The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, May 10, 2021**, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:01 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. Absent was Rep. Pratt. Also present were Reps. Adams, Coleman, Giordano, Matherne, McMullen, Morson, Sherwood and Zelinsky.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, June 7, 2021, at 8:00 p.m., and will be held remotely at ______.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by ______ [12th 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:

<u>RESOLUTION</u>; Congratulating the Stamford Art Association on Celebrating its 50th Anniversary.

04/15/21 - Submitted by Rep. Zelinsky

PLACE ON THE JUNE AGENDA

1.

2. **PLACE ON THE** RESOLUTION: Congratulating the Stamford Museum & Nature Center on the Occasion of its JUNE AGENDA

85th Anniversary.

04/21/21 - Submitted by Rep. Zelinsky

RESOLUTION; Congratulating Josephine Fulcher PLACE ON THE 3. JUNE AGENDA

Anderson of the Ferguson Library on Being Named 2021 Outstanding Librarian by the

Connecticut Library Association/

04/30/21 - Submitted by President Quinones and

Rep. Zelinsky

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 10, 2021

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

> **Denis Patterson, Vice Chair** Meeting: Tuesday, May 25, 2021

6:30 p.m. - by Webinar

PLACE ON THE 1. A30.196 **Environmental Protection Board (Alternate)**

> Stephen Schneider (D) Stamford, CT 06902

Reappointment

JUNE AGENDA

Term Expires: 12/1/2022

03/03/21 – Submitted by Mayor Martin

03/23/21 – No Action Taken

Health Commission 2. A30.203

Repl. Cobb

PLACE ON THE JUNE AGENDA

Lorraine Olson (R) Stamford, CT 06903 Term Expires: 12/1/2024

05/05/21-Submitted by Mayor Martin

3. A30.204 **Health Commission**

Viviane Trinh (U) Repl. Burton-Robertson

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

05/05/21-Submitted by Mayor Martin

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

FISCAL COMMITTEE: Monica Di Costanzo, Chair Lindsey Miller, Vice Chair

Meeting: Monday, May 24, 2021

PLACE ON THE

JUNE AGENDA

6:30 p.m. - by Webinar

1. F30.435 ADDITIONAL APPROPRIATION (Grants Budget); PLACE ON THE \$466,405.00 Upgrade of the FAPERN radio system; Stamford to JUNE AGENDA Act as Fiduciary Agent; FAPERN provides interoperability during certain incidents (100% of funds from Fairfield County Chiefs of Police Association). 05/04/21 - Submitted by Mayor Martin 05/13/21 - To be Considered by Board of Finance PLACE ON THE 2. F30.450 GRANTS RESOLUTION; Authorizing the Mayor to File an Application with the State Department of **JUNE AGENDA** Economic and Community Development for a Grant in the amount of \$150,000 for the Lathon-Wider Center Repurposing Project. 05/05/21 - Submitted by Mayor Martin 05/13/21 - To be Considered by Board of Finance 3. <u>F30.436</u> ADDITIONAL APPROPRIATION (Grants Budget); PLACE ON THE \$1.842.720.00 Vaccine Equity Partnership: Funding from CT JUNE AGENDA Department of Health to Implement Community Partnerships to Provide COVID 19 Vaccine Resources to High Social Vulnerability Index Communities (100% grant funded). 05/04/21 - Submitted by Mayor Martin 05/13/21 - To be Considered by Board of Finance ADDITIONAL APPROPRIATION (Grants Budget); PLACE ON THE 4. F30.451 \$872,400.00 CARES Act Funds; 100% 75% Reimbursement of **JUNE AGENDA** COVID-related Expenditures for March - June \$654,500.00 2020 Tentatively Approved by FEMA. 05/04/21 - Submitted by Mayor Martin

05/13/21 - To be Considered by Board of Finance

5. <u>F30.448</u> \$7,400.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID 19 Vaccine Clinic Supplies Reimbursement from the CDC; Funding Passed through CT DOH (100% Grant Funded) 05/04/21 – Submitted by Mayor Martin 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
6. <u>F30.442</u> \$2,482,680.00	ADDITIONAL APPROPRIATION (Capital Budget); 001234: 360 Degree Video Detection System; Provides for Video Detection at 70 of the City's 211 Signalized Intersections; Replaces Induction Loop Detection System in Pavement. 05/04/21 – Submitted by Mayor Martin 04/27/21 - Approved by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
7. <u>F30.443</u> \$600,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001235; Lower Summer Street Improvements; Creation of Promenade to Facilitate more Foot Traffic for Local Businesses. 05/04/21 – Submitted by Mayor Martin 04/27/21 – Approved by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
8. <u>F30.444</u> \$1,363,847.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0123; West Beach Boat Ramp Replacement; Replacement of existing boat ramp, dredging, timber jetty repair, and parking lot improvements at West Beach 05/04/21 – Submitted by Mayor Martin 05/11/21 – To be Considered by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
9. <u>F30.445</u> \$1,064,300.42	ADDITIONAL APPROPRIATION (Capital Budget); CP8701; John Boccuzzi Park at Southfield; Boccuzzi Park Phase One includes Utility Connections for Education Center; Relocation of Parking Lot out of Floodplain; Relocation of Entrance; Driveway Turnaround; Pathways, Sidewalks, Waterfront Improvements; (Funding Source: Private Contributions). 05/04/21 – Submitted by Mayor Martin 05/11/21 – To be Considered by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA

10. <u>F30.447</u> \$475,000.00	REJECTION; Partial Capital Closeout Recommendation - CP9051 - HVAC Upgrade. 05/04/21 - Submitted by Mayor Martin 04/27/21 - Approved by Planning Board 05/13/21 - To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
11. <u>F30.446</u> \$475,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP9051; Old Town Hall HVAC upgrade 1-3 Floors. 05/04/21 – Submitted by Mayor Martin 04/27/21 - Approved by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
12. <u>F30.437</u> \$52,626,728.00	ADDITIONAL APPROPRIATION (Capital Budget); Stamford Early Childhood Education Center Replacement Project 05/04/21 – Submitted by Mayor Martin 05/11/21 – To be Considered by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
13. <u>F30.438</u>	RESOLUTION; Amending the capital budget for Fiscal year 2020-2021 by adding an appropriation of \$52,626,728 for Stamford Early Childhood Education Center Renovation/Replacement Project. 05/04/21 – Submitted by Mayor Martin 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
14. <u>F30.439</u> \$261,038,536.00	ADDITIONAL APPROPRIATION (Capital Budget); Westhill High School Renovation/Replacement Project 05/04/21 – Submitted by Mayor Martin 05/11/21 – To be Considered by Planning Board 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
15. <u>F30.440</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2020-2021 by Adding an Appropriation of \$261,038,536 for the Westhill High School Renovation/Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant 05/04/21 – Submitted by Mayor Martin 05/13/21 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
16. <u>F30.449</u>	APPROVAL; Declaration of Trust Stamford Historic Preservation Trust Fund. 04/21/21 – Submitted by Ralph Blessing	PLACE ON THE JUNE AGENDA

17. F30.441 REVIEW; Fiscal Year 20/21 Third Quarter

Projections.

05/04/21 - Submitted by Jay Fountain

PLACE ON THE JUNE AGENDA

A motion to place Item Nos. 1 through 17 on the June Agenda was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 18 was made, seconded, and approved by unanimous voice vote.

18. F30.452 REVIEW; Update on Westover/DOAS (Dedicated

Outdoor Air Systems) Project.

05/07/21 - Submitted by Mayor Martin

As a Secondary Committee: Education

PLACE ON THE JUNE AGENDA AS E30.064

A motion to place Item No. 18 on the June Agenda under the Education Committee was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, May 18, 2021

7:00 p.m. - By Webinar

1. <u>LR30.108</u> RESOLUTION <u>and public hearing</u>; Approving an

Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for

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

996 ft² of Office Space on the 10th Floor of the

2. LR30.103

ORDINANCE <u>for publication</u>; 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 04/20/21 – Held by Committee 6-0-0 PLACE ON THE JUNE AGENDA

PLACE ON THE JUNE AGENDA

3. <u>LR30.109</u> ORDINANCE <u>for publication</u>; Creating a Stamford

Appointments Commission.

PLACE ON THE JUNE AGENDA

05/05/21 – Submitted by President Quinones and

Rep. Stella

As a Secondary Committee: Appointments

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

PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair

Meeting: Wednesday, May 26, 2021

6:00 p.m. – by Webinar

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote (Rep. Figueroa abstaining).

1. P30.066	APPROVAL; Employment Contract with Louis DeRubeis as Assistant Chief of the Police Department. 05/07/21 – Submitted by Director Jankowski	PLACE ON THE JUNE AGENDA (Rep. Figueroa abstaining)
2. P30.067	APPROVAL; Employment Contract with Silas Redd as Assistant Chief of the Police Department. 05/07/21 – Submitted by Director Jankowski	PLACE ON THE JUNE AGENDA (Rep. Figueroa abstaining)

A motion to place Item Nos. 1 and 2 on the June 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, May 26, 2021

7:00 p.m. – by Webinar

1. LU30.051 REVIEW; Commons Park South Extension.

PLACE ON THE JUNE AGENDA

PLACE ON THE

JUNE AGENDA

(Rep. Figueroa

PLACE ON THE

ITEM NO. 3

JUNE AGENDA AS

abstaining)

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

2. <u>LU30.022</u> 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 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

A motion to place Item Nos. 1 and 2 on the June Agenda was made, seconded, and approved by a voice vote of 15½-1-0 (Reps Quinones, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Mahoney, Michelson, Miller, Nabel, Stella, and Watkins in favor; Rep. Summerville opposed).

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair Meeting: Tuesday, May 25, 2021 6:30 p.m. – by Webinar

1. <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

02/23/21 - Report Made & Held by Committee, 9-0-

0

03/23/21 – Held by Committee 8-0-0

04/27/21 - Held by Committee 8-0-0

2. <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 04/27/21 – Held by Committee 8-0-0	PLACE ON THE JUNE AGENDA AS ITEM NO. 1
3. O30.091	REVIEW; Billing of Residents for WPCA Bills and Collections by City rather than Outside Agency. 05/05/21 – Submitted by The matter of having the City billing residents for their WPCA bills and collections rather than an outside agency. 05/05/21 – Submitted by Reps. Zelinsky and de la Cruz	MOVE TO PENDING
4. O30.092	REVIEW; Process followed by WPCA in connection with Permit Exceedence / Spill. 04/16/21 – Submitted by Reps. Nabel and Zelinsky	PLACE ON THE JUNE AGENDA AS ITEM NO. 5

A motion to place Item Nos. 1, 2 and 4 and Item No. O30.085 (as Item No. 2) from the Pending Agenda on the June Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. O30.065 (as Item No. 4) from the Pending Agenda on the June Agenda was made, seconded, and approved by a vote of 9½-6-0 (Reps. Coleman, Cottrell, de la Cruz, Di Costanzo, Figueroa (½ vote), Mahoney, Michelson, Quinones, Stella, and Summerville in favor; Reps. DePina, Fedeli, Jacobson, Miller, Nabel and Watkins opposed).

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Wednesday, May 19, 2021

7:00 p.m. – by Webinar

1. 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 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 04/29/21 – Held	PLACE ON THE JUNE AGENDA
2. PS30.091	REVIEW; Water Quality at Cummings Beach. 04/05/21 – Submitted by Rep. Zelinsky 04/29/21 – Report Made and Held by Committee 7-1-0	PLACE ON THE JUNE AGENDA

3. PS30.092 REVIEW; Administration Plans to pursue Air Quality Move TO Monitoring as Proposed in Resolution 4081, PENDING

Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring

Program and Implement Such a Program. 04/06/21 – Submitted by Reps. de la Cruz, Stella,

and Zelinsky.

04/29/21 - Report Made and Held by Committee

7-1-0

4. PS30.095 ORDINANCE for publication; Amending Chapter

179, Article IV of the Code of Ordinances to Remove the Food Truck Committee from the Permitting Process.

Permitting Process.

05/05/21 – Submitted by President Quinones

A motion to place Item Nos. 1, 2 and 4 and Item Nos. PS30.078 and PS30.079 from the Pending Agenda on the June Agenda was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 5 was made, seconded, and approved by unanimous voice vote (Rep. Figueroa abstaining).

5. PS30.096 REVIEW; Status Update re: Stamford Police PLACE ON THE

Department – Mental Health, Personnel, Incident(s). **JUNE AGENDA** 05/10/21 – Submitted by Ted Jankowski

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Chair Raven Matherne, Vice Chair

PLACE ON THE

JUNE AGENDA

EDUCATION COMMITTEE:

Megan Cottrell, Chair Marc Aquila, Vice Chair

Meeting: Wednesday, May 19, 2021

6:00 p.m. - By Webinar

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Gloria DePina, Chair Lila Wallace, Vice Chair Monday, May 17, 2021 6:30 p.m. - by Webinar

PLACE ON THE 1. HCD30.047 RESOLUTION and Public Hearing; Approving a List **JUNE AGENDA**

of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.

3/17/21 - Submitted by Mayor Martin

2. HCD30.051 REVIEW; Possible Use of HOME Funds PLACE ON THE

05/05/21 - Submitted by Reps. DePina and Wallace JUNE AGENDA

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

TRANSPORTATION COMMITTEE: David Watkins, Chair Mavina Moore, Vice Chair

Meeting: Thursday, June 3, 2021

7:00 p.m. - by Webinar

1. T30.063 ORDINANCE for final adoption; Establishing a **WITHDRAWN**

Requirement to Move a Vehicle at Least 100 50 feet

for Timed Violations.

03/03/21 - Submitted by Frank Petise

03/18/21 - Approved by Committee, as amended,

8-0-0

04/22/21 - Public Hearing Held and Held by

Committee

05/06/21 - WITHDRAWN

PLACE ON THE APPROVAL; Agreement with WSP, USA INC. For 2. T30.066 JUNE AGENDA

Springdale Train Station TOD Improvement Design

Services. (Amount of Agreement: \$209,411; see

backup for additional terms).

05/05/21 - Submitted by Mayor Martin

A motion to place Item No. 2 on the June Agenda was made, seconded, and approved by

Minutes of the Steering Committee Meeting of the 30th Board of Representatives of the City of Stamford May 10, 2021 Page **11** of **20** 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: Wednesday, June 2, 2021

7:00 p.m. - by Webinar

1. COE30.005 ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances. Code of Ethics JUNE AGENDA

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 04/08/21 - Held by Committee, as amended, 9-0-0

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

MINUTES

1.	APPROVAL; May 3, 2021 Regular Board Meeting Minutes	PLACE ON THE JUNE AGENDA
2.	APPROVAL; May 4, 2021 Special Board Meeting Minutes	PLACE ON THE JUNE AGENDA
3.	APPROVAL; May 10, 2021 Special Board Meeting Minutes	PLACE ON THE JUNE AGENDA

This m	neeting is on <u>vi</u>	<u>deo</u> .	

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 **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 6. LR30.097 REVIEW: Possible Ordinance Creating Stamford **REMAIN ON** Senior Commission. PENDING AGENDA 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 **REMAIN ON** PENDING AGENDA 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** 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, 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

Operations Committee

1. <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
2. 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
3. <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	PLACE ON THE JUNE AGENDA AS ITEM NO. 4
4. <u>O30.081</u>	RESOLUTION; In Favor of Creating a Solarize Stamford Program. 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 04/12/21 – Moved to Pending	REMAIN ON PENDING AGENDA
5. <u>O30.085</u>	APPROVAL; Agreement between City of Stamford and Eagle Environmental, Inc. for Hazardous 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 04/12/21 – Moved to Pending	PLACE ON THE JUNE AGENDA AS ITEM NO. 2

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>PS30.073</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
4. PS30.078	REVIEW; Mental Health and Mental Health Mobile 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	PLACE ON THE JUNE AGENDA

5. PS30.079 **PLACE ON THE** REVIEW: Stamford Police Training in Dealing with JUNE AGENDA Individuals with a Mental Crisis. 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 RESOLUTION; Requiring Gun Owners to Produce 6. PS30.088 REMAIN ON 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 7. 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 of Stamford. 03/03/21 - Submitted by Reps. Nabel and Morson 03/08/21 - Moved to Pending

Parks & Recreation Committee

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

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. E30.043 REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero
PENDING AGENDA

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

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

02/01/21 - Moved to Pending

Housing/Community Development/ Social Services Committee

1. HCD30.038 REVIEW; Municipal and Privately Managed **REMAIN ON** Subsidized Senior Housing in Stamford. PENDING AGENDA 10/08/20 – Submitted by Rep. Roqueta 10/13/20 - Moved to Pending REVIEW; BMR Program and its YTD Statistics as to 2. HCD30.039 REMAIN ON Occupancy, Demographics, Household Incomes, and PENDING AGENDA Relation to HUD AMI. 10/08/20 - Submitted by Rep. Roqueta 10/13/20 - Moved to Pending 3. HCD30.040 REVIEW; Possible Creation of a Senior Housing **REMAIN ON** Bridge Rental Subsidy. PENDING AGENDA 10/08/20 - Submitted by Rep. Roqueta 10/13/20 - Moved to Pending