The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Tuesday, October 15, 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 **Wednesday, November 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 _____ [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: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

 RESOLUTION; Remembering Ella T. Grasso, Connecticut's first woman governor, on the 100th anniversary of her birth. 09/16/19 – Submitted by Rep. Liebson

- 2. **RESOLUTION;** Congratulating Valerie Cooper on receiving a Greenwich YWCA's Women Who Inspire Award. 10/3/19 – Submitted by Rep. DePina
- RESOLUTION; Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford. 10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky

As a Late Submission:

4.

RESOLUTION; Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD. 10/15/19 – Submitted by Rep. Summerville

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, October 15, 2019 7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair Denis Patterson, Vice Chair Meeting: Tuesday, October 29, 2019 6:30 p.m. – Democratic Caucus Room

1. A30.090 Environmental Protection Board Derek B. Roy (R) Repl. Levine Stamford, CT 06902 Term Expires: 12/1/2021 10/09/19-Submitted by Mayor Martin

- 2. A30.091 Historic Preservation Advisory Commission (Alternate) Dee Davis Oberwetter (D) Repl. Cohen Stamford, CT 06903 Term Expires: 12/1/2019 10/09/19-Submitted by Mayor Martin
- 3. A30.092 Stamford Golf Commission (E. Gaynor Brennan) Robert E. Judge (R) Repl. Lindstrom Stamford, CT 06903 Term Expires: 12/1/2021 10/09/19-Submitted by Mayor Martin
- 4. A30.093 Arts & Culture Commission Angelica Durrell (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2021 10/09/19-Submitted by Mayor Martin
- 5. A30.094 Planning Board Michael A. Totilo, CPA (R) Reappointment Stamford, CT 06903 Term Expires: 12/1/2021 10/09/19-Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair Meeting: Monday, October 28, 2019 7:00 p.m. – Democratic Caucus Room

- 1. F30.262
\$11,900.00ADDITIONAL APPROPRIATION (Grants Budget);
Supporting Arts Grant from CT DECD Office of the
Arts (\$5,950 grant requires 1:1 City match from
funds already budgeted).
09/30/19 Submitted by Mayor Martin
10/10/19 Approved by Board of Finance
- F30.255 GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget).
 09/18/19 – Submitted by Mayor Martin

3. <u>F30.257</u> \$266,445.00	ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award. 09/30/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance
4. <u>F30.258</u> \$135,819.00	ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award. 09/30/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance
5. <u>F30.259</u> \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Restoration of Old Long Ridge Road due to Traffic Diverted to Local Roads Because of the Long Ridge Road Bridge Replacement Project (100% Grant Funded). 09/24/19 – Submitted by Mayor Martin 10/08/19 – To be Considered by Planning Board 10/10/19 – Approved by Board of Finance
6. <u>F30.260</u> \$1,600,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Stamford's Roadway Infrastructure. 10/10/19 – Submitted by Mayor Martin 10/08/19 – To be Considered by Planning Board 10/10/19 – Approved by Board of Finance
7. <u>F30.261</u> \$1,476,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Clean Diesel Refuse Truck Replacement; Replacement of 7 Outdated Vehicles (25% EPA grant match - \$568,750; \$907,250 additional from City needed to secure \$1,706,250 City match). 10/10/19 – Submitted by Mayor Martin 10/08/19 – Approved by Planning Board 10/10/19 – Approved by Board of Finance
8. <u>F30.256</u>	APPROVAL; Agreement with Arthur Gallagher Risk Management Services, Inc. for Insurance Brokerage Services to the City's Risk Management Department; RFP No. 724. 09/25/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance

- 9. F30.242 REVIEW; Initiation of 2020 Census and Programming Work.
 08/29/19 – Submitted by Chief of Staff Pollard
 09/23/19 – Held by Committee
- 10. <u>F30.254</u> APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764. 09/13/19 – Submitted by Mayor Martin 09/12/19 – Approved by Board of Finance 09/23/19 – Held by Committee until 10/7/19 5-1-0 10/07/19 – Held by Committee 5-2-0
- 11. F30.263 REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools. 10/10/19 Submitted by Rep. Zelinsky

Possibly in Executive Session:

12. F30.264 REVIEW; Forensic Audit of the Stamford Police Dept. Central Hiring Office. 10/10/19 – Submitted by Rep. Sherwood

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair Elise Coleman, Vice Chair Meeting: Tuesday, October 22, 2019 7:00 p.m. – Democratic Caucus Room

1. <u>LR30.080</u> RESOLUTION <u>and public hearing</u>; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6th Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard. 09/25/19 – Submitted by Mayor Martin 10/08/19 – Approved by Planning Board 10/10/19 – Approved by Board of Finance

- 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
- <u>LR30.065</u>
 ORDINANCE <u>for publication</u>, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments. 04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky 05/21/19 – Held by Committee 5-0-0 06/18/19 – Held by Committee 6-0-0 07/23/19 – Held by Committee 6-0-0 08/20/19 – Held by Committee 6-0-0 09/17/19 – Held by Committee 6-0-0
- 4. <u>LR30.070</u> ORDINANCE <u>for publication</u>; Concerning Polystyrene and Retail Vendors. 06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky 06/18/19 – Held by Committee 6-0-0 07/23/19 – Held by Committee 6-0-0 08/20/19 – Held by Committee 6-0-0 09/17/19 – Held by Committee 6-0-0

5. 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

6. <u>LR30.075</u>	RESOLUTION; Relating to Email List Compilation and Use. (formerly <u>C30.018</u>) 05/08/19 – Submitted by Rep. Lion 05/16/19 – Approved by Committee, as amended, 5- 0-0 06/03/19 – Held by Full Board 08/05/19 – Held by Full Board and Moved to L&R 08/20/19 – Held by Committee 6-0-0
7. LR30.079	REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City. 09/04/19 – Submitted by Rep. Nabel
8. LR30.081	REVIEW; Definition of Conflict of Interest; Code Sec. 19-4. 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
9. LR30.082	RESOLUTION; Urging the Connecticut General Assembly to Enact Legislation Prohibiting the Sale of Dogs and Cats in Pet Stores or Enabling Municipalities to Prohibit the Sale of Dogs and Cats in Pet Stores. 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
10. LR30.083	APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda. 10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins
11. LR30.084	APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items. 10/10/19 – Submitted by President Quinones
12. LR30.085	REVIEW; replacement of all references in Stamford's code or ordinances to "newspaper" publication with the more general term "public notice". 09/13/19 – Submitted by Rep. McMullen

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair Meeting: Wednesday, October 23, 2019 7:00 p.m. – Republican Caucus Room

- <u>P30.032</u> APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777. 09/25/19 – Submitted by Mayor Martin 10/10/19 – Held by Board of Finance
- 2. P30.034 APPROVAL; Extension of Appointment of Chief Thomas Wuennemann as Acting Police Chief until April 12, 2020 in accordance with <u>Code §47-24</u>. 10/08/19 – Submitted by Mayor Martin
- 3. P30.035 APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel. 10/08/19 – Submitted by Mayor Martin

Possibly in Executive Session:

- 4. P30.036 REVIEW; Status of Labor Contract Negotiations. 09/12/19 – Submitted by Mayor Martin
- 5. P30.037 REVIEW; Status of Police Chief and Assistant Chief Hires. 09/11/19 – Submitted by Reps. Pratt and Stella

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair Charles Pia, Jr., Co-Chair Meeting: Wednesday, October 30, 2019 7:00 p.m. – Democratic Caucus Room

1. LU30.031 RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S. 06/05/19 – Submitted by Mayor Martin 06/25/19 – Approved by Planning Board __/_19 – To be Considered by Board of Finance 09/25/19 – Held by Committee

- <u>LU30.030</u> RESOLUTION; Creating a South End Historic District Study Committee. 06/03/19 – Submitted by Rep. Adams and Zelinsky 06/10/19 – Moved to Pending 09/25/19 – Held by Committee 6-2-0
- LU30.032 RESOLUTION and approval of public hearing; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project. 10/10/19 – Submitted by Bureau Chief Travers
- 4. 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 05/29/19 Report Made & Held in Committee 09/25/19 Held by Committee
- 5. LU30.033 REVIEW; Update on A. Vitti Construction. 10/08/19 – Submitted by Reps. Stella, Pratt and Adams

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair Meeting: Tuesday, October 29, 2019 6:30 p.m. – Republican Caucus Room

1. <u>O30.056</u> REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019. 08/07/19 – Submitted by Reps. Sherwood & Zelinsky 08/26/19 – Held by Committee 09/24/19 – Report Made & Held by Committee 8-0-0

- O30.057 REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project.
 O9/04/19 Submitted by Rep. Nabel
 O9/24/19 Report Made & Held by Committee 8-0-0
- 3. O30.060 REVIEW; ADA Compliance in the City of Stamford. 09/04/19 – Submitted by Rep. Cottrell

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, October 21, 2019 6:30 p.m. – Republican Caucus Room

- 1. <u>PS30.024</u> ORDINANCE <u>for public hearing and final adoption;</u> 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 03/25/19 – Held by Committee 5-0-0 5/30/19 – Held by Committee 7-0-0 09/26/19 – Approved as Amended 5-0-0
- PS30.023 RESOLUTION and public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending
 03/25/19 – Held by Committee 5-0-0
 5/30/19 – Held by Committee 7-0-0
 09/26/19 – Approved as Amended 4-1-0
- 3. <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 11/13/18 – Moved to Pending 09/26/19 – Held by Committee 5-0-0

- 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
- 5. PS30.047 REVIEW; Plan Regarding the Position of Public Safety Officer. 10/08/19 – Submitted by Rep. Stella
- 6. <u>PS30.046</u> RESOLUTION; Urging the US Congress Regarding Gun Violence Protection Measures. 10/03/19 – Submitted by Reps. Stella and Pratt

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Co-Chair Marion McGarry, Co-Chair Meeting: Tuesday, October 22, 2019 7:00 p.m. – Republican Caucus Room

- 1. <u>PR30.038</u> RESOLUTION <u>and public hearing</u>; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms. 10/09/19 – Submitted by Mayor Martin 10/08/19 – Approved by Planning Board _/__/19 – To be Considered by Board of Finance
- PR30.023 ORDINANCE <u>for publication</u>; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
 05/08/19 Submitted by Reps. Stella and Pratt 05/13/19 Moved to Pending 06/18/19 Held in Committee 7-0-0 07/08/19 Moved to Pending 09/17/19 Held by Committee 6-0-0
- PR30.036 REVIEW; Update on Search for Parks Superintendent. 10/08/19 – Submitted by Reps. Stella and Pratt
- 4. PR30.037 REVIEW; Update on Lione Park Bathrooms. 10/08/19 – Submitted by Reps. Stella and Pratt

EDUCATION COMMITTEE:

Diane Lutz, Chair Megan Cottrell, Vice Chair Meeting: Wednesday, October 23, 2019 6:30 p.m. – Democratic Caucus Room

- 1. <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
- 2. E30.043 REVIEW; SPED Budget Update. 09/10/19 – Submitted by Dr. Lucero
- 3. E30.042 REVIEW; Maintenance and Repair Plan for Stamford Public Schools. 10/10/19 – Submitted by Rep. Cottrell
- 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

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Gloria DePina, Chair Lila Wallace, Vice Chair Meeting: Monday, October 21, 2019 6:30 p.m. – Democratic Caucus Room

- 1. <u>HCD30.016</u> ORDINANCE <u>for public hearing and final adoption;</u> 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 09/16/19 – Approved by Committee 5-0-0
- 2. HCD30.021 REVIEW; Consequences of Unexpended CDBG Funds. 10/03/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair Bradley Michelson, Vice Chair Meeting: Thursday, October 24, 2019 7:00 p.m. – Republican Caucus Room

- 1. T30.041REVIEW; Update on Traffic Signalization Project.
08/14/19 Submitted by Rep. Zelinsky
- 2. <u>T30.042</u> RESOLUTION; Designating Parking Meter Zones. 09/24/19 – Submitted by Bureau Chief Travers
- 3. <u>T30.043</u> APPROVAL; Agreement with LAZ Parking Ltd, LLC; Mangement of City Parking Garages at Bedford Street, Bell Street and Summer Street. 10/03/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair Robert Roqueta, Vice Chair Meeting: Thursday, October 24, 2019 7:00 p.m. – Democratic Caucus Room

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; October 7, 2019 Regular Board Meeting Minutes

PENDING AGENDA

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

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
- 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

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. <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

Operations Committee:

- <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 11/13/18 – Moved to Pending
 O30.034 REVIEW; Status of implementation and effect of Ordinance Number 1234 Amending Chapter 200,
 - 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
- O30.053 REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights.
 O7/03/19 Submitted by Rep. Lee
 O7/30/19 Held by Committee 6-0-0
 O8/26/19 Held by Committee
 O9/09/19 Moved to Pending

Public Safety & Health Committee

1. <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 11/13/18 – Moved to Pending

- <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 11/13/18 – Moved to Pending
- 3. <u>PS30.030</u> 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
- 4. 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
- 5. <u>PS30.026</u> 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 5/30/19 – Held by Committee 7-0-0 06/10/19 – Moved to Pending
- 6. <u>PS30.025</u> RESOLUTION and approval of public hearing; Concerning Food Establishment Plan Review. 11/08/18 – Submitted by Dr. Calder 11/13/18 – Moved to Pending 5/30/19 – Held by Committee 7-0-0 06/10/19 – Moved to Pending

Parks & Recreation Committee

1. <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

2.	<u>PR30.014</u>	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
3.	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
4.	PR30.030	REVIEW; Risk Assessment at Stamford Harbor. 08/12/19 – Submitted by Rep. Zelinsky 09/09/19 – Moved to Pending
5.	PR30.032	REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street. 08/14/19 – Submitted by Rep. Zelinsky 09/09/19 – Moved to Pending
6.	PR30.033	REVIEW; Impact of City Challenge Race held on July 28, 2019, including traffic and street closures. 08/14/19 – Submitted by Rep. Zelinsky 09/09/19 – Moved to Pending
7.	PR30.034	REVIEW; Plans for Revitalization of Cummings Park. 09/04/19 – Submitted by Rep. Sherwood 09/09/19 – 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

- 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 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

- 7. 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 8. 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

9. 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
- 10. 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

- 11. 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 05/08/19 – Report Made & Held
 - 05/13/19 Moved to Pending
- 12. 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 05/08/19 – Report Made & Held 05/13/19 – Moved to Pending
- 13. 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
 05/08/19 – Held in Committee
 06/04/19 – Report Made & Held in Committee
 07/08/19 – Moved to Pending
- 14. E30.039 REVIEW; Discussion of Special Education Costs. 05/28/19 – Submitted by Dr. Lucero 06/19/19 – Report Made & Held in Committee 07/08/19 – Moved to Pending

Housing/Community Development/ Social Services Committee

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