

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, May 13, 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 7:03 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Mahoney Miller, Nabel, Pia, Stella and Summerville. Absent or excused were Committee Member Reps. Lee, Lutz, McGarry and Pratt. Also present were Reps. Cottrell, Giordano, Sherwood, Watkins and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, June 3, 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 _____ [15th 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, May 13, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, May 28,, 2019
6:30 p.m. – Democratic Caucus Room

- | | | | |
|------------|--|---------------|-------------------------------------|
| 1. A30.063 | Arts & Culture Commission
Lynne M. Colatrella (D)
Stamford, CT 06905
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin | Reappointment | PLACE ON THE
JUNE AGENDA |
| 2. A30.064 | Arts & Culture Commission
Angelica Durrell (D)
Stamford, CT 06907
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin | Reappointment | PLACE ON THE
JUNE AGENDA |
| 3. A30.066 | Environmental Protection Board (EPB)
Ashley A. Ley, AICP (D)
Stamford, CT 06903
Term Expires: 12/1/2021
3/28/2019 – Submitted by Mayor Martin | Reappointment | PLACE ON THE
JUNE AGENDA |
| 4. A30.069 | Zoning Board (Alternate)
Gerald Bosak (R)
Stamford, CT 06902
Term Expires: 12/1/2021
4/5/2019 – Submitted by Mayor Martin | Repl. Vacancy | HELD |
| 5. A30.070 | Zoning Board
Roger Quick (R)
Stamford, CT 06903
Term Expires: 12/1/2021
4/5/2019 – Submitted by Mayor Martin | Repl. Mills | HELD |

- | | | |
|-------------|--|-------------------------------------|
| 6. A30.071 | Tax Assessment Board of Appeals
Ralph F. Loglisci (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
| 7. A30.072 | Camera Review Committee
Paul M. Waldron (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
| 8. A30.073 | Planning Board
Theresa Dell (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
| 9. A30.074 | Social Services Commission
Ellen M. Petersen (D) Repl. Evens
Stamford, CT 06907
Term Expires: 12/1/2021
5/6/2019 - Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
| 10. A30.075 | Zoning Board of Appeals
Mary M. Savage (D) Repl. White
Stamford, CT 06902
Term Expires: 12/1/2020
5/6/2019 - Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |

A motion to place Item Nos. 1 through 3 and 6 through 10 on the June Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, May 20, 2019

6:30 p.m. – Republican Caucus Room

- | | | |
|---|--|-------------------------------------|
| 1. F30.149
\$201,840.00 | ADDITIONAL APPROPRIATION (Operating 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 – HELD by Board of Finance
04/29/19 – Held by Committee | PLACE ON THE
JUNE AGENDA |
| 2. F30.151
\$1,994,188.00
\$1,000,000.00 | 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 – Approved by Planning Board
04/11/19 – Approved by Board of Finance (reduced amount)
04/29/19 – Held by Committee 8-0-0 | PLACE ON THE
JUNE AGENDA |
| 3. F30.186
\$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) [remaining amount of F30.151].
05/07/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
05/09/19 – Approved by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 4. F30.187
\$75,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); EG Brennan; Money from Golf Cart Revenue to be appropriated to Hole in One Pro Shop.
05/06/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 5. F30.188 | REVIEW; FY2018-19 Third Quarter Projections
05/07/19 – Submitted by Jay Fountain | PLACE ON THE
JUNE AGENDA |

- | | | |
|------------|--|---------------------------|
| 6. F30.189 | REVIEW; Duplication of Services by Non-Profit Agencies Receiving Funding from the City of Stamford.
05/08/19 – Submitted by Rep. Zelinsky | REMOVE FROM AGENDA |
|------------|--|---------------------------|

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

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, May 21, 2019
7:00 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|---|---------------------------------|
| 1. 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
03/19/19 – Held by Committee, as amended, 7-0-0
04/23/19 – Held by Committee 6-0-0 | PLACE ON THE JUNE AGENDA |
| 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
04/08/19 – Held at Steering | REMOVE FROM 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
03/11/19 – Held at Steering
04/23/19 – Held by Committee 6-0-0 | PLACE ON THE JUNE AGENDA |

Secondary Committee: Public Safety & Health

- | | | |
|-----------------------------|---|---------------------------------|
| 4. LR30.065 | 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 and Zelinsky | PLACE ON THE JUNE AGENDA |
| 5. LR30.068 | ORDINANCE <u>for publication</u> , 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 and Jacobson | MOVE TO PENDING |
| 6. 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, Zelinsky and Lee
04/23/19 – Held by Committee 6-0-0 | PLACE ON THE JUNE AGENDA |
| 7. LR30.066 | APPROVAL; Amendment of the Rules of the Board Section V.B.5, Motions to Limit Debate.
05/07/19 – Submitted by Rep. Jacobson | PLACE ON THE JUNE AGENDA |
| 8. LR30.067 | APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Clarify Time for Public Comment.
05/08/19 – Submitted by Rep. Sherwood | PLACE ON THE JUNE AGENDA |
| 9. LR30.069 | APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Give Priority during the Public Comment Period to Individuals Speaking on Agenda Items.
05/08/19 – Submitted by Rep. Zelinsky | PLACE ON THE JUNE AGENDA |

A motion to place Item Nos. 1, 3, 4 and 6 through 9 on the June Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

- | | | |
|------------|--|-------------|
| 1. P30.027 | APPROVAL; Agreement with Miriam Seelig, M.D. for Medical Consultant Services.
04/08/19 – Submitted by Mayor Martin
05/09/19 – HELD by Board of Finance | HELD |
|------------|--|-------------|

2. P30.025 REVIEW; Matter of Personnel Commission **REMOVE FROM**
Approval of Many New Employees. **AGENDA**
02/07/19 – Submitted by Rep. Zelinsky
03/11/19 – Held at Steering
04/24/19 – Held by Committee 5-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Charles Pia, Jr., Co-Chair
Meeting: Wednesday, May 29, 2019
7:00 p.m. – Democratic Caucus Room

1. LU30.020 REVIEW; Procedures Followed by Zoning **PLACE ON THE**
Enforcement Officer After Receiving a Complaint. **JUNE AGENDA**
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 **PLACE ON THE**
Collecting Fines for Zoning and Other Infractions, **JUNE AGENDA**
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

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, May 22, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Nature Conservancy of a Bioswale to be Installed in Rippowam Park.
04/03/19 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**

2. [O30.044](#) APPROVAL; Agreement with Affineco LLC (d/b/a United Services of America, Inc.) for Maintenance services of the Government Center and Police Headquarters.
05/08/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance **PLACE ON THE JUNE AGENDA**

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

As a Late Submission:

3. O30.045 REVIEW; Cancellation of Memorial Day Parade.
05/09/19 – Submitted by Rep. Zelinsky **PLACE ON THE JUNE AGENDA**

A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by a vote of 10½-3-0 (Reps. Cottrell, de la Cruz, Fedeli, Figueroa (½ vote), Jacobson, Kolenberg, Mahoney (½ vote), Miller, Pia (½ vote), Quinones, Stella and Summerville in favor; Reps. DePina, Di Costanzo and Nabel opposed).

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, May 30, 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. **PLACE ON THE JUNE AGENDA**
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 <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
03/25/19 – Held by Committee 5-0-0 | PLACE ON THE
JUNE AGENDA |
| 3. 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
03/25/19 – Held by Committee 5-0-0 | PLACE ON THE
JUNE AGENDA |
| 4. PS30.026 | ORDINANCE <u>for publication</u> ; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | PLACE ON THE
JUNE AGENDA |
| 5. PS30.025 | RESOLUTION <u>and approval of public hearing</u> ; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | PLACE ON THE
JUNE AGENDA |
| 6. PS30.041 | ORDINANCE <u>for publication</u> ; Amending Chapter 171 Oil And Gas Drilling, Article I. - Prohibition Of Wastes Generated From Oil And Gas Drilling And Extraction Activities.
04/24/2019 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |

A motion to move Item No. 6 to the Operations Committee agenda was made, seconded and failed by a vote of 4½-9-0 (Reps. DePina, Di Costanzo, Figueroa (½ vote), Mahoney (½ vote), Pia (½ vote) and Summerville in favor; Reps. Cottrell, de la Cruz, Fedeli, Jacobson, Kolenberg, Miller, Nabel, Quinones and Stella and opposed).

A motion to made the Operations Committee secondary on Item No. 6 was made, seconded and approved by a vote of 7½-6-0 (Reps. DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Mahoney (½ vote), Miller, Pia (½ vote) , Quinones and Summerville in favor; Reps. Cottrell, de la Cruz, Jacobson, Kolenberg, Nabel and Stella and opposed).

A motion to place Item Nos. 1 through 6 on the June Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

1. [PR30.023](#) ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
05/08/2019 – Submitted by Reps. Stella and Pratt
Secondary Committee: Legislative & Rules **MOVE TO PENDING**

EDUCATION COMMITTEE:

**Diane Lutz, Chair
Megan Cottrell, Vice Chair**
Tuesday, June 4, 2019
7:00 p.m. – Democratic Caucus Room

1. 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 **PLACE ON THE JUNE AGENDA AS ITEM NO 2**
2. 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 **MOVE TO PENDING**
3. 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 **MOVE TO PENDING**

Possibly in Executive Session:

- | | | |
|------------|---|--|
| 4. 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
05/08/19 – Held in Committee | PLACE ON THE
JUNE AGENDA AS
ITEM NO 3 |
|------------|---|--|

Possibly in Executive Session:

- | | | |
|------------|---|--|
| 5. E30.037 | REVIEW; Discussion of Superintendent's Compensation Package.
05/02/19 – Submitted by Andy George, President
BOE | PLACE ON THE
JUNE AGENDA AS
ITEM NO 1 |
|------------|---|--|

A motion to place Item Nos. 1, 4 and 5 on the June 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, May 20, 2019
6:30 p.m. – Democratic Caucus Room

- | | | |
|------------------------------|---|-------------------------------------|
| 1. HCD30.017 | RESOLUTION <u>and public hearing</u> ; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/07/19 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
| 2. HCD30.018 | REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford
04/02/19 – Submitted by Rep. DePina | PLACE ON THE
JUNE AGENDA |
| 3. HCD30.019 | APPROVAL; Year 45 CDBG Budget.
05/08/19 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |

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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, May 23, 2019
7:00 p.m. – Republican Caucus Room

1. [T30.028](#) RESOLUTION; 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
05/02/19 – Public Hearing held and Approved by Committee, 9-0-0
05/06/19 – Held by Full Board **PLACE ON THE JUNE AGENDA**

 2. [T30.029](#) RESOLUTION; 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
05/02/19 – Public Hearing held and Approved by Committee, 8-0-0
05/06/19 – Held by Full Board **PLACE ON THE JUNE AGENDA**

 3. T30.036 ORDINANCE for publication; Amending Chapter 7 of the City Code of Ordinances to Prohibit the Use of Red Light and Speed Cameras.
05/08/19 – Submitted by Reps. Kolenberg and Sherwood **PLACE ON THE JUNE AGENDA**
- Secondary Committee: Legislative & Rules**
4. T30.033 REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
05/02/19 – Report Made & Held **PLACE ON THE JUNE AGENDA**

- | | | |
|------------|---|----------------------------|
| 5. T30.035 | REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg
05/02/19 – Held by Committee | MOVE TO
PENDING |
|------------|---|----------------------------|

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

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Thursday, May 16, 2019
7:00 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
04/16/19 – Held by Committee 7-0-0 | PLACE ON THE
JUNE AGENDA |
| 2. 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
04/16/19 – Held by Committee 7-0-0 | PLACE ON THE
JUNE AGENDA |
| 3. C30.018 | RESOLUTION; Relating to Email List Compilation and Use.
05/08/19 – Submitted by Rep. Lion | PLACE ON THE
JUNE AGENDA |

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

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**

MINUTES

1. APPROVAL; May 6, 2019 Regular Board Meeting Minutes

**PLACE ON THE
JUNE AGENDA**

President Quinones adjourned the meeting at 8:43 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**

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**

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**
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**
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 **REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON PENDING |
| 2. 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 |

Public Safety & Health Committee

1. [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**
2. [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**
3. [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**
4. [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**
5. 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 **REMAIN ON PENDING**

Parks & Recreation Committee

1. [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**
2. 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**

- | | | |
|-----------------------------|---|--------------------------|
| 3. PR30.012 | <p>REVIEW; Stamford Park Police Status and Contract.</p> <p>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood</p> <p>08/21/18 – Report Made & Held in Committee 6-0-0</p> <p>09/17/18 – Report Made & Held in Committee 6-0-0</p> <p>10/25/18 – Report Made and Held</p> <p>11/20/18 – Report Made & Held</p> <p>12/18/18 – Held in Committee</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>02/19/19 – Report Made & Held 7-0-0</p> <p>03/11/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 4. PR30.014 | <p>REVIEW; Parks Policy As It Relates To Signage in the Parks.</p> <p>10/02/18 – Submitted by Rep. Mahoney</p> <p>10/25/18 – Report Made and Held</p> <p>11/13/18 – Moved to Pending</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>02/19/19 – Report Made & Held 7-0-0</p> <p>03/11/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 5. PR30.016 | <p>REVIEW; Status of the Closing of Kosciuszko Park.</p> <p>12/05/18 – Submitted by Reps. McGarry and Zelinsky</p> <p>12/18/18 – Held in Committee</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>02/19/19 – Report Made & Held 7-0-0</p> <p>03/19/19 – Report Made & Held 6-0-0</p> <p>04/08/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 6. PR30.021 | <p>REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.</p> <p>02/19/19 – Submitted by Rep. Di Costanzo</p> <p>03/19/19 – Report Made & Held 6-0-0</p> <p>04/08/19 – Moved to Pending</p> | REMAIN ON PENDING |

Education Committee

- | | | |
|------------|--|--------------------------|
| 1. E30.016 | <p>REVIEW; City personnel performing SPS Central Office functions.</p> <p>05/11/18 – Submitted by Rep. de la Cruz</p> <p>06/11/18 – Moved to Pending</p> | 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 |
| 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON PENDING |
| 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 | REMAIN ON PENDING |
| 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 | REMAIN ON PENDING |
| 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 | REMAIN ON 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. **REMAIN ON PENDING**
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. **REMAIN ON PENDING**
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