

The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Tuesday, April 14, 2020**, at 7:00 p.m. remotely on www.gotowebinar.com .

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:02 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lutz, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Absent or excused were Committee Member Reps. DePina and Pratt. Also present were Reps. Adams, Giordano, Matherne, Sherwood and Zelinsky; and Mayor Martin.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, May 4, 2020**, at 8:00 p.m., and will be held remotely on www.gotowebinar.com :

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [5th 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 VACANCY:

1. Vacancy in the 12th District (Rep. McGarry's Passing)

PLACE ON THE MAY AGENDA

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

OATH OF OFFICE: To be administered by President Matthew Quinones.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

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

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

- | | | |
|------------|---|--|
| 1. A30.120 | Health Commission
Barbara Decker (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
03/27/20-Submitted by Mayor Martin
04/14/20 – Submission Held by Mayor Martin | SUBMISSION HELD
BY ADMINISTRATION |
| 2. A30.121 | Health Commission
Thomas Getreuer, DDS, MAGD (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
03/27/20- Resubmitted by Mayor Martin
04/14/20 – Submission Held by Mayor Martin | SUBMISSION HELD
BY ADMINISTRATION |

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|------------|---|--|
| 3. A30.122 | <p>Arts & Culture Commission
 Valerie Cooper Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2022
 03/27/20-Submitted by Mayor Martin
 04/14/20 – Submission Held by Mayor Martin</p> | SUBMISSION HELD
BY ADMINISTRATION |
| 4. A30.123 | <p>Historic Preservation Advisory Commission
 Barry F. Hersch Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2022
 04/14/20 – Submission Held by Mayor Martin
 3/27/20-Submitted by Mayor Martin</p> | SUBMISSION HELD
BY ADMINISTRATION |
| 5. A30.124 | <p>Board of Ethics
 Myna Sessa Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 03/27/20-Submitted by Mayor Martin
 04/14/20 – Submission Held by Mayor Martin</p> | SUBMISSION HELD
BY ADMINISTRATION |
| 6. A30.125 | <p>Assessment Board of Appeals
 Larry Ginsberg Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 03/27/20-Submitted by Mayor Martin
 04/14/20 – Submission Held by Mayor Martin</p> | SUBMISSION HELD
BY ADMINISTRATION |
| 7. A30.126 | <p>Parking Violations Hearing Officer
 Robert E. King (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2020
 02/07/20-Resubmitted by Mayor Martin
 04/14/20 – Submission Held by Mayor Martin</p> | SUBMISSION HELD
BY ADMINISTRATION |
| 8. A30.127 | <p>Economic Development Commission
 Margaret Feeney (R) Repl. Molgano
 Stamford, CT 06902
 Term Expires: 12/1/2022
 03/27/20- Resubmitted by Mayor Martin
 04/14/20 – Withdrawn</p> | WITHDRAWN |
| 9. A30.128 | <p>Urban Redevelopment Commission
 Margaret Feeney (R) Repl. Molgano
 Stamford, CT 06902
 Term Expires: 12/1/2022
 03/27/20- Resubmitted by Mayor Martin
 04/14/20 – Withdrawn</p> | WITHDRAWN |

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, April 20, 2020

7:00 p.m. – by Webinar

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|--|--|------------------------------------|
| 1. 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
03/16/20 – Approved by Board of Finance
03/23/20 – Held by Committee 7-0-0 | PLACE ON THE
MAY AGENDA |
| 2. F30.325
\$400,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants' Expenses.
04/06/20 – Submitted by Mayor Martin
04/07/20 – Approved by Board of Finance | PLACE ON THE
MAY AGENDA |
| 3. F30.318 | REVIEW; FY 2019-20 Third Quarter Projections
04/01/20 – Submitted by Director Fountain | PLACE ON THE
MAY AGENDA |
| 4. F30.321 | REVIEW; Budget update
04/01/20 – Submitted by Director Fountain | PLACE ON THE
MAY AGENDA |
| 5. F30.322 | APPROVAL; Compliance with State of Connecticut Governor's Executive Order 7S (Providing for Property Tax Relief)
04/08/20 – Submitted by President Quinones | PLACE ON THE
MAY AGENDA |
| 6. F30.323 | REVIEW; Weekly Budget Meeting 6:30p (beginning week of April 13, 2020)
04/08/2020 – Submitted by Chair Di Costanzo | PLACE ON THE
MAY AGENDA |
| 7. F30.324 | REVIEW; Current Actions and Plans to Reduce Costs during Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Zelinsky, Adams, Coleman, Graziosi, Nabel and Pratt. | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 7 on the May Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Monday, April 27, 2020
7:00 p.m. –by Webinar

1. [LR30.070](#) ORDINANCE for publication; Concerning **HELD**
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
03/30/20 – Held by Committee 7-0-0

2. [LR30.094](#) APPROVAL; Amendment of the Rules of the Board **PLACE ON THE**
to delete Section II.A.5 and replace it with proposed **MAY AGENDA**
Section II.A.6 re: Temporary Chair in the Absence of
the President.
03/26/20 – Submitted by President Quinones and
Rep. Lee
03/30/20 – Approved by Committee 6-0-1
04/06/20 – Held by the Full Board

3. [LR30.095](#) APPROVAL; Amendment of the Rules of the Board **HELD**
to add Section II.A.7 re: extended absence of
President.
03/26/20 – Submitted by President Quinones and
Rep. Lee.
03/30/20 – Approved by Committee 3-0-4
04/06/20 – Held by the Full Board

4. LR30.096 APPROVAL; Amendment of the Rules of the Board **PLACE ON THE**
to ~~Prohibit~~Restrict Other Meetings the night of the **MAY AGENDA**
Regular Board of Representatives Meeting.
04/08/20 – Submitted by Reps. Stella and Pratt

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

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, April 22, 2020
6:00 p.m. – by Webinar

Possibly in Executive Session:

- | | | |
|------------|---|------------------------------------|
| 1. P30.046 | REVIEW; Litigation Involving Promotional Fire Examinations.
03/03/20 – Submitted by Rep. McMullen
03/18/20 – Held by Committee 6-0-2 | PLACE ON THE
MAY AGENDA |
|------------|---|------------------------------------|

A motion to place Item No. 1 on the May 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: Wednesday, April 29, 2020
7:00 p.m. – by Webinar

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|-----------------------------|---|------------------------------------|
| 1. LU30.036 | ORDINANCE <u>for public hearing and final adoption</u> ;
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 | HELD |
| 2. LU30.040 | RESOLUTION and <u>approval of public hearing</u> ; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening Project (See LU30.032).
04/08/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/08/20 – Approved by Planning Board | PLACE ON THE
MAY AGENDA |

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

OPERATIONS COMMITTEE:

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 30, 2020
6:30 p.m. – by Webinar

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|-------------|--|------------------------------------|
| 1. PS30.052 | REVIEW; The circumstances and guidelines for closures of Stamford's Parks and Recreational Facilities in regard to the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson | PLACE ON THE
MAY AGENDA |
| 2. PS30.053 | REVIEW; Review; The current status of Stamford Hospital and the City of Stamford's Healthcare Facilities During the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson | PLACE ON THE
MAY AGENDA |

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

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Meeting: Tuesday, April 28, 2020
7:00 p.m. – by Webinar

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| 1. PR30.043 | RESOLUTION <u>and public hearing</u> ; 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
03/16/20 – Approved by Board of Finance | PLACE ON THE
MAY AGENDA |
| 2. PR30.042 | ORDINANCE <u>for publication</u> ; 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
MAY AGENDA |

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

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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Wednesday, April 22, 2020
6:00 p.m. – by Webinar

1. E30.049 REVIEW: How Stamford Public Schools are handling **PLACE ON THE
the Covid-19 crisis**
04/09/20 – Submitted by Rep. Cottrell **MAY AGENDA**

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, April 20, 2020
6:30 p.m. – by Webinar

1. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors **PLACE ON THE
Inc. for an Affordable Housing Study.**
04/01/2020 – Submitted by Mayor Martin
04/07/2020 – Held by Board of Finance **MAY AGENDA**
2. [HCD30.029](#) APPROVAL; Year 46 CDBG Budget. **PLACE ON THE
12/05/19 – Submitted by Tara Petrocelli**
04/07/2020 – Approved by Board of Finance **MAY AGENDA**
3. [HCD30.030](#) RESOLUTION; Authorizing The Mayor to Submit **PLACE ON THE
the Year 46 Annual Action Plan for the Community**
Development Program of the City of Stamford, **MAY AGENDA**
Connecticut.
04/08/20 – Submitted by Mayor Martin

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

TRANSPORTATION COMMITTEE:

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

STATE & COMMERCE COMMITTEE:

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

**Benjamin Lee, Chair
J.R. McMullen, Vice Chair**

MINUTES

1. APPROVAL; April 6, 2020 Regular Board Meeting Minutes **PLACE ON THE MAY AGENDA**

President Quinones adjourned the meeting at 7:40 p.m.

Due to Technical Difficulties, there is 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 |
| 5. | 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
11/12/19 – Moved to Pending
01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1 | REMAIN ON
PENDING
AGENDA |
| 6. | LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | REMAIN ON
PENDING
AGENDA |
| 7. | LU30.039 | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson | REMAIN ON
PENDING
AGENDA |

Operations Committee

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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 | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |

Public Safety & Health Committee

1. [PS30.028](#) RESOLUTION and approval of public hearing;
Concerning Permit Fees For the Collection and
Transfer of Refuse.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending **REMAIN ON
PENDING
AGENDA**
2. [PS30.031](#) ORDINANCE for publication; Amending Chapter
143 (Health Standards) of the Code of Ordinances
To Include Services Provided by the Public Health
Nursing and Dental Health Division.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending **REMAIN ON
PENDING
AGENDA**
3. [PS30.030](#) RESOLUTION and approval of public hearing;
Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending **REMAIN ON
PENDING
AGENDA**
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 for publication; Amending Chapter
146, Article II of the Code of Ordinances,
Apartments, Multiple Dwellings, Rooming Houses
and Hotels, Miscellaneous Provisions, Section 132-
5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering **REMAIN ON
PENDING
AGENDA**

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| 6. 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 | REMAIN ON
PENDING AGENDA |
| 7. 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 | REMAIN ON
PENDING AGENDA |
| 8. 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 | REMAIN ON
PENDING AGENDA |

Parks & Recreation Committee

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| 1. PR30.010 | RESOLUTION <u>and approval of public hearing</u> ;
Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. PR30.014 | 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 |

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| 3. PR30.026 | <p>REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.</p> <p>06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg</p> <p>07/23/19 – Report Made & Held by Committee 7-0-0</p> <p>08/12/19 – Moved to Pending</p> | REMAIN ON PENDING AGENDA |
| 4. PR30.030 | <p>REVIEW; Risk Assessment at Stamford Harbor.</p> <p>08/12/19 – Submitted by Rep. Zelinsky</p> <p>09/09/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
| 5. PR30.032 | <p>REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street.</p> <p>08/14/19 – Submitted by Rep. Zelinsky</p> <p>09/09/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
| 6. PR30.033 | <p>REVIEW; Impact of City Challenge Race held on July 28, 2019, including traffic and street closures.</p> <p>08/14/19 – Submitted by Rep. Zelinsky</p> <p>09/09/19 – Moved to Pending</p> | REMOVE FROM AGENDA |
| 7. PR30.036 | <p>REVIEW; Update on Search for Parks Superintendent.</p> <p>10/08/19 – Submitted by Reps. Stella and Pratt</p> <p>10/15/19 – Moved to Pending</p> | REMOVE FROM AGENDA |

Education Committee

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| 1. E30.016 | <p>REVIEW; City personnel performing SPS Central Office functions.</p> <p>05/11/18 – Submitted by Rep. de la Cruz</p> <p>06/11/18 – Moved to Pending</p> | REMAIN ON PENDING AGENDA |
| 2. E30.005 | <p>REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.</p> <p>12/06/17 – Submitted by Rep. de la Cruz</p> <p>12/18/17 – Held In Committee 5-0-0</p> <p>01/29/18 – Report Made & Held in Committee</p> <p>02/15/18 – Report Made & Held in Committee</p> <p>03/12/18 – Moved to Pending</p> <p>04/16/18 – Report Made & Held in Committee</p> <p>05/14/18 – Moved to Pending</p> <p>07/30/18 – Report Made & Held in Committee</p> <p>08/20/18 – Report Made & Held in Committee</p> <p>10/17/18 – Report Made & Held in Committee</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON PENDING AGENDA |

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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
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 |
| 7. | 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
01/22/20 – Report Made & Held 6-0-0 | REMAIN ON
PENDING
AGENDA |
| 8. | 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
01/22/20 – Report Made & Held 5-0-0 | REMAIN ON
PENDING
AGENDA |
| 9. | 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 | REMAIN ON
PENDING
AGENDA |

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| 10. E30.048 | REVIEW; Existing Operational Maintenance Procedures for School Facilities.
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman | REMAIN ON
PENDING
AGENDA |
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**Housing/Community Development/
Social Services Committee**

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| 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 |
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Transportation Committee

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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
04/13/20 - Withdrawn | REMOVE FROM
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
01/23/20 – Held by Committee 8-0-0
04/13/20 - Withdrawn | REMOVE FROM
AGENDA |

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|----------------------------|---|---|
| 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
04/13/20 - Withdrawn | REMOVE FROM
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 5. T30.049 | REVIEW; Plans for Intersection of Bedford Street
and Hoyt Street.
03/04/20 – Submitted by Rep. Zelinsky | REMAIN ON
PENDING
AGENDA |