

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, August 12, 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 7:06 p.m. In attendance were President Quinones and Committee Member Reps. Nabel, DePina, de la Cruz, Fedeli, Kolenberg, Di Costanzo, Lee, Mahoney, Miller, Pia and Summerville. Absent or excused were Reps. Pratt, Figueroa, Jacobson, Lutz, McGarry and Stella. Also present were Reps. Adams, Cottrell, Giordano, Liebson, McMullen, Patterson, Watkins and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 3, 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 \_\_\_\_\_ [12<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 Attorney Richard A. Silver on receiving the Connecticut Law Tribune’s 2019 Lifetime Achievement Award. **HELD**  
06/17/19 – Submitted by Rep. Zelinsky

**PUBLIC PARTICIPATION SESSION:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, August 12, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, August 27, 2019  
6:30 p.m. – Democratic Caucus Room

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| 1. A30.079 | <b>Board of Ethics (Alternate)</b><br>Kevin J. Quinn (D) Repl. Thomas<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>08/07/19 – Submitted by Mayor. Martin                     | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. A30.080 | <b>Environmental Protection Board (Alternate)</b><br>David J. Kozlowski (D) Repl. Tessier<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>08/07/19 – Submitted by Mayor. Martin | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. A30.081 | <b>Patriotic &amp; Special Events Commission</b><br>Joseph Colavito (U) Repl. Marchetti<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>08/07/19 – Submitted by Mayor. Martin   | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |

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| 4. A30.082 | <b>Police Commission</b><br>Sukie McFadden (R)      Repl. Palmer<br>Stamford, CT 06904<br>Term Expires: 12/1/2021<br>08/07/19 – Submitted by Mayor. Martin               | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 5. A30.083 | <b>Environmental Protection Board</b><br>Thomas Romas (R)      Repl. Spaulding<br>Stamford, CT 06906<br>Term Expires: 12/1/2020<br>08/07/19 – Submitted by Mayor. Martin | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, August 26, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">F30.223</a><br>\$160,000.00 | GRANTS RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The Connecticut Department Of Energy & Environmental Protection For A Merritt Parkway Trail; amount of grant; \$160,000 (City contribution: \$40,000).<br>07/18/19 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. <a href="#">F30.224</a><br>\$13,480.00  | ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Installation of Flashing Beacon on Atlantic Street @ Bell Street, as part of Zoning Board Conditions for Approval of 885 Washington Blvd.<br>08/07/19 – Submitted by Mayor Martin<br>08/06/19 – Approved by <a href="#">Planning Board</a><br>08/14/19 – To be Considered by Board of Finance                       | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. <a href="#">F30.226</a><br>\$40,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Installation of Pedestrian Signal, Crosswalk and ADA Curb Ramp across High Ridge Road @ Terrace Avenue, as part of Zoning Board Conditions for Approval of 201 High Ridge Rd.<br>08/07/19 – Submitted by Mayor Martin<br>08/06/19 – Approved by <a href="#">Planning Board</a><br>08/14/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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| 4. <a href="#">F30.227</a> | RESOLUTION; With Respect To The Authorization, Issuance And Sale Of Not Exceeding \$30,000,000 City Of Stamford General Obligation Refunding Bonds.<br>08/07/19 – Submitted by Director Handler<br>08/14/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 5. F30.086                 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br>07/23/18 – Report Made and Held by Committee 10-0-0<br>08/13/18 – Moved to Pending<br>07/29/19 – Held by Committee 5-0-0                            | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, August 20, 2019  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">LR30.068</a> | ORDINANCE <u>for public hearing and final adoption</u> , Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.<br>05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella and Jacobson<br>5/13/19 – Moved to Pending<br>06/18/19 – Held by Committee 6-0-0<br><b>07/23/19 – Approved by Committee 6-0-0</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. <a href="#">LR30.065</a> | ORDINANCE <u>for publication</u> , Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.<br>04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky<br>05/21/19 – Held by Committee 5-0-0<br>06/18/19 – Held by Committee 6-0-0<br><b>07/23/19 – Held by Committee 6-0-0</b>     | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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| 3. <a href="#">LR30.070</a> | ORDINANCE <u>for publication</u> ; Concerning Polystyrene and Retail Vendors.<br>06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky<br>06/18/19 – Held by Committee 6-0-0<br><b>07/23/19 – Held by Committee 6-0-0</b>   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b>                |
| 4. <a href="#">LR30.075</a> | RESOLUTION; Relating to Email List Compilation and Use. (formerly <a href="#">C30.018</a> )<br>05/08/19 – Submitted by Rep. Lion<br>05/16/19 – Approved by Committee, as amended, 5-0-0<br>06/03/19 – Held by Full Board<br><b>08/05/19 – Held by Full Board and Moved to L&amp;R</b>                      | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> (as last item) |
| 5. <a href="#">LR30.076</a> | ORDINANCE <u>for publication</u> ; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.<br>07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b>                |

**Possibly in Executive Session:**

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| 6. LR30.077 | REVIEW; Long Term Lease for New School.<br>07/31/19 – Submitted by Director Handler | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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**Secondary Committee: Education**

A motion to place Item Nos. 1 through 6 and Item No. 5 from the Pending Agenda (LR30.074) on the September Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, August 21, 2019  
7:00 p.m. – Republican Caucus Room

**Possibly in Executive Session:**

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| 1. <a href="#">P30.029</a> | REJECTION; Arbitration Award in <i>City of Stamford and AFSCME Council 4, Local 1303-191</i> (Associate Attorneys).<br>07/31/19 – Submitted by Mayor Martin | <b>REMOVE FROM<br/>AGENDA</b>                |
| 2. P30.030                 | APPROVAL; Employment Contract for Assistant Director of Human Resources.<br>08/07/19 – Submitted by Director Emmett   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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| 3. P30.031 | APPROVAL; Employment Contract for Labor Relations Specialist.<br>08/07/19 – Submitted by Director Emmett | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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A motion to place Item Nos. 2 and 3 on the September Agenda was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Wednesday, August 28, 2019

7:00 p.m. – Democratic Caucus Room

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|-----------------------------|---|--|
| 1. <a href="#">LU30.031</a> | RESOLUTION <u>and public hearing</u> ; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.<br>06/05/19 – Submitted by Mayor Martin<br>06/25/19 – Approved by Planning Board<br>__/__/19 – To be Considered by Board of Finance  | <b>HELD</b>                                  |
| 2. <a href="#">LU30.021</a> | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.<br>10/01/18 – Submitted by Reps. Lion and Quinones<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>03/27/19 – Held by Committee<br>05/29/19 – Report Made & Held in Committee | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion to place Item No. 2 and Item No. 3 from the Pending Agenda (LU30.030) on the September Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Monday, August 26, 2019

7:00 p.m. – Republican Caucus Room

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| 1. O30.053 | REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights.<br>07/03/19 – Submitted by Rep. Lee<br><b>07/30/19 – Held by Committee 6-0-0</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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| 2. O30.054                 | REVIEW; The Adequacy and Maintenance Status of the Storm Water System in Light of Flooding Experienced During the Heavy Rainfalls in July.<br>08/07/19 – Submitted by Reps. Watkins & Michelson | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. <a href="#">O30.055</a> | REVIEW; Potential Ordinance for Green Rooftops for New High Density and Commercial Construction Projects in Stamford.<br>08/07/19 – Submitted by Reps. Jacobson, Sherwood and Zelinsky          | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. O30.056                 | REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019.<br>08/07/19 – Submitted by Reps. Sherwood & Zelinsky   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 2 and 3 and Item Nos. 3 and 4 from the Pending Agenda (O30.051 and O30.052) on the September Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, August 29, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. 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 | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. <a href="#">PS30.029</a> | RESOLUTION; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>01/31/19 – Approved by Committee 3-1-2<br>03/25/19 – Public Hearing Held & Held by Committee 4-0-1<br>5/30/19 – Held by Committee 7-0-0               | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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| 3. <a href="#">PS30.024</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>03/25/19 – Held by Committee 5-0-0<br>5/30/19 – Held by Committee 7-0-0 | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. <a href="#">PS30.023</a> | RESOLUTION <u>and approval of public hearing</u> ; Concerning Massage Therapy Establishment Licensing and Inspections Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>03/25/19 – Held by Committee 5-0-0<br>5/30/19 – Held by Committee 7-0-0           | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 5. <a href="#">PS30.027</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending       | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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



**PARKS & RECREATION  
COMMITTEE:**

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

Meeting: Tuesday, August 20, 2019  
7:00 p.m. – Republican Caucus Room

1. [PR30.025](#) RESOLUTION; Approving Amended and Restated Lease Agreement and Assignment of Rights of a Portion of the Premises Known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to Soundwaters, Inc. 06/03/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/19/19 – Approved by Parks & Recreation Commission  
07/08/19 – Approved by Harbor Management Commission  
07/11/19 – Approved by Board of Finance  
06/10/19 – Moved to Pending  
**07/23/19 – Public Hearing Held & Held by Committee 4-3-0**

**PLACE ON THE  
SEPTEMBER  
AGENDA**

**Secondary Committee: Legislative & Rules**

2. 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**
3. [PR30.027](#) APPROVAL; Extension of Lease Agreement between City of Stamford and Stamford Golf Authority. 07/09/19 – Submitted by Mayor Martin
4. PR30.028 REVIEW; Impact of [Agreement with Passport Labs, Inc. for Parking Ticket, Permit and Civil Citation Management Services](#) on Beaches, Beach Sticker Program, SPD, and Park Police. 07/09/19 – Submitted by Reps. McGarry, Patterson, Stella and Sherwood

**MOVE TO  
PENDING**

**PLACE ON THE  
SEPTEMBER  
AGENDA**

**REMOVE FROM  
AGENDA**

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, August 21, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. E30.040 | REVIEW; Fiscal Update – Trailblazers Closing.<br>07/23/19 – Submitted by Superintendent Lucero                               | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. E30.041 | REVIEW; Ways to Improve Environmental<br>Sustainability in Stamford Public Schools.<br>08/07/19 – Submitted by Rep. Cottrell | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

**Bradley Michelson, Vice Chair**

Meeting: Thursday, August 22, 2019

7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">T30.039</a> | APPROVAL; Agreement with Passport Labs, Inc.<br>for Parking Ticket, Permit and Civil Citation<br>Management Services.<br>06/27/19 – Submitted by Mayor Martin<br>07/11/19 – Approved by Board of Finance, as<br>amended<br><b>07/25/19 – Approved by Committee 5-0-0</b><br><b>08/05/19 – Held by Full Board</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. T30.033                 | REVIEW; Comprehensive Review of Parking Ticket<br>Appeal Process.<br>02/27/19 – Submitted by Rep. Kolenberg<br>03/21/19 – Held by Committee<br>05/02/19 – Report Made & Held<br>05/23/19 – Held in Committee<br>06/20/19 – Held by Committee<br><b>07/25/19 – Held by Committee 5-0-0</b>                        | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |



## 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. [LR30.074](#)      RESOLUTION and public hearing; Approving a Lease between the City of Stamford and Optimus Health Care, Inc. for Office Space on the 8th Floor of the Government Center.  
07/03/19 – Submitted by Mayor Martin  
08/06/19 – Approved by [Planning Board](#)  
08/22/19 - To be Considered by Board of Finance  
07/08/19 – Moved to Pending      **PLACE ON SEPTEMBER AGENDA**

## Land Use/Urban Redevelopment Committee

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| 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>08/29/2018 – Held by Committee 6-0-0<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>         |
| 3. <a href="#">LU30.030</a> | RESOLUTION; Creating a South End Historic District Study Committee.<br>06/03/19 – Submitted by Rep. Adams<br>06/10/19 – Moved to Pending  | <b>PLACE ON SEPTEMBER AGENDA</b> |

## Operations Committee:

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| 1. <a href="#">O30.019</a> | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.<br>08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood<br>08/20/18 – Report Made and Held in Committee<br>10/23/18 – Report Made and Held in Committee<br>11/13/18 – Moved to Pending  | <b>REMAIN ON PENDING</b> |
| 2. O30.034                 | REVIEW; Status of implementation and effect of <a href="#">Ordinance Number 1234</a> Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.<br>01/07/19 – Submitted by Jay Fountain, Director of OPM<br>01/14/19 – Moved to Pending | <b>REMAIN ON PENDING</b> |

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| 3. | O30.051 | REVIEW; Pool of Water on Roadway Caused by BLT Construction at 39 Woodland Avenue.<br>07/03/19 – Submitted by Rep. Adams | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. | O30.052 | REVIEW; Water Running into 6 Woodland Avenue due to Land Elevation by BLT.<br>07/03/19 – Submitted by Rep. Adams         | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

**Public Safety & Health Committee**

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| 2. | <a href="#">PS30.028</a> | RESOLUTION and approval of public hearing; 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<br/>PENDING</b> |
| 3. | <a href="#">PS30.031</a> | ORDINANCE for publication; Amending Chapter 143 (Health Standards) of the Code of Ordinances To Include Services Provided by the Public Health Nursing and Dental Health Division.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending                          | <b>REMAIN ON<br/>PENDING</b> |
| 4. | <a href="#">PS30.030</a> | RESOLUTION and approval of public hearing; 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> |
| 5. | 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. | <a href="#">PS30.026</a> | ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>5/30/19 – Held by Committee 7-0-0<br>06/10/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |

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| 6. <a href="#">PS30.025</a> | RESOLUTION and approval of public hearing;<br>Concerning Food Establishment Plan Review.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>5/30/19 – Held by Committee 7-0-0<br>06/10/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
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**Parks & Recreation Committee**

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| 1. <a href="#">PR30.010</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 2. <a href="#">PR30.014</a> | REVIEW; Parks Policy As It Relates To Signage in<br>the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br>10/25/18 – Report Made and Held<br>11/13/18 – Moved to Pending<br>01/22/19 – Report Made & Held 7-0-0<br>01/22/19 – Report Made & Held 7-0-0<br>02/19/19 – Report Made & Held 7-0-0<br>03/11/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 3. <a href="#">PR30.023</a> | ORDINANCE <u>for publication</u> ; Banning Smoking in<br>City-Owned Beaches, Parks & Other Recreational<br>Locations.<br>05/08/19 – Submitted by Reps. Stella and Pratt<br>05/13/19 – Moved to Pending<br>06/18/19 – Held in Committee 7-0-0<br>07/08/19 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |

**Education Committee**

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| 1. E30.016 | REVIEW; City personnel performing SPS Central<br>Office functions.<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
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| 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> |
| 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 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 PENDING</b> |



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| 7. 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>03/25/19 – Held in Committee 6-0-0  | <b>REMAIN ON PENDING</b> |
| 8. 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>03/25/19 – Held in Committee 6-0-0   | <b>REMAIN ON PENDING</b> |
| 9. E30.022  | 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.<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>03/25/19 – Held in Committee 6-0-0 | <b>REMAIN ON PENDING</b> |
| 10. 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> |

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| 11. E30.025 | <p>REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.<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 &amp; Held in Committee 5-0-1<br/>         02/11/19 – Moved to Pending<br/>         03/25/19 – Held in Committee 6-0-0<br/>         05/08/19 – Report Made &amp; Held<br/>         05/13/19 – Moved to Pending</p> | <b>REMAIN ON<br/>PENDING</b> |
| 12. 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.<br/>         04/03/19 – Submitted by Rep. Lutz<br/>         05/08/19 – Report Made &amp; Held<br/>         05/13/19 – Moved to Pending</p>   | <b>REMAIN ON<br/>PENDING</b> |
| 13. E30.032 | <p>REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.<br/>         03/06/19 – Submitted by Rep. Cottrell<br/>         03/25/19 – Held in Committee 6-0-0<br/>         05/08/19 – Held in Committee<br/>         06/04/19 – Report Made &amp; Held in Committee<br/>         07/08/19 – Moved to Pending</p>  | <b>REMAIN ON<br/>PENDING</b> |
| 14. E30.039 | <p>REVIEW; Discussion of Special Education Costs.<br/>         05/28/19 – Submitted by Dr. Lucero<br/>         06/19/19 – Report Made &amp; Held in Committee<br/>         07/08/19 – Moved to Pending</p>   | <b>REMAIN ON<br/>PENDING</b> |

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

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| 1. <a href="#">HCD30.010</a> | <p>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 &amp; Held 4-0-0<br/>         10/09/18 – Moved to Pending</p> | <b>REMAIN ON<br/>PENDING</b> |
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**Secondary Committee: Land Use/Urban Redevelopment**

2. [HCD30.016](#)      ORDINANCE for publication; Providing for the      **REMAIN ON**  
Creation of an Affordable Housing Trust Fund in the      **PENDING**  
City of Stamford.  
01/05/19 – Submitted by Ralph Blessing, Land Use  
Bureau Chief  
01/30/19 –Held in Committee 8-0-0  
02/11/19 – Moved to Pending

### **Transportation Committee**

1. T30.035      REVIEW; Parking Issues in the South End of      **PLACE ON THE**  
Stamford.      **SEPTEMBER**  
04/03/19 – Submitted by Rep. Kolenberg      **AGENDA**  
05/02/19 – Held by Committee  
05/13/19 – Moved to Pending  
06/20/19 – Held in Committee  
07/18/19 – Moved to Pending