

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Tuesday, November 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. Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Summerville and Watkins. Excused was Rep. Pratt. Absent were Reps. DePina and Stella. Also present were Reps. Adams, Coleman, McMullen, Morson, Sherwood and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, December 7, 2020**, at 8:00 p.m., and will be held remotely at <https://us02web.zoom.us/j/84816263262> .*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [18<sup>th</sup> 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:**

**RESOLUTIONS:**

1. RESOLUTION; Approving the 2021 Board of Representatives Calendar. **PLACE ON THE DECEMBER AGENDA**  
11/03/20 – Submitted by President Quinones

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

**HONORARY RESOLUTIONS:**

1. RESOLUTION; Honoring and Thanking Jim Green for Attempting to Rescue a Boater in Distress. **PLACE ON THE DECEMBER AGENDA**  
11/04/20 – Submitted by Rep. Watkins, Michelson and President Quinones

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

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Tuesday, November 10, 2020  
7:00 p.m. – By Webinar

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, November 23, 2020

7:00 p.m. – by Webinar

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| 1. <a href="#">F30.381</a><br>\$704,298.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>ELC Enhancing Detection; Detection and<br>Enhancement of Response to COVID outbreak<br>(100% grant funded).<br>10/30/20 – Submitted by Mayor Martin<br>11/12/20 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">F30.379</a><br>\$325,000.00   | ADDITIONAL APPROPRIATION (Operating<br>Budget); FY21 Contingency Appropriation MAA &<br>Nurses Reserve – FY20 Wage Increase;<br>Appropriation of Funds from Contingency to Fund<br>Future Obligations of the City.<br>10/30/20 – Submitted by Mayor Martin<br>11/12/20 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. <a href="#">F30.383</a><br>\$325,000.00   | ADDITIONAL APPROPRIATION (Operating<br>Budget); FY21 Fund Balance Appropriation MAA &<br>Nurses Reserve – FY20 Wage Increase;<br>Appropriation of Funds from Fund Balance to Fund<br>Future Obligations of the City.<br>10/30/20 – Submitted by Mayor Martin<br>11/12/20 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. <a href="#">F30.380</a><br>\$1,800,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP7149; Public Safety Equipment Replacement &<br>Upgrade; Purchase of 200 Public Safety Radios for<br>the Fire Department and 270 Public Safety Radios<br>for the Police Department.<br>10/22/20 – Submitted by Mayor Martin<br>11/10/20 – To be Considered by Planning Board<br>11/12/20 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 5. <a href="#">F30.382</a>                   | REVIEW; FY 2020-21 First Quarter Projections.<br>11/03/20 – Submitted by Director Fountain   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

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

Meeting: Tuesday, November 17, 2020  
7:00 p.m. – By Webinar

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|-----------------------------|--|---|
| 1. <a href="#">LR30.100</a> | REVIEW; Sale of Unused City Properties.<br>09/24/20 – Submitted by Mayor Martin<br>09/29/20 – Approval by Planning Board<br>10/08/20 – To be Considered by Board of Finance<br><b>10/20/20 – Report Made &amp; Held by Committee 8-0-0</b>                       | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">LR30.101</a> | APPROVAL; Amendment of the Rules of the Board<br>to Add Subsection V.D.6 Concerning Voting During<br>Remote Meeting Authorized by State of Emergency.<br>10/07/20 – Submitted by President Quinones<br><b>10/20/20 – Held by Committee, as amended, 7-0-0</b>    | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. <a href="#">LR30.097</a> | REVIEW; Possible Ordinance Creating Stamford<br>Senior Commission.<br>09/01/20 – Submitted by Reps. Coleman, Pratt,<br>Sherwood, Stella, Curtis, Zelinsky and Quinones<br>09/22/20 – Report Made & Held by Committee 8-1-0<br>10/20/20 –Held by Committee 8-0- 0 | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. LR30.102                 | REVIEW; Possible Ordinance Declaring Election<br>Day a Municipal Holiday.<br>11/03/20 – Submitted by Rep. Jacobson   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

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

**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, December 2, 2020  
7:00 p.m. – by Webinar

1. [LU30.049](#)      ORDINANCE for public hearing and final adoption;  
Amending [Code §21-3](#) to Bring the Requirements for  
Renaming Existing City Streets in Line with  
Commemorative Naming of City Facilities.  
10/07/20 – Submitted by Rep. McMullen  
**10/28/20 – Approved by Committee 7-0-0**      **PLACE ON THE  
DECEMBER  
AGENDA**
  
2. [LU30.050](#)      RESOLUTION and public hearing; Approving the  
Sale of Property Located at 0 West Park Place (a/k/a  
66 West Park Place & Park Square West III),  
Stamford, Connecticut by the City of Stamford Urban  
Redevelopment Commission to Tullamore LLC.  
10/08/20 – Submitted by Thomas Madden  
09/29/20 – Approved by Planning Board  
11/12/20 – To be considered by Board of Finance      **PLACE ON THE  
DECEMBER  
AGENDA**

**As a Secondary Committee: Legislative & Rules**

A motion to place Item Nos. 1 and 2 and Item No. 8 from the Pending Agenda (LU30.036) on the December Agenda was made, seconded, and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

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

A motion to place Item No. 3 from the Pending Agenda (O30.069) on the December Agenda was made, seconded and failed by a vote of 4½-9-0 (Reps. Cotrell, de la Cruz, Figueroa, Miller and Quinones in favor; Reps. Di Costanzo, Fedeli, Jacobson, Lee, Mahoney, Michelson, Morson, Nabel and Watkins opposed).

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, December 3, 2020  
6:30 p.m. – by Webinar

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| 1. <a href="#">PS30.075</a> | APPROVAL; Agreement between City of Stamford and Century Protective Services, Inc. for Security Services for the Stamford Government Center under RFP No. 793.<br>10/29/20 – Submitted by Mayor Martin<br>11/12/20 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">PS30.068</a> | REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.<br>09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo<br>10/01/20 –Held in Committee 8-0-0<br><b>10/29/20 – Report Made &amp; Held in Committee 8-0-0</b>  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. PS30.073                 | REVIEW; Impact on Air Quality and Possibility of Discharge of Contaminants into Stamford Waters due to Work being performed by Construction Company at the BLT Property Located in the South End.<br>10/08/20 – Submitted by Reps. Stella, Curtis, Sanford, Sherwood, Adams & Coleman<br><b>10/29/20 – Report Made &amp; Held in Committee 8-0-0</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. PS30.076                 | RESOLUTION; Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.<br>11/05/20 – Submitted by Rep. de la Cruz, Stella, Sherwood, Lee, Giordano, Adams, Coleman, Curtiss, Pratt, Matherne and Cottrell   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 5. PS30.077                 | REVIEW; Covid-19 City Response Update.<br>11/05/20 – Submitted by President Quinones   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

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

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, November 17, 2020  
7:00 p.m. – by Webinar

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|-----------------------------|---|---|
| 1. <a href="#">PR30.057</a> | RESOLUTION <u>and Public Hearing</u> ; Approving Ballfield Advertising Banner Fees.<br>09/25/20 – Submitted by Mayor Martin<br><b>10/20/20 – Approved by Committee, as amended, 7-0-0</b>                       | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">PR30.059</a> | REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.<br>10/08/20 – Submitted by Reps. Sherwood and Mahoney<br><b>10/20/20 – Report Made &amp; Held by Committee</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Marc Aquila, Vice Chair**

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| 1. E30.056 | REVIEW; Handling of Budget Challenges during Coronavirus.<br>09/09/20 – Submitted by Rep. Cottrell<br>09/22/20 – Report Made & Held in Committee, 5-0-0<br><b>10/13/20 – Held at Steering</b> | <b>HELD</b> |
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**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, November 16, 2020  
6:30 p.m. – by Webinar

A motion to place Item No. 1 from the Pending Agenda (HCD30.032) on the December 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

1. SC30.035 REVIEW; 2020 November Election - What Went Well, What Should be Improved, and Lessons for the Future. **HELD**  
11/04/20 – Submitted by Rep. Cottrell

## **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:** Matthew Quinones, Chair

**CODE OF ETHICS REVISION COMMITTEE:** Benjamin Lee, Chair  
J.R. McMullen, Vice Chair  
Meeting: Tuesday, December 1, 2020  
7:00 p.m. – by Webinar

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics **PLACE ON THE DECEMBER AGENDA**  
08/05/20 – Submitted by Rep. Lee  
09/01/20 – Held by Committee, as amended, 9-0-0  
09/23/20 – Held by Committee, as amended, 9-0-0  
**10/27/20 – Held by Committee, as amended, 8-0-0**

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

## **MINUTES**

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

President Quinones adjourned the meeting at 8:30 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**
  
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**
  
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**
  
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**
  
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**

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| 6. <a href="#">LR30.076</a> | <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, Saffic, 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> | <b>REMAIN ON PENDING</b> |
| 7. <a href="#">LR30.075</a> | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly <a href="#">C30.018</a>)</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&amp;R</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>10/15/19 – Moved to Pending</p>   | <b>REMAIN ON PENDING</b> |
| 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>  | <b>REMAIN ON PENDING</b> |
| 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>  | <b>REMAIN ON PENDING</b> |
| 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>  | <b>REMAIN ON PENDING</b> |

## 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**

## 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**
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**
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**

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| 4. LU30.033                 | REVIEW; Update on A. Vitti Construction.<br>10/08/19 – Submitted by Reps. Stella, Pratt and Adams<br>10/15/19 – Moved to Pending  | <b>REMAIN ON PENDING</b>            |
| 5. <a href="#">LU30.030</a> | RESOLUTION; Creating a South End Historic District Study Committee.<br>06/03/19 – Submitted by Rep. Adams and Zelinsky<br>06/10/19 – Moved to Pending<br>09/25/19 – Held by Committee 6-2-0<br>10/30/19 – Held by Committee 5-0-0<br>11/12/19 – Moved to Pending<br>01/29/20 – Held by Committee 7-0-0<br><b>02/26/20 – Held by Committee 5-0-1</b> | <b>REMAIN ON PENDING</b>            |
| 6. LU30.038                 | REVIEW; Possibilities for Co-Living Concept in Stamford.<br>02/05/20 – Submitted by President Quinones  | <b>REMAIN ON PENDING</b>            |
| 7. <a href="#">LU30.039</a> | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.<br>02/25/20 – Submitted by Rep. Michelson   | <b>REMAIN ON PENDING</b>            |
| 8. <a href="#">LU30.036</a> | ORDINANCE <u>for public hearing and final adoption</u> ; Creating a City of Stamford Historic Preservation Trust Fund.<br>01/30/20 – Submitted by Ralph Blessing<br>02/26/20 – Approved by Committee 5-0-0<br>04/14/20 – Held at Steering<br>05/11/20 – Moved to Pending Agenda   | <b>PLACE ON THE DECEMBER AGENDA</b> |

**Operations Committee**

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| 1. <a href="#">O30.063</a> | ORDINANCE <u>for publication</u> ; Green Roofs.<br>11/07/19 – Submitted by Rep. Jacobson and Lee<br>11/26/19 – Report Made & No Action Taken<br>12/30/19 – Held in Committee 7-0-0<br>01/13/20 – Held at Steering<br><b>02/26/20 – Held by Committee 5-0-0</b> | <b>REMAIN ON PENDING</b> |
| 2. <a href="#">O30.065</a> | REVIEW; West Main Street Bridge<br>12/04/2019 – Submitted by Mayor Martin<br>12/30/19 – Held in Committee 7-0-0<br>01/28/20 – Report Made & Held by Committee 8-0-0<br><b>02/26/20 – Held by Committee 5-0-0</b>   | <b>REMAIN ON PENDING</b> |

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| 3. | O30.069                 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.<br>03/04/20 – Submitted by Rep. Adams   | <b>REMAIN ON PENDING</b> |
| 4. | O30.072                 | REVIEW; Operational capacity of the WPCA for the City of Stamford<br>06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis<br>06/08/20 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 5. | O30.074                 | REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection.<br>07/13/20 – Submitted by Rep. Zelinsky<br>07/13/20 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 6. | <a href="#">O30.077</a> | REVIEW; Results of City of Stamford Summer 2020 Pilot Program Utilizing Organic Park/Field Maintenance Protocols.<br>09/09/20 – Submitted by Reps. Sherwood, Stella, Jacobson, Cottrell and Zelinsky<br>09/29/20 – Report Made & Held in Committee 8-0-0<br>10/13/20 – Moved to Pending | <b>REMAIN ON PENDING</b> |
| 7. | O30.079                 | REVIEW; Municipal Solar Power Purchase Agreements (“PPAs”).<br>10/08/20 – Submitted by Rep. Lee<br>10/13/20 – Moved to Pending  | <b>REMAIN ON PENDING</b> |

**Public Safety & Health Committee**

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| 1. | <a href="#">PS30.028</a> | RESOLUTION <u>and approval of public hearing</u> ; Concerning Permit Fees For the Collection and Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 2. | <a href="#">PS30.031</a> | 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.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |

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| 3. <a href="#">PS30.030</a> | RESOLUTION <u>and approval of public hearing</u> ; Setting Fees for Community Nursing Services.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 4. PS30.040                 | REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.<br>03/06/19 – Submitted by Rep. Zelinsky<br>03/11/19 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |
| 5. 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.<br>06/05/19 – Submitted by Reps. Stella and Pratt<br>09/26/19 – Held by Committee 4-0-1<br>10/15/19 – Held at Steering<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/27/20 – Held by Committee<br>08/10/20 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 6. <a href="#">PS30.057</a> | RESOLUTION: In Support of Medicare for All.<br>06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta<br>06/08/20 – Moved to Pending<br>08/10/20 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 7. <a href="#">PS30.027</a> | 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.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>09/26/19 – Held by Committee 5-0-0<br>10/15/19 – Held at Steering<br>08/27/20 – Held by Committee 8-0-0<br>09/14/20 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |

## **Parks & Recreation Committee**

1. [PR30.010](#) RESOLUTION and approval of public hearing;  
Approving Travel Team Beach Parking Fees.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending **REMAIN ON  
PENDING**
  
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**
  
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**
  
4. [PR30.047](#) RESOLUTION and Approval of Public Hearing;  
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  
06/08/20 – Held at Steering  
07/13/20 – Moved to Pending **REMAIN ON  
PENDING**

## **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**

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|----------------------------|--|--------------------------|
| 2. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br>07/30/18 – Report Made & Held in Committee<br>08/20/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |
| 3. E30.023                 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br>01/14/19 – Moved to Pending  | <b>REMAIN ON PENDING</b> |
| 4. E30.035                 | APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.<br>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz<br>03/25/19 – Held in Committee 6-0-0<br>04/08/19 – Moved to Pending  | <b>REMAIN ON PENDING</b> |
| 5. <a href="#">E30.041</a> | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.<br>08/07/19 – Submitted by Rep. Cottrell<br>09/23/19 – Report Made & Held by Committee 5-0-0<br>10/15/19 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 6. E30.044                 | REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.<br>10/10/19 – Submitted by Rep. Lutz<br>10/23/19 – Report Made and Held by Committee 7-0-0<br>11/12/19 – Moved to Pending  | <b>REMAIN ON PENDING</b> |



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| 7. <a href="#">E30.046</a> | REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.<br>11/12/19 – Submitted by President Quinones<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 6-0-0 | <b>REMAIN ON PENDING</b> |
| 8. <a href="#">E30.045</a> | REVIEW; Modular School Construction Techniques<br>11/07/19 – Submitted by Reps. Lee and Lutz<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 5-0-0                              | <b>REMAIN ON PENDING</b> |
| 9. <a href="#">E30.043</a> | REVIEW; SPED Budget Update.<br>09/10/19 – Submitted by Dr. Lucero<br>10/23/19 – Report Made and Held by Committee 6-0-0<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 5-0-0   | <b>REMAIN ON PENDING</b> |
| 10. E30.048                | REVIEW; Existing Operational Maintenance Procedures for School Facilities.<br>02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman  | <b>REMAIN ON PENDING</b> |

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

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|------------------------------|---|-------------------------------------|
| 1. <a href="#">HCD30.032</a> | APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.<br>04/01/20 – Submitted by Mayor Martin<br>04/07/20 – Held by Board of Finance<br>04/20/20 – Held By Committee<br>06/08/20 – Held at Steering<br>07/13/20 – Held at Steering<br>08/17/20 – Held by Committee<br>09/14/20 – Moved to Pending<br>11/12/20 – To be Considered by Board of Finance | <b>PLACE ON THE DECEMBER AGENDA</b> |
| 2. HCD30.038                 | REVIEW; Municipal and Privately Managed Subsidized Senior Housing in Stamford.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending   | <b>REMAIN ON PENDING</b>            |

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|--------------|--|------------------------------|
| 3. HCD30.039 | REVIEW; BMR Program and its YTD Statistics as to Occupancy, Demographics, Household Incomes, and Relation to HUD AMI.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 4. HCD30.040 | REVIEW; Possible Creation of a Senior Housing Bridge Rental Subsidy.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |