

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, September 9, 2019**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

Under Robert's Rules of Order Section 47, in the absence of the President and the Majority Leader, Susan Nabel as Clerk of the Board, called the meeting to order at 7:03 p.m.

Under Board Rules III.B.1 Clerk Nabel took nominations for a temporary chair. Clerk Nabel was nominated and seconded. There being no further nominations, the nominations were closed. Clerk Nabel was approved as temporary chair by a vote of 9-0-1 (Reps. Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Kolenberg, Mahoney (½ vote), Miller and Wallace in favor; Rep. Nabel abstaining).

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, October 7, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Rep. Zelinsky [11<sup>th</sup> 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:**

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| 1. | RESOLUTION; Congratulating Attorney Richard A. Silver on receiving the Connecticut Law Tribune’s 2019 Lifetime Achievement Award.<br>06/17/19 – Submitted by Rep. Zelinsky                          | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. | RESOLUTION; Supporting The People Of Hong Kong In Their Courageous Fight For Democracy.<br>8/28/19 – Submitted by Reps. Kolenberg and Mahoney   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. | RESOLUTION; Congratulating Trinity Catholic High School on the Launch of their new Community Service Program and a Successful Service Fair.<br>09/02/19 – Submitted by Reps. Kolenberg and Zelinsky | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. | RESOLUTION; Congratulating Madeline and Joe Longo on Celebrating their 60 <sup>th</sup> Anniversary.<br>09/04/19 – Submitted by Reps. Zelinsky and Mahoney  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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

**PUBLIC PARTICIPATION SESSION:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:**

Meeting: Monday, September 9, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Tuesday, September 24, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. A30.084 | <b>Environmental Protection Board (EPB) Alternate</b><br>Stephen J. Schneider (D)                      Repl. Gordon<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>09/03/19 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. A30.085 | <b>Harbor Management Commission</b><br>Robert M. Karp (D)                              Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>09/03/19 – Submitted by Mayor Martin                | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. A30.086 | <b>Harbor Management Commission</b><br>Raymond L. Redniss (U)                        Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>09/03/19 – Submitted by Mayor Martin                  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. A30.087 | <b>Parks and Recreation</b><br>Michael Tedder (R)                              Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>09/03/19 – Submitted by Mayor Martin                        | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 5. A30.088 | <b>Social Services Commission</b><br>Caroline Temlock Teichman (D)              Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>09/03/19 – Submitted by Mayor Martin                       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. A30.089 | <b>Zoning Board of Appeals (Alternate)</b><br>Matthew S. Tripolitsiotis (U)                Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2020<br>09/03/19 – Submitted by Mayor Martin            | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, September 23, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F30.232</a><br>\$1,000.00     | ADDITIONAL APPROPRIATION (Grants Budget);<br>Historic Document Preservation; Program Supplies.<br>(100% Grant Funded)<br>08/22/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. <a href="#">F30.230</a><br>\$6,148.00     | ADDITIONAL APPROPRIATION (Grants Budget);<br>Medical Reserve Corp.; Support for the Medical<br>Reserve Corp., a Volunteer Unit Trained To Assist<br>During Public Health Emergencies; Funds Will Pay<br>For Supplies. (100% Grant Funded)<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. <a href="#">F30.231</a><br>\$6,500.00     | ADDITIONAL APPROPRIATION (Grants Budget);<br>Medical Reserve Corp.; Support for the Medical<br>Reserve Corp., a Volunteer Unit Trained To Assist<br>During Public Health Emergencies; Funds Will Pay<br>For Supplies. (100% Grant Funded)<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. <a href="#">F30.228</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM24; Scofield Magnet School Mold<br>Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 5. <a href="#">F30.243</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 19/20 by Adding an Appropriation of<br>\$1,000,000 for Scofield Magnet School (MTF) Mold<br>Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. <a href="#">F30.229</a><br>\$200,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM99; CLC (MTF) Mold Remediation Capital<br>Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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| 7. <a href="#">F30.244</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for CLC (MTF) Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 8. <a href="#">F30.235</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM01; Board of Education Administration (MTF) Mold Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 9. <a href="#">F30.245</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Board of Education Administration (MTF) Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance          | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 10. F30.236<br>\$1,000,000.00                | ADDITIONAL APPROPRIATION (Capital Budget); CPBM09; Strawberry Hill School (MTF) Mold Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br><b>09/06/19 – WITHDRAWN</b>   | <b>WITHDRAWN</b>                           |
| 11. F30.246                                  | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Strawberry Hill School (MTF) Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br><b>09/06/19 – WITHDRAWN</b>   | <b>WITHDRAWN</b>                           |
| 12. <a href="#">F30.237</a><br>\$250,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); CPBM10; Rogers International School (MTF) Mold Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 13. <a href="#">F30.247</a>                  | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Rogers International School (MTF) Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance                | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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| 14. <a href="#">F30.238</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM11; Roxbury Elementary School (MTF) Mold<br>Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 15. <a href="#">F30.248</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 19/20 by Adding an Appropriation of<br>\$1,000,000 for Roxbury Elementary School (MTF)<br>Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 16. <a href="#">F30.239</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM21; Cloonan Middle School (MTF) Mold<br>Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance     | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 17. <a href="#">F30.249</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 19/20 by Adding an Appropriation of<br>\$1,000,000 for Cloonan Middle School (MTF) Mold<br>Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance           | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 18. <a href="#">F30.240</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM22; Dolan Middle School (MTF) Mold<br>Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 19. <a href="#">F30.250</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 19/20 by Adding an Appropriation of<br>\$1,000,000 for Dolan Middle School (MTF) Mold<br>Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance             | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 20. <a href="#">F30.241</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM23; Turn of River School (MTF) Mold<br>Remediation Capital Upgrades.<br>09/04/19 – Submitted by Mayor Martin<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance      | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

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| 21. <a href="#">F30.251</a> | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Turn of River School (MTF) Mold Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 22. F30.233<br>\$52,000.00  | ADDITIONAL APPROPRIATION (Operating Budget); Woodside Fire House Mold Assessment & Remediation.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance  | <b>HELD</b>                                |
| 23. F30.234<br>\$300,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Headquarters.<br>09/04/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance  | <b>HELD</b>                                |
| 24. F30.242                 | REVIEW; Initiation of 2020 Census and Programming Work.<br>08/29/19 – Submitted by Chief of Staff Pollard   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 25. F30.252                 | REVIEW; Update on Progress Made with Mold Remediation Projects at Stamford Public Schools During Summer Break.<br>09/04/19 – Submitted by Rep. Fedeli   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 9, 12 through 21, 24 and 25 on the October Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Tuesday, September 17, 2019  
 7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">LR30.078</a> | RESOLUTION <u>and public hearing</u> ; Approving a Lease between the City of Stamford and Waterfront Office Building, L.P. for Lease of Space at 68 Southfield Avenue for School Purposes.<br>08/20/19 – Submitted by Director Handler<br>09/10/19 – To be Considered by Planning Board<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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**As a Secondary Committee: Education**

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| 2. <a href="#">LR30.068</a> | <p>ORDINANCE <u>for final adoption</u>, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.</p> <p>05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano</p> <p>5/13/19 – Moved to Pending</p> <p>06/18/19 – Held by Committee 6-0-0</p> <p>07/23/19 – Approved by Committee 6-0-0</p> <p><b>08/20/19 – Public Hearing Held and Held by Committee 7-0-0</b></p> | <p><b>PLACE ON THE OCTOBER AGENDA</b></p> |
| 3. <a href="#">LR30.065</a> | <p>ORDINANCE <u>for publication</u>, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.</p> <p>04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky</p> <p>05/21/19 – Held by Committee 5-0-0</p> <p>06/18/19 – Held by Committee 6-0-0</p> <p>07/23/19 – Held by Committee 6-0-0</p> <p><b>08/20/19 – Held by Committee 6-0-0</b></p>                             | <p><b>PLACE ON THE OCTOBER AGENDA</b></p> |
| 4. <a href="#">LR30.070</a> | <p>ORDINANCE <u>for publication</u>; Concerning Polystyrene and Retail Vendors.</p> <p>06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky</p> <p>06/18/19 – Held by Committee 6-0-0</p> <p>07/23/19 – Held by Committee 6-0-0</p> <p><b>08/20/19 – Held by Committee 6-0-0</b></p>   | <p><b>PLACE ON THE OCTOBER AGENDA</b></p> |
| 5. <a href="#">LR30.076</a> | <p>ORDINANCE <u>for publication</u>; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.</p> <p>07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa</p> <p><b>08/20/19 – Held by Committee 6-0-0</b></p>  | <p><b>PLACE ON THE OCTOBER AGENDA</b></p> |
| 6. <a href="#">LR30.075</a> | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly <a href="#">C30.018</a>)</p> <p>05/08/19 – Submitted by Rep. Lion</p> <p>05/16/19 – Approved by Committee, as amended, 5-0-0</p> <p>06/03/19 – Held by Full Board</p> <p>08/05/19 – Held by Full Board and Moved to L&amp;R</p> <p><b>08/20/19 – Held by Committee 6-0-0</b></p>  | <p><b>HELD</b></p>                        |





**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, September 24, 2019

6:30 p.m. – Republican Caucus Room

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| 1. O30.053 | REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights.<br>07/03/19 – Submitted by Rep. Lee<br>07/30/19 – Held by Committee 6-0-0<br><b>08/26/19 – Held by Committee</b> | <b>MOVE TO PENDING</b>                                      |
| 2. O30.056 | REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019.<br>08/07/19 – Submitted by Reps. Sherwood & Zelinsky<br><b>08/26/19 – Held by Committee</b>   | <b>PLACE ON THE OCTOBER AGENDA</b>                          |
| 3. O30.057 | REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project.<br>09/04/19 – Submitted by Rep. Nabel          | <b>PLACE ON THE OCTOBER AGENDA</b>                          |
| 4. O30.058 | REVIEW; Status of Paving of City Streets, Plan for Remaining Calendar Year and Potential Areas of Concern.<br>09/04/19 – Submitted by Reps. Mahoney and Zelinsky   | <b>PLACE ON THE OCTOBER AGENDA</b>                          |
| 5. O30.059 | REVIEW; Curbside Clothing Recycling Program.<br>08/14/19 – Submitted by Rep. Zelinsky  | <b>PLACE ON THE OCTOBER AGENDA (Rep. Fedeli abstaining)</b> |

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

***As a Late Submission:***

A motion to suspend the rules to take up Item 6, was made, seconded and failed by a vote of 2-9-0 (Reps. Cottrell and Kolenberg in favor; Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Mahoney (½ vote), Miller, Nabel, Summerville and Wallace opposed).

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| 6. O30.060 | REVIEW; ADA Compliance in the City of Stamford.<br>09/04/19 – Submitted by Rep. Cottrell |  |
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**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, September 26, 2019  
6:30 p.m. – Democratic Caucus Room

1. PS30.043      REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.  
06/05/19 – Submitted by Reps. Stella and Pratt      **PLACE ON THE  
OCTOBER  
AGENDA**
  
2. [PS30.029](#)      RESOLUTION; 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  
03/25/19 – Public Hearing Held & Held by Committee 4-0-1  
5/30/19 – Held by Committee 7-0-0      **PLACE ON THE  
OCTOBER  
AGENDA**
  
3. [PS30.024](#)      ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
03/25/19 – Held by Committee 5-0-0  
5/30/19 – Held by Committee 7-0-0      **PLACE ON THE  
OCTOBER  
AGENDA**
  
4. [PS30.023](#)      RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees.  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
03/25/19 – Held by Committee 5-0-0  
5/30/19 – Held by Committee 7-0-0      **PLACE ON THE  
OCTOBER  
AGENDA**
  
5. [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 THE  
OCTOBER  
AGENDA**

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| 6. PS30.044 | REVIEW; Closing of the Woodside Fire Station due to Mold.<br>09/04/19 – Submitted by Reps. Stella, Pratt, Sherwood, Giordano and Zelinsky | <b>PLACE ON THE OCTOBER AGENDA</b> |
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A motion to place Item No. 6, on the October Agenda was made, seconded and approved by a vote of 6-4-1 (Reps. Cottrell, de la Cruz, Fedeli, Figueroa (½ vote), Jacobson, Kolenberg and Mahoney (½ vote) in favor; Reps. Di Costanzo, Miller, Nabel and Wallace opposed; Rep. Summerville abstaining).

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| 7. PS30.045 | REVIEW; Lack of Fire Commission Meeting Minutes and Videos on the City Website.<br>09/04/19 – Submitted by Reps. Stella and Pratt | <b>REMOVE FROM AGENDA</b> |
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A motion to place Item No. 7, on the October Agenda was made, seconded and failed by a vote of 2-9-0 (Reps. Cottrell and de la Cruz in favor; Reps. Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Kolenberg and Mahoney (½ vote), Miller, Nabel, Summerville and Wallace opposed).

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

**PARKS & RECREATION COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
 Meeting: Tuesday, September 17, 2019  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">PR30.029</a> | RESOLUTION; Accepting a Gift to Rehabilitate the Basketball Courts at Henry Street.<br>08/30/19 – Submitted by Director McGrath  | <b>PLACE ON THE OCTOBER AGENDA</b>                                   |
| 2. <a href="#">PR30.031</a> | APPROVAL; Agreement with Stantec Consulting Services for Phase 1 Final Design for John Boccuzzi Park.<br>09/03/19 – Submitted by Mayor Martin<br>09/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE OCTOBER AGENDA</b> <i>(Rep. Cottrell abstaining)</i> |
| 3. PR30.030                 | REVIEW; Risk Assessment at Stamford Harbor.<br>08/12/19 – Submitted by Rep. Zelinsky   | <b>MOVE TO PENDING AGENDA</b>  |
| 4. PR30.032                 | REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street.<br>08/14/19 – Submitted by Rep. Zelinsky   | <b>MOVE TO PENDING AGENDA</b>  |

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| 5. PR30.033 | REVIEW; Impact of City Challenge Race held on July 28, 2019, including traffic and street closures. 08/14/19 – Submitted by Rep. Zelinsky | <b>MOVE TO<br/>PENDING AGENDA</b> |
| 6. PR30.034 | REVIEW; Plans for Revitalization of Cummings Park. 09/04/19 – Submitted by Rep. Sherwood  | <b>MOVE TO<br/>PENDING AGENDA</b> |

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
 Meeting: Monday, September 23, 2019  
 6:00 p.m. – Republican Caucus Room

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| 1. E30.040 | REVIEW; Fiscal Update – Trailblazers Closing. 07/23/19 – Submitted by Superintendent Lucero                            | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 2</b> |
| 2. E30.041 | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools. 08/07/19 – Submitted by Rep. Cottrell | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA AS ITEM<br/>NO. 1</b> |

A motion to place Item Nos. 1 and 2 on the October 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, September 16, 2019  
 6:30 p.m. – Democratic Caucus Room

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, September 19, 2019  
7:00 p.m. – Republican Caucus Room

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| 1. T30.041 | REVIEW; Update on Traffic Signalization Project.<br>08/14/19 – Submitted by Rep. Zelinsky | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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A motion to place Item No. 1 on the October Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, September 19, 2019  
7:00 p.m. – Democratic Caucus Room

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| 1. SC30.023 | REVIEW; Potentials of Five Opportunity Zones in Stamford and Potential of Starting a Stamford Opportunity Zone Fund.<br>08/12/19 – Submitted by Director Madden | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |
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A motion to place Item No. 1 on the October Agenda was made, seconded and approved by unanimous voice vote.

**SPECIAL COMMITTEES**

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

**MINUTES**

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| 1. | APPROVAL; September 3, 2019 Regular Board Meeting Minutes | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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Clerk Nabel adjourned the meeting at 8:13 p.m.

This meeting is on [video](#).

## PENDING AGENDA

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

### Legislative & Rules Committee

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| 1. LR30.031 | REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.<br>02/07/18 – Submitted by Rep. McMullen<br>02/12/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. LR30.049 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.<br>10/31/18 - Submitted by Rep. McMullen<br>11/13/18 – Moved to Pending            | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. LR30.055 | REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller<br>12/10/18 – Moved to Pending                          | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. LR30.052 | REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.<br>12/04/18 - Submitted by Rep. McMullen<br>12/10/18 – Moved to Pending                   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

### Land Use/Urban Redevelopment Committee

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| 1. LU30.017 | REVIEW; Process for Referrals to the Board of Representatives under <a href="#">Part 6, Division 3, Subdivision B of the Charter</a> , 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.<br>07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli<br>08/29/2018 – Held by Committee 6-0-0<br>09/12/18 - Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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| 2. <a href="#">LU30.022</a> | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.<br>12/04/18 – Submitted by Reps. Pratt and Zelinsky<br>01/02/19 – Report Made & Held in Committee<br>01/14/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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**Operations Committee:**

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| 1. <a href="#">O30.019</a> | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.<br>08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood<br>08/20/18 – Report Made and Held in Committee<br>10/23/18 – Report Made and Held in Committee<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. O30.034                 | REVIEW; Status of implementation and effect of <a href="#">Ordinance Number 1234</a> Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.<br>01/07/19 – Submitted by Jay Fountain, Director of OPM<br>01/14/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Public Safety & Health Committee**

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| 1. <a href="#">PS30.028</a> | RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">PS30.031</a> | 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.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. <a href="#">PS30.030</a> | RESOLUTION and approval of public hearing; Setting Fees for Community Nursing Services.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |



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| 4. PS30.040                 | REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.<br>03/06/19 – Submitted by Rep. Zelinsky<br>03/11/19 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 5. <a href="#">PS30.026</a> | ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>5/30/19 – Held by Committee 7-0-0<br>06/10/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 6. <a href="#">PS30.025</a> | RESOLUTION and approval of public hearing; Concerning Food Establishment Plan Review.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>5/30/19 – Held by Committee 7-0-0<br>06/10/19 – Moved to Pending   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Parks & Recreation Committee**

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| 1. <a href="#">PR30.010</a> | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b>    |
| 2. <a href="#">PR30.014</a> | REVIEW; Parks Policy As It Relates To Signage in the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br>10/25/18 – Report Made and Held<br>11/13/18 – Moved to Pending<br>01/22/19 – Report Made & Held 7-0-0<br>01/22/19 – Report Made & Held 7-0-0<br>02/19/19 – Report Made & Held 7-0-0<br>03/11/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b>    |
| 3. <a href="#">PR30.023</a> | ORDINANCE <u>for publication</u> ; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.<br>05/08/19 – Submitted by Reps. Stella and Pratt<br>05/13/19 – Moved to Pending<br>06/18/19 – Held in Committee 7-0-0<br>07/08/19 – Moved to Pending   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

A motion to place Item No. 3 from the Pending Agenda on the October Agenda was made,

seconded and approved by unanimous voice vote.

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| 4. PR30.026 | REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.<br>06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg<br>07/23/19 – Report Made & Held by Committee 7-0-0<br>08/12/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### Education Committee

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| 1. E30.016                 | REVIEW; City personnel performing SPS Central Office functions.<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. E30.017                 | REVIEW; Stamford Public Schools Recycling initiatives.<br>05/14/18 – Submitted by Rep. Lutz<br>06/11/18 – Moved to Pending<br>08/20/18 – Report Made & Held in Committee   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br>07/30/18 – Report Made & Held in Committee<br>08/20/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br>11/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. E30.023                 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br>01/14/19 – Moved to Pending  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

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| 5. E30.026 | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.<br>12/05/18 – Submitted by Rep. Cottrell<br>12/19/18 – Held in Committee<br>01/23/19 – Report Made & Held in Committee 6-0-0<br>02/11/19 – Moved to Pending   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 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.<br>02/06/19 – Submitted by Rep. Graziosi<br>02/11/19 – Moved to Pending   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 7. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero<br>04/04/18 – Submitted by Rep. Lutz<br>04/16/18 – Held in Committee<br>06/18/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br>01/23/19 – Report Made & Held in Committee<br>03/25/19 – Held in Committee 6-0-0                  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 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.<br>11/08/18 – Submitted by Rep. Lutz<br>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br>01/23/19 – Report Made & Held in Committee 5-0-1<br>03/25/19 – Held in Committee 6-0-0 | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

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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<br/> 11/28/18 – Held in Committee<br/> 12/10/18 – Moved to Pending<br/> 01/23/19 – Report Made &amp; Held in Committee 5-0-1<br/> 03/25/19 – Held in Committee 6-0-0</p> | <p><b>REMAIN ON<br/> PENDING<br/> AGENDA</b></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<br/> 03/25/19 – Held in Committee 6-0-0<br/> 04/08/19 – Moved to Pending</p>  | <p><b>REMAIN ON<br/> PENDING<br/> AGENDA</b></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<br/> 11/28/18 – Held in Committee<br/> 12/10/18 – Moved to Pending<br/> 01/23/19 – Report Made &amp; Held in Committee 5-0-1<br/> 02/11/19 – Moved to Pending<br/> 03/25/19 – Held in Committee 6-0-0<br/> 05/08/19 – Report Made &amp; Held<br/> 05/13/19 – Moved to Pending</p>  | <p><b>REMAIN ON<br/> PENDING<br/> AGENDA</b></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<br/> 05/08/19 – Report Made &amp; Held<br/> 05/13/19 – Moved to Pending</p>  | <p><b>REMAIN ON<br/> PENDING<br/> AGENDA</b></p> |
| 13. E30.032 | <p>REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.</p> <p>03/06/19 – Submitted by Rep. Cottrell<br/> 03/25/19 – Held in Committee 6-0-0<br/> 05/08/19 – Held in Committee<br/> 06/04/19 – Report Made &amp; Held in Committee<br/> 07/08/19 – Moved to Pending</p>   | <p><b>REMAIN ON<br/> PENDING<br/> AGENDA</b></p> |

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| 14. E30.039 | REVIEW; Discussion of Special Education Costs.<br>05/28/19 – Submitted by Dr. Lucero<br>06/19/19 – Report Made & Held in Committee<br>07/08/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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**Housing/Community Development/  
Social Services Committee**

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| 1. <a href="#">HCD30.010</a> | REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.<br>09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood<br>09/17/18 – Report Made & Held 4-0-0<br>10/09/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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**Secondary Committee: Land Use/Urban Redevelopment**

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| 2. <a href="#">HCD30.016</a> | ORDINANCE <u>for publication</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.<br>01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief<br>01/30/19 –Held in Committee 8-0-0<br>02/11/19 – Moved to Pending | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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A motion to place Item No. 2 from the Pending Agenda on the October Agenda was made, seconded and approved by unanimous voice vote.