

The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, January 11, 2021**, 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, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville, and Watkins. Excused was Rep. Pratt. Also present were Reps. Adams, Matherne, McMullen, Morson, Patterson, and Zelinsky; and Mayor Martin.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 1, 2021**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [16th 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; Honoring and Thanking Jim Travers for his service to the residents of Stamford.
01/04/21 – Submitted by ~~Reps. Watkins, Curtis, Michelson, Giordano, Wallace, Quinones, and Cottrell~~ the 30th Board of Representatives **PLACE ON THE FEBRUARY AGENDA**

2. RESOLUTION; Congratulating Angela Carella and John Nickerson on their Retirement from the *Stamford Advocate*.
01/05/21 – Submitted by ~~Reps. Giordano and Cottrell~~ the 30th Board of Representatives **PLACE ON THE FEBRUARY AGENDA**

A motion to amend Item No. 1 as being submitted by the 30th Board of Representatives was made, seconded, and approved by unanimous voice vote.

A motion to amend Item No. 2 as being submitted by the 30th Board of Representatives was made, seconded, and approved by unanimous voice vote.

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, January 11, 2021
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, January 26, 2021
6:30 p.m. – by Webinar

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|------------|--|---|
| 1. A30.184 | Zoning Board - Alternate
Sara Summons, Esq. (D) Repl. Silver
Stamford, CT 06905
Term Expires: 12/01/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – No Action Taken | PLACE ON THE
 FEBRUARY
 AGENDA |
| 2. A30.185 | Harbor Management Commission
Michael Pensiero (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2021
01/06/21 – Submitted by Mayor Martin | PLACE ON THE
 FEBRUARY
 AGENDA |
| 3. A30.186 | Parks & Recreation Commission
Anthony Greene (D) Repl. Winston
Stamford, CT 06902
Term Expires: 12/1/2022
01/06/21 – Submitted by Mayor Martin | PLACE ON THE
 FEBRUARY
 AGENDA |
| 4. A30.187 | REVIEW; Status and Projects of Urban
Redevelopment Commission and Economic
Development Commission, Including Clarification
on Implementation of Joint Membership on Both
Commissions.
01/06/21 – Submitted by Reps. Patterson,
Matherne, Figueroa, and Summerville | PLACE ON THE
 FEBRUARY
 AGENDA |

A motion to make the Land Use Committee secondary on Item No. 4 was made, seconded, and failed by a vote of 1½-14-0 (Reps. de la Cruz and Figueroa (½ vote) in favor; Reps. Quinones, Cottrell, DePina, Di Costanzo, Fedeli, , Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville, and Watkins opposed).

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, January 25, 2021

7:00 p.m. – by Webinar

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| 1. F30.393
\$73,500.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To Fund the Community Response
Initiative.
12/22/20 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
 FEBRUARY
 AGENDA |
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| 2. F30.399
\$406,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY21 Contingency Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).
01/06/21 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 3. F30.400
\$406,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY21 Fund Balance Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).
01/06/21 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 4. F30.401
\$2,019,698.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout; Wage Increase Obligations from FY17/18 and FY18/19 per Contract Settlement.
01/06/21 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 5. F30.402
\$855,787.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY20/21; Wage Increase Obligations per Contract Settlement.
01/06/21 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 6. F30.398
\$3,569,134.30 | REJECTION; Capital Project Closeout Recommendation; Various Projects: CP6599; C56080; CP1460; CP5046; CP5219; CPB803; C58609; C15026; C46053; CP0055; CP3801; CPS301; CP5570; CP6572; CP6818; CP1273; CP1101; CPS228.
01/06/21 – Submitted by Mayor Martin
01/12/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 7. F30.395
\$816,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade; Change Funding Source from Bond to Capital Non-Recurring.
01/06/21 – Submitted by Mayor Martin
01/12/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |

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| 8. F30.396
\$1,060,291.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP6599; Dyke Lane Pump Station Upgrade; Change Fund Source from Bond to Federal Grant.
01/06/21 – Submitted by Mayor Martin
01/12/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 9. F30.394
\$551,110.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001229; Stamford High School Classrooms, Courtyard and Parking; IBDP Furniture; Two Science Classroom Renovations; Front Parking Lot Upgrades; Courtyard Upgrades; and Building Wide Classroom, Office, and Corridor Signage (State Bond Funding).
01/06/21 – Submitted by Mayor Martin
01/___/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA (<i>Rep. Di Costanzo abstaining</i>) |
| 10. F30.403
\$2,800,000.00 | APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance FY19-20 to BOE Capital Projects.
01/06/21 – Submitted by Mayor Martin
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 11. F30.397
\$2,800,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001230; 229 North Street Funding; Phase 1 Work including Building Code Modifications, Project Design, and FF&E/Technology to Enable BOE Anchor Program to Occupy 229 North Street for Fall 2021.
01/06/21 – Submitted by Mayor Martin
01/12/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item No. 9 on the February Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 1 through 8, 10, and 11 on the February Agenda was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to take up Item Nos. 12 and 13 was made, seconded, and approved by unanimous voice vote.

As Late Submissions:

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| 12. F30.404
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000612; Board of Education District-Wide Renovation Assessment; Renovation Assessment of Westhill High School and 83 Lockwood Avenue to be Submitted to State for Grant Fund Reimbursements.
01/07/21 – Submitted by Mayor Martin
01/12/21 – To be Considered by Planning Board
01/14/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 13. F30.405 | RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$50,000,000 City of Stamford General Obligation Refunding Bonds.
01/08/21 – Submitted by Sandra Dennies
02/11/21 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 12 and 13 on the February Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, January 19, 2021
7:00 p.m. – By Webinar

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| 1. LR30.101 | APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency.
10/07/20 – Submitted by President Quinones
10/20/20 – Held by Committee, as amended, 7-0-0
11/17/20 – Held 9-0-0
12/22/20 – Approved by Committee 8-0-0
01/04/21 – Held at Board Meeting | PLACE ON THE
FEBRUARY
AGENDA |
| 2. LR30.103 | REVIEW ORDINANCE for publication; Potential Amendment to §111-6 of the Code of Ordinances.
12/07/20 – Submitted by Rep. Jacobson
12/22/20 – Held by Committee 8-0-0 | PLACE ON THE
FEBRUARY
AGENDA |

A motion to amend Item No. 2 to an Ordinance for publication was made, seconded, and approved by unanimous voice vote.

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

A motion to place Item No. 11 from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

A motion to remove Item Nos. 1 through 3, 8 and 9 on the Pending Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, January 20, 2021

7:00 p.m. – by Webinar

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|------------|---|---|
| 1. P30.062 | REVIEW; Status of Pending Union Negotiations.
12/07/20 – Submitted by Rep. Fedeli
12/14/20 – Held at Steering | PLACE ON THE
FEBRUARY
AGENDA |
| 2. P30.063 | APPROVAL; Contract with Miguel Robles as
Assistant Chief of the Fire Department.
01/04/21 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |

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

A motion to remove Item No. 1 on the Pending 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, January 27, 2021

7:00 p.m. – by Webinar

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| 1. LU30.050 | RESOLUTION; 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 – Approved by Board of Finance 6-0-0
12/02/20 – Public Hearing Held and Held by
Committee 8-0-0
12/30/20 – Held by Committee 6-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
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As a Secondary Committee: Legislative & Rules

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| 2. LU30.051 | REVIEW; Commons Park South Extension.
12/09/20 – Submitted by Rep. Sherwood
12/30/20 – NO ACTION TAKEN
01/04/21 – Held by Committee, 7-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 3. LU30.030 | RESOLUTION; Creating a South End Historic District
Study Committee.
06/03/19 – Submitted by Rep. Adams, Zelinsky and
Sherwood
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
12/30/20 – Held by Committee 6-1-0 | PLACE ON THE
FEBRUARY
AGENDA |

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

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Tuesday, January 26, 2021
 6:30 p.m. – by Webinar

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|----------------------------|---|---------------------------------------|
| 1. O30.080 | REVIEW; Update on Water Running into 6 Woodland
Avenue (Previously Reviewed as O30.052).
12/09/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0 | MOVE TO
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
12/29/20 – Report Made & Held by Committee 6-0-0 | MOVE TO
PENDING
AGENDA |

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| 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
12/29/20 – Report Made & Held by Committee 6-0-0 | MOVE TO PENDING AGENDA |
| 4. | O30.081 | RESOLUTION; In Favor of Creating a Solarize Stamford Program.
01/06/21 – Submitted by Reps. Lee and Jacobson | PLACE ON THE FEBRUARY AGENDA |
| 5. | O30.082 | REVIEW; 2020 Leaf Collection Program.
01/06/21 – Submitted by Rep. Di Costanzo | PLACE ON THE FEBRUARY AGENDA |

A motion to place Item Nos. 4 and 5 on the February Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, January 28, 2021
 6:30 p.m. – by Webinar

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|----|----------|---|-------------------------------------|
| 1. | PS30.078 | REVIEW; Mental Health and Mental Health Mobile Crisis Services in Stamford.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made & Held by Committee 7-2-0 | MOVE TO PENDING AGENDA |
| 2. | PS30.079 | REVIEW; Stamford Police Training in Dealing with Individuals with a Mental Crisis.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made & Held by Committee 8-0-0 | MOVE TO PENDING AGENDA |
| 3. | PS30.083 | ORDINANCE for publication; Amendment to Chapter 201 of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").
12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky
12/14/20 – Held at Steering | PLACE ON THE FEBRUARY AGENDA |

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| 4. PS30.084 | REVIEW; Status of Covid-19 Vaccine Distribution.
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis,
Lee, and Zelinsky | PLACE ON THE
FEBRUARY
AGENDA |
| 5. PS30.085 | REVIEW; 5G Installation Throughout the City.
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis,
and Sherwood | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 3 through 5 on the February Agenda was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. 6 was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

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| 6. PS30.086 | ORDINANCE for publication REVIEW; Prohibiting
Protestors or Demonstrators from Carrying Shields,
and Kevlar® Body Armor and Kevlar® Helmets.
01/11/21 – Submitted by Rep. Stella | PLACE ON THE
FEBRUARY
AGENDA (<i>Reps.
Figueroa and
Jacobson
abstaining</i>) |
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A motion to amend Item No. 6 to a Review item was made, seconded, and approved by unanimous voice vote (Reps. Figueroa and Jacobson abstaining).

A motion to place Item No. 6 on the February Agenda was made, seconded, and approved by unanimous voice vote (Reps. Figueroa and Jacobson abstaining).

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, January 19, 2021
7:00 p.m. – by Webinar

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| 1. PR30.061 | REVIEW; Placing a Covid-19 Memorial at a City
Park.
01/06/21 – Submitted by Reps. Stella, Pratt, and
Curtis | MOVE TO
PENDING
AGENDA |
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A motion to place Item Nos. 5 and 6 from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Marc Aquila, Vice Chair

Meeting: Wednesday, January 20, 2021
8:00 p.m. – by Webinar

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| 1. E30.058 | REVIEW: How Stamford Public Schools is Handling the Ongoing Pandemic.
01/05/21 – Submitted by Rep. Cottrell | PLACE ON THE
FEBRUARY
AGENDA AS
ITEM NO. 4 |
| 2. E30.059 | REVIEW: Budget Overview for FY2021-22.
01/05/21 – Submitted by Rep. Cottrell | PLACE ON THE
FEBRUARY
AGENDA AS
ITEM NO. 3 |

A motion to place Item Nos. 1 and 2 on the February Agenda was made, seconded, and approved by unanimous voice vote (Reps. Figueroa and Jacobson abstaining).

A motion to place Item Nos. 7, 10 and 11 from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

Meeting: Monday, January 25, 2021
6:00 p.m. – by Webinar
- and –
Tuesday, February 9, 2021
6:30 p.m. – by Webinar

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| 1. HCD30.043 | PUBLIC HEARING; of the Year 47 CDBG Proposals (2021-22) [1/25/21].
12/16/20 – Submitted by Tara Petrocelli | PLACE ON THE
FEBRUARY
AGENDA |
| 2. HCD30.044 | WORKSHOP; Subcommittee Review of the Year 47 CDBG Proposals (2021-22) [2/9/21]
12/16/20 – Submitted by Tara Petrocelli | PLACE ON THE
FEBRUARY
AGENDA |

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, January 21, 2021

7:00 p.m. – by Webinar

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| 1. T30.060 | REVIEW; Establishing a Requirement to Move a Vehicle for Timed Violations at least 100 feet.
12/30/20 – Submitted by Bureau Chief Travers | PLACE ON THE
FEBRUARY
AGENDA |
| 2. T30.061 | REVIEW; Charging for Emergency No Parking Sign Posting.
12/30/20 – Submitted by Bureau Chief Travers | PLACE ON THE
FEBRUARY
AGENDA |
| 3. T30.059 | REVIEW; Establishing a Parking Meter Zone on Shippan Avenue along the Frontages of Cummings Park and West Beach Fields between Magee Avenue and 380 Shippan Avenue.
01/05/21 – Submitted by Bureau Chief Travers | PLACE ON THE
FEBRUARY
AGENDA |
| 4. T30.062 | REVIEW; Establishing On-Street Handicapped Metered Parking.
01/06/21 – Submitted by Bureau Chief Travers | PLACE ON THE
FEBRUARY
AGENDA |

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, January 21, 2021

7:00 p.m. – by Webinar

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|-------------|--|---|
| 1. SC30.037 | RESOLUTION; Encouraging State to include Guidance for Interactions with Law Enforcement during a Vehicle Stop in DMV License Manual and Required Driver's License Curriculum.
12/08/20 – Submitted by Rep. Stella | REMOVE FROM
AGENDA |
| 2. SC30.039 | REVIEW; Formulae Used to Allocate CARES Act Funds to City of Stamford.
01/06/21 – Submitted by Reps. McMullen, Sherwood, de la Cruz and Fedeli | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item No. 2 on the February 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: Thursday, February 4, 2021

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 FEBRUARY 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
12/01/20 – Held by Committee, as amended, 9-0-0
12/21/20 – Held by Committee, as amended, 9-0-0

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

MINUTES

1. APPROVAL; January 4, 2021 Regular Board Meeting Minutes **PLACE ON THE FEBRUARY AGENDA**

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 **REMOVE FROM THE 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 **REMOVE FROM THE 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 **REMOVE FROM THE 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 THE 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 THE PENDING AGENDA**

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| 6. LR30.076 | <p>ORDINANCE <u>for publication</u>; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
 07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa
 08/20/19 – Held by Committee 6-0-0
 09/17/19 – Held by Committee 6-0-0
 10/15/19 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 7. LR30.075 | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly C30.018)
 05/08/19 – Submitted by Rep. Lion
 05/16/19 – Approved by Committee, as amended, 5-0-0
 06/03/19 – Held by Full Board
 08/05/19 – Held by Full Board and Moved to L&R
 08/20/19 – Held by Committee 6-0-0
 10/15/19 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 8. LR30.079 | <p>REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City.
 09/04/19 – Submitted by Rep. Nabel
 10/15/19 – Moved to Pending</p> | REMOVE FROM THE AGENDA |
| 9. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
 10/15/19 – Moved to Pending</p> | REMOVE FROM THE AGENDA |
| 10. LR30.085 | <p>REVIEW; Replacement of all References in Stamford's Code of Ordinances To "Newspaper" Publication with the More General Term "Public Notice".
 09/13/19 – Submitted by Rep. McMullen
 10/15/19 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 11. LR30.100 | <p>REVIEW; Sale of Unused City Properties.
 09/24/20 – Submitted by Mayor Martin
 09/29/20 – Approval by Planning Board
 10/08/20 – To be Considered by Board of Finance
 10/20/20 – Report Made & Held by Committee 8-0-0
 11/17/20 – Held 9-0-0
 12/14/20 – Moved to Pending</p> | PLACE ON THE FEBRUARY AGENDA |

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| 12. LR30.097 | REVIEW; Possible Ordinance Creating Stamford Senior Commission.
09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones
09/22/20 – Report Made & Held by Committee 8-1-0
10/20/20 –Held by Committee 8-0- 0
11/17/20 – Report Made & Held 9-0-0
12/14/20 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 13. LR30.102 | REVIEW; Possible Ordinance Declaring Election Day a Municipal Holiday.
11/03/20 – Submitted by Rep. Jacobson
11/17/20 – Report Made & Held 9-0-0
12/14/20 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Personnel Committee

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| 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 | REMOVE FROM THE AGENDA |
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Land Use/Urban Redevelopment Committee

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| 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 THE 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 | PLACE ON THE FEBRUARY AGENDA |

Operations Committee

1. [O30.063](#) ORDINANCE for publication; Green Roofs. **REMAIN ON THE
PENDING
AGENDA**
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

2. O30.072 REVIEW; Operational capacity of the WPCA for the **REMAIN ON THE
PENDING
AGENDA**
City of Stamford
06/03/20 – Submitted by Reps. Stella, Pratt, and
Curtis
06/08/20 – Moved to Pending

3. O30.074 REVIEW; Proposed Alternating Weeks of Garbage **REMAIN ON THE
PENDING
AGENDA**
and Recycling Collection.
07/13/20 – Submitted by Rep. Zelinsky
07/13/20 – Moved to Pending

4. [O30.077](#) REVIEW; Results of City of Stamford Summer 2020 **REMAIN ON THE
PENDING
AGENDA**
Pilot Program Utilizing Organic Park/Field
Maintenance Protocols.
09/09/20 – Submitted by Reps. Sherwood, Stella,
Jacobson, Cottrell and Zelinsky
09/29/20 – Report Made & Held in Committee 8-0-0
10/13/20 – Moved to Pending

5. O30.079 REVIEW; Municipal Solar Power Purchase **REMAIN ON THE
PENDING
AGENDA**
Agreements (“PPAs”).
10/08/20 – Submitted by Rep. Lee
10/13/20 – Moved to Pending

Public Safety & Health Committee

1. [PS30.028](#) RESOLUTION and approval of public hearing; **REMAIN ON THE
PENDING
AGENDA**
Concerning Permit Fees For the Collection and
Transfer of Refuse.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending

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| 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 THE
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 THE
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 THE
PENDING
AGENDA |
| 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.
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
08/10/20 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 6. 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
06/08/20 – Moved to Pending
08/10/20 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 7. PS30.027 | <p>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.</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
 08/27/20 – Held by Committee 8-0-0
 09/14/20 – Moved to Pending</p> | <p>REMAIN ON THE
 PENDING
 AGENDA</p> |
| 8. PS30.068 | <p>REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.</p> <p>09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo
 10/01/20 –Held in Committee 8-0-0
 10/29/20 – Report Made & Held in Committee 8- 0-0
 12/03/20 – Report Made & Held by Committee 7-0-0
 12/14/20 – Moved to Pending</p> | <p>REMAIN ON THE
 PENDING
 AGENDA</p> |
| 9. PS30.073 | <p>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.</p> <p>10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams & Coleman
 10/29/20 – Report Made & Held in Committee 8- 0-0
 12/03/20 – Report Made & Held by Committee 6-1-0
 12/14/20 – Moved to Pending</p> | <p>REMAIN ON THE
 PENDING
 AGENDA</p> |

Parks & Recreation Committee

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| 1. PR30.010 | <p>RESOLUTION <u>and approval of public hearing</u>; Approving Travel Team Beach Parking Fees.</p> <p>04/30/18 – Submitted by Laurie Albano
 05/14/18 – Moved to Pending</p> | <p>REMAIN ON THE
 PENDING
 AGENDA</p> |
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| 2. PR30.014 | <p>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</p> | REMOVE FROM THE AGENDA |
| 3. PR30.026 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. PR30.047 | <p>RESOLUTION and <u>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
 06/08/20 – Held at Steering
 07/13/20 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 5. PR30.059 | <p>REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.
 10/08/20 – Submitted by Reps. Sherwood and Mahoney
 10/20/20 – Report Made & Held by Committee
 11/17/20 – Report Made & Held 6-0-0
 12/14/20 – Moved to Pending</p> | PLACE ON THE FEBRUARY AGENDA AS ITEM NO. 2 |
| 6. PR30.060 | <p>REVIEW; Update by Soundwaters on New Building.
 10/28/20 – Submitted by Mark McGrath
 12/14/20 – Moved to Pending</p> | PLACE ON THE FEBRUARY AGENDA AS ITEM NO. 1 |

Education Committee

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| 1. E30.016 | <p>REVIEW; City personnel performing SPS Central Office functions.
 05/11/18 – Submitted by Rep. de la Cruz
 06/11/18 – Moved to Pending</p> | REMOVE FROM THE 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 THE
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 | REMOVE FROM
THE 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 THE
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 THE
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 THE
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> | PLACE ON THE
FEBRUARY
AGENDA AS
ITEM NO. 1 |
| 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 THE
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 THE
PENDING
AGENDA |
| 10. E30.048 | <p>REVIEW; Existing Operational <u>How SPS has worked to Improve its Maintenance Procedures for School Facilities and Status of Hiring a Facilities Director.</u>
 02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman</p> | PLACE ON THE
FEBRUARY
AGENDA AS
ITEM NO. 5 (as amended) |
| 11. E30.056 | <p>REVIEW; Handling of Budget Challenges during Coronavirus.
 09/09/20 – Submitted by Rep. Cottrell
 09/22/20 – Report Made & Held in Committee, 5-0-0
 10/13/20 – Held at Steering
 11/10/20 – Held at Steering
 12/14/20 – Moved to Pending</p> | PLACE ON THE
FEBRUARY
AGENDA AS
ITEM NO. 2 |

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

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| 1. HCD30.038 | <p>REVIEW; Municipal and Privately Managed Subsidized Senior Housing in Stamford.
 10/08/20 – Submitted by Rep. Roqueta
 10/13/20 – Moved to Pending</p> | REMAIN ON THE
PENDING
AGENDA |
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| 2. HCD30.039 | REVIEW; BMR Program and its YTD Statistics as to Occupancy, Demographics, Household Incomes, and Relation to HUD AMI.
10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 3. HCD30.040 | REVIEW; Possible Creation of a Senior Housing Bridge Rental Subsidy.
10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |