGENDA
2. 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
3. <u>E30.041</u>	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
4. E30.044	REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.  10/10/19 – Submitted by Rep. Lutz  10/23/19 – Report Made and Held by Committee 7-0-0  11/12/19 – Moved to Pending	REMAIN ON PENDING AGENDA
5. <u>E30.045</u>	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 5-0-0	REMAIN ON PENDING AGENDA

6. <u>E30.043</u> REVIEW; SPED Budget Update.

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

REMAIN ON PENDING AGENDA

### Housing/Community Development/ Social Services Committee

1. HCD30.038

REVIEW; Municipal and Privately Managed
Subsidized Senior Housing in Stamford.

10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending

REVIEW; BMR Program and its YTD Statistics as to
Occupancy, Demographics, Household Incomes, and
Relation to HUD AMI.

10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending

REMAIN ON
PENDING AGENDA

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3. HCD30.040 REVIEW; Possible Creation of a Senior Housing Bridge Rental Subsidy.

10/08/20 - Submitted by Rep. Roqueta

10/13/20 - Moved to Pending

REMAIN ON PENDING AGENDA