

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, August 10, 2020**, at 7:00 p.m. The meeting was held remotely.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:03 p.m.

In attendance were President Quinones and Committee Member Reps. De la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Excused were Reps. Lutz, Mahoney and Pratt. Also present were Reps. Adams, Coleman, Cottrell, Curtis, Giordano, Matherne, McMullen, Morson, Sherwood and Zelinsky; and Mayor Martin.

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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Edward Pleasant [1st 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 Service.
06/03/20 - Submitted by Rep. Zelinsky
07/06/20 – Held at Board Meeting
08/03/20 – Held at Board Meeting **PLACE ON THE SEPTEMBER AGENDA**

- 2. RESOLUTION; Congratulating Marie M. Conti on the Occasion of her 90th Birthday.
08/04/20 – Submitted by Rep. Zelinsky **PLACE ON THE SEPTEMBER AGENDA**

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

PUBLIC PARTICIPATION SESSION:

RESOLUTIONS:

- 1. S30.008 RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/05/20 – Submitted by President Quinones **PLACE ON THE SEPTEMBER AGENDA (Rep. Miller abstaining)**

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

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, August 10, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, August 25, 2020

6:30 p.m. – By Webinar

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|------------|---|--|
| 1. A30.143 | Urban Redevelopment Commission
Richard Evanko (R) Repl. Molgano
Stamford, CT 06907
Term Expires: 12/1/2022
8/5/20 - Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. A30.152 | Economic Development Commission/
Richard Evanko (R) Repl. Molgano
Stamford, CT 06907
Term Expires: 12/1/2022
8/5/20 - Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. A30.144 | WPCA
Adam Perlaky (U) Repl. Andreana
Stamford, CT 06902
Term Expires: 12/1/2022
8/5/20 – Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 4. A30.145 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
8/5/20 – Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 5. A30.146 | Personnel Commission
Gregory R. Oliver (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
8/5/20 – Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. A30.147 | Personnel Commission
Carl R. Weinberg (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
8/5/20 – Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |
| 7. A30.148 | WPCA
Merritt Nesin (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
8/5/20 – Submitted by Mayor Martin | PLACE ON THE
SEPTEMBER
AGENDA |

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| 8. A30.149 | <p>WPCA
 Edward J. Kelly (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2021
 8/5/20 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
 SEPTEMBER
 AGENDA</p> |
| 9. A30.150 | <p>Environmental Protection Board
 Joseph Todd Gambino (R) Repl. Levine
 Stamford, CT 06902
 Term Expires: 12/1/2021
 8/5/20 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
 SEPTEMBER
 AGENDA</p> |
| 10. A30.151 | <p>Police Commission
 Rodney Bass (U) Repl. Thomas
 Stamford, CT 06902
 Term Expires: 11/30/2021
 8/5/20 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
 SEPTEMBER
 AGENDA (<i>Reps.
 Fedeli and
 Figueroa
 abstaining</i>)</p> |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, August 24, 2020
7:00 p.m. – by Webinar

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|---|---|---|
| 1. F30.343 | <p>RESOLUTION; Authorizing the Mayor Enter Into An Agreement with the State of Connecticut Department of Emergency Services and Public Protection for a State Homeland Security Grant Program.
 07/21/20 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
 SEPTEMBER
 AGENDA</p> |
| 2. F30.348
\$15,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Sustainable CT Grant for Development of Pilot Food Scrap Recycling Project (100% grant funded; requires 100% community donation match).
 08/05/20 – Submitted by Mayor Martin
 08/13/20 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
 SEPTEMBER
 AGENDA</p> |

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| 3. F30.350
\$183,095.00 | ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated November Election Expenses related to COVID-19.
08/05/20 – Submitted by Mayor Martin
08/13/20 – To be Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 4. F30.344
\$48,074.00 | ADDITIONAL APPROPRIATION (Operating Budget); Mimecast Software Purchase; Purchase of 55 Licenses for Sending of Sensitive and HIPPA compliant information (from Contingency).
08/05/20 – Submitted by Mayor Martin
08/13/20 – To be Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 5. F30.337
\$2,119,300.40 | REJECTION; Capital Project Closeout Recommendation; CP7209 EID; CP9053 Innovate Stamford; CP8500; Parking Improvements; C07352 Czescik Home Demolition; CP7912 Specialty Police Vehicles; CP5215 Cove Island Barn Restoration; CP7043 Barrett Park Building Replacement; CP6811 Cove Island Beach Resiliency Project; C56201 Glenbrook Building Addition – New Hope.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – To Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. F30.336
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001218; Inspection and Assessment of City Property.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – To Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 7. F30.346
\$657,411.27 | ADDITIONAL APPROPRIATION (Capital Budget); CP7209; Energy Improvement Project; Building Lighting Replacement.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – To Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |

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| 8. F30.347
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – To Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 9. F30.345
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin Reconstruction
and Adjustment.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – To Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 10. F30.349 | RESOLUTION; Amending The Capital Budget for
Fiscal Year 2019-2020 by Adding an Appropriation
of \$500,000 for Citywide Manhole & Basin and
Authorizing \$500,000 General Obligation Bonds of
The City To Meet Said Appropriation.
08/05/20 – Submitted by Mayor Martin
08/13/20 – To be Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 11. F30.351 | REVIEW; Status of Tax Revenue FY20/21.
08/05/20 – Submitted by Reps. Di Costanzo and
Zelinsky. | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 11 on the September Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Tuesday, August 18, 2020
7:00 p.m. – By Webinar

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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
06/08/20 – Held at Steering
07/13/20 – Held at Steering | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

Meeting: Wednesday, August 19, 2020
7:00 p.m. – by Webinar

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| 1. P30.058 | APPROVAL; of an Agreement with PMA Management Corp, of New England, Inc. under RFP No. 799 for Workers' Compensation & Heart and Hypertension Claims Administration.
08/05/20 – Submitted by Mayor Martin
08/13/20 - To be Considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. P30.056 | REVIEW; Number of Summer Interns Employed by City, including departments and cost.
08/05/20 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |

Possibly in Executive Session:

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| 3. P30.057 | REVIEW; Status of Labor Negotiations.
08/05/20 – Submitted by Rep. Fedeli | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item Nos. 1 and 3 on the September 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

OPERATIONS COMMITTEE: **Jonathan Jacobson., Chair**
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 25, 2020
6:30 p.m. – By Webinar

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|------------|---|--|
| 1. 030.075 | REVIEW; Follow-up with Mayor Regarding Possibility of Opening Up The Recycling Center an Additional Three Days Per Week.
08/05/20 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |
| 2. 030.076 | REVIEW; Utility Companies and City of Stamford Response to Tropical Storm Isaias.
08/05/20 – Submitted by Reps. Curtis, Stella, Pratt Morson and Zelinsky | MOVE TO
PUBLIC SAFETY
COMMITTEE AS
PS30.061 |

PUBLIC SAFETY &

HEALTH COMMITTEE: **Jeffrey Stella, Chair**
Eric Morson, Vice Chair
Meeting: Thursday, August 27, 2020
6:30 p.m. – by Webinar

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| 1. PS30.059 | REVIEW; Health Concerns Associated with Reusable Plastic Bags.
07/08/20 – Submitted by Rep. McMullen | PLACE ON THE
SEPTEMBER
AGENDA |
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| 2. PS30.027 | <p>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.</p> <p>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</p> | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. PS30.043 | <p>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.</p> <p>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</p> | MOVE TO
PENDING |
| 4. PS30.047 | <p>REVIEW; Plan Regarding the Position of Fire Safety Officer.</p> <p>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</p> | PLACE ON THE
SEPTEMBER
AGENDA |
| 5. PS30.049 | <p>REVIEW; Fire Hydrant Testing Procedures.</p> <p>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</p> | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. PS30.057 | <p>RESOLUTION: In Support of Medicare for All.</p> <p>06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta
 06/08/20 – Moved to Pending</p> | MOVE TO
PENDING |
| 7. PS30.060 | <p>REVIEW; Police Commission Responsibilities and Effects on Public Safety in Stamford.</p> <p>08/05/20 – Submitted by Reps. Stella, Pratt, Curtis, Morson and Zelinsky</p> | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1, 4, 5, 7 and Item No. 2 from the Operations Committee on the September Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, August 18, 2020
7:00 p.m. – by Webinar

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| 1 | PR30.053 | ORDINANCE for publication; Amending Chapter 175, Parks and Recreation, Sec. 175-1 to require a Resolution of the Board of Representatives to Designate of any City Park or Recreational Facility as "Permit Parking Only."
07/22/20 – Submitted by Rep. McMullen | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. 2 was made, seconded and approved by a vote of 12½-2-0 (Reps. de la Cruz, DePina, Fedeli, Figueroa (½ vote), Lee, Michelson, Nabel, Quinones, Stella, Summerville, Watkins, Matherne and Cottrell in favor; Reps. Di Costanzo and Miller opposed.

As a Late Submission:

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| 2. | PR30.054 | REVIEW; Projected Capital Expenditures for Terry Conners Rink and Effect on Fee Levels over the Next Ten Years.
08/10/20 – Submitted by Rep. Mahoney | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 2 on the September Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Wednesday, August 19, 2020
6:30 p.m. – by Webinar

As a Late Submission:

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| 1. | E30.052 | REVIEW; Status of Mold Remediation and Repairs in Stamford Public Schools and Westover School Project.
08/06/20 – Submitted by Rep. Curtis |
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**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, August 17, 2020

6:30 p.m. – by Webinar

1. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. **PLACE ON THE SEPTEMBER AGENDA**
04/01/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/20/20 – Held By Committee
06/08/20 – Held at Steering
07/13/20 – Held at Steering
09/10/20 – To be Considered by Board of Finance

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, August 20, 2020

7:00 p.m. – by Webinar

1. T30.054 REVIEW; Process of Determining Need for, and Locations of, Pedestrian Crosswalks in the City of Stamford. **PLACE ON THE SEPTEMBER AGENDA**
07/08/20 – Submitted by Rep. Adams, Watkins and Zelinsky
07/23/20 – Held in Committee
2. [T30.055](#) ORDINANCE for publication; Amending Code Sec. 231-36.I to Permit the Use of Valid Beach Parking Permits in Residential Parking Permit Zones Established under Code Sec 231-36.I. **PLACE ON THE SEPTEMBER AGENDA**
08/04/20 – Submitted by J.R. McMullen

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

As a Late Submission:

3. T30.056 REVIEW; Visibility of Dividers in Middle of Roadways.
08/07/20 – Submitted by Rep. Giordano

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, August 20, 2020
7:00 p.m. – by Webinar

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| 1. SC30.030 | REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn. 07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney
07/23/20 – Report Made & Held in Committee | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. SC30.028 | REVIEW; Likely Increased Demand For Absentee Ballots Due To Covid-19 and Plans to Address. 06/11/20 – Submitted by Reps. Cottrell, Stella and Zelinsky
07/13/20 – Held at Steering | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. SC30.031 | REVIEW; The Role of the Deputy Town Clerk and Other Support Staff in the Town Clerk’s Office. 07/06/20 – Submitted by Reps. Cottrell, Stella and Zelinsky
07/13/20 – Held at Steering | PLACE ON THE
SEPTEMBER
AGENDA |

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, September 1, 2020
7:00 p.m. – by Webinar

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| 1. COE30.005 | ORDINANCE <u>for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics
08/05/20 – Submitted by Rep. Lee | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; August 3, 2020 Regular Board Meeting Minutes | PLACE ON THE
SEPTEMBER
AGENDA |
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President Quinones adjourned the meeting at 8:14 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 |

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| 4. | O30.072 | REVIEW; Operational capacity of the WPCA for the City of Stamford
06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis
06/08/20 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 5. | O30.074 | REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection.
07/13/20 – Submitted by Rep. Zelinsky
07/13/20 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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 |

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 |
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| 2. PR30.014 | <p>REVIEW; Parks Policy As It Relates To Signage in the Parks.</p> <p>10/02/18 – Submitted by Rep. Mahoney</p> <p>10/25/18 – Report Made and Held</p> <p>11/13/18 – Moved to Pending</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>01/22/19 – Report Made & Held 7-0-0</p> <p>02/19/19 – Report Made & Held 7-0-0</p> <p>03/11/19 – Moved to Pending</p> | REMAIN ON
PENDING AGENDA |
| 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. PR30.047 | <p>RESOLUTION and Approval of Public Hearing; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees</p> <p>05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky</p> <p>05/19/20 – Held in Committee 8-0-0</p> <p>06/08/20 – Held at Steering</p> <p>07/13/20 – Moved to Pending</p> | REMAIN ON
PENDING 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 |
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| 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 |

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| 7. E30.046 | <p>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</p> | REMAIN ON
PENDING AGENDA |
| 8. E30.045 | <p>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</p> | REMAIN ON
PENDING AGENDA |
| 9. E30.043 | <p>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</p> | REMAIN ON
PENDING AGENDA |
| 10. E30.048 | <p>REVIEW; Existing Operational Maintenance Procedures for School Facilities.
 02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman</p> | REMAIN ON
PENDING AGENDA |

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

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| 1. HCD30.016 | <p>ORDINANCE <u>for final adoption</u>; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.]
 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</p> | PLACE ON THE
SEPTEMBER
AGENDA |
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Transportation Committee

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