The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, April 12, 2021**, at 7:00 p.m. The meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:03 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, Summerville and Watkins. Rep. Stella was excused and Rep. Pratt was absent. Also present were Reps. Adams, Matherne, McMullen, Morson, 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 3, 2021**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [13th 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:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1.RESOLUTION; In Memory of Joseph Emilio
Revolus.PLACE ON THE
MAY AGENDA04/08/21 – Submitted by Rep. SummervilleMAY AGENDA

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 12, 2021 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair Denis Patterson, Vice Chair

 1. A30.196
 Environmental Protection Board (Alternate)
 HELD

 Stephen Schneider (D)
 Reappointment
 HELD

 Stamford, CT
 06902
 Term Expires: 12/1/2022

 03/03/21 – Submitted by Mayor Martin
 03/23/21 – No Action Taken

FISCAL COMMITTEE:

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair Meeting: Monday, April 26, 2021 7:00 p.m. – by Webinar

1. <u>F30.431</u> \$136,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security 18/19. \$86,000 Increase of Funds to be Allocated to Bomb Squad and Interoperable Radio Replacement Projects; \$50,000 for City of Stamford to act as Fiduciary Agent (100% Grant Funded). 03/30/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0	PLACE ON THE MAY AGENDA
2. <u>F30.430</u> \$15,180.00	ADDITIONAL APPROPRIATION (Grants Budget); Historic Preservation; Restore and Preserve Pages of the Historical Deed of the Town of Stamford dating back to 1667-1701 as Extremely Important Records; includes Creation of Custom Cases and Digitizing for Public Access. Grant Amount Increased; Funds to be Appropriations from Land Recording Fee – Historic Preservation Fund. 02/03/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0	PLACE ON THE MAY AGENDA
3. <u>F30.432</u> \$135,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Increase of \$120,000 to Pro Shop Revenue Share and \$15,000 to Bank Fees due to Additional Revenue from Additional Anticipated Rounds and Resulting Increased Share to Pro Shop. 03/30/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0	PLACE ON THE MAY AGENDA
4. <u>F30.429</u> \$500,000.00	REJECTION; Capital Project Closeout Recommendation; CP8715; Mill River Phase 2 East Side (Funding Source: Bonds). 03/16/21 – Submitted by Mayor Martin 04/06/21 - Approved by <u>Planning Board</u> 04/08/21 – Recommended by Board of Finance	PLACE ON THE MAY AGENDA

5. <u>F30.433</u> \$1,664,311.17	ADDITIONAL APPROPRIATION (Capital Budget); 001231; Design, Permitting and Construction of Approximately 650 Linear Feet of Publicly Accessible Riverwalk Parkland Along the Eastern Bank of the Mill River between Tresser Boulveard and Richmond Hill Avenues. 03/30/21 – Submitted by Mayor Martin 04/06/21 – Approved by <u>Planning Board</u> 04/08/21 – Approved by Board of Finance 6-0-0	PLACE ON THE MAY AGENDA
6. <u>F30.428</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2020-2021 by Adding an Appropriation of \$1,664,311.17 for the Mill River Greenway – Tresser to Richmond Hill Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation. 04/01/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0	PLACE ON THE MAY AGENDA
7. F30.434	REVIEW; City Arrangements for Receiving Payments by Credit or Debit Card; "Convenience Fees" Applicable to Each; Companies Handling these Transactions, and Contract Terms. 04/06/21 – Submitted by Rep. de la Cruz	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: Tuesday, April 20, 2021 7:00 p.m. – By Webinar

 LR30.103
 ORDINANCE for publication; Potential Amendment to <u>\$111-6</u> of the Code of Ordinances, Relating to the Control of Dogs.
 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
 02/16/21 – Report Made & Held by Committee 9-0-0
 03/26/21 – Held by Committee 9-0-0 2. LR30.107 ORDINANCE <u>for publication</u>; Amendment to <u>\$111-4</u> of the Code of Ordinances, Relating to the Deposit of Animal Feces, to Increase the Penalty and Require Signage. 12/07/20 – Submitted by Rep. Coleman 03/26/21 – Held by Committee 9-0-0

3. LR30.108 RESOLUTION and public hearing; Approving an Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for 996 ft² of Office Space on the 10th Floor of the Government Center.
 04/06/21 – Submitted by Mayor Martin 04/06/21 - Approved by Planning Board 05/13/21 – To be Considered by Board of Finance

A motion to place Item No. 1 on the May 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, April 28, 2021 7:00 p.m. – by Webinar

- PLACE ON THE 1. LU30.051 REVIEW; Commons Park South Extension. MAY AGENDA 12/09/20 – Submitted by Rep. Sherwood 12/30/20 - NO ACTION TAKEN 01/04/21 - Held by Committee, 7-0-0 01/27/21 - Held by Committee 02/24/21 - Held by Committee 5-0-0 03/24/21 – Report Made and Held by Committee 7-0-1 PLACE ON THE 2. LU30.022 REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. MAY AGENDA 12/04/18 – Submitted by Reps. Pratt and Zelinsky 01/02/19 - Report Made & Held in Committee 01/14/19 - Moved to Pending 01/27/21 - Held by Committee
 - 01/27/21 Held by Committee 02/24/21 – Report Made & Held by Committee 5-0-0
 - 03/24/21 Held by Committee 8-0-0

Minutes of the Steering Committee Meeting of the 30th Board of Representatives of the City of Stamford April 12, 2021 Page **5** of **19** 3. LU30.053 APPROVAL; Amendment to Agreement between City of Stamford and Buckurst Fish & Jacqumart, Inc. for City-Wide Parking Plan under RFP No. 776 (originally approved under LU30.035).
 03/25/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair Meeting: Tuesday, April 27, 2021 7:00 p.m. – by Webinar

REVIEW: South End Fire House: Installation of PLACE ON THE 1. 030.069 Police Substation and Duration of Substation at MAY AGENDA Location. 03/04/20 - Submitted by Rep. Adams 12/29/20 - Report Made & Held by Committee 6-0-01/11/21 – Moved to Pending 02/23/21 - Report Made & Held by Committee, 9-0-0 03/23/21 - Held by Committee 8-0-0 MOVE TO 2. 030.081 **RESOLUTION**; In Favor of Creating a Solarize Stamford Program. PENDING 01/06/21 – Submitted by Reps. Lee and Jacobson 01/26/21 - Held by Committee 9-0-0 02/23/21 - Report Made & Held by Committee, 7-0-0 03/23/21 - Held by Committee 8-0-0 3. O30.085 **MOVE TO** APPROVAL; Agreement between City of Stamford and Eagle Environmental. Inc. for Hazardous PENDING Material Monitoring & Inspection for the Old Police Station Demolition under RFP No. 822. 03/03/21 – Submitted by Mayor Martin 03/11/21 - To be Considered by Board of Finance 03/23/21 - Failed in Committee 2-6-0 04/05/21 - Held by Full Board 37-0-0 4. O30.087 **REVIEW**; Status of Reopening of Government **REMOVE FROM** Center to the Public. AGENDA

03/17/21 – Submitted by Rep. Sherwood

5. <u>O30.089</u>	REVIEW; Costs and Value of Remediating and Retaining Old Police Building and/or Costs and Value of Demolishing Old Police Building prior to Sale to Third Party. 04/07/21 – Submitted by Rep. Jacobson	PLACE ON THE MAY AGENDA
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 O30.088
 RESOLUTION; Sense of the Board Regarding Obtaining Public Input for Disposition of Old Police Station and Recommendation by the Board of <u>Representatives</u> Thereafter to City Administration. 04/07/21 – Submitted by Rep. Jacobson, Mayor Martin, President Quinones and Rep. Zelinsky

A motion to amend Item No. 6 to add the words "of the Board of Representatives" was made, seconded, and approved by unanimous voice vote.

7. O30.090	REVIEW; Enforcement of Illegal Dumping	MOVE TO PUBLIC
	Throughout the City of Stamford.	SAFETY
	04/07/21 – Submitted by Reps. Stella, Pratt, de la	COMMITTEE AND
	Cruz, Curtis and Sherwood	PLACE ON MAY
		AGENDA

A motion to amend Item No.7 to add the words "Enforcement of" was made, seconded, and approved by unanimous voice vote.

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

A motion to place Item No. 7 on the May agenda for the Public Safety & Health Committee was made, seconded, and approved by unanimous voice vote.

A motion to remove Item Nos. 1 through 3 and 5 on the Pending Agenda from the Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, April 29, 2021 6:30 p.m. – by Webinar

- 1. PS30.085 REVIEW; 5G Installation Throughout the City. PLACE ON THE 01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, MAY AGENDA and Sherwood 01/28/21 - Report Made & Held by Committee 7-2-0 02/25/21 - Report Made & Held by Committee, 6-1-0 03/25/21 – Held by Committee 5-1-0 2. PS30.091 REVIEW; Water Quality at Cummings Beach. PLACE ON THE 04/05/21 – Submitted by Rep. Zelinsky **MAY AGENDA** 3. PS30.092 REVIEW; Administration Plans to pursue Air Quality PLACE ON THE Monitoring as Proposed in Resolution 4081, MAY AGENDA Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring
- 4. PS30.093 REVIEW; City Actions to Address Disparities in PLACE ON THE
- 4. PS30.093 REVIEW, City Actions to Address Dispanties in PLACE ON THE Vaccination Rates among Various Subgroups In MAY AGENDA Stamford. 04/07/21 – Submitted by Rep. Zelinsky

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

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

PARKS & RECREATION COMMITTEE:

EDUCATION COMMITTEE:

Dennis Mahoney, Chair Raven Matherne, Vice Chair Meeting: Tuesday, April 20, 2021 7:00 p.m. – By Webinar

Megan Cottrell, Chair

1. <u>PR30.064</u> RESOLUTION <u>and public hearing</u>; Approving a Second Amendment to Lease Agreement by and between the City of Stamford and Zody's 19th Hole, LLC at E. Gaynor Brennan Golf Course. 03/23/21 – Approved by <u>Planning Board</u> 04/06/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0

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

EDUCATION COMMITTEE.		Marc Aquila, Vice Chair Meeting: Wednesday, April 21, 2021 7:00 p.m. – By Webinar	
1. E30.061	Stamford High, Includir Involved in Courses Of Comparison of AP and	Offerings of AP Classes at ng Enrollment Statistics fered and Courses Cut, and other Course Offerings and rd High, Westhill, and AITE. by Clerk Nabel	PLACE ON THE MAY AGENDA
2. E30.062	Stamford Public School Instruction, Vaccination	ow Things are Going in Is with Return to In-Person as for Students, and Other ow the Ongoing Pandemic Is by Rep. Cottrell	PLACE ON THE MAY AGENDA
3. E30.063	Obtain a Teaching Cer	gram for Paraeducator to tification. by Reps. Stella and Curtis	PLACE ON THE MAY AGENDA
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A motion to place Item Nos. 1 through 3 on the May agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 8 from the Pending Agenda 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 19, 2021 6:30 p.m. – by Webinar

1. <u>HCD30.049</u>	APPROVAL; Year 47 Budget for the Community Development Block Grant. 03/31/21 – Submitted by Tara Petrocelli 04/08/21 – Approved by Board of Finance	PLACE ON THE MAY AGENDA
2. <u>HCD30.048</u>	RESOLUTION; Authorizing the Mayor to Submit the Year 47 Annual Action Plan for the Community Development Program of the City Of Stamford, Connecticut. 03/31/21 – Submitted by Tara Petrocelli	PLACE ON THE MAY AGENDA

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

A motion to suspend the rules to take up Item No. 3 was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

3. <u>HCD30.050</u> APPROVAL; Changing the Scope of Year 46 City of Stamford Community Development Block Grant for In-house West Side Coordinator to consultant services provided by Fairfield County's Center for Housing Opportunity. 04/12/21 - Submitted by Tara Petrocelli

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair Mavina Moore, Vice Chair Meeting: Thursday, April 22, 2021 7:00 p.m. – by Webinar

1. <u>T30.063</u> ORDINANCE <u>for public hearing and final adoption;</u> Establishing a Requirement to Move a Vehicle at Least 100 <u>50</u> feet for Timed Violations. 03/03/21 – Submitted by Frank Petise 03/18/21 – Approved by Committee, as amended, 8-0-0

- 2. <u>T30.064</u> RESOLUTION <u>and public hearing</u>; Establishing a Parking Meter Zone on Shippan Avenue Along the Frontages of Cummings Park and 614 Shippan Avenue. 03/03/21 – Submitted by Frank Petise 03/18/21 – Approved by Committee 8-1-0 04/05/21 – Held by Full Board for Public Hearing
- 3. <u>T30.065</u> APPROVAL; Agreement Between the City of Stamford and AKRF, Inc. for Broad Street Corridor Safety Improvement Design Services under RFQ No. 792.
 03/22/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair Robert Roqueta, Vice Chair

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS REVISION COMMITTEE:

Benjamin Lee, Chair J.R. McMullen, Vice Chair Meeting: Thursday, May 6, 2021 7:00 p.m. – by Webinar

1. <u>COE30.005</u> ORDINANCE <u>for publication</u>; Amending <u>Chapter 19</u> 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 12/21/20 – Held by Committee, as amended, 9-0-0 02/04/21 – Held by Committee, as amended, 9-0-0 02/18/21 – Held by Committee, as amended, 9-0-0 04/08/21 - Held by Committee, as amended, 9-0-0

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

MINUTES

1. APPROVAL; April 5, 2021 Regular Board Meeting Minutes MAY AGENDA

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

President Quinones adjourned the meeting at 8:18 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. LR30.052	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 <u>C30.018</u>) 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 **REMAIN ON** Stamford's Code of Ordinances To "Newspaper" PENDING AGENDA Publication with the More General Term "Public Notice". 09/13/19 - Submitted by Rep. McMullen 10/15/19 – Moved to Pending **REVIEW**; Possible Ordinance Creating Stamford **REMAIN ON** 6. LR30.097 PENDING AGENDA 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
 8. LR30.105 ORDINANCE for publication; Concerning the Trade REMAIN ON
- 8. <u>LR30.105</u> ORDINANCE for publication; Concerning the Trade of Fur Products in the City of Stamford. **PENDING AGENDA** 02/03/21 – Submitted by Rep. Nabel 02/08/21 – Moved to Pending

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

Operations Committee

1. <u>O30.063</u>	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 02/26/20 – Held by Committee 5-0-0	REMOVE FROM AGENDA
2. 030.072	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	REMOVE FROM 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	REMOVE FROM AGENDA
4. <u>030.077</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	REMOVE FROM 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>030.065</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

Minutes of the Steering Committee Meeting of the 30th Board of Representatives of the City of Stamford April 12, 2021 Page **15** of **19**

Public Safety & Health Committee

1. 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
2. <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
3. <u>PS30.068</u>	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 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	PLACE ON THE MAY AGENDA
4. <u>PS30.073</u>	REVIEW; Impact on Air Quality and Possibility of Discharge of Contaminants into Stamford Waters 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	REMAIN ON PENDING AGENDA

- 5. PS30.078 REVIEW: Mental Health and Mental Health Mobile **REMAIN ON** PENDING AGENDA Crisis Services in Stamford. 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 6. PS30.079 REVIEW: Stamford Police Training in Dealing with **REMAIN ON** PENDING AGENDA Individuals with a Mental Crisis. 12/02/2020 - Submitted by Reps. Rogueta, Cottrell, Matherne, and Stella 12/22/20 - Report Made & Held by Committee 8-0-0 01/11/21 – Moved to Pending RESOLUTION; Requiring Gun Owners to Produce **REMAIN ON** 7. PS30.088 Their Licenses When Asked by Law Enforcement PENDING AGENDA Officers. 01/25/21 - Submitted by Reps. Stella, Pratt and Curtis and Mayor Martin 02/25/21 - Approved by Committee, 6-0-2 03/01/21 - Held by Full Board 03/08/21 – Moved to Pending 8. PS30.090 REVIEW; Measures Taken by Aquarion Water **REMAIN ON** Company of Connecticut to Protect and Secure PENDING AGENDA Reservoirs and Water Line Systems for the Citizens
- Parks & Recreation Committee

of Stamford.

03/08/21 - Moved to Pending

1. 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

03/03/21 - Submitted by Reps. Nabel and Morson

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 10/17/18 – Moved to Pending	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
7.	<u>E30.046</u>	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 01/22/21 – Report Made & Held 6-0-0 02/01/21 – Moved to Pending	REMAIN ON PENDING AGENDA
8.	E30.060	REVIEW; Health Insurance Costs for the Board of Education. 03/03/21 – Submitted by Rep. Cottrell 03/08/21 – Moved to Pending	PLACE ON THE MAY 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	REMAIN ON PENDING AGENDA
2. HCD30.039	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
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