

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, January 13, 2020**, 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, Di Costanzo, Figueroa, Jacobson, Lee, Mahoney, Miller, Pratt, Stella, Summerville and Watkins. Absent or excused were Reps. Fedeli, Lutz, Michelson and Nabel. Also present were Mayor Martin and Reps. Adams, Cottrell, McMullen, Morson, Sherwood and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 3, 2020**, 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 _____ [8th 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.

FILLING OF VACANCIES:

Appointments Committee

Vacancy on Board of Finance (Kooris Resignation)

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| 1. A30.106 | Board of Finance
Filling of Vacancy Repl. Kooris
01/08/20 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to amend Item No. 1 to place David Mannis' name on the agenda was made, seconded and approved by unanimous voice vote.

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

Vacancy on Board of Education (Cerasoli Resignation)

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| 2. A30.109 | Board of Education
Filling of Vacancy Repl. Cerasoli
01/08/20 – Submitted by Rep. Fedeli | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item No. 2 on the February Agenda (with a name to be provided later) was made, seconded and approved by unanimous voice vote.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Congratulating the South End Branch of the Ferguson Library on its 50 th Anniversary.
01/08/20 – Submitted by the 30 th Board of Representatives | PLACE ON THE
FEBRUARY
AGENDA |
| 2. | RESOLUTION; Congratulating Pitney Bowes, Inc. on its 100 th Anniversary.
01/08/20 – Submitted by the 30 th Board of Representatives | PLACE ON THE
FEBRUARY
AGENDA |

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, January 13, 2020
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, January 28, 2020
6:30 p.m. – Democratic Caucus Room

- | | | |
|------------|---|--|
| 1. A30.095 | Arts & Culture Commission
Dennis Collins (U) Repl. Wattles
Stamford, CT 06902
Term Expires: 12/1/2021
11/07/19-Submitted by Mayor Martin
12/18/19 – No Action Taken | PLACE ON THE
FEBRUARY
AGENDA |
| 2. A30.103 | Stamford Golf Authority
Anthony A. Tarzia (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 3. A30.104 | Patriotic & Special Events Commission
Ms. Xavier L. Shellman (D) Repl. Livolsi
Stamford, CT 06902
Term Expires: 12/1/2020
01/8/20 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 4. A30.105 | Zoning Board of Appeals - Alternate
Lauren A. MacDonald (D) Repl. Vacancy/Pollak
Stamford, CT 06902
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA (Rep.
Jacobson
abstaining) |
| 5. A30.107 | Civil Citation Officer
Frank Fedeli Reappointment
Stamford, CT
Term Expires: 12/1/2023
01/8/20 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |

6. A30.108	Social Services Commission Juan D. Ospina (R) Repl. Evens Stamford, CT 06901 Term Expires: 12/1/2021 01/8/20 – Submitted by Mayor Martin	PLACE ON THE FEBRUARY AGENDA
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A motion to place Item Nos. 1 through 6 on the February Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:	Monica Di Costanzo, Chair Lindsey Miller, Vice Chair Meeting: Monday, January 27, 2020 7:00 p.m. – Republican Caucus Room
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1. F30.281 \$43,821.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Extra Walking Police Patrols in City Parks on Overtime Basis; Purchase of 29 IT Computer Workstations to Replace Old Computers at Police Headquarters. (100% grant funded) 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	PLACE ON THE FEBRUARY AGENDA
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2. F30.282 \$41,884.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY19-20; Purchase of Equipment to Enhance Tactical, In-Field and Training Operations for Specialty Investigative and Patrol Operations in Police Dept. (100% grant funded) 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	PLACE ON THE FEBRUARY AGENDA
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3. F30.284 \$14,812.00	ADDITIONAL APPROPRIATION (Grants Budget); Non-Motorized Enforcement; Reduce Fatalities and Injuries from Pedestrian & Bicycle Involved Crashes; Police Patrols on Overtime Basis. (100% grant funded). 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	PLACE ON THE FEBRUARY AGENDA
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| <p>4. F30.283
\$373,659.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security Grant FY19-20; Equipment,
Training and Maintenance of Assets to Enhance
Preparedness and Response Capabilities to First
Responders in Lower Fairfield County; City receives
\$50,000 to act as Fiduciary Agent. (100% grant
funded).
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance</p> | <p>PLACE ON THE
FEBRUARY
AGENDA</p> |
| <p>5. F30.276
\$240,812.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C63005; Fire Apparatus; Belltown's Private
Contribution Towards Purchase of New Fire Engine;
City to Contribute \$250,000.00 Toward the Total
Purchase Price; City will be Record Owner and Hold
Title.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Approved by Board of Finance</p> | <p>PLACE ON THE
FEBRUARY
AGENDA</p> |
| <p>6. F30.277
\$5,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing; Patch and
Resurface Stamford's Roadway Infrastructure;
Milling, Overlay, Reconstruction, Associated Fixes
to Public Streets and Associated Subsurface
Replacements for Drainage System.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Approved by Board of Finance</p> | <p>PLACE ON THE
FEBRUARY
AGENDA</p> |
| <p>7. F30.278
\$625,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade; Replacement of Truck Bodies Rusted
beyond Point of Repair; Removal and Replacement
of Existing Bodies with Steel Bodies; Replacement
of PTO and Valve Tank controls and Undercoating.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
FEBRUARY
AGENDA</p> |

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| 8. F30.279
\$152,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade; Alamo Mowing Package; Brush Cutting
Equipment.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 9. F30.280 | APPROVAL; Appropriation of Prior Year General
Fund Balance as follows : \$500,000 Rainy Day
Fund; \$1,500,000 Risk Management Fund; \$3,000
Board of Education/Short Term Capital;
\$11,500,000 City/Capital Non-Recurring.
12/27/19– Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 10. F30.285 | REVIEW; FY 2018-19 Certified Annual Financial
Report.
01/08/20 – Submitted by David Yanik | PLACE ON THE
FEBRUARY
AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, January 21, 2020
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|--|---|
| 1. 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
11/19/19 – Held by Committee 5-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
|-----------------------------|--|---|

2. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments. **PLACE ON THE FEBRUARY AGENDA**
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
11/12/19 – Held at Steering
3. [LR30.070](#) ORDINANCE for publication; Concerning Polystyrene and Retail Vendors. **HELD**
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
11/12/19 – Held at Steering
12/09/19 – Held at Steering
4. [LR30.089](#) ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics. **PLACE ON THE FEBRUARY AGENDA**
11/07/19 – Submitted by Rep. Stella
11/19/19 – Held by Committee 5-0-0
5. [LR30.091](#) APPROVAL; Amendment of the [Rules of the Board](#) Section V.D.3 re: Filling of Vacancy for an Elected Office by Deletion of Last Sentence. **PLACE ON THE FEBRUARY AGENDA AS ITEM NO. 1**
01/06/20 – Submitted by President Quinones

A motion to place Item Nos. 1, 2, 4 and 5 on the February 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

Bradley Michelson, Co-Chair

Meeting: Wednesday, January 29, 2020

7:00 p.m. – Democratic Caucus Room

Possibly in Executive Session:

1. [LU30.032](#) RESOLUTION ~~referral to the Planning Board and approval of public hearing~~; Initiating the Process of the Acquisition by Negotiation or 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
11/25/19 – FAILED in Committee 4-4-0
12/03/19 – Held by Full Board 19-16-0
12/09/19 – Held at Steering
01/14/20 – To be considered by Planning Board **PLACE ON THE FEBRUARY AGENDA**

2. [LU30.035](#) APPROVAL; Agreement with Buckurst Fish & Jacquemart, Inc.; RFP 776 City-Wide Parking Plan.
11/05/19 – Submitted by Mayor Martin
11/25/19 – Held in Committee
12/09/19 – Held at Steering
12/19/19 – Approved by Board of Finance **PLACE ON THE FEBRUARY AGENDA**

3. [LU30.034](#) REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1
12/09/19 – Held at Steering **PLACE ON THE FEBRUARY AGENDA**

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, January 28, 2020

7:00 p.m. – Republican Caucus Room

1. [O30.063](#) ORDINANCE for publication; Green Roofs. **HELD**
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held in Committee 7-0-0

2. [O30.065](#) REVIEW; West Main Street Bridge **PLACE ON THE**
12/04/2019 – Submitted by Mayor Martin **FEBRUARY**
12/30/19 – Held in Committee 7-0-0 **AGENDA**

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Wednesday, January 15, 2020

5:30 p.m. – Democratic Caucus Room

1. [PS30.025](#) RESOLUTION and public hearing; Concerning **HELD**
Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1
12/09/19 – Held at Steering

2. PS30.043 REVIEW; Possible Requirement of Commercial and **HELD**
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
12/09/19 – 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
12/09/19 – Held at Steering | HELD |
| 4. PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering | HELD |
| 5. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering | HELD |
| 6. PS30.050 | REVIEW; Information Session on 5G.
01/08/20 – Submitted by Reps. Stella, Pratt, Sherwood, Aquila, Cottrell, Matherne, Zelinsky, Giordano, Graziosi, Adams and McGarry | PLACE ON THE FEBRUARY AGENDA |

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

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
 Meeting: Tuesday, January 21, 2020
 7:00 p.m. – Republican Caucus Room

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| 1. PR30.038 | RESOLUTION; 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 – Approved by Board of Finance
11/19/19 – Public Hearing Held; No Action Taken due to lack of quorum | PLACE ON THE FEBRUARY AGENDA |
| 2. PR30.040 | RESOLUTION <u>and approval of public hearing</u> ; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
12/10/19 – Submitted by Mayor Martin | PLACE ON THE FEBRUARY AGENDA |

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|-----------------------------|---|---|
| 3. PR30.041 | RESOLUTION <u>and approval of public hearing</u> ;
Establishing Fees for the Terry Conners Ice Rink.
01/08/20 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 4. 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
11/12/19 – Moved to Pending | PLACE ON THE
FEBRUARY
AGENDA AS ITEM
NO. 2 |
| 5. PR30.039 | REVIEW; Possible Ordinance Mandating Memorial
Day Parade.
11/08/19 – Submitted by Rep. Zelinsky | PLACE ON THE
FEBRUARY
AGENDA |

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

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, January 22, 2020

6:30 p.m. – Democratic Caucus Room

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|----------------------------|--|---|
| 1. E30.047 | APPROVAL; Agreement with Viking Construction
for Renovations of Springdale Elementary School
Bathrooms.
01/03/20 - Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 2. E30.046 | REVIEW; Discussion of Long-Term Plan for
Stamford Public School Facilities.
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |
| 3. E30.045 | REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |

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| 4. 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
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item Nos. 1 through 4 on the February 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, January 27, 2020
 6:30 p.m. – Legislative Chambers
 - and -
 Tuesday, February 11, 2020
 6:30 p.m. – Democratic Caucus Room

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| 1. HCD30.025 | PUBLIC HEARING; of the Year 46 CDBG
Proposals (2020-21). [01/27/20]
12/05/19 – Submitted by Tara Petrocelli | PLACE ON THE
FEBRUARY
AGENDA |
| 2. HCD30.016 | ORDINANCE <u>for final adoption</u> ; Providing for the
Creation of an Affordable Housing Trust Fund in the
City of Stamford. [01/27/20]
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
11/18/19 – Held by Committee, as amended, 4-2-0
12/09/19 – Held at Steering | MOVE TO
PENDING |
| 3. HCD30.026 | WORKSHOP; Subcommittee Review of the Year 46
CDBG Proposals (2020-21).[02/11/20]
12/05/19 – Submitted by Tara Petrocelli | PLACE ON THE
FEBRUARY
AGENDA |

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, January 23, 2020

7:00 p.m. – Republican Caucus Room

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| 1. T30.045 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for On-Street Parking.
01/08/20 – Submitted by Reps. Sherwood and
Roqueta | PLACE ON THE
FEBRUARY
AGENDA |
| 2. T30.046 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages and Lots
(Excluding Commuter Parking).
01/08/20 – Submitted by Reps. Sherwood and
Roqueta | PLACE ON THE
FEBRUARY
AGENDA |
| 3. T30.047 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Commuter Parking Lots.
01/08/20 – Submitted by Reps. Sherwood and
Roqueta | PLACE ON THE
FEBRUARY
AGENDA |
| 4. T30.044 | REVIEW; Transportation Projects City-Wide
Expected to Disrupt Traffic in 2020.
01/08/20 – Submitted by Jim Travers | PLACE ON THE
FEBRUARY
AGENDA |

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, January 23, 2020

7:00 p.m. – Democratic Caucus Room

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| 1. SC30.025 | REVIEW; Status of Economic Development in
Stamford.
01/06/20 – Submitted by Rep. Miller | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

- | | | |
|----|--|-------------------------------------|
| 1. | APPROVAL; January 6, 2020 Regular Board Meeting Minutes | PLACE ON THE FEBRUARY AGENDA |
| 2. | APPROVAL; January 14, 2020 Regular Board Meeting Minutes | PLACE ON THE FEBRUARY AGENDA |

President Quinones adjourned the meeting at 7:46 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 <u>for publication</u>; 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, Saftic, 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 of 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**

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
08/29/18 – 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
09/25/19 – Held by Committee
10/15/19 – Moved to Pending
12/19/19 – Approved by Board of Finance **PLACE ON THE FEBRUARY AGENDA**

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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.
 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
 09/25/19 – Held by Committee
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 5. LU30.033 | <p>REVIEW; Update on A. Vitti Construction.
 10/08/19 – Submitted by Reps. Stella, Pratt and Adams
 10/15/19 – Moved to Pending</p> | REMAIN ON PENDING |
| 6. LU30.030 | <p>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
 11/12/19 – Moved to Pending</p> | PLACE ON THE FEBRUARY AGENDA |

Public Safety & Health Committee

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| 1. PS30.028 | <p>RESOLUTION <u>and approval of public hearing</u>; Concerning Permit Fees For the Collection and Transfer of Refuse.
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending</p> | REMAIN ON PENDING |
| 2. PS30.031 | <p>ORDINANCE <u>for publication</u>; 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</p> | REMAIN ON PENDING |
| 3. PS30.030 | <p>RESOLUTION <u>and approval of public hearing</u>; Setting Fees for Community Nursing Services.
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending</p> | REMAIN ON PENDING |

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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.
03/06/19 – Submitted by Rep. Zelinsky
03/11/19 – Moved to Pending | REMAIN ON PENDING |
| 5. PS30.027 | ORDINANCE <u>for publication</u> ; 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
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering | REMAIN ON PENDING |

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. PR30.036 | 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 |

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 |
| 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 |

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| 4. E30.026 | <p>REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.
 12/05/18 – Submitted by Rep. Cottrell
 12/19/18 – Held in Committee
 01/23/19 – Report Made & Held in Committee 6-0-0
 02/11/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
| 5. E30.031 | <p>REVIEW; District Policy for Appropriate Birth Month Cut Off For Entering Kindergarten Students as Well as the District’s Retention Policy (in Particular Kindergarten) vs. Social Promotion.
 02/06/19 – Submitted by Rep. Graziosi
 02/11/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
| 6. E30.035 | <p>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</p> | REMAIN ON PENDING |
| 7. E30.041 | <p>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</p> | REMAIN ON PENDING |
| 8. E30.044 | <p>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
 11/12/19 – Moved to Pending</p> | REMAIN ON PENDING |

A motion to remove Item Nos. 4 and 5 from the Agenda was made, seconded and approved by unanimous voice vote

**Housing/Community Development/
Social Services Committee**

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| 1. HCD30.021 | <p>REVIEW; Consequences of Unexpended CDBG Funds.
 10/03/19 – Submitted by Rep. DePina
 10/21/19 – Held by Committee
 11/12/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
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2. HCD30.022 REVIEW and public hearing; Oversight of BMR **REMOVE FROM**
Procedures. **AGENDA**
10/21/19 – Submitted by Rep. DePina
11/12/19 – Moved to Pending

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