The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Tuesday, November 13, 2018**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, December 3, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____.

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

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

RESOLUTIONS:

1.

RESOLUTION; Approving the 2019 Board of Representatives Calendar. 10/31/18 – Submitted by President Quinones

HONORARY RESOLUTIONS:

1.	RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library. 11/05/18 – Submitted by Rep. Zelinsky
2.	RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford. 11/08/18 – Submitted by Rep. Kolenberg

VETO OVERRIDE:

 ORDINANCE <u>To Override the Veto of Ordinance</u> <u>1244</u>; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.
 09/04/18 – Submitted by Reps. McMullen, Mahoney and Kolenberg.
 09/12/18 – Approved for publication by full Board 09/27/2018 – Approved by Committee 8-1-0 10/01/2018 – Approved by Full Board 10/25/2018 – Vetoed by Mayor Martin

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, November 13, 2018 7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair Denis Patterson, Vice Chair Meeting: Tuesday, November 27, 2018 6:30 p.m. – Democratic Caucus Room

- 1. A30.052 **Health Commission** Patricia D. Parry (R) Reappointment Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin
- 2. A30.053 **Personnel Commission** Marc Teichman (R) Reappointment Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin
- 3. A30.054 Harbor Management Commission (Alternate) Russ Hollander (D) Repl. Vacancy/Loeb Stamford, CT 06902 Term Expires: 12/1/2021 11/8/2018-Submitted by Mayor Martin
- 4. A30.055 Harbor Management Commission (Alternate) Jeffrey Saunders (U) Repl. Pensiero Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin
- 5. A30.056 Stamford Water Pollution Control Authority (WPCA) Robert J. Barocas (D) Repl. Vacancy Stamford, CT 06903 Term Expires: 12/1/2021 11/8/2018-Submitted by Mayor Martin
- 6. A30.057 **Zoning Board of Appeals** Joseph R. Pigott (D) Repl. Gilmore Stamford, CT 06903 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair Meeting: Monday, November 26, 2018 6:30 p.m. – Democratic Caucus Room

1. F30.119 ADDITIONAL APPROPRIATION (Operating \$500,000.00 Budget); Fund Mold Remediation at Stamford Schools/Sites. 11/08/18 - Submitted by Mayor Martin 11/08/18 – Approved by Board of Finance ADDITIONAL APPROPRIATION (Capital Budget); 2. F30.120 \$20,339.00 Roadway Improvements & Reconstruction; Fair Share Contribution from TMC New England LLC for West Avenue and West Main Street Intersection. 11/08/18 - Submitted by Mayor Martin 10/30/18 – Approved by Planning Board 11/08/18 – Approved by Board of Finance 3. F30.114 REVIEW; Update on Marina Fund Audit. 10/31/18 - Submitted by David Yanik 4. F30.117 REVIEW; Accounting sources and Uses of funds for Mill River Park as presented to the Board of Finance. To include Structure and Financial Arrangements of the TIF District for Mill River Park. 10/31/18 - Submitted by Reps. Sherwood, Stella, de la Cruz and Nabel 5. F30.116 REVIEW; Life cycle of a City of Stamford Capital Project, from Project Generation to Project Closeout, With a Specific Focus on all Financial Decision Points. 10/31/18 - Submitted by Reps. Stella and Sherwood REVIEW; FY2018-19 First Quarter Projections. 6. <u>F30.115</u> 10/31/18 - Submitted by Jay Fountain 7. F30.118 **REVIEW; Status Report from Budget** Subcommittee. 11/08/18 – Submitted by Rep. Miller

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair Elise Coleman, Vice Chair Meeting: Thursday, November 29, 2018 7:00 p.m. – Democratic Caucus Room

- 1. <u>LR30.050</u> ORDINANCE <u>for publication</u>; Concerning a Tax Abatement with Charter Oak Communities for Lawnhill Terrace 3. 10/08/18 - Submitted by Mayor Martin
- 2. <u>LR30.046</u> REVIEW; Exterior Lighting Regulations 07/11/18 - Submitted by Rep. Lion 08/02/18 – Held in Public Safety Committee 10/09/18 – Moved from Public Safety Committee 10/16/18 – Held in Committee 6-0-0

Secondary Committee: Public Safety & Health

- 3. <u>LR30.047</u> RESOLUTION; increasing the Mayor's Ability to Accept Gifts from \$5,000 to \$10,000 (Amending Resolution 2459). 10/12/18 - Submitted by Rep. McMullen
- 4. <u>LR30.048</u> ORDINANCE <u>for publication</u>; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 4 and amending §6(B) to limit applicability. 10/17/18 - Submitted by Reps. Jacobson and Zelinsky
- 5. LR30.049 APPROVAL; Amendment to Board of Representatives Rules of Procedure to delete the 3rd sentence of Section IV.E.5.e. 10/31/18 - Submitted by Rep. McMullen

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair Meeting: Tuesday, November 20, 2018 7:00 p.m. – Republican Caucus Room

1. P30.010 APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project. 07/11/18 – Submitted by Clemon Williams

> Agenda of the Steering Committee – 30th Board of Representatives of the City of Stamford November 13, 2018 Page **5** of **19**

- P30.015 REJECTION; Tentative Agreement between the Board of Education and the Stamford Education Association.
 11/02/18 – Submitted by Steve Falcone
 11/08/18 – Favorable Advisory Opinion by Board of Finance
- P30.016 REJECTION; Tentative Agreemebt between the Board of Education and the Stamford Administrative Unit.
 11/02/18 – Submitted by Steve Falcone
 11/08/18 – Favorable Advisory Opinion by Board of Finance
- 4. P30.014 REVIEW; MERA, Labor Law and Contract Negotiations. 10/31/18 – Submitted by Mayor Martin, President Quinones, and Reps. Fedeli and Nabel

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair Charles Pia, Jr., Co-Chair Meeting: Wednesday, November 28, 2018 7:00 p.m. – Democratic Caucus Room

1. LU30.019 REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District. 08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood 08/29/18 – Held by Committee 4-2-0 09/26/18 – Report Made & Held by Committee 5-0-0

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair Meeting: Tuesday, November 27, 2018 7:00 p.m. – Republican Caucus Room

1. <u>O30.024</u> RESOLUTION <u>and approval of public hearing;</u> Concerning Building Permit Fees. 10/04/18 – Submitted by Mayor Martin **10/23/18 – Approved by Committee 4-3-0 11/07/18 – Held by Full Board**

> Agenda of the Steering Committee – 30th Board of Representatives of the City of Stamford November 13, 2018 Page **6** of **19**

- O30.025
 ORDINANCE <u>for publication</u>; Amending Code §137-10, Tipping Fees. 10/04/18 – Submitted by Mayor Martin 10/23/18 – Held by Committee 7-0-0
- 3. <u>O30.026</u> RESOLUTION <u>and approval of public hearing;</u> Establishing Tipping Fees. 10/04/18 – Submitted by Mayor Martin 10/23/18 – Held by Committee 7-0-0
- 4 <u>O30.019</u> REVIEW; City Procedures on Removal and Processing of Catch Basin Waste. 08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood 08/20/18 – Report Made and Held in Committee 10/23/18 – Report Made and Held in Committee
- 5. <u>O30.028</u> ORDINANCE <u>for publication</u>; Amending Chapter 137, Articles I And IV Concerning Tipping Fees For Municipal Waste And Recyclable Materials To Allow Qualified Residents The Ability To Dispose Of A Reasonable Amount Of Refuse And Recycling Materials. 11/07/18 – Submitted by Mayor Martin
- 6. O30.023 REVIEW; To Determine the City's Ability to Reasonably Provide Reusable Bags to Residents. 10/02/18 – Submitted by Reps. Jacobson, Lutz, Lee, Sherwood, Kolenberg, Morson and Lion 10/23/18 – Held in Committee
- 7. O30.028 REVIEW; Status of Completion of Oaklawn Avenue Project. 11/06/18 – Submitted by Rep. Zelinsky

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, November 29, 2018 6:30 p.m. – Democratic Caucus Room

- 1. <u>PS30.016</u> ORDINANCE <u>for public hearing and final adoption;</u> Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution. 10/04/18 – Submitted by Mayor Martin 10/25/18 – Approved by Committee, as amended, 6-0-0
- 2. <u>PS30.017</u> RESOLUTION <u>and approval of public hearing;</u> Establishing Alarm Fees and Penalties. 10/04/18 – Submitted by Mayor Martin 10/25/18 – Held by Committee 4-0-1
- 3. <u>PS30.018</u> RESOLUTION <u>and approval of public hearing;</u> Setting Fees For Miscellaneous Health Inspections and Testing. 11/08/18 – Submitted by Dr. Calder
- 4. <u>PS30.019</u> RESOLUTION <u>and approval of public hearing;</u> Setting Building and Associated Plan Review Fees Charged by the Health Department. 11/08/18 – Submitted by Dr. Calder
- 5. <u>PS30.020</u> RESOLUTION <u>and approval of public hearing;</u> Setting fees for Day Care Facilities Plan reviews and annual inspections. 11/08/18 – Submitted by Dr. Calder
- PS30.022 ORDINANCE <u>for publication</u>; Amending Chapter 141 of the Code of Ordinances, Hairdressers and Cosmeticians Section 141-3 – Plan Review and Preoperation Inspection. 11/08/18 – Submitted by Dr. Calder
- PS30.021 RESOLUTION and approval of public hearing; Setting Fees for Plan Review and Pre-operation Inspections of Barbershops or Hairdressing and/or Cosmetology Shop. 11/08/18 – Submitted by Dr. Calder

8. <u>PS30.024</u>	ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections. 11/08/18 – Submitted by Dr. Calder
9. <u>PS30.023</u>	RESOLUTION <u>and approval of public hearing;</u> Concerning Massage Therapy Establishment Licensing and Inspections Fees. 11/08/18 – Submitted by Dr. Calder
10. <u>PS30.026</u>	ORDINANCE <u>for publication</u> ; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees. 11/08/18 – Submitted by Dr. Calder
11. <u>PS30.025</u>	RESOLUTION <u>and approval of public hearing;</u> Concerning Food Establishment Plan Review. 11/08/18 – Submitted by Dr. Calder
12. <u>PS30.027</u>	ORDINANCE <u>for publication</u> ; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132- 5.1- Fees. 11/08/18 – Submitted by Dr. Calder
13. <u>PS30.028</u>	RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse. 11/08/18 – Submitted by Dr. Calder
14. <u>PS30.029</u>	RESOLUTION and approval of public hearing; Setting Fees for Use of Public Sale and for Weighing and Measuring Device License. 11/08/18 – Submitted by Dr. Calder
15. <u>PS30.031</u>	ORDINANCE for publication; 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
16. <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

- 17. PS30.032 ORDINANCE <u>for publication</u>; Banning of Ghost Guns & 3D Print Firearms. 11/08/18 – Submitted by Reps. Stella and Pratt
- PS30.033 ORDINANCE <u>for publication</u>; Requiring Annual Qualifications & Safety Course for Gun Owners. 11/08/18 – Submitted by Reps. Stella and Pratt
- 19. PS30.034ORDINANCE for publication; Banning Out-of-State
Reciprocal Gun Licenses.
11/08/18 Submitted by Reps. Stella and Pratt
- 20. PS30.035 ORDINANCE <u>for publication</u>; Requiring Gun Owners to Produce Their Licenses When Asked by Law Enforcement Officers. 11/08/18 – Submitted by Reps. Stella and Pratt

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Co-Chair Marion McGarry, Co-Chair Meeting: Tuesday, November 20, 2018 7:00 p.m. – Democratic Caucus Room

- 1. <u>PR30.008</u> RESOLUTION <u>and public hearing</u>; Establishing Fees for Summer Camp Programs. 04/30/18 – Submitted by Laurie Albano 05/14/18 – Moved to Pending 08/21/18 – Held in Committee 6-0-0 09/17/18 – Failed in Committee 3-3-1 10/01/18 – Held by Full Board 10/25/18 – Approved by Committee, as amended, 6-0-0
- PR30.014 REVIEW; Parks Policy As It Relates To Signage in the Parks.
 10/02/18 Submitted by Rep. Mahoney
 10/25/18 Report Made and Held
- 3. PR30.012 REVIEW; Stamford Park Police Status and Contract.
 08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
 08/21/18 – Report Made & Held in Committee 6-0-0
 09/17/18 – Report Made & Held in Committee 6-0-0
 10/25/18 – Report Made and Held

EDUCATION COMMITTEE:

Diane Lutz, Chair Megan Cottrell, Vice Chair Meeting: Wednesday, November 28, 2018 6:00 p.m. – Democratic Caucus Room

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
2.	E30.013	REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: "District Strategic Improvement Plan". 04/04/18 – Submitted by Rep. Lutz 04/16/18 – Held in Committee 06/18/18 – Report Made & Held in Committee 10/17/18 – Report Made & Held in Committee
3.	E30.019	REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools. 09/07/18 – Submitted by Rep. Lutz 10/17/18 – Report Made & Held in Committee
4.	E30.021	REVIEW; Update on Westover relocation and

4. E30.021 REVIEW; Opdate on Westover relocation and resumption of school, construction, construction costs and projected costs for remediation as known to date.
 11/08/18 – Submitted by Rep. Lutz

- 5. E30.022 REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date. 11/08/18 – Submitted by Rep. Lutz
- 6. E30.022 REVIEW; History of, and Facility Report of, Mold in Westover Magnet Elementary School. 11/08/18 – Submitted by Reps. Zelinsky and Lutz
- 7. E30.023 REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety. 11/08/18 – Submitted by Rep. Lutz
- 8. E30.024 REVIEW; Protocol for hiring daily substitute teachers, performing background checks and screenings. Procedures in place for reporting and informing schools district wide about substitute teacher misconduct or suspected misconduct. 11/08/18 Submitted by Rep. Lutz

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Gloria DePina, Chair Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair Bradley Michelson, Vice Chair Meeting: Monday, November 19, 2018 7:30 p.m. – Republican Caucus Room

1. T30.016 ORDINANCE for public hearing and final adoption; Amend <u>§ 231-15</u> Violation of Pedestrian Right of Way to Increase the Fine Amount. 07/10/18 - Submitted by Rep. Kolenberg 07/26/18 - No Action Taken 08/23/18 – Approved by Committee, as Amended, 7-1-0 09/04/18 – Held by Full Board 09/20/18 - Held by Committee 7-0-0 10/29/18 – Approved by Committee, as amended, 7-0-0 RESOLUTION and approval of public hearing; 2. T30.019 Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages, Lots and Meters. 10/04/18 – Submitted by Mayor Martin 10/29/18 – Held by Committee 3. T30.020 **ORDINANCE** for publication; Amending Chapter 231, Article 1, to Provide for New Fines For Parking Violations Violations and Penalties and to Permit Setting of Fees and Penalties by Resolution. 10/04/18 - Submitted by Mayor Martin 10/29/18 – Held by Committee 4. T30.021 **RESOLUTION and approval of public hearing:** Setting Parking Violation Penalties. 10/04/18 - Submitted by Mayor Martin 10/29/18 - Held by Committee 5. T30.026 ORDINANCE for publication; Deleting Code Section 231-53. 10/31/18 - Submitted by Rep. McMullen 6. <u>T30.027</u> ORDINANCE for publication; Amending Section 231, Article VII, Towing Fees, Of The Code Of

Ordinances To Provide For Towing And Booting

11/07/18 – Submitted by Mayor Martin

Fees.

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair Robert Roqueta, Vice Chair Meeting: Monday, November 19, 2018 7:00 p.m. – Democratic Caucus Room

1. <u>SC30.017</u> RESOLUTION; Urging the Federal Government to Pass Legislation in Support of a National Revenue Neutral Carbon Fee and Dividend in Order to Help Slow Climate Change. 10/31/18 – Submitted by Rep. Jacobson

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair Nina Sherwood, Vice Chair Meeting: Monday, November 26, 2018 7:30 p.m. – Republican Caucus Room

- 1. C30.004 REVIEW; Discuss a communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance. 03/06/18 - Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky 03/15/18 - Held in Committee 05/02/18 – Held in Committee 05/22/18 – Held in Committee 06/27/18 - Held in Committee 08/23/18 - Report Made and Held by Committee 7-0-0 09/24/18 - Report Made and Held by Committee 11/01/18 – Report Made and Held by Committee
- 2. <u>C30.008</u> REVIEW; Review Information Gathered and Preparation of Report to the Board. 08/10/18 – Submitted by Rep. Lion 09/24/18 – Report Made and Held by Committee 11/01/18 – Report Made and Held by Committee

- 3. C30.009 REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
 08/10/18 Submitted by Reps. Sherwood, Matherne and Nabel
 09/24/18 Report Made and Held by Committee
 4. C30.010 REVIEW: Recommendation to Continue Public
- 4. C30.010 REVIEW; Recommendation to Continue Public Participation at Regular Board Meetings. 11/08/18 – Submitted by Reps. Sherwood and Lion
- 5. C30.011 REVIEW; Recommendation to Utilize Social Media Platform(s) to Increase Outreach to Residents. 11/08/18 – Submitted by Reps. Sherwood and Lion
- C30.012 REVIEW; Recommendation to Include a Board of Representatives member on Channel 79 Steering Committee. 11/08/18 – Submitted by Reps. Sherwood and Lion

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair Meeting: Monday, November 19, 2018 6:00 p.m. – Democratic Caucus Room

1. OC30.004 REVIEW; Update on *High Ridge Real Estate Owner, LLC v Board of Representatives.* 11/06/18 – Submitted by President Quinones

MINUTES

- 1. APPROVAL; November 7, 2018 Regular Board Meeting Minutes
- 2. APPROVAL; November 7, 2018 Special Board Meeting Minutes

PENDING AGENDA

Fiscal Committee

- F30.085 REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.
 07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.
 07/23/18 – Report Made and Held by Committee 10-0-1 08/13/18 – Moved to Pending
 E20.086 REV/IEW: Drawdown Account Processor
- 2. F30.086 REVIEW; Drawdown Account Processes. 7/11/2018 – Submitted by Reps. Sherwood and Cottrell 07/23/18 – Report Made and Held by Committee 10-0-0 08/13/18 – Moved to Pending

Legislative & Rules Committee

1. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence. 02/07/18 – Submitted by Rep. McMullen 02/12/18 – Moved to Pending

Personnel Committee

1. P30.011 REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower. 09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood 10/09/18 – Moved to Pending

Land Use/Urban Redevelopment Committee

- LU30.017 REVIEW; Process for Referrals to the Board of Representatives under <u>Part 6, Division 3,</u> <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
 08/29/2018 – Held by Committee 6-0-0 09/12/18 - Moved to Pending
- 2. LU30.020 REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint. 10/01/18 – Submitted by Reps. Figueroa and Sherwood 10/09/18 – Moved to Pending
- LU30.021 REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising. 10/01/18 – Submitted by Reps. Lion and Quinones 10/09/18 – Moved to Pending

Operations Committee:

1. <u>O30.013</u> REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service. 03/29/18 – Submitted by Rep. Jacobson 04/23/18 – Held in Committee 05/14/18 – Moved to Pending

Public Safety & Health Committee

1. PS30.011 REVIEW; Suicide Prevention Initiatives by the City of Stamford. 06/08/18 – Submitted by Reps. Kolenberg, Stella, Lion and Morson 10/09/18 – Moved to Pending

Parks & Recreation Committee

1. <u>PR30.004</u>	REVIEW; Maintenance, Upkeep and Future Plans for Marinas. 02/07/18 – Submitted by Reps. Sherwood and Figueroa 02/26/18 – Report Made and Held in Committee 03/20/18 – Report Made and Held in Committee 04/17/18 – Report Made & Held in Committee 05/14/18 – Moved to Pending
2. <u>PR30.009</u>	RESOLUTION <u>and approval of public hearing;</u> Approving Fees for Use of Ballfields. 04/30/18 – Submitted by Laurie Albano 05/14/18 – Moved to Pending

3. <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

Education Committee

- 1. E30.016 REVIEW; City personnel performing SPS Central Office functions. 05/11/18 – Submitted by Rep. de la Cruz 06/11/18 – Moved to Pending
- E30.017 REVIEW; Stamford Public Schools Recycling initiatives.
 05/14/18 – Submitted by Rep. Lutz 06/11/18 – Moved to Pending 08/20/18 – Report Made & Held in Committee

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES

1. <u>HCD30.010</u> REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4. 09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood 09/17/18 – Report Made & Held 4-0-0 10/09/18 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment