

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

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, Stella, Summerville, and Watkins. Excused was President Quinones. Excused was Rep. Pratt. Also present were Reps. Coleman, Fleischer, McMullen, Pavia, 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, August 2, 2021**, at 8:00 p.m., and will be held remotely at _____.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [10th 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:

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| 1. | RESOLUTION; Commending and Thanking Westhill High School Security Guard Keith Rosendom for his Heroic Efforts.
06/24/21 – Submitted by Rep. Zelinsky | PLACE ON THE
AUGUST
AGENDA |
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A motion to place Item No. 1 on the August Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 12, 2021
7:00 p.m. – By Webinar

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

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|------------|--|-------------|
| 1. A30.211 | Parks and Recreation Commission
Angela Adetola (U) Repl. Brown
Stamford, CT 06905
Term Expires: 12/01/23
07/07/21 – Submitted by Mayor Martin | HELD |
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FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Lindsey Miller, Vice Chair
Meeting: Monday, July 26, 2021
7:00 p.m. – by Webinar

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| 1. F30.487
\$7,100.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |
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| 2. F30.488
\$52,700.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |
| 3. F30.486 | REVIEW; ERP Process and Progress.
06/25/21 – Submitted by Jay Fountain | PLACE ON THE
AUGUST AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 20, 2021
7:00 p.m. – By Webinar

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| 1. LR30.109 | ORDINANCE <u>for public hearing and final adoption</u> ;
Creating a Stamford Appointments Commission.
05/05/21 – Submitted by President Quinones and Rep. Stella
05/18/21 –Held by Committee 8-0-0
06/22/21 –Approved by Committee 9-0-0 | PLACE ON THE
AUGUST AGENDA |
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As a Secondary Committee: Appointments

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| 2. LR30.110 | ORDINANCE <u>for public hearing and final adoption</u> ;
Concerning a Tax Abatement Agreement Between the City of Stamford and St. John Urban Development Corporation.
05/08/21 – Submitted by Mayor Martin
06/22/21 –Approved by Committee 9-0-0 | PLACE ON THE
AUGUST AGENDA |
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| 3. LR30.103 | <p>ORDINANCE for final adoption; Potential Amendment to §111-6 of the Code of Ordinances, Relating to the Control of Dogs.</p> <p>12/07/20 – Submitted by Reps. Jacobson, Sherwood and Zelinsky</p> <p>12/22/20 – Held by Committee 8-0-0</p> <p>01/19/21 – Held by Committee 8-0-1</p> <p>02/16/21 – Report Made & Held by Committee 9-0-0</p> <p>03/26/21 – Held by Committee 9-0-0</p> <p>04/20/21 – Held by Committee 6-0-0</p> <p>05/18/21 – Approved by Committee, as amended, 8-0-0</p> <p>06/22/21 – Public Hearing Held and Approved by Committee, as amended, 9-0-0</p> <p>07/06/21 – Held by Full Board</p> | <p>PLACE ON THE AUGUST AGENDA</p> |
| 4. LR30.111 | <p>REVIEW: Legal Authorities and/or Parliamentary procedures (Robert’s Rules of Order) that may impact the Board of Representatives’ Consideration of Rule Changes to Authorize Post COVID Board and Committee Meetings Being Held Remotely.</p> <p>06/08/21 – Submitted by Reps. Watkins and Michelson</p> <p>06/22/21 –Report Made and Held by Committee 9-0-0</p> | <p>MOVE TO PENDING</p> |
| 5. LR30.112 | <p>APPROVAL; Amendment to Board of Representatives Rule of Order § IV.E.3. to Allow the Members of the Public to speak at a Board Meeting during the Time for Public Comment if they were Unable to Speak at a Prior Public Hearing.</p> <p>07/07/21 – Submitted by Rep. Zelinsky</p> | <p>MOVE TO PENDING</p> |
| 6. LR30.113 | <p>REVIEW; Legislative Immunity Applicable to Members of City Boards and Commissions,</p> <p>07/07/21 – Submitted by Reps. Stella, Curtis, Pratt, Adams, Coleman, de la Cruz, Patterson, Sherwood, Matherne, Sandford, Zelinsky, McMullen and Saftic.</p> | <p>MOVE TO PENDING</p> |

7. LR30.114 REVIEW; Current Enforcement of Code of Ordinances [Chapter 155 - Lighting](#) Since Adoption in March 2020, Including Specifics on Reported Violations, Number of Citations and Fines, and Comparison of Violation Citations across Diverse Zoning Districts and Municipal Districts; Explanation of Current Method of Enforcement by Building Department, Including Interface with Fix-It; and Implications for Future Legislation Considered by Board of Representatives.
07/07/21 – Submitted by Reps. Nabel, Mahoney and Zelinsky.
- REMOVE FROM AGENDA**

A motion to place Item Nos. 1 through 3 on the August Agenda was made, seconded, and approved by unanimous voice vote. A motion to place Item No. 4 from the Pending Agenda on the August Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

8. [LR30.116](#) ORDINANCE for publication; Amending Code of Ordinances Chapter 155 – Lighting, [§155-9](#), Enforcement.
05/12/21 – Submitted by Mayor Martin
- PLACE ON THE AUGUST AGENDA**

A motion to suspend the rules to take up Item No. 8 was made, seconded, and approved by unanimous voice vote. A motion to place Item No. 8 on the August Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, July 21, 2021
7:00 p.m. – by Webinar

1. [P30.070](#) ORDINANCE for public hearing and final adoption; Creating the Position of Chief Information Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 7-1-0
- PLACE ON THE AUGUST AGENDA**

2. [P30.071](#) ORDINANCE for public hearing and final adoption; Creating the Position of Diversity, Equity and Inclusion Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 6-2-0
- PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 1 and 2 on the August 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, July 28, 2021
7:00 p.m. – by Webinar

1. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. **PLACE ON THE AUGUST 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
02/24/21 – Report Made & Held by Committee 5-0-0
03/24/21 – Held by Committee 8-0-0
06/30/21 – Held by Committee

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

OPERATIONS COMMITTEE:

**Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair**
Meeting: Tuesday, July 27, 2021
6:30 p.m. – by Webinar

1. [O30.065](#) REVIEW; West Main Street Bridge **PLACE ON THE AUGUST AGENDA AS ITEM NO. 4**
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
05/25/21 – Report Made & Held by Committee 9-0-0
06/29/21 – Held by Committee 9-0-0
2. [O30.094](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic Pesticides, Fungicides, Insecticides, Herbicides, Rodenticides or Fertilizer on City-Owned Properties. **PLACE ON THE AUGUST AGENDA**
06/07/21 – Submitted by Reps. Sherwood, Jacobson, Figueroa, Cottrell, Patterson, Saftic, Stella, Zelinsky and Pratt and Mayor Martin
06/29/21 – Held by Committee 9-0-0

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| 3. | O30.097 | REVIEW; Prepare a 30 day audit on whether buildings 40 years old and older are complying with required recertification of the structural integrity and that any issues raised by inspections are being addressed.
06/30/21 – Submitted by Rep. Zelinsky | MOVE TO
PENDING |
| 4. | O30.098 | RESOLUTION; BOR's Recommendation on the use of the Old Police Station to the Mayor.
07/06/21 – Submitted by Rep. Jacobson | PLACE ON THE
AUGUST AGENDA
AS ITEM NO. 1 |
| 5. | O30.099 | APPROVAL; Creation of an Operations Committee Review Item Subcommittee.
07/06/21 – Submitted by Rep. Jacobson | PLACE ON THE
AUGUST AGENDA |

A motion to place Item No. 5 on the August Agenda was made, seconded, and approved by a vote of 12-3½-0 (Reps. DePina, Di Costanzo, Fedeli, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Quinones, Stella, and Watkins in favor; Reps. Cottrell, de la Cruz, Figueroa (½ vote), and Summerville opposed). A motion to place Item Nos. 1, 2 and 4 on the August Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

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| 6. | O30.100 | REVIEW; Street and Residential Flooding Caused by Tropical Storm Elsa or Other Reasons.
07/12/21 – Submitted by Reps. Stella, Curtis, Sandford, Adams, Coleman, Pratt, Zelinsky, and de la Cruz. | MOVE TO
PENDING |
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A motion to suspend the rules to take up Item No. 6 was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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| 1. | PS30.095 | ORDINANCE <u>for public hearing and final adoption</u> ; Amending Chapter 179, Article IV of the Code of Ordinances to Remove the Food Truck Committee from the Permitting Process.
05/05/21 – Submitted by President Quinones
05/19/21 – Approved by Committee 8-0-0
06/14/21 – Held at Steering | PLACE ON THE
AUGUST
AGENDA |
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2. PS30.097 REVIEW; Code of Ordinances [Chapter 167: Numbering of Buildings](#); Particularly Compliance Citywide; Issues Found by First Responders (Police, Fire And EMS) Locating Addresses; and Ways to Increase Awareness of Importance of Proper Signage Identifying Houses and Buildings.
06/09/21 – Submitted by Rep. Curtis
[06/14/21 – Held at Steering](#)
- PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 1 and 2 and Items Nos. 1 and 4 from the Pending Agenda on the August Agenda was made and seconded. A motion to amend Item No. 4 from the Pending Agenda to include a public hearing was made, seconded, and approved by unanimous voice vote. The original motion to place Item Nos. 1 and 2 and Items Nos. 1 and 4 from the Pending Agenda on the August Agenda was approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

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

1. PR30.066 REVIEW; Eliminating Beach Pass Charges for Stamford Residents.
06/09/21 – Submitted by Reps. Zelinsky and Cottrell
- PLACE ON THE AUGUST AGENDA**

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, July 22, 2021
7:00 p.m. – By Webinar

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| 1. SC30.042 | REVIEW; Economic Development in City of Stamford.
07/06/21 – Submitted by Rep. Miller | PLACE ON THE
AUGUST
AGENDA |
| 2. SC30.043 | REVIEW; Effectiveness of CT Transit bus service in the City of Stamford.
07/06/21 – Submitted by Reps. de la Cruz, Watkins and Stella | PLACE ON THE
AUGUST
AGENDA |

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair
Meeting: Tuesday, July 20, 2021
6:00 p.m. – By Webinar

Possibly in Executive Session:

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| 1. OC30.022 | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives.</u>
07/07/21 – Submitted by Pres. Quinones | PLACE ON THE
AUGUST AGENDA |
| 2. OC30.023 | REVIEW; Update on <u>Strand/BRC v Board of Representatives.</u>
07/07/21 – Submitted by Pres. Quinones | PLACE ON THE
AUGUST AGENDA |

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

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Monday, July 19, 2021
7:00 p.m. – by Webinar

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| 1. COE30.005 | ORDINANCE <u>for publication</u> ; 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
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
06/02/21 – Held by Committee, 9-0-0
06/17/21 – Held by Committee, 7-0-0 | PLACE ON THE
AUGUST
AGENDA |
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A motion to place Item No. 1 on the August Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; July 6, 2021 Regular Board Meeting Minutes | PLACE ON THE
AUGUST
AGENDA |
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President Quinones adjourned the meeting at 8:17 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. [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 PENDING AGENDA**

3. [LR30.076](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending **REMOVE FROM AGENDA**

4. [LR30.075](#) RESOLUTION; Relating to Email List Compilation and Use. (formerly [C30.018](#))
05/08/19 – Submitted by Rep. Lion
05/16/19 – Approved by Committee, as amended, 5-0-0
06/03/19 – Held by Full Board
08/05/19 – Held by Full Board and Moved to L&R
08/20/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending **PLACE ON THE AUGUST AGENDA**

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| 5. LR30.085 | <p>REVIEW; Replacement of all References in Stamford's Code of Ordinances To "Newspaper" Publication with the More General Term "Public Notice".</p> <p>09/13/19 – Submitted by Rep. McMullen
10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING AGENDA |
| 6. LR30.097 | <p>REVIEW; Possible Ordinance Creating Stamford Senior Commission.</p> <p>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</p> | REMAIN ON
PENDING AGENDA |
| 7. LR30.102 | <p>REVIEW; Possible Ordinance Declaring Election Day a Municipal Holiday.</p> <p>11/03/20 – Submitted by Rep. Jacobson
11/17/20 – Report Made & Held 9-0-0
12/14/20 – Moved to Pending</p> | REMOVE FROM
AGENDA |
| 8. LR30.105 | <p>ORDINANCE for publication; Concerning the Trade of Fur Products in the City of Stamford.</p> <p>02/03/21 – Submitted by Rep. Nabel
02/08/21 – Moved to Pending</p> | REMOVE FROM
AGENDA |

A motion to remove Item Nos. 3, 7 and 8 from the agenda was made, seconded, and approved by unanimous voice vote.

Land Use/Urban Redevelopment Committee

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| 1. LU30.017 | <p>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.</p> <p>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</p> | REMAIN ON
PENDING AGENDA |
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Operations Committee

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
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. [O30.081](#) 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**

4. O30.091 REVIEW; Billing of Residents for WPCA Bills and Collections by City rather than Outside Agency.
05/05/21 – Submitted by Reps. Zelinsky and de la Cruz
05/10/21 – Moved to Pending **REMAIN ON
PENDING AGENDA**

5. O30.095 REVIEW; Street Opening Procedures; Coordination between City of Stamford and Utility Providers when Roads (Especially Newly or Recently Paved) are Dug Up and Patched or Repaved.
06/09/21 – Submitted by Rep. Curtis
06/14/21 – Moved to Steering **REMAIN ON
PENDING AGENDA**

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
PLACE ON THE AUGUST AGENDA

2. [PS30.057](#) 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. [PS30.073](#) 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. [PS30.088](#) RESOLUTION and public hearing; 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
02/25/21 – Approved by Committee, 6-0-2
03/01/21 – Held by Full Board
03/08/21 – Moved to Pending
PLACE ON THE AUGUST AGENDA AS ITEM NO. 2

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| 5. | PS30.090 | REVIEW; Measures Taken by Aquarion Water Company of Connecticut to Protect and Secure 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 | REMAIN ON
PENDING AGENDA |
| 6. | PS30.092 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 , 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 | REMAIN ON
PENDING AGENDA |
| 7. | PS30.098 | ORDINANCE <u>for publication</u> ; Banning Use of Two-Stroke Gasoline Powered Leaf Blowers.
06/09/21 – Submitted by Rep. Zelinsky
06/14/21 – Moved to Steering | REMOVE FROM
AGENDA |

Parks & Recreation Committee

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| 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 | REMAIN ON
PENDING AGENDA |
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Education Committee

1. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. **REMOVE FROM AGENDA**
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending

2. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis. **REMOVE FROM AGENDA**
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

3. [E30.041](#) REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools. **REMOVE FROM AGENDA**
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0
10/15/19 – Moved to Pending

4. E30.044 REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance. **REMAIN ON PENDING AGENDA**
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

5. [E30.045](#) REVIEW; Modular School Construction Techniques **REMOVE FROM AGENDA**
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

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| 6. E30.043 | 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. E30.046 | REVIEW; Discussion of Long-Term Plan for Stamford
Public School Facilities.
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/21 – Report Made & Held 6-0-0
02/01/21 – Moved to Pending | REMAIN ON
PENDING AGENDA |

A motion to remove Item No. 2 from the agenda was made, seconded, and approved by a vote of 9½-5-1 (Reps. Cottrell, de la Cruz, DePina, Fedeli, Figueroa (½ vote), Lee, Michelson, Miller, Summerville, and Watkins in favor; Reps. Di Costanzo, Jacobson, Mahoney, Nabel, and Stella opposed; Rep. Quinones abstaining).

A motion to remove Item No. 1 from the agenda was made, seconded, and approved by a vote of 9-4½-2 (Reps. Cottrell, Fedeli, Jacobson, Lee, Mahoney, Michelson, Nabel, Quinones, and Watkins in favor; Reps. de la Cruz, Di Costanzo, Figueroa (½ vote), Miller, and Stella opposed; Reps. Summerville and DePina abstaining).

A motion to remove Item Nos. 3 and 5 from the agenda was made, seconded, and approved by unanimous voice vote.

**Housing/Community Development/
Social Services Committee**

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| 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 |