

*The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, April 8, 2019**, 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, May 6, 2019**, 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 _____ [16th District].

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:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Trinity Catholic High School's Girls Basketball Team on Winning the State Championship
03/16/19 – Submitted by Reps. Kolenberg and Zelinsky

2. RESOLUTION; Congratulating the Hubbard Heights Neighborhood Association on the Being Designated a Historic District by the National Park Service
04/02/19 – Submitted by Reps. Giordano and Moore
3. RESOLUTION; Declaring May 16th Stamford Day in the City of Stamford.
04/03/19 – Submitted by Reps. Kolenberg and Lion

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 11, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, April 30, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.063 **Arts & Culture Commission**
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
2. A30.064 **Arts & Culture Commission**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
3. A30. 65 **Board of Ethics**
Allan D. Lang (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin

4. A30.066 **Environmental Protection Board (EPB)**
 Ashley A. Ley, AICP (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2021
 3/28/2019-Submitted by Mayor Martin
5. A30.067 **Parks and Recreation Commission**
 John F. Rovegno (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2021
 3/28/2019-Submitted by Mayor Martin
- 6 .A30.068 **Environmental Protection Board (EPB)**
 Laura E. Tessier (D) Repl. Rosenfeld
 Stamford, CT 06903
 Term Expires: 12/1/2019
 3/28/2019-Submitted by Mayor Martin

As Late Submissions:

7. A30.069 **Zoning Board (Alternate)**
 Gerald Bosak (R) Repl. Vacany
 Stamford, CT 06902
 Term Expires: 12/1/2021
 04/05/2019-Submitted by Mayor Martin
8. A30.070 **Zoning Board**
 Roger Quick (R) Repl. Mills
 Stamford, CT 06903
 Term Expires: 12/1/2021
 04/05/2019-Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, April 29, 2019
 7:00 p.m. – Democratic Caucus Room

1. [F30.149](#) ADDITIONAL APPROPRIATION (Operating
 \$201,840.00 Budget); To Board of Education Operating Budget
 from Board of Education Energy Reserve Account
 to Assist with Electricity Costs.
 03/13/19 – Submitted by Clarence Zachery
 03/14/19 – HELD by Board of Finance
03/25/19 – No Action Taken
 04/11/19 – To be Considered by Board of Finance

2. [F30.151](#) \$1,994,188.00 ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

3. [F30.152](#) \$400,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

4. [F30.153](#) \$100,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56180; Operations; Traffic Engineering; Long Ridge Road; Design Documents for Sidewalks on the Westerly Side; from Bulls Head to Brook Run Lane (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

5. [F30.154](#) \$2,000,000.00 REJECTION; Capital Project Closeout Recommendation; CP4242; Sanitary Sewer Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

6. [F30.155](#) \$1,500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP4242; Sanitary Sewer Rehabilitation (WPCA Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

7. [F30.156](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 For Water Pollution Control Projects (CP4242 - \$1,500,000).
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

8. [F30.157](#) RESOLUTION; with Respect to the Issuance and Sale of not to Exceed \$21,560,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, CT, 2019 Series A.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

9. [F30.158](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,000,000.00 000683; Davenport Ridge School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

10. [F30.159](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

11. [F30.160](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,000,000.00 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

12. [F30.161](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Hart Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

13. [F30.162](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,000,000.00 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance

14. [F30.163](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Toquam Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

15. [F30.164](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,000,000.00 000686; Julia Stark School Mold Rehabilitation (City
Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
16. [F30.165](#) RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Julia Stark School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance
17. [F30.166](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$25,000,000.00 000687; Westover Magnet School Mold
Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
18. [F30.167](#) RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$25,000,000.00 for Westover Magnet School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance
19. [F30.168](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,000,000.00 000688; Westhill High School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
20. [F30.169](#) RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Westhill High School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

As Late Submissions:

21. [F30.170](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction projects District wide.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
22. [F30.171](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Davenport Ridge Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
23. [F30.172](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Davenport Ridge Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
24. [F30.173](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Hart Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
25. [F30.174](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Northeast Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance

26. [F30.175](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Rippowam Middle School Renovation.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
27. [F30.176](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Springdale Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
28. [F30.177](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Window replacement at Stamford High School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
29. [F30.178](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Julia A. Stark Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
30. [F30.179](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Toquam Magnet Elementary School Indoor Air Quality.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance

31. [F30.180](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
32. [F30.181](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Renovation of Westover Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
33. [F30.182](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Westhill High School Infrastructure Renovation.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
34. [F30.183](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Rippowam Middle School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
35. [F30.184](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, April 23, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
03/19/19 – Held by Committee, as amended, 7-0-0
2. LR30.053 REVIEW; Possibility of Amending [Chapter 111 of the Code of Ordinances](#) to prohibit wildlife trafficking.
12/05/18 - Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending
03/19/19 – Held by Committee 7-0-0
3. [LR30.046](#) 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
11/29/18 – Report Made & Held in Committee 5-0-0
12/18/18 – Held by Committee 6-0-0
01/22/19 – Held by Committee 8-0-0
02/19/19 – Held by Committee 8-0-0
03/11/19 – Held at Steering

Secondary Committee: Public Safety & Health

4. [LR30.063](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Limit Public Comment to Items on the Agenda.
04/01/19 - Submitted by Reps. Pia, Fedeli, Michelson and Zelinsky
5. [LR30.064](#) APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting.
04/03/19 - Submitted by Reps. Stella, Pratt and Lee

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, April 24, 2019

7:00 p.m. – Republican Caucus Room

1. P30.026 APPROVAL; Clerk of the Works Employment Contract with Richard Geslien.
04/03/19 – Submitted by W. Lee Palmer
2. P30.025 REVIEW; Matter of Personnel Commission Approval of Many New Employees.
02/07/19 – Submitted by Rep. Zelinsky
03/11/19 – Held at Steering

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Monday, April 22, 2019

7:00 p.m. – Republican Caucus Room

1. 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
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
2. [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
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, April 30, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution.
03/06/19 – Submitted by Rep. Jacobson
03/26/19 – Held In Committee 7-0-1
2. [O30.042](#) APPROVAL; Amended Agreement with Independent Materials Testing Labs. Inc. for Testing of Stamford Police Station Materials.
03/29/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

As a Late Submission:

3. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Anne S. Richardson Fund of a Bioswale to be Installed in the Public Right-Of-Way on Rippowam Place Bordering Rippowam Park.
04/03/19 – Submitted by Mayor Martin

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, May 2, 2019

6:30 p.m. – Democratic Caucus Room

1. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2
03/25/19 – Public Hearing Held & Held by Committee 4-0-1

2. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
3/25/19 – Held by Committee 5-0-0
3. [PS30.023](#) RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
3/25/19 – Held by Committee 5-0-0

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, April 23, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.022](#) RESOLUTION; Permitting Signage by Designated Youth Sports Leagues.
03/06/19 – Submitted by Rep. Mahoney
03/19/19 – Approved, as amended, 6-0-0
04/01/19 – Held by Full Board
2. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park.
12/05/18 – Submitted by Reps. McGarry and Zelinsky
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/19/19 – Report Made & Held 6-0-0
- 3 PR30.021 REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.
02/19/19 – Submitted by Rep. Di Costanzo
03/19/19 – Report Made & Held 6-0-0

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, May 8, 2019

7:30 p.m. – Democratic Caucus Room

1. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero
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
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee
03/25/19 – Held in Committee 6-0-0

2. E30.021 REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1
03/25/19 – Held in Committee 6-0-0

3. 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
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1
03/25/19 – Held in Committee 6-0-0

4. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0

5. E30.025 REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
 11/08/18 – Submitted by Rep. Lutz
 11/28/18 – Held in Committee
 12/10/18 – Moved to Pending
 01/23/19 – Report Made & Held in Committee 5-0-1
 02/11/19 – Moved to Pending
03/25/19 – Held in Committee 6-0-0
6. 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
7. E30.036 REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.
 04/03/19 – Submitted by Rep. Lutz

Possibly in Executive Session:

8. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM.
 03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: Monday, April 22, 2019
 6:30 p.m. – Democratic Caucus Room

1. HCD30.018 REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford
 04/02/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, April 25, 2019
7:00 p.m. – Legislative Chambers

1. [T30.028](#) RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended, 7-0-1
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
2. [T30.029](#) RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Parking Lots (Excluding Commuter Lots).
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee 7-0-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
3. [T30.030](#) RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended, 7-1-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
4. T30.033 REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
5. T30.035 REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair**

SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Tuesday, April 16, 2019
6:00 p.m. – Democratic Caucus Room**

1. C30.015 REVIEW; Establish Rules for the Use of City-
Collected Email List By Board of Representatives
Members and Other Elected Officials and
Departments and Boards.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held

2. C30.016 REVIEW; How the Plastic Bag Ordinance is being
Communicated to the Public and Affected
Businesses.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held

3. C30.017 REVIEW; Establishment and Administration of a
Board of Representatives Facebook Page, Including
what Information Would be Included.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held

**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair
Meeting: Monday, April 8, 2019
8:00 p.m. – Democratic Caucus Room
- and –
Saturday, May 4, 2019
9:00 a.m. – Democratic Caucus Room**

1. OC30.008 REVIEW; Evaluation Criteria and Process for
Selection of Outside Counsel in connection with
Strand/BRC Group LLC, et al. v. Board of
Representatives .(04/08/19)
03/19/19 – Submitted by President Quinones

2. OC30.009 APPROVAL; Selection of Outside Counsel in connection with Strand/BRC Group LLC, et al. v. Board of Representatives .(05/04/19)
03/19/19 – Submitted by President Quinones

MINUTES

1. APPROVAL; April 1, 2019 Regular Board Meeting Minutes

PENDING AGENDA

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

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
12/10/18 – Moved to Pending

2. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.
11/08/18 – Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending

Fiscal Committee

1. 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

2. 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
11/13/18 – Moved to Pending

3. LR30.055 REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending

4. 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

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

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
08/29/2018 – Held by Committee 6-0-0
09/12/18 - Moved to Pending

2. [LU30.022](#) 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

Operations Committee:

1. [O30.019](#) 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
11/13/18 – Moved to Pending
2. O30.030 REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years.
12/05/18 – Submitted by Rep. Adams
12/10/18 – Moved to Pending
3. O30.034 REVIEW; Status of implementation and effect of [Ordinance Number 1234](#) Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.
01/07/19 – Submitted by Jay Fountain, Director of OPM
01/14/19 – Moved to Pending

Public Safety & Health Committee

1. [PS30.026](#) ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
2. [PS30.025](#) RESOLUTION and approval of public hearing; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
3. [PS30.027](#) ORDINANCE for publication; 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
11/13/18 – Moved to Pending

4. [PS30.028](#) RESOLUTION and approval of public hearing;
Concerning Permit Fees For the Collection and
Transfer of Refuse.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5. [PS30.031](#) 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
11/13/18 – Moved to Pending
6. [PS30.030](#) RESOLUTION and approval of public hearing;
Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
7. PS30.033 ORDINANCE for publication; Requiring Annual
Qualifications & Safety Course for Gun Owners.
11/08/18 – Submitted by Reps. Stella and Pratt
11/13/18 – Moved to Pending
8. PS30.034 ORDINANCE for publication; Banning Out-of-State
Reciprocal Gun Licenses.
11/08/18 – Submitted by Reps. Stella and Pratt
11/13/18 – Moved to Pending
9. PS30.035 ORDINANCE for publication; Requiring Gun
Owners to Produce Their Licenses When Asked by
Law Enforcement Officers.
11/08/18 – Submitted by Reps. Stella and Pratt
11/13/18 – Moved to Pending
10. PS30.040 REVIEW; Cause of damage to Ambulances behind
SEMS office; Cost of Replacement; and Steps
Taken to Prevent Occurrence in Future.
03/06/19 – Submitted by Rep. Zelinsky
03/11/19 – Moved to Pending

Parks & Recreation Committee

1. [PR30.004](#) 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. [PR30.010](#) RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
3. PR30.017 REVIEW; Fiscal Requirements of Department of Leisure Services Department and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
4. [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
11/20/18 – Report Made & Held
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending
5. [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
11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending

6. PR30.019 REVIEW; Need for a Superintendent of Parks & Recreation.
02/06/19 – Submitted by Reps. Stella and Pratt
02/19/19 – Report Made & Held 7-0-0
03/11/19 – 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
2. 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
3. [E30.005](#) 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
11/13/18 – Moved to Pending
4. 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
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/14/19 – Moved to Pending

5. E30.026 REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.
12/05/18 – Submitted by Rep. Cottrell
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee 6-0-0
02/11/19 – Moved to Pending

6. E30.031 REVIEW; District Policy for Appropriate Birth Month Cut Off For Entering Kindergarten Students as Well as the District’s Retention Policy (in Particular Kindergarten) vs. Social Promotion.
02/06/19 – Submitted by Rep. Graziosi
02/11/19 – Moved to Pending

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

1. [HCD30.010](#) 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

2. [HCD30.016](#) ORDINANCE for publication; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending