

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Tuesday, November 12, 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 7:01 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Pratt, Stella, Summerville and Watkins. Absent or excused was Rep. Lutz. Also present were Reps. Cottrell, McGarry, McMullen, Roqueta and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, December 2, 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 _____ [9th 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:

RESOLUTIONS:

1. RESOLUTION; Approving the 2020 Board of Representatives Calendar.
11/05/19 – Submitted by President Quinones
- PLACE ON THE
DECEMBER
AGENDA**

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

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating and Thanking the Stamford Veterans Park Partnership on the Revitalization of the Veterans Memorial Park.
11/07/19 – Submitted by the 30th Board of Representatives
- PLACE ON THE
DECEMBER
AGENDA**

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, November 12, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, November 26, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.095 **Arts & Culture Commission** **PLACE ON THE
DECEMBER
AGENDA**
Dennis Collins (U) Repl. Wattles
Stamford, CT 06902
Term Expires: 12/1/2021
11/07/19-Submitted by Mayor Martin

2. A30.096	Historic Preservation Advisory Commission (Alternate) Elena L. Kalman (U) Repl. Vacancy Stamford, CT 06903 Term Expires: 12/1/2020 11/07/19-Submitted by Mayor Martin	PLACE ON THE DECEMBER AGENDA
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A motion to place Item Nos. 1 and 2 on the December Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

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

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| 1. F30.266
\$13,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Private Contribution for the Installation of a Rectangular Rapid Flashing Beacon (RRFB) on Atlantic Street at Bell Street as part of the Zoning Board conditions for the approval of 245 Atlantic Street.
11/07/19 – Submitted by Mayor Martin
11/12/19 - To be considered by Planning Board
11/14/19 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 2. F30.267
\$39,196.00 | ADDITIONAL APPROPRIATION (Grants Budget); Grant will be used to replace the FLIR Camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard.
11/07/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 3. F30.265
\$9,799.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grant Fund; Port Security requires 25% of City share to replace FLIR camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard (entire grant \$39,196.00).
11/07/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 4. F30.263 | REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky
10/28/19 – Held by Committee | PLACE ON THE
DECEMBER
AGENDA |

Secondary Committee – Education

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| 5. F30.268 | REVIEW; FY 2019-20 First Quarter Projections.
11/07/19 – Submitted by Director Fountain | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item Nos. 1 through 5 on the December Agenda was made, seconded and approved by unanimous voice vote.

A motion to make the Education Committee secondary on Item No. 4 was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

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| 1. LR30.087 | RESOLUTION <u>and public hearing</u> ; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.
10/18/19 – Submitted by Mayor Martin
10/29/19 – Approved by Planning Board
11/14/19 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA (<i>Reps. DePina and Jacobson abstaining</i>) |
| 2. 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. Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0 | HELD (<i>Rep. Jacobson abstaining</i>) |
| 3. LR30.070 | ORDINANCE <u>for publication</u> ; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0 | HELD (<i>Rep. Jacobson abstaining</i>) |

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| 4. LR30.086 | RESOLUTION; Correcting a Scrivener's Error in Section 6-19 of the Code of Ordinances Concerning the Establishment of an Environmental Protection Board.
10/18/19 – Submitted by Law Department | PLACE ON THE DECEMBER AGENDA (Rep. Jacobson abstaining) |
| 5. LR30.088 | ORDINANCE <u>for publication</u> ; Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing | PLACE ON THE DECEMBER AGENDA (Rep. Jacobson abstaining) |
| 6. LR30.089 | ORDINANCE <u>for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Rep. Stella | PLACE ON THE DECEMBER AGENDA (Rep. Jacobson abstaining) |

A motion to place Item Nos. 1, 4, 5 and 6 on the December Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, November 20, 2019

7:00 p.m. – Republican Caucus Room

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| 1. P30.033 | APPROVAL; Agreement with Lockton Companies, LLC; for Health Care Advisory Services.
10/03/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 2. P30.038 | APPROVAL; Employment Contract with Robert Morris Sr. as Assistant Fire Chief for Volunteer Service Firefighters.
11/06/19 – Submitted by Mayor Martin | PLACE ON THE DECEMBER AGENDA |
| 3. P30.039 | APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.
11/07/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |

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| 4. P30.040 | REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit (SAU – Administrators) for July 1, 2020 through June 30, 2023.
10/17/2019 – Board of Finance Issued Positive Advisory Opinion
11/07/19 – Submitted by Robert Stacy, SPS Exec. Dir. of HR | PLACE ON THE DECEMBER AGENDA |
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A motion to place Item Nos. 1 through 4 on the December Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
 Meeting: Monday, November 25, 2019
 7:00 p.m. – Legislative Chambers

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| 1. LU30.030 | RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams and Zelinsky
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0
10/30/19 – Held by Committee 5-0-0 | MOVE TO PENDING |
| 2. LU30.032 | RESOLUTION <u>and approval of public hearing</u> ; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1 | PLACE ON THE DECEMBER AGENDA |
| 3. LU30.035 | APPROVAL; Agreement with Buckurst Fish & Jacquemart, Inc.; RFP 776 City-Wide Parking Plan.
11/05/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 4. LU30.034 | REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz | PLACE ON THE DECEMBER AGENDA |

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

OPERATIONS COMMITTEE:

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

Meeting: Tuesday, November 26, 2019
7:00 p.m. – Republican Caucus Room

1. [O30.063](#) ORDINANCE for publication; Green Roofs. **PLACE ON THE
DECEMBER
AGENDA**
11/07/19 – Submitted by Rep. Jacobson and Lee

2. O30.061 REVIEW; Exploring Opportunities to Reserve **PLACE ON THE
DECEMBER
AGENDA**
Additional Spaces at Government Center for Senior
Center Members.
10/25/19 – Submitted by President Quinones and
Reps. de la Cruz and Zelinsky

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Monday, November 18, 2019
6:30 p.m. – Republican Caucus Room

1. [PS30.027](#) ORDINANCE for publication; Amending Chapter **MOVE TO
PENDING**
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
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering

2. PS30.043 REVIEW; Possible Requirement of Commercial and **PLACE ON THE
DECEMBER
AGENDA**
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
09/26/19 – Held by Committee 4-0-1
10/15/19 – Held at Steering

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| 3. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 4. PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella | PLACE ON THE
DECEMBER
AGENDA |
| 5. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 2, 3 and 5 on the December Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 4 on the December Agenda was made, seconded and approved by a vote of 10½ -6-0 (Reps. Cottrell, de la Cruz, Figueroa (½ vote), Jacobson, Lee, Michelson, Miller, Pratt, Stella, Summerville and Watkins in favor; Reps. DePina, DiCostanzo, Fedeli, Mahoney, Nabel, and Quinones opposed).

**PARKS & RECREATION
COMMITTEE:**

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

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| 1. PR30.023 | ORDINANCE <u>for publication</u> ; Banning Smoking in City-Owned Beaches, Parks & Other Recreational 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
07/08/19 – Moved to Pending
9/17/19 – Held by Committee 6-0-0
10/30/19 – Held by Committee for Public Participation 5-3-0 | MOVE TO
PENDING |
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A motion to place Item No. 1 on the December Agenda was made, seconded and failed by a vote of 5-10½ -1 (Reps. de la Cruz, Pratt, Quinones, Stella and Summerville in favor; Reps. DePina, DiCostanzo, Fedeli, Figueroa (½ vote), Jacobson, Lee, Mahoney, Michelson, Miller, Nabel and Watkins opposed; Rep. Cottrell abstaining).

A motion to suspend the rules to take up Item No. 2 was made, seconded and failed by a vote of 3-11½ -2 (Reps. de la Cruz, Pratt and Stella in favor; Reps. DePina, DiCostanzo, Fedeli, Figueroa (½ vote), Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Summerville and Watkins opposed; Reps. Cottrell and Quinones abstaining).

As a Late Submission:

- 2. PR30.039 REVIEW; Possible Ordinance Mandating Memorial Day Parade.
11/08/19 – Submitted by Rep. Zelinsky

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, November 20, 2019

6:45 p.m. – Democratic Caucus Room

- 1. E30.044 REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.
10/10/19 – Submitted by Rep. Lutz
10/23/19 – Report Made and Held by Committee 7-0-0 **MOVE TO PENDING**
- 2. E30.045 REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz **PLACE ON THE DECEMBER AGENDA**
- 3. [E30.043](#) REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero
10/23/19 – Report Made and Held by Committee 6-0-0 **PLACE ON THE DECEMBER AGENDA**

A motion to place Item Nos. 2 and 3 on the December Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by a vote of 15-1½ -0 (Reps. de la Cruz, DePina, DiCostanzo, Fedeli, Jacobson, Lee, Mahoney, Michelson, Nabel, Pratt, Stella, Summerville and Watkins in favor; Reps. Figueroa (½ vote) and Miller opposed).

As a Late Submission:

- 4. E30.046 REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.
11/12/19 – Submitted by President Quinones **PLACE ON THE DECEMBER AGENDA AS ITEM NO. 1**

A motion to place Item No. 4 on the December 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, November 18, 2019
6:30 p.m. – Democratic Caucus Room

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| 1. HCD30.016 | ORDINANCE <u>for final adoption</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0
10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 2. HCD30.021 | REVIEW; Consequences of Unexpended CDBG Funds.
10/03/19 – Submitted by Rep. DePina
10/21/19 – Held by Committee | MOVE TO
PENDING |
| 3. HCD30.022 | REVIEW <u>and public hearing</u> ; Oversight of BMR Procedures.
10/21/19 – Submitted by Rep. DePina | MOVE TO
PENDING |
| 4. HCD30.023 | REVIEW and APPROVAL; Year 46 CDBG Budgeting Schedule.
11/07/19 – Submitted by Tara Petrocelli | PLACE ON THE
DECEMBER
AGENDA AS
ITEM NO. 1 |

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, November 21, 2019
7:00 p.m. – Republican Caucus Room

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| 1. T30.042 | RESOLUTION <u>and public hearing</u> ; Designating Parking Meter Zones.
09/24/19 – Submitted by Bureau Chief Travers
10/24/19 – Held in Committee 5-0-0 | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous voice vote.

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

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| 1. | APPROVAL; November 6, 2019 Regular Board Meeting Minutes | PLACE ON THE
DECEMBER
AGENDA |
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President Quinones adjourned the meeting at 8:46 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

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**

5. [LR30.068](#) ORDINANCE for final adoption, 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, Jacobson, Liebson and Giordano
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0
07/23/19 – Approved by Committee 6-0-0
08/20/19 – Public Hearing Held and Held by Committee 7-0-0
09/17/19 – Held by Committee 5-0-1
10/15/19 – Moved to Pending **REMAIN ON PENDING**

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| 6. LR30.076 | <p>ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
 07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saffic, de la Cruz, Spadaccini and Figueroa
 08/20/19 – Held by Committee 6-0-0
 09/17/19 – Held by Committee 6-0-0
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 7. LR30.075 | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly C30.018)
 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
 08/05/19 – Held by Full Board and Moved to L&R
 08/20/19 – Held by Committee 6-0-0
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 8. LR30.079 | <p>REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City.
 09/04/19 – Submitted by Rep. Nabel
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 9. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 10. LR30.085 | <p>REVIEW; replacement of all references in Stamford's code or ordinances to "newspaper" publication with the more general term "public notice".
 09/13/19 – Submitted by Rep. McMullen
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |

Personnel Committee

- 1. [P30.032](#) APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Held by Board of Finance
10/15/19 – Moved to Pending **REMAIN ON PENDING**

- 2. P30.037 REVIEW; Status of Police Chief and Assistant Chief Hires.
09/11/19 – Submitted by Reps. Pratt and Stella
10/15/19 – Moved to Pending **PLACE ON THE DECEMBER AGENDA** (Rep. Figueroa abstaining)

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

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**

- 3. [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
__/__/19 – To be Considered by Board of Finance
09/25/19 – Held by Committee
10/15/19 – Moved to Pending **REMAIN ON PENDING**

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| 4. LU30.021 | <p>REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.</p> <p>10/01/18 – Submitted by Reps. Lion and Quinones</p> <p>10/09/18 – Moved to Pending</p> <p>11/19/18 – Held in Committee</p> <p>01/02/19 – Report Made & Held in Committee</p> <p>01/30/19 – Report Made & Held in Committee</p> <p>02/11/19 – Held at Steering</p> <p>03/27/19 – Held by Committee</p> <p>05/29/19 – Report Made & Held in Committee</p> <p>09/25/19 – Held by Committee</p> <p>10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 5. LU30.033 | <p>REVIEW; Update on A. Vitti Construction.</p> <p>10/08/19 – Submitted by Reps. Stella, Pratt and Adams</p> <p>10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |

Public Safety & Health Committee

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| 1. PS30.028 | <p>RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON PENDING |
| 2. PS30.031 | <p>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.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON PENDING |
| 3. PS30.030 | <p>RESOLUTION and approval of public hearing; Setting Fees for Community Nursing Services.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON PENDING |
| 4. PS30.040 | <p>REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.</p> <p>03/06/19 – Submitted by Rep. Zelinsky</p> <p>03/11/19 – Moved to Pending</p> | REMAIN ON PENDING |

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| 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 | PLACE ON THE
DECEMBER
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 | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 5 and 6 on the December 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 |
| 2. 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 |
| 3. PR30.026 | REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg
07/23/19 – Report Made & Held by Committee 7-0-0
08/12/19 – Moved to Pending | REMAIN ON
PENDING |
| 4. PR30.030 | REVIEW; Risk Assessment at Stamford Harbor.
08/12/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON
PENDING |

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| 5. PR30.032 | REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street.
08/14/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON PENDING |
| 6. 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
09/09/19 – Moved to Pending | REMAIN ON PENDING |
| 7. PR30.038 | RESOLUTION <u>and public hearing</u> ; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/15/19 – Moved to Pending
10/29/19 – Approved by Planning Board
11/14/19 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 8. PR30.036 | REVIEW; Update on Search for Parks Superintendent.
10/08/19 – Submitted by Reps. Stella and Pratt
10/15/19 – Moved to Pending | REMAIN ON PENDING |

A motion to place Item No. 7 on the December 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 |
| 2. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending | REMAIN ON PENDING |

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| 3. 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 |
| 4. 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 |
| 5. 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 |
| 6. 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
04/08/19 – Moved to Pending | REMAIN ON PENDING |
| 7. E30.041 | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0
10/15/19 – Moved to Pending | REMAIN ON PENDING |