

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, July 8, 2019**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

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

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, August 5, 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 _____ [13th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Attorney Richard A. Silver on receiving the Connecticut Law Tribune's 2019 Lifetime Achievement Award.
06/17/19 – Submitted by Rep. Zelinsky **PLACE ON THE AUGUST AGENDA**
2. RESOLUTION; Congratulating Officer Timothy Inverno on being named Stamford's 2018 Police Officer of the Year **PLACE ON THE AUGUST AGENDA**

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

PUBLIC PARTICIPATION SESSION:

REVIEW:

1. [S30.003](#) REVIEW; State of the City to be presented by Mayor Martin.
07/03/19 – Submitted by President Quinones **PLACE ON THE AUGUST AGENDA**

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

RESOLUTIONS:

1. [S30.004](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
07/03/19 – Submitted by President Quinones **PLACE ON THE AUGUST AGENDA**
(Rep. Miller abstaining)

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

2. [S30.005](#) RESOLUTION; Dissolving the Special Communications Committee. **PLACE ON THE AUGUST AGENDA**
07/03/19 – Submitted by President Quinones

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

APPROVAL:

1. S30.006 APPROVAL; Individual Rep. de la Cruz to Act as Temporary Chair at the September Board Meeting during the President’s Absence in the Event the Majority Leader is Unavailable. **PLACE ON THE AUGUST AGENDA**
07/03/19 – Submitted by President Quinones

A motion to name Rep. de la Cruz as the individual to act as temporary chair in the event of the absence of the Majority Leader at the September Meeting was made, seconded and approved by a voice vote of 11½-1-0 (Reps. Quinones, Cottrell, de la Cruz, DePina, DiCostanzo, Fedeli, Kolenberg, Lee, Mahoney (½ vote), Miller, Nabel, Stella and Zelinsky in favor; Rep. Summerville opposed).

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 8, 2019
7:00 p.m. – Democratic Caucus Room

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

1. A30.078 **Stamford Chief of Police** **HELD**
(Chris Murtha)
07/03/19 – Submitted by Mayor Martin
06/25/19 – Interviewed by Committee

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, July 29, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. F30.210
\$20,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Stamford Resilience Opportunity Assessment for Government Center and Stamford High School Identifying Strategies to Improved Resilience to Climate Change (100% Grant Funded).
07/03/19 – Submitted by Mayor Martin | PLACE ON THE AUGUST AGENDA AS ITEM NO. 3 |
| 2a. F30.212
2b. F30.213 | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for:
a. F30.212 - Funding Assistance for a State Homeland Security Grant Program; amount of grant \$400,000, plus \$50,000 to administer (City match: \$0)
b. Emergency Management Performance Grant F30.213 - Program; amount of grant: \$64,437 (City contribution: \$64,437).
07/03/19 – Submitted by Mayor Martin | PLACE ON THE AUGUST AGENDA AS ITEM NOS. 4a AND 4b (Rep. Kolenberg abstaining) |
| 3a. F30.214
3b. F30.215
3c. F30.216 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for:
a. F30.214 – Public Health Emergency Preparedness Planning; amount of grant: \$82,638 (City match: \$0)
b. F30.215 – Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).
c. F30.216 – State Aid to Full-Time Health Department Program under 2019-20 Per Capita Grant; amount of grant: \$135,945.09 (City match: \$0).
07/03/19 – Submitted by Mayor Martin | PLACE ON THE AUGUST AGENDA AS ITEM NOS. 6a THROUGH 6c |

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| <p>4a. F30.217
 4b. F30.218
 4c. F30.219</p> | <p>GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:</p> <ul style="list-style-type: none"> a. F30.217 - School Readiness and Child Day care; amount of grant: \$4,243,825 (City contribution: \$31,840). b. F30.218 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0). c. F30.219 – Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0). <p>07/03/19 – Submitted by Mayor Martin</p> | <p>PLACE ON THE AUGUST AGENDA AS ITEM NOS. 5a THROUGH 5c</p> |
| <p>5. F30.220
\$56,273.00</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$59,338 (City match: \$59,339).</p> <p>07/03/19 – Submitted by Mayor Martin</p> | <p>PLACE ON THE AUGUST AGENDA AS ITEM NO. 2</p> |
| <p>6. F30.221
\$100,100.00</p> | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$71,140).</p> <p>07/03/19 – Submitted by Mayor Martin</p> | <p>PLACE ON THE AUGUST AGENDA AS ITEM NO. 7</p> |
| <p>7. F30.222
\$98,302.00</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).</p> <p>07/03/19 – Submitted by Mayor Martin</p> | <p>PLACE ON THE AUGUST AGENDA AS ITEM NO. 8</p> |
| <p>8. F30.211
\$15,273.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Citywide Technology Replacement & Upgrade; C65201; State of CT Matching Funds to Replace 14 Desktop Computers in Emergency Communications Center Approaching End of Life.</p> <p>07/03/19 – Submitted by Mayor Martin
 06/25/19 – Approved by Planning Board
 07/11/19 – To be Considered by Board of Finance</p> | <p>PLACE ON THE AUGUST AGENDA AS ITEM NO. 1</p> |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 23, 2019
7:00 p.m. – Democratic Caucus Room

1. [LR30.073](#) ORDINANCE for public hearing and final adoption,
Amendment to [Section 21-1 of the Code of Ordinances](#) to Allow the Bartlett Arboretum Association, Inc. to Name Areas, Facilities and Structures of the Bartlett Arboretum and Gardens.
06/05/19 – Submitted by Reps. Nabel and Fedeli
06/18/19 – Approved by Committee 6-0-0 **PLACE ON THE AUGUST AGENDA**

2. [LR30.074](#) RESOLUTION and public hearing; Approving a Lease between the City of Stamford and Optimus Health Care, Inc. for Office Space on the 8th Floor of the Government Center.
07/03/19 – Submitted by Mayor Martin
__/__/__ - To be Considered by Planning Board
__/__/__ - To be Considered by Board of Finance **MOVE TO PENDING**

3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0 **PLACE ON THE AUGUST AGENDA**

4. [LR30.070](#) ORDINANCE for publication; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion and Cottrell
06/18/19 – Held by Committee 6-0-0 **PLACE ON THE AUGUST AGENDA**

5. [LR30.068](#) ORDINANCE for publication, 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
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0 **PLACE ON THE AUGUST AGENDA AS ITEM NO. 2**

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

PERSONNEL COMMITTEE:

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair

Meeting: Wednesday, July 31, 2019
7:00 p.m. – Democratic Caucus Room

1. LU30.031 RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.
06/05/19 – Submitted by Mayor Martin
06/25/19 – Approved by Planning Board
07/11/19 – To be Considered by Board of Finance **PLACE ON THE AUGUST 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
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made & Held in Committee **PLACE ON THE AUGUST AGENDA**

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

Meeting: Tuesday, July 30, 2019
7:00 p.m. – Republican Caucus Room

1. O30.051 REVIEW; Pool of Water on Roadway Caused by BLT Construction at 39 Woodlande Avenue.
07/03/19 – Submitted by Rep. Adams **MOVE TO PENDING**

2. O30.052 REVIEW; Water Running into 6 Woodland Avenue due to Land Elevation by BLT.
07/03/19 – Submitted by Rep. Adams **MOVE TO PENDING**

3. O30.053 REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights. **PLACE ON THE AUGUST AGENDA**
07/03/19 – Submitted by Rep. Lee

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

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, August 1, 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 AUGUST 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
5/30/19 – Held by Committee 7-0-0
2. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections. **PLACE ON THE AUGUST AGENDA**
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0
3. [PS30.023](#) RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees. **PLACE ON THE AUGUST AGENDA**
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0
4. PS30.043 REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction. **PLACE ON THE AUGUST AGENDA AS ITEM NO. 1**
06/05/19 – Submitted by Reps. Stella and Pratt

A motion to place Item Nos. 1 through 4 on the August Agenda was made, seconded and

approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

1. [PR30.023](#) ORDINANCE for publication; Banning Smoking in **MOVE TO**
City-Owned Beaches, Parks & Other Recreational **PENDING**
Locations.
05/08/19 – Submitted by Reps. Stella and Pratt
05/13/19 – Moved to Pending
06/18/19 – Held in Committee 7-0-0

Secondary Committee: Legislative & Rules

2. PR30.026 REVIEW; Lack of Access for Disabled Individuals to **PLACE ON THE**
Second Floor of Renovated Pavillion at Cummings **AUGUST AGENDA**
Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney
and Kolenberg

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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

1. E30.032 REVIEW; How Work Orders in the Schools are **MOVE TO**
Handled – Past Issues and How the City is Working **PENDING**
to Improve the Process.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee
06/04/19 – Report Made & Held in Committee
2. E30.039 REVIEW; Discussion of Special Education Costs. **MOVE TO**
05/28/19 – Submitted by Dr. Lucero **PENDING**
06/19/19 – Report Made & Held in Committee

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

TRANSPORTATION COMMITTEE:

**Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**
Meeting: Thursday, July 25, 2019
7:00 p.m. – Republican Caucus Room

1. [T30.039](#) APPROVAL; Agreement with Passport Labs, Inc. for Parking Ticket, Permit and Civil Citation Management Services.
06/27/19 – Submitted by Mayor Martin
07/11/19 – To be Considered by Board of Finance **PLACE ON THE AUGUST AGENDA**

2. 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
05/23/19 – Held in Committee
06/20/19 – Held in Committee **PLACE ON THE AUGUST AGENDA**

3. T30.035 REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg
05/02/19 – Held by Committee
05/13/19 – Moved to Pending
06/20/19 – Held in Committee **MOVE TO PENDING**

A motion to place Item Nos. 1 and 2 on the August 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: Wednesday, July 31, 2019
6:00 p.m. – Republican Caucus Room

1. [C30.018](#) RESOLUTION; Relating to Email List Compilation and Use. **PLACE ON THE AUGUST AGENDA**
 05/08/19 – Submitted by Rep. Lion
 05/16/19 – Approved by Committee, as amended, 5-0-0
 06/03/19 – Held by Full Board

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

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

MINUTES

1. APPROVAL; July 1, 2019 Regular Board Meeting Minutes **PLACE ON THE AUGUST AGENDA**

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

President Quinones adjourned the meeting at 7:26 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 **REMOVE FROM 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 **PLACE ON THE AUGUST AGENDA**

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

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. LR30.055 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**

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| 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
AGENDA |
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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
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 |
| 3. LU30.030 | RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams
06/10/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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| 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 |
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| 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 AGENDA |
| 3. O30.046 | REVIEW; Monthly Electrical Consumption per School from 2015/16 School Year to Date.
06/03/19 – Submitted by Rep. McMullen
06/10/19 – Moved to Pending | PLACE ON AUGUST AGENDA |
| 4. O30.047 | REVIEW; Monthly Electrical Consumption per City-owned Building (for the top 30 buildings) from 2015/16 Fiscal Year to Date.
06/03/19 – Submitted by Rep. McMullen
06/10/19 – Moved to Pending | PLACE ON AUGUST AGENDA |

A motion to place Item Nos. 3 and 4 on the August Agenda was made, seconded and approved by unanimous voice vote.

Public Safety & Health Committee

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| 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 | PLACE ON AUGUST AGENDA |
| 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 AGENDA |
| 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 AGENDA |

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| 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
AGENDA |
| 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
AGENDA |
| 5. 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
5/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 6. 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
5/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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

Parks & Recreation Committee

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| 1. 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
AGENDA |
| 2. PR30.017 | REVIEW; Fiscal Requirements of Department of
Leisure Services Department and Opportunities for
Process Improvements.
12/05/18 – Submitted by Rep. Miller | REMOVE FROM
AGENDA |

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| 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
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending | REMOVE FROM
AGENDA |
| 4. PR30.014 | REVIEW; Parks Policy As It Relates To Signage in the Parks.
10/02/18 – Submitted by Rep. Mahoney
10/25/18 – Report Made and Held
11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. PR30.016 | REVIEW; Status of the Closing of Kosciuszko Park.
12/05/18 – Submitted by Reps. McGarry and Zelinsky
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/19/19 – Report Made & Held 6-0-0
04/08/19 – Moved to Pending | PLACE ON
AUGUST AGENDA |
| 6. PR30.021 | REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.
02/19/19 – Submitted by Rep. Di Costanzo
03/19/19 – Report Made & Held 6-0-0
04/08/19 – Moved to Pending | REMOVE FROM
AGENDA |

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| 7. PR30.025 | RESOLUTION; Approving Amended and Restated Lease Agreement and Assignment of Rights of a Portion of the Premises Known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to Soundwaters, Inc.
06/03/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
06/19/19 - Approved by Parks & Recreation Commission
07/08/19 – Approved by Harbor Management Commission
07/11/19 - To be Considered by Board of Finance
06/10/19 – Moved to Pending | PLACE ON
AUGUST AGENDA
AS ITEM NO. 1 |
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Secondary Committee: Legislative & Rules

A motion to place Item Nos. 5 and 7 on the August Agenda was made, seconded and approved by unanimous voice vote.

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
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 | 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
AGENDA |

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| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |

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| 9. 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.</p> <p>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</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 10. E30.035 | <p>APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.</p> <p>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz
 03/25/19 – Held in Committee 6-0-0
 04/08/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 11. E30.025 | <p>REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.</p> <p>11/08/18 – Submitted by Rep. Lutz
 11/28/18 – Held in Committee
 12/10/18 – Moved to Pending
 01/23/19 – Report Made & Held in Committee 5-0-1
 02/11/19 – Moved to Pending
 03/25/19 – Held in Committee 6-0-0
 05/08/19 – Report Made & Held
 05/13/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 12. E30.036 | <p>REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.</p> <p>04/03/19 – Submitted by Rep. Lutz
 05/08/19 – Report Made & Held
 05/13/19 – 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**