

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, June 8, 2020**, at 7:00 p.m. and was held remotely.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:04 p.m. In attendance were President Quinones, Clerk Nabel and Committee Member Reps. de la Cruz, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Stella, Summerville and Watkins. Also present were Reps. Cottrell, Matherne, McMullen, Morson, Palomba, and Zelinsky; and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, July 6, 2020**, at 8:00 p.m., and will be held remotely at*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [3rd 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.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

- 1. . RESOLUTION; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Sservice. **PLACE ON JULY AGENDA**
06/03/20 - Submitted by Rep. Zelinsky

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, June 8, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Tuesday, June 23, 2020
6:30 p.m. – By Webinar

- 1. A30.132 **Director of Administration** **PLACE ON THE JULY AGENDA**
Sandra L. Dennies (D) Repl. Handler
Stamford, CT 06905
Term Expires: 11/30/2021
05/22/20 - Submitted by Mayor Martin

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, June 22, 2020
7:00 p.m. – by Webinar

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| 1. F30.330 | RESOLUTION: with Respect To The Authorization, Issuance And Sale Of Not Exceeding \$20,000,000 City Of Stamford General Obligation Refunding Bonds.
06/02/20 – Submitted by Acting Director Dennies | PLACE ON THE JULY AGENDA |
| 2. F30.333
\$1,481,377.00 | REJECTION; Capital Project Closeout Recommendation; CPBM17 Westover Magnet School – MTF.
06/02/20 – Submitted by Mayor Martin
04/28/20 – Approved by Planning Board
06/11/20 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 3. F30.332
\$1,481,377.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17 Westover Magnet School – MTF. (State Grant funded).
06/02/20 – Submitted by Mayor Martin
04/28/20 – Approved by Planning Board
06/11/20 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 4. F30.334
\$124,158.00 | ADDITIONAL APPROPRIATION (Grants Budget); Covid-19 Crisis Response - including Nurses' OT, Medical and Cleaning Supplies, and Education Campaign (100% Grant funded).
06/02/20 – Submitted by Mayor Martin
06/11/20 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 5. F30.335
\$134,989.00 | ADDITIONAL APPROPRIATION (Grants Budget); Covid-19 Emergency Radio Grant - Purchase of 32 Portable Radios to Enhance Pandemic Response (100% Grant funded).
06/02/20 – Submitted by Mayor Martin
06/11/20 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 6. F30.337
\$ _____ | REJECTION; Capital Project Closeout Recommendation; _____.
06/02/20 – Submitted by Mayor Martin
06/09/20 – To be Considered by Planning Board
06/11/20 – To Considered by Board of Finance | HELD |

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| 7. F30.336
\$ _____ | ADDITIONAL APPROPRIATION (Capital Budget);

06/02/20 – Submitted by Mayor Martin
06/09/20 – To be Considered by Planning Board
06/11/20 – To Considered by Board of Finance | HELD |
| 8. F30.331 | REVIEW; Comparison of Stamford's Cost of Employee Benefits per Dollar of Salary with Other CT Cities, including Greenwich, Norwalk, Bridgeport and Danbury, and Discussion Of The Differences Which May Be Illustrated.
06/03/20 – Submitted by Reps. Watkins and Michelson | PLACE ON THE JULY AGENDA and Personnel added as secondary committee |

Secondary Committee: Personnel

A motion to place Item Nos. 1 through 5 and 8 on the July Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

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| 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
05/11/20 – Held at Steering | HELD |
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PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, June 17, 2020
7:00 p.m. – by Webinar

1. [P30.048](#) APPROVAL; Contract Amendment with Quodammodo Solutions, LLC to Increase Contract Amount to “Not To Exceed \$225,000” for Transitioning of Services for Ceridian Dayforce Payroll Software Implementation.
05/14/20 – Submitted by Mayor Martin
05/14/20 - Approved by Board of Finance **PLACE ON THE JULY AGENDA**

2. P30.049 REVIEW; ~~Payroll Distribution Process For the Stamford Police Department and Stamford Fire Department~~ Current Payroll Distribution Process For City of Stamford employees
06/03/20 – Submitted by Reps. Stella, Pratt and Curtis **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 and 2 on the July 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, ~~June 24, 2020~~ July 1, 2020
7:00 p.m. – by Webinar

1. [LU30.042](#) RESOLUTION: Commemorative Naming of the Intersection of Stillwater Avenue at Smith Street Anthony Pellicci Corner, in Recognition of Anthony Pellicci’s Contributions to the Local Community.
06/02/20 – Submitted by Reps. DePina , Wallace, Pratt, Curtis and Stella **PLACE ON THE JULY AGENDA**

2. [LU30.043](#) RESOLUTION; Approval of Director of Administration's Final Report and Directing that the Washington Boulevard and Pulaski Street Widening Project be Carried Out
06/02/20 – Submitted by Mayor Martin **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 and 2 on the July 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. O30.072 | REVIEW; Operational capacity of the WPCA for the City of Stamford
06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis | MOVE TO
PENDING AGENDA |
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**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**
Meeting: Thursday, June 25, 2020
6:30 p.m. – by Webinar

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| 1. PS30.054 | REVIEW; Current and Future Plans for Distribution of N95 masks on the West Side.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky | PLACE ON THE
JULY AGENDA |
| 2. PS30.055 | REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky | PLACE ON THE
JULY AGENDA |
| 3. PS30.056 | REVIEW; Racial Demographic Breakdown of Infection Rates and Deaths from Covid-19 Virus in Stamford.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood, Figueroa, Zelinsky and Morson | PLACE ON THE
JULY AGENDA |
| 4. PS30.057 | RESOLUTION: In Support of Medicare for All.
06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta | MOVE TO
PENDING AGENDA |

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| 5. PS30.058 | RESOLUTION; In support of Concrete Actions to Begin Dismantling Systemic Racism in City of Stamford Institutions.
06/03/20 – Submitted by President Quinones and Reps. Summerville, Pratt, Stella, Curtis, Jacobson, Cottrell, de la Cruz, Matherne and Morson | PLACE ON THE JULY AGENDA |
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A motion to place Item Nos. 1, 2, 3, and 5 on the July Agenda was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, June 16, 2020
 7:00 p.m. – by Webinar

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| 1. PR30.047 | RESOLUTION <u>and Approval of Public Hearing</u> ; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees
05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky
05/19/20 – Held in Committee 8-0-0 | HELD |
| 2. PR30.049 | RESOLUTION <u>and Approval of Public Hearing</u> ; Approving Fee Increases for Terry Conners Ice Rink
06/02/20 – Submitted by Mayor’s Office | PLACE ON JULY AGENDA as item no. 4 |
| 3. PR30.050 | RESOLUTION <u>and Approval of Public Hearing</u> ; Establishing Fees for E. Gaynor Brennan Golf Course 2020-2021
06/02/20 – Submitted by Mayor’s Office | PLACE ON JULY AGENDA as item no. 5 |
| 4. PR30.051 | REVIEW; of Terry Conners Fee Increases 2017 to present, Revenue and Expenses 2017 to present; and Comparison to Competitive Rinks Fee Schedules.
06/03/20 – Submitted by Rep. Mahoney | PLACE ON JULY AGENDA as item no. 3 |
| 5. PR30.045 | ORDINANCE for publication: Amending Chapter 84 of The Code of Ordinances, “Boats” to Require a Permit Prior to Using City-owned Boat Slips.
04/28/20 – Submitted by Law Department | PLACE ON JULY AGENDA as item no. 1 |

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| 6. PR30.048 | APPROVAL: Amended and Restated Ethel Kweskin Theater Operation Agreement.
05/18/20 – Submitted by Mayor’s Office
06/09/20 – To be Considered by Planning Board
06/11/20 – To Considered by Board of Finance | PLACE ON JULY AGENDA as item no. 2 |
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A motion to place Item Nos. 2 through 6 on the July 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, June 15, 2020
6:30 p.m. – by Webinar
- and –
Tuesday, June 30, 2020
6:30 p.m. – by Webinar
- and -
Wednesday, July 15, 2020
6:30 p.m. – by Webinar

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|------------------------------|---|-----------------------------|
| 1. HCD30.033 | PUBLIC HEARING; To Solicit Citizen Input/Comments on the Amendment of Citizen Service Participation Plan for PY2020 CDBG-CV Funds. (6/15)
05/07/20 – Submitted by Tara Petrocelli | PLACE ON JULY AGENDA |
| 2. HCD30.032 | APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. (6/15)
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 | HELD |
| 3. HCD30.034 | PUBLIC HEARING; of the PY2020 CDBG-CV Proposals from Applicants. (6/30)
05/07/20 – Submitted by Tara Petrocelli | PLACE ON JULY AGENDA |

4. HCD30.037 APPROVAL and PUBLIC HEARING; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations) (7/15) **PLACE ON JULY AGENDA**
05/07/20 – Submitted by Tara Petrocelli

A motion to place Item Nos. 1, 3 and 4 on the July Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, June 18, 2020
7:00 p.m. – by Webinar

1. [T30.051](#) ORDINANCE for publication; Amending Chapter 231 (Vehicles and Traffic) Sections 231-6 (Prohibited Stopping, Standing or Parking) and 231-44 (Violations And Penalties) of the Code of Ordinances **PLACE ON THE JULY AGENDA (as T30.051 item no. 2 and T30.053 item no. 3)**
06/02/20 – Submitted by Mayor Martin
2. [T30.052](#) ORDINANCE for publication; Amending Article III (Residential Parking Program) Section 231-36 (Technical Evaluation Criteria) of the Code of Ordinances to Add Sub-Section (I) New Residential Permit Program Zones **PLACE ON THE JULY AGENDA as Item no. 1**
06/02/20 – Submitted by Bureau Chief Travers
3. T30.050 REVIEW; Criteria And Application of the Residential Parking Program, with Particular Focus on the Effects of Neighborhood Parking by Beach Goers. **HELD**
05/05/20 – Submitted by Reps. Watkins, Michelson and Zelinsky.
05/21/20 – Report Made & Held in Committee 5-0-0

Secondary Committee: Parks & Recreation

A motion to split item no. 1 into two different items was made, seconded and approved by unanimous voice vote. Items are as follows:

T30.051 ORDINANCE for publication; Amending Chapter 231 (Vehicles and Traffic) Sections 231-6 (Prohibited Stopping, Standing or Parking)

T30.053 ORDINANCE for publication; Amending Chapter 231 (Vehicles and Traffic) section 231-44 (Violations and penalties)

A motion to place Item Nos. 1 (as split) and 2 on the July 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
TBD**

Possibly in Executive Session:

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| 1. OC30.017 | REVIEW; Decision in <i>Strand/BRC v Board of Representatives</i> and Possibility of Appeal of Decision.
06/03/20 – Submitted by President Quinones | PLACE ON THE
JULY AGENDA |
| 2. OC30.018 | APPROVAL; Filing of Petition for Certification to Appellate Court
06/03/20 – Submitted by President Quinones | PLACE ON THE
JULY AGENDA |

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

**CODE OF ETHICS
REVISION COMMITTEE:**

**Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Tuesday, June 30, 2020
7:00 p.m. – by Webinar**

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| 1. COE30.001 | REVIEW; Regional Municipal Ethics Codes, Best Practices.
06/02/20 – Submitted by Rep. Lee | PLACE ON THE
JULY AGENDA |
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A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; June 1, 2020 Regular Board Meeting Minutes | PLACE ON THE
JULY AGENDA |
| 2. | APPROVAL; June 2, 2020 Special Board Meeting Minutes | PLACE ON THE
JULY AGENDA |

President Quinones adjourned the meeting at 7:49 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**

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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.</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**

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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**

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**

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| 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 |
| 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**

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| 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 **REMAIN ON**
Creation of an Affordable Housing Trust Fund in the **PENDING**
City of Stamford. [01/27/20] **AGENDA**
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

Transportation Committee

1. T30.048 REVIEW;New Roadways Constructed in South End **REMAIN ON**
And Time Frame For Roads To Be turned over to **PENDING**
the City of Stamford. **AGENDA**
03/04/20 – Submitted by Rep. Adams