

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, January 14, 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.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:00 p.m. In attendance were President Quinones; Majority Leader Pratt; and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Miller, Nabel, Pia, Stella and Summerville. Absent or excused were Reps. Lutz and McGarry. Also present were Reps. Cottrell, Giordano, McMullen and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 4, 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 _____ [19th 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; Thanking Stamford Police Chief Jonathan Fontneau for Thirty-Eight Years of Service and Congratulating Him on his Retirement.
01/07/19 – Submitted by The 30th Board of Representatives **PLACE ON THE FEBRUARY AGENDA**
2. RESOLUTION; Congratulating The Stamford Board of Realtors on its 100th anniversary.
01/08/19 – Submitted by Rep. Zelinsky **PLACE ON THE FEBRUARY AGENDA**

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 14, 2019
7:00 p.m. – Democratic Caucus Room

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

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

1. [F30.130](#) ADDITIONAL APPROPRIATION (Grants Budget); **PLACE ON THE FEBRUARY AGENDA** (Rep. Figueroa abstaining)
\$16,000.00 Overtime For Stamford Police Department to Conduct Additional Walking Patrols In City Parks And Beaches Spring And Summer Of 2019 To Address Crime And Quality Of Life.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance

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| 2. F30.129
\$479,028.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patch & Resurfacing; C56182; Paving Contributions from Aquarion Water company related to water main installation projects completed in 2018; Associated with Orchard St., Taff Ave., Schuyler Ave., Stillwater Ave., Newfield Ave. and Berrian Rd.
01/08/19 – Submitted by Mayor Martin
01/07/19 – Approved by Planning Board
01/10/19 – Approved by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 3. F30.127
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Emergency Supplemental Appropriation for Mold Remediation at Stamford Public Schools.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 4. F30.128
\$1,000,000.00 | ADDITIONAL APPROPRIATION; Mold Task Force – Elmcroft; Funds from General Fund to Grants Fund 24 where Funds were already Appropriated from Contingency for Mold Remediation in Stamford Public Schools.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 5. F30.126 | REVIEW; FY 2018 Certified Annual Financial Report.
01/04/19 – Submitted by Rep. Di Costanzo | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 5 on the February agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

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| 1. LR30.048 | ORDINANCE <u>for public hearing and final adoption</u> ; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §6(B) to limit applicability.
10/17/18 - Submitted by Rep. Jacobson
11/13/18 – Moved to Pending
12/18/18 – Approved by Committee, as amended, 4-2-0 | PLACE ON THE
FEBRUARY
AGENDA |
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| 2. 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 | PLACE ON THE
FEBRUARY
AGENDA |
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Secondary Committee: Public Safety & Health

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

A motion to place Item Nos. 2, as amended, and 5 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

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

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| 1. P30.019 | REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |
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Possibly in Executive Session:

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| 2. P30.020 | REVIEW; Status of the Asst. Corp Counsel Collective Bargaining Agreement.
01/07/19 – Submitted by Rep. McMullen | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item Nos. 1 and 2 on the February Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, January 30, 2019

7:00 p.m. – Democratic Caucus Room

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| 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 | PLACE ON THE
FEBRUARY
AGENDA |
| 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 | PLACE ON THE
FEBRUARY
AGENDA |
| 3. 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 | MOVE TO
PENDING |
| 4. LU30.023 | REVIEW; Fiscal Requirements of Land Use Bureau and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
01/02/19 – Report Made & Held in Committee | PLACE ON THE
FEBRUARY
AGENDA |
| 5. LU30.024 | ORDINANCE <u>for publication</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 | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1, 2, 4 and 5 on the February Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, January 29, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.024](#) RESOLUTION and public hearing; Concerning Building Permit Fees, and grandfather clause, if applicable.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Approved by Committee 4-3-0
11/07/18 – Held by Full Board
11/27/18 – Approved by Committee, as Amended, 8-0-0
01/02/19 – Approved by Committee 7-0-0
01/07/19 – Returned to Committee by full Board, as amended, for public hearing **PLACE ON THE FEBRUARY AGENDA**

2. [O30.025](#) ORDINANCE for public hearing and final adoption; Amending Code §137-10, Tipping Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
11/27/18 – Approved by Committee, as Amended, 8-0-0
12/03/18 – Held by Full Board
01/02/19 - Approved by Committee, as Amended, 6-0-0 **PLACE ON THE FEBRUARY AGENDA**

3. [O30.036](#) APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. as Construction Manager, for Mold Task Force Investigation re: Construction.
01/07/19 – Submitted by Mold Task Force **PLACE ON THE FEBRUARY AGENDA**

- Secondary Committee: Education**

4. 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 **MOVE TO PENDING**

5. O30.035 REVIEW; City of Stamford’s 2019 Leaf Collection Process.
01/03/18 – Submitted by Reps. Jacobson and Watkins **PLACE ON THE FEBRUARY AGENDA**

A motion to amend Item No. 1 to add the phrase “and grandfather clause, if applicable” was made, seconded and approved by unanimous voice vote.

A motion to place Item Nos. 1 through 3 and 5 on the February Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 7, as amended, from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, January 31, 2019
6:30 p.m. – Democratic Caucus Room

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| 1. PS30.018 | RESOLUTION <u>and public hearing</u> ; Setting Fees For Miscellaneous Health Inspections and Testing.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee, as amended, 6-1-0
12/02/18 – Held by Full Board
12/10/18 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |
| 2. PS30.019 | RESOLUTION <u>and public hearing</u> ; Setting Building and Associated Plan Review Fees Charged by the Health Department.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Held in Committee 4-2-1
01/03/19 – Approved by Committee, as amended, 4-2-0 | PLACE ON THE
FEBRUARY
AGENDA |

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

A motion to place Item Nos. 1 and 8 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair**

Meeting: Tuesday, January 22, 2019
7:00 p.m. – Republican Caucus Room

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| 1. PR30.015 | RESOLUTION <u>and public hearing</u> ; Increasing the Golf Permit Fee rate.
11/30/18 – Submitted by Mayor Martin
12/18/18 – No Action Taken
01/07/18 – Approved for Public Hearing by Full Board | PLACE ON THE
FEBRUARY
AGENDA |
| 2. PR30.009 | RESOLUTION <u>and public hearing</u> ; Approving Fees for Use of Ballfields.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
12/18/18 – No Action Taken
01/07/18 – Approved for Public Hearing by Full Board | PLACE ON THE
FEBRUARY
AGENDA |
| 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
11/20/18 – Report Made & Held
12/18/18 – Held in Committee | PLACE ON THE
FEBRUARY
AGENDA |
| 4. 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 | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 4 on the February Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 3 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, January 23, 2019

7:30 p.m. – Democratic Caucus Room

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| 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 | PLACE ON THE
FEBRUARY
AGENDA |
| 2. 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 | MOVE TO
PENDING |
| 3. 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 | PLACE ON THE
FEBRUARY
AGENDA |

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

A motion to place Item Nos. 4 through 6 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, January 28, 2019

6:30 p.m. – Legislative Chambers

- and -

Tuesday, February 12, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. HCD30.012 | PUBLIC HEARING; of the Year 45 CDBG Proposals (2019-20) (at 01/28/2019 meeting).
01/02/19 – Submitted by Rep. DePina | PLACE ON THE
FEBRUARY
AGENDA |
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| 2. HCD30.013 | WORKSHOP; Subcommittee Review of Year 45 CDBG Funding Requests.(at 02/12/2019 meeting) 01/02/19 – Submitted by Rep. DePina | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item Nos. 1 and 2 on the February Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
 Meeting: Thursday, January 31, 2019
 7:30 p.m. – Republican Caucus Room

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| 1. T30.028 | RESOLUTION <u>and approval of public hearing</u> ;
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 | MOVE TO
PENDING |
| 2. T30.029 | RESOLUTION <u>and approval of public hearing</u> ;
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 | MOVE TO
PENDING |
| 3. T30.030 | RESOLUTION <u>and approval of public hearing</u> ;
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 | MOVE TO
PENDING |

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

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

1. [SC30.017](#) 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. **PLACE ON THE FEBRUARY AGENDA**
10/31/18 – Submitted by Reps. Jacobson, Kolenberg, de la Cruz
12/10/18 – Held at Steering

2. SC30.018 REVIEW; Fiscal Requirements of the Economic Development Department and Opportunities for Process Improvements. **PLACE ON THE FEBRUARY AGENDA**
01/09/19 – Submitted by Rep. Miller

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Thursday, January 17, 2019
7:00 p.m. – Democratic Caucus Room

1. C30.013 REVIEW; Develop a strategy to implement City-wide constituent email collection. **PLACE ON THE FEBRUARY AGENDA**
12/05/18 – Submitted by Communications Committee

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair
Meeting: Tuesday, January 22, 2019
6:00 p.m. – Democratic Caucus Room

Possibly in Executive Session:

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| 1. OC30.006 | REVIEW; Update on High Ridge Real Estate Owner, LLC.
01/09/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
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Possibly in Executive Session:

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| 2. OC30.007 | ADDITIONAL APPROPRIATION; Appropriation of Funds for Representation of Board of Representatives BY Cohen and Wolf in matter of <u>High Ridge Real Estate Owner LLC v. BOR</u> for FY18-19 (from Contingency).
01/09/19 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
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Secondary Committee: Fiscal

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

MINUTES

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| 1. | APPROVAL; January 7, 2019 Regular Board Meeting Minutes | PLACE ON THE
FEBRUARY
AGENDA |
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President Quinones adjourned the meeting at 9:28 pm.

This meeting is on [video](#).

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 **REMAIN ON 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 **REMAIN ON PENDING**

Fiscal Committee

1. 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 **REMOVE FROM AGENDA**

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 **REMAIN ON PENDING**

Legislative & Rules Committee

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| 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 | REMAIN ON PENDING |
| 2. LR30.056 | ORDINANCE for publication; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to <u>412</u> .
10/17/18 - Submitted by Rep. Zelinsky
11/13/18 – Moved to Pending
12/10/18 – Split at Steering | PLACE ON THE FEBRUARY AGENDA, AS AMENDED |
| 3. 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 | REMAIN ON PENDING |
| 4. 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 | REMAIN ON PENDING |
| 5. LR30.054 | REVIEW; Legal Opinion Dated 11/30/18 re: Use of Resolutions to Modify the Amount of Fees Charged by the City.
12/05/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending | PLACE ON THE FEBRUARY AGENDA |
| 6. 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 | REMAIN ON PENDING |
| 7. 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 |

A motion to amend Item No. 2 to change 4 to 12 was made, seconded and approved by unanimous voice vote (Rep. Summerville abstaining).

Personnel Committee

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| 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 | REMAIN ON PENDING |
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Land Use/Urban Redevelopment Committee

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| 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 | REMAIN ON PENDING |
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Operations Committee:

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| 1. O30.013 | 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 | REMOVE FROM AGENDA |
| 2. O30.028 | REVIEW; Status of Completion of Oaklawn Avenue Project.
11/06/18 – Submitted by Rep. Zelinsky
11/13/18 – Moved to Pending | REMOVE FROM AGENDA |

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| 3 | 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 | REMAIN ON PENDING |
| 4. | O30.029 | REVIEW; Results of completion of Phase I of agreement between City of Stamford and Wengall, McDonnell & Costello, Inc. regarding West Main Street Pedestrian Bridge (O30.016).
11/23/18 – Submitted by Rep. McMullen
12/10/18 – Moved to Pending | REMAIN ON PENDING |
| 5. | 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 | REMAIN ON PENDING |
| 6. | O30.031 | REVIEW; Christmas Tree Removal Plan for 2019.
12/05/18 – Submitted by Rep. Cottrell
12/10/18 – Moved to Pending | REMOVE FROM AGENDA |
| 7. | O30.032 | REVIEW; Recent Snowstorm and City's Inadequate Response and Inconvenience to Residents
<u>City response to November Snowstorm.</u>
12/05/18 – Submitted by Rep. Zelinsky
12/10/18 – Moved to Pending | PLACE ON FEBRUARY AGENDA, AS AMENDED |

A motion to amend Item No. 7 to change the description to “City Response to November Snowstorm” was made, seconded and approved by a vote of 13-2½-0 (Reps. de la Cruz, DePina, Fedeli, Jacobson, Lee, Mahoney (½ vote), Miller, Nabel, Pia (½ vote), Pratt, Quinones, Stella, Summerville and Cottrell in favor; Reps. Di Costanzo, Figueroa (½ vote) and Kolenberg opposed).

Public Safety & Health Committee

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| 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 | PLACE ON THE FEBRUARY AGENDA |
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| 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 | REMAIN ON PENDING |
| 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 | REMAIN ON PENDING |
| 4. 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 | REMAIN ON PENDING |
| 5. 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 | REMAIN ON PENDING |
| 6. 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 | REMAIN ON PENDING |
| 7. 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 | REMAIN ON PENDING |
| 8. PS30.029 | 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
11/13/18 – Moved to Pending | PLACE ON FEBRUARY AGENDA |

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| 9. 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 | REMAIN ON PENDING |
| 10. 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 | REMAIN ON PENDING |
| 11. 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 | REMAIN ON PENDING |
| 12. 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 | REMAIN ON PENDING |
| 13. 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 | REMAIN ON PENDING |
| 14. PS30.032 | ORDINANCE for publication; Banning of Ghost Guns & 3D Print Firearms.
11/08/18 – Submitted by Reps. Stella, Pratt, Morson, Graziosi, Cottrell and Roqueta
11/29/18 – Held in Committee 6-0-1
12/10/18 – Moved to Pending | REMAIN ON PENDING |

Parks & Recreation Committee

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|-----------------------------|---|--------------------------|
| 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 | REMAIN ON PENDING |
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| 2. | PR30.010 | 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 | REMAIN ON
PENDING |
| 3. | 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 | PLACE ON THE
FEBRUARY
AGENDA |
| 4. | PR30.017 | REVIEW; Fiscal Requirements of Department of Leisure Services Department and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller | REMAIN ON
PENDING |

Education Committee

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| 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 | REMAIN ON
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 | REMAIN ON
PENDING |
| 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 | REMAIN ON
PENDING |

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| 4. E30.021 | <p>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</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 5. E30.022 | <p>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</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 6. E30.025 | <p>REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
 11/08/18 – Submitted by Reps. Zelinsky and Lutz
 11/28/18 – Held in Committee
 12/10/18 – Moved to Pending</p> | PLACE ON THE
FEBRUARY
AGENDA |

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

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| 1. HCD30.010 | <p>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</p> | REMAIN ON
PENDING |
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Secondary Committee: Land Use/Urban Redevelopment

Transportation Committee

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| 1. T30.026 | ORDINANCE <u>for publication</u> ; Deleting Code Section 231-53.
10/31/18 – Submitted by Rep. McMullen
11/20/18 – Held by Committee 5-0-0
12/10/18 – Moved to Pending | PLACE ON THE
FEBRUARY
AGENDA |
| 2. T30.031 | REVIEW; Fiscal Requirements of Transportation, Traffic and Parking Bureau and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending | PLACE ON THE
FEBRUARY
AGENDA |