

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, March 11, 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 7:02 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Figueroa, Jacobson, Kolenberg, Lee, Mahoney, Miller, Nabel, Pia, Stella and Summerville. Absent or excused were Reps. Fedeli, Lutz and McGarry and Pratt. Also present were Reps. Cottrell, Giordano and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, April 1, 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 _____ [17th 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:

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, March 26, 2019
6:30 p.m. – Democratic Caucus Room

- | | | |
|------------|---|--------------------------------------|
| 1. A30.058 | Stamford Golf Authority (Sterling Farms)
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 2. A30.061 | Board of Ethics
Thomas W. Hynes (D) Repl. Bader
Stamford, CT 06903
Term Expires: 12/1/2022
02/06/19 – Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |

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

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Lindsey Miller, Vice Chair
Meeting: Monday, March 25, 2019
6:30 p.m. – Democratic Caucus Room

- | | | |
|---|--|--------------------------------------|
| 1. F30.143
\$58,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Distracted Driving Grant; Overtime (100% Grant
Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
|---|--|--------------------------------------|

- | | | |
|--|---|--------------------------------------|
| 2. F30.144
\$100,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant (Additional Grant Funding); Equipment for Stamford Bomb Squad and Regional Hazmat Team (100% Grant Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 3. F30.131
\$32,300.00 | ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee | PLACE ON THE
APRIL AGENDA |
| 4. F30.134
\$15,355.00 | ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 5. F30.147
\$8,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Park Police Overtime; Beach Enforcement; Additional Enforcement/Coverage for City Parks after April 1st.
03/05/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 6. F30.145
\$35,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP3809: Central Fire Headquarters Renovation - Elevator Upgrade.
02/22/19 – Submitted by Mayor Martin
03/05/19 – Approved by Planning Board
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 7. F30.140 | RESOLUTION; Amending the Capital Budget for FY 2018-19 by Adding an Appropriation of \$35,000 for the Central Fire Headquarters Renovation and Authorizing \$35,000 General Obligation Bonds of the City to Meet Said Appropriation.
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |

- | | | |
|------------|---|--------------------------------------|
| 8. F30.148 | REVIEW; Cost of all Traffic Signals and Signs Installed Since Hiring of Current Traffic Bureau Chief and FY2019-20 Budget for Traffic Signals and Signs.
03/06/19 – Submitted by Rep. Zelinsky | PLACE ON THE
APRIL AGENDA |
|------------|---|--------------------------------------|

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
 Meeting: Tuesday, March 19, 2019
 7:00 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|--|--------------------------------------|
| 1. LR30.057 | RESOLUTION <u>and public hearing</u> ; Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA).
01/11/19 – Submitted by Mayor Martin
01/29/19 – Approved by Planning Board
02/19/19 – Approved by Board of Finance
02/19/19 – Held by Committee 8-0-0 | PLACE ON THE
APRIL AGENDA |
| 2. LR30.058 | ORDINANCE <u>for publication</u> ; 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 | PLACE ON THE
APRIL AGENDA |
| 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 | HELD |

Secondary Committee: Public Safety & Health

- | | | |
|-----------------------------|---|--|
| 4. LR30.061 | APPROVAL; Creation of a <u>Board of Representatives</u> Subcommittee to Investigate the Origins of the Current Mold Crisis.
03/06/19 – Submitted by Reps. Stella, Pratt and Lutz | MOVE TO
EDUCATION
COMMITTEE AND
PLACE ON THE
APRIL AGENDA |
| 5. LR30.062 | RESOLUTION <u>REVIEW</u> ; Establishing a Rule Managing Receipt of Documents Provided to Board of Representatives.
03/06/19 – Submitted by Reps. Stella, Pratt and Zelinsky | PLACE ON THE
APRIL AGENDA |

A motion to place Item Nos. 1, 2 and 5 on the April Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 3 from the Pending Agenda on the April Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, March 20, 2019
 7:00 p.m. – Republican Caucus Room

- | | | |
|--|--|--------------------------------------|
| 1. P30.022 | REVIEW; Current Terms of Stamford Police & Fire Contracts.
02/06/19 – Submitted by Reps. Stella and Pratt
02/27/19 – Held in Committee | PLACE ON THE
APRIL AGENDA |
| Secondary Committee: Public Safety & Health | | |
| 2. 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
01/23/19 – Held by Committee 8-0-0
02/27/19 – Held in Committee | PLACE ON THE
APRIL AGENDA |
| 3. P30.025 | REVIEW; Matter of Personnel Commission Approval of Many New Employees.
02/07/19 – Submitted by Rep. Zelinsky | HELD |

A motion to place Item Nos. 1 and 2 on the April 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, March 27, 2019

7:00 p.m. – Democratic Caucus Room

1. [LU30.029](#) RESOLUTION; Approving the Demolition of the Existing Police Headquarters, 805 Bedford Street, Stamford, CT.
03/05/19 – Submitted by Mayor Martin
03/05/19 – Approved by [Planning Board](#)
03/14/19 – To be Considered by Board of Finance **PLACE ON THE APRIL AGENDA**

2. LU30.020 REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood
10/09/18 – Moved to Pending
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 **PLACE ON THE APRIL AGENDA**

3. [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 **PLACE ON THE APRIL AGENDA**

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, March 26, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.035](#) REVIEW; City of Stamford's 2019 Leaf Collection Process.
01/03/18 – Submitted by Reps. Jacobson and Watkins
01/29/19 – Held by Committee 9-0-0
02/26/19 – Held by Committee 7-0-0 **PLACE ON THE APRIL AGENDA**
2. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution.
03/06/19 – Submitted by Rep. Jacobson **PLACE ON THE APRIL AGENDA**
- 3 O30.041 RESOLUTION; Regarding the Engineering and Design Work for the West Main Street Bridge.
03/06/19 – Submitted by Mayor Martin **PLACE ON THE APRIL AGENDA (AS ITEM NO. 1)**

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

A motion to place Item No. 4 from the Pending Agenda on the April Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Monday, March 25, 2019

6:30 p.m. – Republican Caucus Room

1. [PS30.032](#) ORDINANCE for public hearing and final adoption;
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
03/04/19 – Approved by Committee 6-0-0 **PLACE ON THE APRIL AGENDA**
(Rep. Figueroa abstaining)

- | | | |
|-----------------------------|--|----------------------------------|
| 2. PS30.029 | RESOLUTION <u>and public hearing</u> ; 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 | PLACE ON THE APRIL AGENDA |
| 3. PS30.024 | ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | PLACE ON THE APRIL AGENDA |
| 4. PS30.023 | RESOLUTION <u>and approval of public hearing</u> ; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | PLACE ON THE APRIL AGENDA |
| 5. PS30.039 | REVIEW; Possibility of Creation of Position of Fire Safety Officer.
02/06/19 – Submitted by Reps. Stella and Pratt | PLACE ON THE APRIL AGENDA |
| 6. 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 | MOVE TO PENDING |

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

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, March 19, 2019
7:00 p.m. – Republican Caucus Room

- | | | |
|-------------|---|----------------------------------|
| 1. PR30.016 | REVIEW <u>and public hearing</u> ; 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 | PLACE ON THE APRIL AGENDA |
|-------------|---|----------------------------------|

- | | | |
|-----------------------------|--|--|
| 2. PR30.018 | RESOLUTION; Concerning an Exemption from Beach Pass Fees for Active Service Members of the US Military and Veterans.
01/15/19 – Submitted by Reps. Patterson and Summerville
02/19/19 – Approved by Committee, as amended, 5-0-2
03/04/19 – Held by Full Board | PLACE ON THE APRIL AGENDA
<i>(Reps. Lee and Quinones abstaining)</i> |
| 3. PR30.022 | RESOLUTION; Permitting Signage by Designated Youth Sports Leagues.
03/06/19 – Submitted by Rep. Mahoney | PLACE ON THE APRIL AGENDA |
| 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 | MOVE 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 | MOVE 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 | MOVE TO PENDING |
| 7 PR30.021 | REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.
02/19/19 – Submitted by Rep. Di Costanzo | PLACE ON THE APRIL AGENDA |

A motion to place Item Nos. 1 through 3 and 7 on the April Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, March 20, 2019

7:30 p.m. – Democratic Caucus Room

1. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero **PLACE ON THE APRIL AGENDA**
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

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. **PLACE ON THE APRIL AGENDA**
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

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. **PLACE ON THE APRIL AGENDA**
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

4. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process. **PLACE ON THE APRIL AGENDA**
03/06/19 – Submitted by Rep. Cottrell

Possibly in Executive Session:

- | | | |
|------------|--|----------------------------------|
| 5. E30.033 | REVIEW; Board of Education's Contractual Relationship with ABM.
03/06/19 – Submitted by Rep. Cottrell | PLACE ON THE APRIL AGENDA |
|------------|--|----------------------------------|

A motion to place Item Nos. 1 through 5 and Item 4 from the Legislative & Rules Committee on the April Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 6 from the Pending Agenda on the April Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

- | | | |
|------------|---|----------------------------------|
| 6. E30.034 | APPROVAL; Contract with KG&D for Westover Magnet School Renovation Project Phase II Architectural & Engineering Services.
03/08/19 – Submitted by Director Handler | PLACE ON THE APRIL AGENDA |
|------------|---|----------------------------------|

A motion to suspend the rules to take up Item No. 6 was made, seconded and approved by unanimous voice vote. A motion to place Item No. 6 on the April 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, March 18, 2019
6:30 p.m. – Republican Caucus Room

- | | | |
|--------------|---|----------------------------------|
| 1. HCD30.014 | MEETING WITH MAYOR; to reconcile the subcommittees' recommendations (March 9, 2019)
01/02/19 – Submitted by Rep. DePina | REMOVE FROM AGENDA |
| 2. HCD30.015 | PUBLIC HEARING; Second Public Hearing on the Year 45 CDBG Proposals (2019-20) (March 18, 2019)
01/02/19 – Submitted by Rep. DePina | PLACE ON THE APRIL AGENDA |

A motion to place Item No. 2 on the April Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, March 21, 2019
6:30 p.m. – Republican Caucus Room

1. [T30.028](#) RESOLUTION and approval of 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 **PLACE ON THE
APRIL AGENDA**

2. [T30.029](#) RESOLUTION and approval of 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 **PLACE ON THE
APRIL AGENDA**
*(Rep. Kolenberg
abstaining)*

3. [T30.030](#) RESOLUTION and approval of 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 **PLACE ON THE
APRIL AGENDA**

4. T30.033 REVIEW; Comprehensive Review of Parking Ticket
Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg **PLACE ON THE
APRIL AGENDA**

5. T30.034 REVIEW; Status update on the E. Main Street/ I-95
(Exit 9) Bridge Replacement Project.
03/05/19 – Submitted by Rep. Roqueta **PLACE ON THE
APRIL AGENDA**

A motion to place Item Nos. 1 and 3 through 5 on the April Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 2 on the April Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, March 21, 2019
7:00 p.m. – Democratic Caucus Room

- | | | |
|-------------|---|--------------------------------------|
| 1. SC30.021 | REVIEW; Explanation of how TIF Districts Work.
02/06/19 – Submitted by Rep. Miller
02/11/19 – Held at Steering | PLACE ON THE
APRIL AGENDA |
| 2. SC30.022 | REVIEW; Discussion of the Grand List
03/06/19 – Submitted by Rep. Adams | PLACE ON THE
APRIL AGENDA |

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Thursday, March 21, 2019
7:00 p.m. – Conference Room No. 1

- | | | |
|------------|---|--------------------------------------|
| 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 | PLACE ON THE
APRIL AGENDA |
| 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 | PLACE ON THE
APRIL AGENDA |
| 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 | PLACE ON THE
APRIL AGENDA |

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

- | | | |
|----|--|----------------------------------|
| 1. | APPROVAL; March 4, 2019 Regular Board Meeting Minutes | PLACE ON THE APRIL AGENDA |
| 2. | APPROVAL; March 12, 2019 Special Board Meeting Minutes | PLACE ON THE APRIL AGENDA |

President Quinones adjourned the meeting at 7:44 p.m.

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 AGENDA**
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 AGENDA**

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 **REMAIN ON PENDING AGENDA**

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 **REMAIN ON PENDING AGENDA**
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 **REMAIN ON PENDING AGENDA**

- | | | |
|-------------|--|--|
| 3. 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 | PLACE ON THE
APRIL
AGENDA |
| 4. 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
AGENDA |
| 5. LR30.052 | REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
12/04/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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 | REMAIN ON
PENDING
AGENDA |
|------------|---|---|

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 | REMAIN ON
PENDING
AGENDA |
|-------------|--|---|

- | | | |
|-----------------------------|--|---|
| 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 | REMAIN ON
PENDING
AGENDA |
|-----------------------------|--|---|

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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 4. O30.039 | REVIEW; Possibility of a Community Garden in Stamford.
02/06/19 – Submitted by Reps. Kolenberg, Morson and Jacobson
02/11/19 – Moved to Pending | PLACE ON THE
APRIL AGENDA |

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 | REMAIN ON
PENDING
AGENDA |
|-----------------------------|--|---|

- | | | |
|-----------------------------|--|---|
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |

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 **REMAIN ON PENDING AGENDA**

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 **REMAIN ON PENDING AGENDA**

3. 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 AGENDA**

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 **REMAIN ON PENDING AGENDA**

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 AGENDA**

- | | | | |
|----|-------------------------|---|--|
| 3. | E30.005 | <p>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</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 4. | E30.023 | <p>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</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 5. | E30.026 | <p>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</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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
 01/23/19 – Report Made & Held in Committee 5-0-1
 02/11/19 – Moved to Pending</p> | <p>PLACE ON THE
 APRIL AGENDA</p> |
| 7. | E30.031 | <p>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</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |

**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

**REMAIN ON
PENDING
AGENDA**

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

**REMAIN ON
PENDING
AGENDA**

Transportation Committee