

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, April 8, 2019**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

President Quinones called the meeting to order at 7:04 pm. In attendance were President Quinones and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Kolenberg, Mahoney, Miller, Nabel, Stella and Summerville. Absent or excused were Committee Member Reps. DePina, Jacobson, Lee, Lutz, McGarry, Pia and Pratt. Also present were Reps. Cottrell, Moore and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 6, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Father Andrew Awad [16<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:** To be confirmed by Clerk of the Board Nabel.

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

- 1. RESOLUTION; Congratulating Trinity Catholic High School's Girls Basketball Team on Winning the State Championship  
03/16/19 – Submitted by Reps. Kolenberg and Zelinsky **PLACE ON THE MAY AGENDA**
  
- 2. RESOLUTION; Congratulating the Hubbard Heights Neighborhood Association on the Being Designated a Historic District by the National Park Service  
04/02/19 – Submitted by Reps. Giordano and Moore **PLACE ON THE MAY AGENDA**
  
- 3. RESOLUTION; Declaring May 16th Stamford Day in the City of Stamford.  
04/03/19 – Submitted by Reps. Kolenberg and Lion **PLACE ON THE MAY AGENDA**

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

**PUBLIC PARTICIPATION SESSION:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, April 8, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, April 30, 2019  
6:30 p.m. – Democratic Caucus Room

- 1. A30.063 **Arts & Culture Commission** **PLACE ON THE MAY AGENDA**  
Lynne M. Colatrella (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2021  
3/28/2019-Submitted by Mayor David R. Martin

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| 2. A30.064 | <b>Arts &amp; Culture Commission</b><br>Angelica Durrell (D)<br>Stamford, CT 06907<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor David R. Martin  | Reappointment   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. A30.065 | <b>Board of Ethics</b><br>Allan D. Lang (U)<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin                            | Reappointment   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 4. A30.066 | <b>Environmental Protection Board (EPB)</b><br>Ashley A. Ley, AICP (D)<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin | Reappointment   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 5. A30.067 | <b>Parks and Recreation Commission</b><br>John F. Rovegno (D)<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin          | Reappointment   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 6. A30.068 | <b>Environmental Protection Board (EPB)</b><br>Laura E. Tessier (D)<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>3/28/2019-Submitted by Mayor Martin    | Repl. Rosenfeld | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 to 6 on the May Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item Nos. 7 and 8 was made, seconded and failed by a vote of 6-5-1 (Reps. Quinones, de la Cruz, Di Costanzo, Stella, Summerville and Zelinsky in favor; Reps. Fedeli, Figueroa (½ vote), Kolenberg, Mahoney (½ vote), Miller and Nabel opposed; Rep. Cottrell abstaining).

**As Late Submissions:**

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| 7. A30.069 | <b>Zoning Board (Alternate)</b><br>Gerald Bosak (R)<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>04/05/2019-Submitted by Mayor Martin | Repl. Vacany | <b>NO ACTION<br/>TAKEN</b> |
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8. A30.070	<b>Zoning Board</b> Roger Quick (R) Stamford, CT 06903 Term Expires: 12/1/2021 04/05/2019-Submitted by Mayor Martin	Repl. Mills	<b>NO ACTION TAKEN</b>
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**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
 Meeting: Monday, April 29, 2019  
 7:00 p.m. – Democratic Caucus Room

1. <a href="#">F30.149</a> \$201,840.00	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance <b>03/25/19 – No Action Taken</b> 04/11/19 – To be Considered by Board of Finance	<b>PLACE ON THE MAY AGENDA</b>
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2. <a href="#">F30.151</a> \$1,994,188.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – To be considered by Planning Board 04/11/19 – To be Considered by Board of Finance	<b>PLACE ON THE MAY AGENDA</b>
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3. <a href="#">F30.152</a> \$400,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – To be considered by Planning Board 04/11/19 – To be Considered by Board of Finance	<b>PLACE ON THE MAY AGENDA</b>
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| 4. <a href="#">F30.153</a><br>\$100,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56180; Operations; Traffic Engineering; Long<br>Ridge Road; Design Documents for Sidewalks on<br>the Westerly Side; from Bulls Head to Brook Run<br>Lane (State Grant funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 5. <a href="#">F30.154</a><br>\$2,000,000.00 | REJECTION; Capital Project Closeout<br>Recommendation; CP4242; Sanitary Sewer<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 6. <a href="#">F30.155</a><br>\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP4242; Sanitary Sewer Rehabilitation (WPCA<br>Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 7. <a href="#">F30.156</a>                   | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 For Water Pollution Control<br>Projects (CP4242 - \$1,500,000).<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 8. <a href="#">F30.157</a>                   | RESOLUTION; with Respect to the Issuance and<br>Sale of not to Exceed \$21,560,000 Water Pollution<br>Control System and Facility Revenue Bonds of the<br>City of Stamford, CT, 2019 Series A.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 9. <a href="#">F30.158</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>000683; Davenport Ridge School Mold<br>Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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| 10. <a href="#">F30.159</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance       | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 11. <a href="#">F30.160</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 12. <a href="#">F30.161</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Hart Magnet School Mold Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance           | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 13. <a href="#">F30.162</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 14. <a href="#">F30.163</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Toquam Magnet School Mold Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance         | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 15. <a href="#">F30.164</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000686; Julia Stark School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 16. <a href="#">F30.165</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Julia Stark School Mold Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance           | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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| 17. <a href="#">F30.166</a><br>\$25,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>000687; Westover Magnet School Mold<br>Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 18. <a href="#">F30.167</a>                    | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 by adding an appropriation of<br>\$25,000,000.00 for Westover Magnet School Mold<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance     | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 19. <a href="#">F30.168</a><br>\$5,000,000.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>000688; Westhill High School Mold Rehabilitation<br>(City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – To be considered by Planning Board<br>04/11/19 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 20. <a href="#">F30.169</a>                    | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 by adding an appropriation of<br>\$5,000,000.00 for Westhill High School Mold<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – To be Considered by Board of Finance        | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 to 20 on the May Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item Nos. 21 through 35 was made, seconded and failed by a vote of 6½-4½-1 (Reps. Quinones, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), and Nabel in favor; Reps. in favor; Reps., Mahoney (½ vote), Miller Stella, Summerville and Zelinsky opposed; Rep. Kolenberg abstaining)

**As Late Submissions:**

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| 21. <a href="#">F30.170</a> | RESOLUTION; Authorizing the Stamford Board of<br>Education to apply to the Commissioner of<br>Administrative Services and to accept or reject a<br>grant for the School construction projects District<br>wide.<br>04/08/19 – Submitted by Mayor Martin<br>___/___/19 – To be Considered by Board of Finance | <b>NO ACTION<br/>TAKEN</b> |
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22. [F30.171](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Davenport Ridge Elementary School Code Compliance.  
04/08/19 – Submitted by Mayor Martin  
\_\_/\_\_/19 – To be Considered by Board of Finance **NO ACTION TAKEN**
23. [F30.172](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Davenport Ridge Elementary School.  
04/08/19 – Submitted by Mayor Martin  
\_\_/\_\_/19 – To be Considered by Board of Finance **NO ACTION TAKEN**
24. [F30.173](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Hart Magnet Elementary School.  
04/08/19 – Submitted by Mayor Martin  
\_\_/\_\_/19 – To be Considered by Board of Finance **NO ACTION TAKEN**
25. [F30.174](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Northeast Elementary School Code Compliance.  
04/08/19 – Submitted by Mayor Martin  
\_\_/\_\_/19 – To be Considered by Board of Finance **NO ACTION TAKEN**
26. [F30.175](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Rippowam Middle School Renovation.  
04/08/19 – Submitted by Mayor Martin  
\_\_/\_\_/19 – To be Considered by Board of Finance **NO ACTION TAKEN**



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| 27. <a href="#">F30.176</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Springdale Elementary School Code Compliance.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance                       | <b>NO ACTION<br/>TAKEN</b> |
| 28. <a href="#">F30.177</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Window replacement at Stamford High School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance                         | <b>NO ACTION<br/>TAKEN</b> |
| 29. <a href="#">F30.178</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Julia A. Stark Elementary School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance | <b>NO ACTION<br/>TAKEN</b> |
| 30. <a href="#">F30.179</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Toquam Magnet Elementary School Indoor Air Quality.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance                 | <b>NO ACTION<br/>TAKEN</b> |
| 31. <a href="#">F30.180</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Toquam Magnet Elementary School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance  | <b>NO ACTION<br/>TAKEN</b> |

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| 32. <a href="#">F30.181</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Renovation of Westover Magnet Elementary School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance     | <b>NO ACTION<br/>TAKEN</b> |
| 33. <a href="#">F30.182</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Westhill High School Infrastructure Renovation.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance      | <b>NO ACTION<br/>TAKEN</b> |
| 34. <a href="#">F30.183</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Rippowam Middle School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance          | <b>NO ACTION<br/>TAKEN</b> |
| 35. <a href="#">F30.184</a> | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Toquam Magnet Elementary School.<br>04/08/19 – Submitted by Mayor Martin<br>__/__/19 – To be Considered by Board of Finance | <b>NO ACTION<br/>TAKEN</b> |

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, April 23, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.058](#)      ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.  
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel  
02/19/19 – Held by Committee 8-0-0  
**03/19/19 – Held by Committee, as amended, 7-0-0**      **PLACE ON THE MAY AGENDA**
  
2. LR30.053      REVIEW; Possibility of Amending [Chapter 111 of the Code of Ordinances](#) to prohibit wildlife trafficking.  
12/05/18 - Submitted by Rep. Kolenberg  
12/10/18 – Moved to Pending  
**03/19/19 – Held by Committee 7-0-0**      **HELD**
  
3. [LR30.046](#)      REVIEW; Exterior Lighting Regulations  
07/11/18 - Submitted by Rep. Lion  
08/02/18 – Held in Public Safety Committee  
10/09/18 – Moved from Public Safety Committee  
10/16/18 – Held in Committee 6-0-0  
11/29/18 – Report Made & Held in Committee 5-0-0  
12/18/18 – Held by Committee 6-0-0  
01/22/19 – Held by Committee 8-0-0  
02/19/19 – Held by Committee 8-0-0  
**03/11/19 – Held at Steering**  
**Secondary Committee: Public Safety & Health**      **PLACE ON THE MAY AGENDA**
  
4. [LR30.063](#)      APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Limit Public Comment to Items on the Agenda.  
04/01/19 - Submitted by Reps. Pia, Fedeli, Michelson and Zelinsky      **PLACE ON THE MAY AGENDA**
  
5. [LR30.064](#)      APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting.  
04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky and Lee      **PLACE ON THE MAY AGENDA**

A motion to place Item Nos. 1 and 3 through 5 on the May Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, April 24, 2019

7:00 p.m. – Republican Caucus Room

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| 1. P30.026 | APPROVAL; Clerk of the Works Employment Contract with Richard Geslien.<br>04/03/19 – Submitted by W. Lee Palmer                                       | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. P30.025 | REVIEW; Matter of Personnel Commission Approval of Many New Employees.<br>02/07/19 – Submitted by Rep. Zelinsky<br><b>03/11/19 – Held at Steering</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

A motion to place Item No. 2 on the May Agenda was made, seconded and approved by a vote of 9-2-0 (Reps. Quinones, Cottrell, de la Cruz, Di Costanzo, Figueroa (½ vote), Kolenberg, Mahoney (½ vote), Miller Stella, Summerville and Zelinsky in favor; Reps. Fedeli, and Nabel opposed).

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Meeting: Monday, April 22, 2019

7:00 p.m. – Republican Caucus Room

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| 1. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.<br>10/01/18 – Submitted by Reps. Figueroa and Sherwood<br>10/09/18 – Moved to Pending<br>11/19/18 – Held in Committee<br>01/02/19 – Report Made & Held in Committee<br>01/30/19 – Report Made & Held in Committee<br>02/11/19 – Held at Steering<br><b>03/27/19 – Held by Committee</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
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2. [LU30.021](#) REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising. **PLACE ON THE MAY AGENDA**  
 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**

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

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
 Meeting: Tuesday, April 30, 2019  
 7:00 p.m. – Republican Caucus Room

1. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution. **PLACE ON THE MAY AGENDA**  
 03/06/19 – Submitted by Rep. Jacobson  
**03/26/19 – Held In Committee 7-0-1**
2. [O30.042](#) APPROVAL; Amended Agreement with Independent Materials Testing Labs. Inc. for Testing of Stamford Police Station Materials. **PLACE ON THE MAY AGENDA**  
 03/29/19 – Submitted by Mayor Martin  
 04/11/19 – To be Considered by Board of Finance

A motion to place Item Nos. 1 and 2 and Item No. 2 from the Pending Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. 3 was made, seconded and failed by a vote of 2-8-1 (Reps. Quinones and Zelinsky in favor; Reps. Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), Kolenberg, Nabel, Mahoney (½ vote), Miller and Stella opposed; and Rep. Summerville abstaining).

**As a Late Submission:**

3. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Anne S. Richardson Fund of a Bioswale to be Installed in the Public Right-Of-Way on Rippowam Place Bordering Rippowam Park. **NO ACTION TAKEN**  
 04/03/19 – Submitted by Mayor Martin

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, April 25, 2019  
6:30 p.m. – Democratic Caucus Room

1. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License. **PLACE ON THE MAY AGENDA**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
01/31/19 – Approved by Committee 3-1-2  
**03/25/19 – Public Hearing Held & Held by Committee 4-0-1**
  
2. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections. **PLACE ON THE MAY AGENDA**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
**3/25/19 – Held by Committee 5-0-0**
  
3. [PS30.023](#) RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees. **PLACE ON THE MAY AGENDA**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
**3/25/19 – Held by Committee 5-0-0**

A motion to place Item Nos. 1 through 3 and Item Nos. 1 and 2 from the Pending Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**

Meeting: Tuesday, April 23, 2019  
7:00 p.m. – Republican Caucus Room

1. [PR30.022](#) RESOLUTION; Permitting Signage by Designated Youth Sports Leagues. **PLACE ON THE MAY AGENDA**  
03/06/19 – Submitted by Rep. Mahoney  
**03/19/19 – Approved, as amended, 6-0-0**  
**04/01/19 – Held by Full Board**

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|-------------|---|-------------------------|
| 2. PR30.016 | REVIEW; Status of the Closing of Kosciuszko Park.<br>12/05/18 – Submitted by Reps. McGarry and Zelinsky<br>12/18/18 – Held in Committee<br>01/22/19 – Report Made & Held 7-0-0<br>02/19/19 – Report Made & Held 7-0-0<br><b>03/19/19 – Report Made &amp; Held 6-0-0</b> | <b>MOVED TO PENDING</b> |
| 3 PR30.021  | REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.<br>02/19/19 – Submitted by Rep. Di Costanzo<br><b>03/19/19 – Report Made &amp; Held 6-0-0</b>  | <b>MOVED TO PENDING</b> |

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
 Meeting: Wednesday, May 8, 2019  
 7:30 p.m. – Democratic Caucus Room

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|------------|---|-------------------------|
| 1. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero<br>04/04/18 – Submitted by Rep. Lutz<br>04/16/18 – Held in Committee<br>06/18/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br>01/23/19 – Report Made & Held in Committee<br><b>03/25/19 – Held in Committee 6-0-0</b>                  | <b>MOVED TO PENDING</b> |
| 2. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.<br>11/08/18 – Submitted by Rep. Lutz<br>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br>01/23/19 – Report Made & Held in Committee 5-0-1<br><b>03/25/19 – Held in Committee 6-0-0</b> | <b>MOVED TO PENDING</b> |

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| 3. E30.022                                | <p>REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.</p> <p>11/08/18 – Submitted by Rep. Lutz<br/> 11/28/18 – Held in Committee<br/> 12/10/18 – Moved to Pending<br/> 01/23/19 – Report Made &amp; Held in Committee 5-0-1<br/> <b>03/25/19 – Held in Committee 6-0-0</b></p> | <b>MOVED TO PENDING</b>        |
| 4. E30.032                                | <p>REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.</p> <p>03/06/19 – Submitted by Rep. Cottrell<br/> <b>03/25/19 – Held in Committee 6-0-0</b></p>  | <b>PLACE ON THE MAY AGENDA</b> |
| 5. E30.025                                | <p>REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.</p> <p>11/08/18 – Submitted by Rep. Lutz<br/> 11/28/18 – Held in Committee<br/> 12/10/18 – Moved to Pending<br/> 01/23/19 – Report Made &amp; Held in Committee 5-0-1<br/> 02/11/19 – Moved to Pending<br/> <b>03/25/19 – Held in Committee 6-0-0</b></p>  | <b>PLACE ON THE MAY AGENDA</b> |
| 6. E30.035                                | <p>APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.</p> <p>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz<br/> <b>03/25/19 – Held in Committee 6-0-0</b></p>   | <b>MOVED TO PENDING</b>        |
| 7. E30.036                                | <p>REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.</p> <p>04/03/19 – Submitted by Rep. Lutz</p>   | <b>PLACE ON THE MAY AGENDA</b> |
| <br><b>Possibly in Executive Session:</b> |  |                                |
| 8. E30.033                                | <p>REVIEW; Board of Education's Contractual Relationship with ABM.</p> <p>03/06/19 – Submitted by Rep. Cottrell<br/> <b>03/25/19 – Held in Committee 6-0-0</b></p>   | <b>PLACE ON THE MAY AGENDA</b> |

A motion to place Item Nos. 4, 5, 7 and 8 on the May 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, April 22, 2019  
6:30 p.m. – Democratic Caucus Room

1. HCD30.018      REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford      **PLACE ON THE MAY AGENDA**  
04/02/19 – Submitted by Rep. DePina

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

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, May 2, 2019  
7:00 p.m. – Legislative Chambers

1. [T30.028](#)      RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters.      **PLACE ON THE MAY AGENDA**  
12/05/18 – Submitted by Bureau Chief Travers  
12/20/18 – Approved by Committee, as amended, 7-0-1  
01/07/19 – Held by Full Board  
01/14/19 – Moved to Pending  
02/21/19 – Held by Committee 6-0-0  
**03/21/19 – Approved, as amended, 5-0-0**
2. [T30.029](#)      RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Parking Lots (Excluding Commuter Lots).      **PLACE ON THE MAY AGENDA**  
*(Rep. Kolenberg abstaining)*  
12/05/18 – Submitted by Bureau Chief Travers  
12/20/18 – Approved by Committee 7-0-0  
01/07/19 – Held by Full Board  
01/14/19 – Moved to Pending  
02/21/19 – Held by Committee 6-0-0  
**03/21/19 – Approved, as amended, 5-0-0**

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| 3. <a href="#">T30.030</a> | RESOLUTION <u>and public hearing</u> ; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.<br>12/05/18 – Submitted by Bureau Chief Travers<br>12/20/18 – Approved by Committee, as amended, 7-1-0<br>01/07/19 – Held by Full Board<br>01/14/19 – Moved to Pending<br>02/21/19 – Held by Committee 6-0-0<br><b>03/21/19 – Approved, as amended, 5-0-0</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 4. T30.033                 | REVIEW; Comprehensive Review of Parking Ticket Appeal Process.<br>02/27/19 – Submitted by Rep. Kolenberg<br><b>03/21/19 – Held by Committee</b>  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 5. T30.035                 | REVIEW; Parking Issues in the South End of Stamford.<br>04/03/19 – Submitted by Rep. Kolenberg   | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 5 on the May Agenda was made, seconded and approved by unanimous voice vote.

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

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**

### **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair  
Meeting: Tuesday, April 16, 2019  
7:00 p.m. – Democratic Caucus Room**

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|------------|---|------------------------------------|
| 1. C30.015 | REVIEW; Establish Rules for the Use of City-Collected Email List By Board of Representatives Members and Other Elected Officials and Departments and Boards.<br>03/04/19 – Submitted by Rep. Lion<br><b>03/21/19 – Report Made &amp; Held</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
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| 2. C30.016 | REVIEW; How the Plastic Bag Ordinance is being Communicated to the Public and Affected Businesses.<br>03/04/19 – Submitted by Rep. Lion<br><b>03/21/19 – Report Made &amp; Held</b>                                  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. C30.017 | REVIEW; Establishment and Administration of a Board of Representatives Facebook Page, Including what Information Would be Included.<br>03/04/19 – Submitted by Rep. Lion<br><b>03/21/19 – Report Made &amp; Held</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

**OUTSIDE COUNSEL COMMITTEE:**     **Matthew Quinones, Chair**  
Meeting: Monday, April 8, 2019  
8:00 p.m. – Democratic Caucus Room  
- and -  
Saturday, May 4, 2019  
9:00 a.m. – Democratic Caucus Room

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|-------------|---|------------------------------------|
| 1. OC30.008 | REVIEW; Evaluation Criteria and Process for Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u> (04/08/19)<br>03/19/19 – Submitted by President Quinones | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. OC30.009 | APPROVAL; Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u> (05/04/19)<br>03/19/19 – Submitted by President Quinones                                   | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

**MINUTES**

- |    |   |                                    |
|----|---|------------------------------------|
| 1. | APPROVAL; April 1, 2019 Regular Board Meeting Minutes | <b>PLACE ON THE<br/>MAY AGENDA</b> |
|----|---|------------------------------------|

President Quinones adjourned the meeting at 7:52 p.m.

This meeting is on [video](#).

## PENDING AGENDA

[To be reviewed during January, April, July and October Steering Committee meetings]

### Honorary Resolutions

1. RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library.  
11/05/18 – Submitted by Rep. Zelinsky  
12/10/18 – Moved to Pending **REMAIN ON PENDING**
  
2. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.  
11/08/18 – Submitted by Rep. Kolenberg  
12/10/18 – Moved to Pending **PLACE ON THE MAY AGENDA**

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

### Fiscal Committee

1. F30.086 REVIEW; Drawdown Account Processes.  
7/11/2018 – Submitted by Reps. Sherwood and Cottrell  
07/23/18 – Report Made and Held by Committee 10-0-0  
08/13/18 – Moved to Pending **REMAIN ON PENDING**

### 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**

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| 3. LR30.055 | REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller<br>12/10/18 – Moved to Pending        | <b>REMAIN ON PENDING</b> |
| 4. LR30.052 | REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.<br>12/04/18 - Submitted by Rep. McMullen<br>12/10/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |

**Personnel Committee**

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|------------|---|---------------------------|
| 1. P30.011 | REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower.<br>09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood<br>10/09/18 – Moved to Pending | <b>REMOVE FROM AGENDA</b> |
|------------|---|---------------------------|

A motion to remove Item No. 1 from the Agenda was made, seconded and approved by a vote of 8-4-0 (Reps. Quinones Di Costanzo, Fedeli, Figueroa (½ vote), Mahoney (½ vote), Miller, Nabel, Stella and Zelinsky in favor; Reps. Cottrell, de la Cruz, Kolenberg and Summerville opposed).

**Land Use/Urban Redevelopment Committee**

- |                             |  |                          |
|-----------------------------|--|--------------------------|
| 1. LU30.017                 | REVIEW; Process for Referrals to the Board of Representatives under <a href="#">Part 6, Division 3, Subdivision B of the Charter</a> , 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.<br>07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli<br><b>08/29/2018 – Held by Committee 6-0-0</b><br>09/12/18 - Moved to Pending | <b>REMAIN ON PENDING</b> |
| 2. <a href="#">LU30.022</a> | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.<br>12/04/18 – Submitted by Reps. Pratt and Zelinsky<br>01/02/19 – Report Made & Held in Committee<br>01/14/19 – Moved to Pending   | <b>REMAIN ON PENDING</b> |

**Operations Committee:**

1. [O30.019](#) REVIEW; City Procedures on Removal and Processing of Catch Basin Waste. **REMAIN ON PENDING**  
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood  
08/20/18 – Report Made and Held in Committee  
10/23/18 – Report Made and Held in Committee  
11/13/18 – Moved to Pending
2. O30.030 REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years. **PLACE ON MAY AGENDA**  
12/05/18 – Submitted by Rep. Adams  
12/10/18 – Moved to Pending
3. O30.034 REVIEW; Status of implementation and effect of [Ordinance Number 1234](#) Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way. **REMAIN ON PENDING**  
01/07/19 – Submitted by Jay Fountain, Director of OPM  
01/14/19 – Moved to Pending

**Public Safety & Health Committee**

1. [PS30.026](#) ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees. **PLACE ON MAY AGENDA**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending
2. [PS30.025](#) RESOLUTION and approval of public hearing; Concerning Food Establishment Plan Review. **PLACE ON MAY AGENDA**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending
3. [PS30.027](#) ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees. **REMAIN ON PENDING**  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending

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|-----------------------------|--|-------------------------------|
| 4. <a href="#">PS30.028</a> | RESOLUTION and approval of public hearing;<br>Concerning Permit Fees For the Collection and<br>Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b>  |
| 5. <a href="#">PS30.031</a> | ORDINANCE for publication; Amending Chapter<br>143 (Health Standards) of the Code of Ordinances<br>To Include Services Provided by the Public Health<br>Nursing and Dental Health Division.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b>  |
| 6. <a href="#">PS30.030</a> | RESOLUTION and approval of public hearing;<br>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>  |
| 7. PS30.033                 | ORDINANCE for publication; Requiring Annual<br>Qualifications & Safety Course for Gun Owners.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending   | <b>REMOVE FROM<br/>AGENDA</b> |
| 8. PS30.034                 | ORDINANCE for publication; Banning Out-of-State<br>Reciprocal Gun Licenses.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending   | <b>REMOVE FROM<br/>AGENDA</b> |
| 9. PS30.035                 | ORDINANCE for publication; Requiring Gun<br>Owners to Produce Their Licenses When Asked by<br>Law Enforcement Officers.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending   | <b>REMOVE FROM<br/>AGENDA</b> |
| 10. PS30.040                | REVIEW; Cause of damage to Ambulances behind<br>SEMS office; Cost of Replacement; and Steps<br>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>  |

A motion to remove Item Nos. 7 through 9 from the agenda was made, seconded and approved by unanimous voice vote.

## Parks & Recreation Committee

1. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas. **REMOVE FROM AGENDA**  
02/07/18 – Submitted by Reps. Sherwood and Figueroa  
02/26/18 – Report Made and Held in Committee  
03/20/18 – Report Made and Held in Committee  
04/17/18 – Report Made & Held in Committee  
05/14/18 – Moved to Pending
2. [PR30.010](#) RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees. **REMAIN ON PENDING**  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending
3. PR30.017 REVIEW; Fiscal Requirements of Department of Leisure Services Department and Opportunities for Process Improvements. **REMAIN ON PENDING**  
12/05/18 – Submitted by Rep. Miller
4. [PR30.012](#) REVIEW; Stamford Park Police Status and Contract. **REMAIN ON PENDING**  
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood  
08/21/18 – Report Made & Held in Committee 6-0-0  
09/17/18 – Report Made & Held in Committee 6-0-0  
10/25/18 – Report Made and Held  
11/20/18 – Report Made & Held  
12/18/18 – Held in Committee  
01/22/19 – Report Made & Held 7-0-0  
02/19/19 – Report Made & Held 7-0-0  
03/11/19 – Moved to Pending
5. [PR30.014](#) REVIEW; Parks Policy As It Relates To Signage in the Parks. **REMAIN ON PENDING**  
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



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| 6. PR30.019 | REVIEW; Need for a Superintendent of Parks & Recreation.<br>02/06/19 – Submitted by Reps. Stella and Pratt<br>02/19/19 – Report Made & Held 7-0-0<br>03/11/19 – Moved to Pending | <b>REMOVE FROM AGENDA</b> |
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**Education Committee**

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|----------------------------|--|--------------------------|
| 1. E30.016                 | REVIEW; City personnel performing SPS Central Office functions.<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending  | <b>REMAIN ON PENDING</b> |
| 2. E30.017                 | REVIEW; Stamford Public Schools Recycling initiatives.<br>05/14/18 – Submitted by Rep. Lutz<br>06/11/18 – Moved to Pending<br>08/20/18 – Report Made & Held in Committee   | <b>REMAIN ON PENDING</b> |
| 3. <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> |
| 4. 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> |

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| 5. E30.026 | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.<br>12/05/18 – Submitted by Rep. Cottrell<br>12/19/18 – Held in Committee<br>01/23/19 – Report Made & Held in Committee 6-0-0<br>02/11/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 6. E30.031 | REVIEW; District Policy for Appropriate Birth Month Cut Off For Entering Kindergarten Students as Well as the District’s Retention Policy (in Particular Kindergarten) vs. Social Promotion.<br>02/06/19 – Submitted by Rep. Graziosi<br>02/11/19 – Moved to Pending                         | <b>REMAIN ON<br/>PENDING</b> |

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

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| 1. <a href="#">HCD30.010</a> | REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.<br>09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood<br>09/17/18 – Report Made & Held 4-0-0<br>10/09/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
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**Secondary Committee: Land Use/Urban Redevelopment**

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|------------------------------|---|------------------------------|
| 2. <a href="#">HCD30.016</a> | ORDINANCE <u>for publication</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.<br>01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief<br>01/30/19 –Held in Committee 8-0-0<br>02/11/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
|------------------------------|---|------------------------------|