

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met remotely on **Monday, May 11, 2020**, at 7:00 p.m.*

MINUTES OF THE STEERING COMMITTEE

Clerk Nabel called the meeting to order at 7:08 p.m. In attendance were Clerk Nabel and Committee Member Reps. de la Cruz, Figueroa, Jacobson, Lee, Mahoney, Michelson, Summerville and Watkins. President Quinones and Committee Member Rep. Stella joined the meeting after roll call. Also present were Reps. Coleman, Cottrell, Giordano, McMullen, Morson, Patterson, Roqueta and Zelinsky; and Mayor Martin.

Due to the absence of the President and Majority Leader, Clerk Nabel was nominated to chair the meeting. There being no other nominations, the nominations were closed. Chair Nabel was approved to serve as temporary chair by unanimous voice vote.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, June 1, 2020**, at 8:00 p.m., and will be held remotely at*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [4th District].

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

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

FILLING OF VACANCY:

1. Vacancy on Board of Education (Jack Bryant's Passing)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, May 11, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Tuesday, May 26, 2020
6:30 p.m. – By Webinar

- | | | |
|------------|--|-------------------------------------|
| 1. A30.129 | Regional Tourism District Board of Directors
David Kooris (D) New Appointment
Stamford, CT 06905
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones | PLACE ON THE JUNE
AGENDA |
| 2. A30.130 | Regional Tourism Distirct Board of Directors
(Alternate)
Annette Einhorn () New Appointment
Stamford, CT
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones | PLACE ON THE JUNE
AGENDA |
| 3. A30.131 | Board of Education
<hr/> Stamford, CT
Term Expires:
05/06/20 - Submitted by President Quinones | PLACE ON THE JUNE
AGENDA |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, May 18, 2020
7:00 p.m. – by Webinar

- | | | |
|---|---|-------------------------------------|
| 1. F30.329
\$41,637.00 | ADDITIONAL APPROPRIATION (Grants Budget):
C65201 – Justice Assistance Grant - FY17/18;
Enhanced Training for Police Officers, including
Crisis Intervention Training. (100% grant funded)
04/30/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 2. F30.328
\$19,367.00 | ADDITIONAL APPROPRIATION (Capital Budget):
C65201 - Citywide Technology Replacement &
Upgrade; Purchase of 60 monitors to replace
monitors in Communications Center.
04/30/20 – Submitted by Mayor Martin
04/28/20 – Approved by Planning Board
05/14/20 – To be Considered by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 3. F30.323 | REVIEW; Weekly Budget Meeting (beginning week
of April 13, 2020)
04/08/2020 – Submitted by Chair Di Costanzo | PLACE ON THE
JUNE AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair

- | | | |
|-----------------------------|--|-------------|
| 1. LR30.070 | ORDINANCE <u>for publication</u> ; Concerning
Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson, de la
Cruz, Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
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
04/14/20 – Held at Steering | HELD |
|-----------------------------|--|-------------|

2. [LR30.095](#) APPROVAL; Amendment of the Rules of the Board to add Section II.A.7 re: extended absence of President. **MOVE TO PENDING AGENDA**
 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
 04/14/20 – Held at Steering

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, May 27, 2020
 7:00 p.m. – by Webinar

1. [LU30.036](#) ORDINANCE for public hearing and final adoption; Creating a City of Stamford Historic Preservation Trust Fund. **MOVE TO PENDING AGENDA**
 01/30/20 – Submitted by Ralph Blessing
 02/26/20 – Approved by Committee 5-0-0
 04/14/20 – Held at Steering
2. [LU30.040](#) RESOLUTION and public hearing; 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](#)). **PLACE ON THE JUNE AGENDA**
 04/08/20 – Submitted by Mayor Martin
 04/07/20 – Held by Board of Finance
 04/08/20 – Approved by Planning Board
04/29/20 – Approved by Committee 6-1-1
3. LU30.041 REVIEW; Management of Coastal Access Points Which Are Not Privately Owned, Nor Are Public Parks/ Beaches. **PLACE ON THE JUNE AGENDA**
 05/06/20 – Submitted by Rep. Michelson

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, May 26, 2020

6:30 p.m. – by Webinar

1. [O30.071](#) APPROVAL; BL-Stamford Contract for RFP 790 Architectural and Engineering Services for the Abatement and Demolition of the Existing Police Station. **PLACE ON THE JUNE AGENDA**
04/21/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance

Secondary Committee: Fiscal

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, May 28, 2020

6:30 p.m. – by Webinar

1. PS30.054 REVIEW; Current and Future Plans for Distribution of ~~N95~~ masks ~~on the West Side~~ in Stamford. **PLACE ON THE JUNE AGENDA**
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky

A motion to amend Item No. 1 to delete “N95” and “on the West Side” and add “in Stamford” was made, seconded and approved by unanimous voice vote. A motion to place Item No. 1 on the June Agenda was made, seconded and approved by unanimous voice vote.

2. PS30.055 REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations, ~~including Locations on the West Side.~~ **PLACE ON THE JUNE AGENDA**
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky

A motion to amend Item No. 2 to delete “including locations on the West Side” was made, seconded and approved by unanimous voice vote. A motion to place Item No. 2 on the June Agenda was made, seconded and approved by unanimous voice vote.

3. PS30.056 REVIEW; ~~Racial Demographic~~ Breakdown of Infection Rates and Deaths from Covid-19 Virus by Various Subgroups in Stamford. **PLACE ON THE JUNE AGENDA**
 05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis and Sherwood

A motion to amend Item No. 3 to delete “Racial Demographic” and add “by various subgroups” was made, seconded and approved by unanimous voice vote. A motion to place Item No. 3 on the June Agenda was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, May 19, 2020
 7:00 p.m. – by Webinar

1. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission. **MOVE TO PENDING AGENDA**
 02/05/20 – Submitted by Mayor Martin
 02/18/20 –No Action Taken
04/28/20 – Approved by Committee 7-0-0
2. PR30.046 REVIEW; Overview of Beach Access, Pedestrian and Car Access, Hours of Operation, Enforcement and Challenges the City Encounters. **PLACE ON THE JUNE AGENDA**
 05/06/20 – Submitted by Reps. Mahoney, Matherne, Cottrell, Roqueta, Michelson, Sherwood and Zelinsky

Secondary Committee: Transportation

3. PR30.047 RESOLUTION and Approval of Public Hearing; Amending [Resolution No. 4045](#) Concerning Non-Resident Beach Sticker Fees **PLACE ON THE JUNE AGENDA**
 05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky

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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, May 18, 2020
6:30 p.m. – by Webinar

1. [HCD30.031](#) RESOLUTION and public hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. **PLACE ON THE JUNE AGENDA**
03/23/20 – Submitted by Mayor Martin

2. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. **HELD**
04/01/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/20/20 – Held By Committee
07/09/20 – To be Considered by Board of Finance

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

1. T30.050 REVIEW; Criteria And Application of the Residential Parking Program, with Particular Focus on the Effects of Neighborhood Parking by Beach Goers. **PLACE ON THE JUNE AGENDA**
05/05/20 – Submitted by Reps. Watkins, Michelson and Zelinsky.

Secondary Committee: Parks & Recreation

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

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

MINUTES

1. APPROVAL; May 4, 2020 Regular Board Meeting Minutes **PLACE ON THE
JUNE AGENDA**

President Quinones adjourned the meeting at 7:58 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 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**

- | | | |
|-----------------------------|---|--|
| 6. LR30.076 | <p>ORDINANCE <u>for publication</u>; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.</p> <p>07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>09/17/19 – Held by Committee 6-0-0</p> <p>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)</p> <p>05/08/19 – Submitted by Rep. Lion</p> <p>05/16/19 – Approved by Committee, as amended, 5-0-0</p> <p>06/03/19 – Held by Full Board</p> <p>08/05/19 – Held by Full Board and Moved to L&R</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>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.</p> <p>09/04/19 – Submitted by Rep. Nabel</p> <p>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.</p> <p>10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta</p> <p>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".</p> <p>09/13/19 – Submitted by Rep. McMullen</p> <p>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**

- | | | |
|-----------------------------|---|---|
| 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

- | | | |
|----------------------------|--|-------------------------------------|
| 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 <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 |

- | | | |
|-------------|---|-------------------------------------|
| 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

- | | | |
|-----------------------------|---|-------------------------------------|
| 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 |

- | | | |
|-------------|---|---------------------------------|
| 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 |
|-------------|---|---------------------------------|

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 |
| 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 |
| 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 |

**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 |
|------------------------------|---|---|

Transportation Committee

- | | | |
|------------|--|---|
| 1. 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 |
| 2. T30.049 | REVIEW; Plans for Intersection of Bedford Street and Hoyt Street.
03/04/20 – Submitted by Rep. Zelinsky | PLACE ON THE
JUNE AGENDA |

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