

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, March 9, 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 7:10 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Michelson, Miller, Stella, Summerville and Watkins. Excused were Reps. Mahoney and Nabel. Absent were Reps. Lutz and Pratt. Also present were Reps. Cottrell and Zelinsky and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, April 6, 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 _____ [6th District].

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

ROLL CALL: To be conducted by Clerk Nabel

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 9, 2020
7:00 p.m. – Legislative Chambers

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| 1. S30.007 | RESOLUTION; Creating Special Committee to Review and Revise the Code of Ethics.
03/02/20 – Submitted by President Quinones | PLACE ON THE APRIL AGENDA |
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A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, March 24, 2020
6:30 p.m. – Democratic Caucus Room

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| 1. A30.111 | Economic Development Commission
Stephen B. Fischer (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2022
02/06/20-Submitted by Mayor Martin | PLACE ON THE APRIL AGENDA |
| 2. A30.112 | Urban Redevelopment Commission
Stephen B. Fischer (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2022
02/06/20-Submitted by Mayor Martin | PLACE ON THE APRIL AGENDA |
| 3. A30.119 | Old Town Hall Redevelopment Agency
Stephen B. Fischer (R) Repl. Molgano
Stamford, CT 06905
Term Expires: 12/1/2021
03/04/20-Submitted by Mayor Martin | PLACE ON THE APRIL AGENDA |

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| 4. A30.113 | <p>Health Commission
 Thomas Getreuer, DDS, MAGD (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2022
 02/06/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |
| 5. A30.114 | <p>Economic Development Commission
 Margaret Feeney (R) Repl. Molgano
 Stamford, CT 06902
 Term Expires: 12/1/2022
 02/06/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |
| 6. A30.115 | <p>Urban Redevelopment Commission
 Margaret Feeney (R) Repl. Molgano
 Stamford, CT 06902
 Term Expires: 12/1/2022
 02/06/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |
| 7. A30.116 | <p>Parking Violations Hearing Officer
 Robert E. King (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2020
 02/07/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |
| 8. A30.117 | <p>Old Town Hall Redevelopment Agency
 David Watkins (R) Repl. Fedeli
 Stamford, CT 06902
 Term Expires: 12/1/2022
 03/04/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |
| 9. A30.118 | <p>Old Town Hall Redevelopment Agency
 David M. Kooris (D) Repl. Goldstein
 Stamford, CT 06905
 Term Expires: 12/1/2024
 03/04/20-Submitted by Mayor Martin</p> | <p>PLACE ON THE APRIL
AGENDA</p> |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, March 23, 2020

6:30 p.m. – Legislative Chambers

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| 1. F30.294
\$48,290.00 | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Increase Enforcement on an Overtime Basis to help Decrease Fatalities and Injuries from Car Crashes due to Driver Distraction (100% Grant Funded).
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 2. F30.295
\$490,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Cover Shortfall in Stamford Fire Department Suppression Overtime Account due to Vacancies; New firefighter Training; and Sick Leave.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 3. F30.296
\$250,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Public Health Emergency; Corona Virus Protective Supplies & /Equipment; Protective Gear and Supplies to Protect First Responders and City Employees who may Interact with Patients Diagnosed with Corona Virus.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 4. F30.297
\$499,717.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B018; District-Wide Electronic Technology; Enhance Security in Public Schools Through the Purchase of Video Surveillance Technology, Communications Technology And Identification Technology (100% grant funded).
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |

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| 5. F30.298
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 6. F30.299
\$18,850,000.00 | REJECTION; Capital Project Closeout Recommendations; CPB03 Hart Magnet \$3M; CPBM07 Northeast \$3M; CPBM13 Springdale \$4.1M; CPBM14 Julia Stark \$1M; CPBM15 Stillmeadow \$4M; CPBM24 Scofield Magnet \$750,000; CPBM26 Rippowam \$3M.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 7. F30.300
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM99; CLC (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 8. F30.301 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$50,000 for CLC (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 9. F30.302
\$4,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM32; Westhill (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 10. F30.303 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$4,000,000 for Westhill (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |

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| 11. F30.304
\$2,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 12. F30.305 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,600,000 for Davenport Ridge (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 13. F30.306
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 14. F30.307 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,000,000 for Westover Magnet (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 15. F30.308
\$10,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 16. F30.309 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$10,000,000 for Stamford High (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |

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| 17. F30.310
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM34; AITE (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 18. F30.311 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for AITE (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 19. F30.312 | REVIEW; Independent Forensic Audit of the Mold Task Force and SAMG.
03/04/20 – Submitted by Reps. Stella, Pratt, Curtis, Roqueta, Cottrell, de la Cruz, Zelinsky and Sherwood | REMOVE FROM
AGENDA |
| 20. F30.313 | REVIEW; Additional Appropriation Request Discussion.
03/04/20 – Submitted by Dr. Lucero | PLACE ON THE
APRIL AGENDA |

Secondary Committee: Education

A motion to place Item Nos. 1 through 18 and 20 on the April Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, March 17, 2020
7:00 p.m. – Legislative Chambers

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| 1. LR30.093 | RESOLUTION <u>and public hearing</u> ; Approving the Sale of 0 High Ridge Road, Stamford, CT to the State of Connecticut Department of Transportation.
02/27/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 2. 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.
01/06/20 – Submitted by President Quinones
01/21/20 – Held by Committee 6-0-0
02/18/20 – Held by Committee 6-1-0 | REMOVE FROM
AGENDA |

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| 3. LR30.070 | <p>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
 11/12/19 – Held at Steering
 12/09/19 – Held at Steering
 01/13/20 – Held at Steering
 02/18/20 – Held by Committee 7-0-0</p> | PLACE ON THE
APRIL AGENDA |
| 4. LR30.089 | <p>ORDINANCE <u>for publication</u>: Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
 11/07/19 – Submitted by Rep. Stella
 11/19/19 – Held by Committee 5-0-0
 01/21/20 – Held by Committee 5-0-0
 02/10/20 – Held at Steering</p> | REMOVE FROM
AGENDA |

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

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, March 18, 2020
 7:00 p.m. – Legislative Chambers

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| 1. P30.045 | <p>APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment.
 02/03/20 – Submitted by Mayor Martin
 02/13/20 – Held by Board of Finance
 02/19/20 – Held by Committee 6-0-2</p> | PLACE ON THE
APRIL AGENDA |
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Secondary Committee: Public Safety & Health

Possibly in Executive Session:

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| 2. P30.046 | <p>REVIEW; Litigation Involving Promotional Fire Examinations.
 03/03/20 – Submitted by Rep. McMullen</p> | PLACE ON THE
APRIL AGENDA |
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Possibly in Executive Session:

3. P30.047 REVIEW; School Custodial Practices And Grievances. **PLACE ON THE APRIL AGENDA**
03/04/20 – Submitted by Mayor Martin

A motion to place Item Nos. 1 through 3 on the April 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
 Wednesday, March 25, 2020
 7:00 p.m. – Legislative Chambers

1. [LU30.036](#) ORDINANCE for public hearing and final adoption: **PLACE ON THE APRIL AGENDA**
 Creating a City of Stamford Historic Preservation Trust Fund.
 01/30/20 – Submitted by Ralph Blessing
 02/26/20 – Approved by Committee 5-0-0

Possibly in Executive Session:

2. [LU30.032](#) RESOLUTION and approval of public hearing; **PLACE ON THE APRIL AGENDA**
 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 – Approved by [Planning Board](#)
 01/29/20 – Approved by Committee 4-1-2
 02/03/20 – Held by Full Board
 02/26/20 – Approved by Committee 5-0-1
 03/02/20 – Held by Full Board

3. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee. **MOVE TO PENDING**
 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
 01/29/20 – Held by Committee 7-0-0
 02/26/20 – Held by Committee 5-0-1

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| 4. LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | MOVE TO
PENDING |
| 5. LU30.039 | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson | MOVE TO
PENDING |

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

OPERATIONS COMMITTEE:

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

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| 1. O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
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
01/13/20 – Held at Steering
02/26/20 – Held by Committee 5-0-0 | MOVE TO
PENDING |
| 2. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0
02/26/20 – Held by Committee 5-0-0 | MOVE TO
PENDING |
| 3. O30.069 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.
03/04/20 – Submitted by Rep. Adams | MOVE TO
PENDING |

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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| 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
09/26/19 – Held by Committee 4-0-1
10/15/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | MOVE TO
PENDING |
| 2. 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
01/13/20 – Held at Steering
02/27/20 – Held by Committee | MOVE TO
PENDING |
| 3. 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
01/13/20 – Held at Steering
02/27/20 – Held by Committee | REMOVE FROM
AGENDA |
| 4. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | MOVE TO
PENDING |
| 5. PS30.051 | REVIEW; The Process of Setting Bail by the Stamford Police Department, Including Statistics on Amounts of Bail and the Incarceration Rate of Those Unable to Post Bond
01/22/20 – Submitted by Rep. Lion
03/09/20 – WITHDRAWN | WITHDRAWN |

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Thursday, April 2, 2020
7:00 p.m. – Republican Caucus Room

1. [PR30.043](#) RESOLUTION and public hearing; Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.
02/06/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/12/20 – To be Considered by Board of Finance **PLACE ON THE
APRIL AGENDA**

2. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission.
02/05/20 – Submitted by Mayor Martin
02/18/20 –No Action Taken **PLACE ON THE
APRIL AGENDA**

3. [PR30.044](#) RESOLUTION and approval of public hearing; Approving Non-Resident Beach Parking Fees.
03/04/20 – Submitted by President Quinones **PLACE ON THE
APRIL AGENDA**

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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

1. [E30.046](#) REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities. **MOVE TO
PENDING**
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 6-0-0

2. [E30.045](#) REVIEW; Modular School Construction Techniques **MOVE TO
PENDING**
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0

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| 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
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0 | MOVE TO
PENDING |
| 4. E30.048 | REVIEW; Existing Operational Maintenance Procedures for School Facilities.
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman | MOVE TO
PENDING |

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, March 16, 2020
6:30 p.m. – Democratic Caucus Room

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| 1. HCD30.026 | WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21). [3/7/20].
12/05/19 – Submitted by Tara Petrocelli
03/07/20 – Workshop Held by Committee | REMOVE FROM
AGENDA |
| 2. HCD30.027 | MEETING; Meeting with Mayor’s Office and Stamford Community Development Office to Reconcile the Subcommittees' Recommendations. [3/7/20]
12/05/19 – Submitted by Tara Petrocelli
03/07/20 – Meeting Held by Committee | REMOVE FROM
AGENDA |
| 3. HCD30.028 | PUBLIC HEARING; Second Public Hearing on the Year 46 CDBG Proposals (2020-21). [3/16/20]
12/05/19 – Submitted by Tara Petrocelli | PLACE ON THE
APRIL AGENDA |

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

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Mavina Moore, Vice Chair**

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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
01/23/20 – Held by Committee 6-2-0 | MOVE TO
PENDING |
| 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
01/23/20 – Held by Committee 8-0-0 | MOVE TO
PENDING |
| 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
01/23/20 – Held by Committee 8-0-0 | MOVE TO
PENDING |
| 4. T30.048 | REVIEW; New Roadways Constructed in South End
And Time Frame For Roads To Be turned over to
the City of Stamford.
03/04/20 – Submitted by Rep. Adams | MOVE TO
PENDING |
| 5. T30.049 | REVIEW; Plans for Intersection of Bedford Street
and Hoyt Street.
03/04/20 – Submitted by Rep. Zelinsky | MOVE TO
PENDING |

STATE & COMMERCE COMMITTEE:

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

MINUTES

1. APPROVAL; March 2, 2020 Regular Board Meeting Minutes **PLACE ON THE APRIL AGENDA**
2. APPROVAL; March 9, 2020 Special Board Meeting Minutes **PLACE ON THE APRIL AGENDA**

President Quinones adjourned the meeting at 7:58 p.m.

Due to Technical Issues, there is currently no video for this meeting

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 AGENDA**

2. LR30.049 APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.
10/31/18 - Submitted by Rep. McMullen
11/13/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

3. LR30.055 REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

4. LR30.052 REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
12/04/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

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 AGENDA**

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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, 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |

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 AGENDA**

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 AGENDA**

- 2. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.
12/04/18 – Submitted by Reps. Pratt and Zelinsky
01/02/19 – Report Made & Held in Committee
01/14/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

- 3. [LU30.021](#) REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made & Held in Committee
09/25/19 – Held by Committee
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 4. LU30.033 | REVIEW; Update on A. Vitti Construction.
10/08/19 – Submitted by Reps. Stella, Pratt and Adams
10/15/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
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Public Safety & Health Committee

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| 1. PS30.028 | 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 | REMAIN ON
PENDING
AGENDA |
| 2. PS30.031 | 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 | REMAIN ON
PENDING
AGENDA |
| 3. PS30.030 | 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 | REMAIN ON
PENDING
AGENDA |
| 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
AGENDA |
| 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
AGENDA |

Parks & Recreation Committee

1. [PR30.010](#) RESOLUTION and approval of public hearing;
Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending **REMAIN ON
PENDING
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

Education Committee

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

2. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

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 AGENDA**

4. 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 AGENDA**

5. [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 AGENDA**

6. 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
11/12/19 – Moved to Pending
- REMAIN ON
PENDING
AGENDA**

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

1. [HCD30.016](#) ORDINANCE for final adoption; 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
- REMAIN ON
PENDING
AGENDA**