

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, December 9, 2019**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:04 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Pratt, Stella, Summerville and Watkins. Absent or excused were Reps. DePina, Jacobson and Lutz. Also present were Reps. Cottrell, McMullen, Patterson, Sherwood and Zelinsky; and Mayor Martin.

Mayor Martin discussed the following items with the Committee:

- The new State requirement to collect sales tax on parking revenues
- The closure of Stamford Academy in September
- The City's receipt of resiliency awards
- Interviews are occurring for the Parks & Recreation Director and a potential Police Chief candidate
- Holiday Tree lightings
- The ice rink and beer garden at the Mill River Park
- The anticipated surplus at the end of this year and use for road paving

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, January 6, 2020**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Linda Custis [9th 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:

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| 1. | RESOLUTION; Congratulating Mothers Against Drunk Driving on their Fortieth Anniversary.
11/27/19 – Submitted by Rep. Zelinsky | PLACE ON THE
JANUARY
AGENDA |
| 2. | RESOLUTION; Recognizing the 100 th Anniversary of the Passage of the 19 th Amendment to the US Constitution and Congratulating the League of Women Voters on its 100 th Anniversary.
12/04/19 – Submitted by Reps. Liebson and Cottrell | PLACE ON THE
JANUARY
AGENDA |

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: December 9, 2019, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Wednesday, December 18, 2019
6:30 p.m. – Democratic Caucus Room

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| 1. A30.095 | Arts & Culture Commission
Dennis Collins (U) Repl. Wattles
Stamford, CT 06902
Term Expires: 12/1/2021
11/07/19-Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
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| 2. A30.096 | Historic Preservation Advisory Commission
(Alternate)
Elena L. Kalman (U) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/1/2020
11/07/19-Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 3. A30.097 | Board of Finance
Filling of Vacancy Repl. Gabriele
(Committee to interview Frank Cerasoli)
12/02/19 - Submitted by Rep. Fedeli | PLACE ON THE
JANUARY
AGENDA |
| 4. A30.098 | Board of Finance
Filling of Vacancy Repl. Gabriele
(Committee to interview Joshua Esses)
12/02/19 - Submitted by Rep. Graziosi | REMOVE FROM
AGENDA |
| 5. A30.099 | Health Commission
Peggy Cobb, MD (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 6. A30.100 | Historic Preservation Advisory Commission
Rebecca Shannonhouse (D) Repl. Drobbin
Stamford, CT 06903
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 6 on the January Agenda was made and seconded. After extensive debate, a vote was taken on the motion to place Item No. 4 on the January Agenda, which failed by a vote of 6-9½-0 (Reps. de la Cruz, Cottrell, Pratt, Stella, Summerville and Zelinsky in favor; Reps. Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Mahoney, Michelson, Miller, Nabel, Quinones and Watkins opposed). The motion to place Item Nos. 1 through 3, 5 and 6 on the January Agenda was approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, December 16, 2019

7:00 p.m. – Democratic Caucus Room

1. [F30.269](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE**
\$336,605.65 C56182; Street Patch & Resurfacing; Utility **JANUARY**
Contribution from Eversource for Milling, Paving, **AGENDA**
Police Time, Trench Remediation, Line Stripping
and Administrative Fee - Travis Ave & Weed Ave.
12/04/19 – Submitted by Mayor Martin
12/10/19 - To be considered by Planning Board
12/19/19 - To be considered by Board of Finance

 2. [F30.270](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE**
\$314,494.77 C56182; Street Patch & Resurfacing; Utility **JANUARY**
Contribution from Aquarion for Milling, Paving, **AGENDA**
Police Time, Trench Remediation, Line Stripping
and Administrative Fee - Woodway Rd & Gaymoor
Dr.
12/04/19 – Submitted by Mayor Martin
12/10/19- To be considered by Planning Board
12/19/19 - To be considered by Board of Finance

 3. [F30.263](#) REVIEW; Update on All Expenses Paid to Date and **PLACE ON THE**
to be Incurred For Mold Repairs In Schools. **JANUARY**
10/10/19 – Submitted by Rep. Zelinsky **AGENDA AS ITEM**
10/28/19 – Held by Committee **NO. 5**
11/25/19 – Held by Committee 5-0-0
- Secondary Committee – Education**
4. F30.271 REVIEW; Fund 15 – Mill River. **PLACE ON THE**
12/04/19 – Submitted by Director Fountain **JANUARY**
AGENDA

 5. F30.272 REVIEW; Financial Results of FY 18/19. **PLACE ON THE**
12/04/19 – Submitted by Director Fountain **JANUARY**
AGENDA AS ITEM
NO. 1

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

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, December 17, 2019
7:00 p.m. – Democratic Caucus Room

1. [LR30.087](#) RESOLUTION; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.
10/18/19 – Submitted by Mayor Martin
10/29/19 – Approved by [Planning Board](#)
11/14/19 – Approved by Board of Finance
11/19/19 – Public Hearing Held and Approved by Committee 5-0-0
12/03/19 – Held by Full Board
1
PLACE ON THE JANUARY AGENDA
2. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
PLACE ON THE JANUARY AGENDA
3. [LR30.070](#) ORDINANCE for publication; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
HELD
4. [LR30.088](#) ORDINANCE for publication; Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
PLACE ON THE JANUARY AGENDA

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| 5. LR30.089 | ORDINANCE <u>for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Rep. Stella
11/19/19 – Held by Committee 5-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 6. LR30.090 | APPROVAL; Amendment of the Rules of the Board Section IV.E.2 re: Approval of Honorary Resolutions.
12/04/19 – Submitted by President Quinones | PLACE ON THE
JANUARY
AGENDA AS
ITEM NO. 2 |

A motion to place Item Nos. 1, 2, 4, 5 and 6 on the January agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Monday, December 16, 2019
 6:00 p.m. – Republican Caucus Room

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|----------------------------|---|--|
| 1. P30.041 | APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.
11/27/19 – Submitted by Mayor Martin
12/19/19 – To be Considered by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January 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

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| 1. LU30.032 | RESOLUTION <u>referral to Planning Board and approval of public hearing</u> ; Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0
12/03/19 – Held by Full Board 19-16-0 | HELD |
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| 2. LU30.035 | APPROVAL; Agreement with Buckurst Fish & Jacqumart, Inc.; RFP 776 City-Wide Parking Plan.
11/05/19 – Submitted by Mayor Martin
12/19/19 – To be Considered by Board of Finance
11/25/19 – Held in Committee | HELD |
| 3. LU30.034 | REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1 | HELD |

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Monday, December 30, 2019
 7:00 p.m. – Democratic Caucus Room

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| 1. O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken | PLACE ON THE
JANUARY
AGENDA |
| 2. O30.064 | REVIEW; Mininum Monthly Charge of \$30 Imposed by WPCA.
12/04/19 – Submitted by Reps. Zelinsky, Liebson, Sherwood, Pratt, Giordano, McGarry, McMullen, Stella, de la Cruz, Patterson, Adams, Summerville and Figueroa | PLACE ON THE
JANUARY
AGENDA AS ITEM
NO. 1 |
| 3. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 4. O30.066 | REVIEW; Illegal Dumping and Enforcement of Chapter 37, Article VI of the Code of Ordinances re: Littering and Dumping.
12/03/2019 – Submitted by Reps. Figueroa, Cottrell and Stella | PLACE ON THE
JANUARY
AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

1. [PS30.025](#) RESOLUTION and public hearing; Concerning **HELD**
Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1

2. PS30.043 REVIEW; Possible Requirement of Commercial and **HELD**
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

3. PS30.047 REVIEW; Plan Regarding the Position of Fire Safety **HELD**
Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0

4. PS30.048 REVIEW; Lack of the Fire Commission Meeting **HELD**
Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella

5. PS30.049 REVIEW; Fire Hydrant Testing Procedures. **HELD**
11/07/19 – Submitted by Rep. Stella

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Tuesday, December 17, 2019
7:00 p.m. – Republican Caucus Room

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| 1. PR30.038 | RESOLUTION; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/15/19 – Moved to Pending
10/29/19 – Approved by Planning Board
11/14/19 – Approved by Board of Finance
11/19/19 – Public Hearing Held; No Action Taken due to lack of quorum | PLACE ON THE
JANUARY
AGENDA |
| 2. PR30.039 | REVIEW; Possible Ordinance Mandating Memorial Day Parade.
11/08/19 – Submitted by Rep. Zelinsky | PLACE ON THE
JANUARY
AGENDA |

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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

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| 1. E30.046 | 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 | HELD |
| 2. E30.045 | REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee | HELD |
| 3. E30.043 | 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 | HELD |

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

1. [HCD30.016](#) ORDINANCE for final adoption; Providing for the **HELD**
Creation of an Affordable Housing Trust Fund in the
City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use
Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0
10/21/19 – Public Hearing Held and Approved by
Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
**11/18/19 – Held by Committee, as amended, 4-2-
0**

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Mavina Moore, Vice Chair**

STATE & COMMERCE COMMITTEE:

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, December 19, 2019
7:00 p.m. – Democratic Caucus Room

1. [SC30.024](#) RESOLUTION; Supporting the efforts of Stamford's **PLACE ON THE**
Complete Count Committee & the US Census **JANUARY**
Bureau to ensure all residents of Stamford are **AGENDA**
counted in the upcoming 2020 Census.
12/02/19 – Submitted by Rep. Michelson

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair
Meeting: TBD

Possibly in Executive Session:

- | | | |
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| 1. OC30.013 | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> .
12/04/19 – Submitted by President Quinones | PLACE ON THE
JANUARY
AGENDA |
| 2. OC30.014 | REVIEW; Update on <u>Strand/BRC v Board of Representatives</u> .
12/04/19 – Submitted by President Quinones | PLACE ON THE
JANUARY
AGENDA |

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

MINUTES

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| 1. | APPROVAL; December 3, 2019 Regular Board Meeting Minutes | PLACE ON THE
JANUARY
AGENDA |
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President Quinones adjourned the meeting at 9:13 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

Legislative & Rules Committee

1. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.
02/07/18 – Submitted by Rep. McMullen
02/12/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

2. LR30.049 APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.
10/31/18 - Submitted by Rep. McMullen
11/13/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

3. LR30.055 REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

4. LR30.052 REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
12/04/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

5. [LR30.068](#) ORDINANCE for final adoption, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0
07/23/19 – Approved by Committee 6-0-0
08/20/19 – Public Hearing Held and Held by Committee 7-0-0
09/17/19 – Held by Committee 5-0-1
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 6. LR30.076 | <p>ORDINANCE <u>for publication</u>; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
 07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saffic, 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 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> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 8. LR30.079 | <p>REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City.
 09/04/19 – Submitted by Rep. Nabel
 10/15/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 9. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
 10/15/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 10. LR30.085 | <p>REVIEW; Replacement of all References in Stamford's Code of Ordinances To "Newspaper" Publication with the More General Term "Public Notice".
 09/13/19 – Submitted by Rep. McMullen
 10/15/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |

Personnel Committee

- 1. [P30.032](#) APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Held by Board of Finance
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

Land Use/Urban Redevelopment Committee

- 1. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
08/29/2018 – Held by Committee 6-0-0
09/12/18 - Moved to Pending **REMAIN ON PENDING AGENDA**

- 2. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.
12/04/18 – Submitted by Reps. Pratt and Zelinsky
01/02/19 – Report Made & Held in Committee
01/14/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

- 3. [LU30.031](#) RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.
06/05/19 – Submitted by Mayor Martin
06/25/19 – Approved by Planning Board
12/19/19 – To be Considered by Board of Finance
09/25/19 – Held by Committee
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 4. LU30.021 | <p>REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
 10/01/18 – Submitted by Reps. Lion and Quinones
 10/09/18 – Moved to Pending
 11/19/18 – Held in Committee
 01/02/19 – Report Made & Held in Committee
 01/30/19 – Report Made & Held in Committee
 02/11/19 – Held at Steering
 03/27/19 – Held by Committee
 05/29/19 – Report Made & Held in Committee
 09/25/19 – Held by Committee
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 5. LU30.033 | <p>REVIEW; Update on A. Vitti Construction.
 10/08/19 – Submitted by Reps. Stella, Pratt and Adams
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 6. LU30.030 | <p>RESOLUTION; Creating a South End Historic District Study Committee.
 06/03/19 – Submitted by Rep. Adams and Zelinsky
 06/10/19 – Moved to Pending
 09/25/19 – Held by Committee 6-2-0
 10/30/19 – Held by Committee 5-0-0
 11/12/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee

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| 1. PS30.028 | <p>RESOLUTION <u>and approval of public hearing</u>; Concerning Permit Fees For the Collection and Transfer of Refuse.
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 2. PS30.031 | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 3. PS30.030 | <p>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</p> | REMAIN ON
PENDING
AGENDA |

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| 4. PS30.040 | REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.
03/06/19 – Submitted by Rep. Zelinsky
03/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. PS30.027 | 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.
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 | REMAIN ON
PENDING
AGENDA |

Parks & Recreation Committee

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| 1. PR30.010 | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. PR30.014 | REVIEW; Parks Policy As It Relates To Signage in the Parks.
10/02/18 – Submitted by Rep. Mahoney
10/25/18 – Report Made and Held
11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 3. PR30.026 | REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg
07/23/19 – Report Made & Held by Committee 7-0-0
08/12/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 4. PR30.030 | REVIEW; Risk Assessment at Stamford Harbor.
08/12/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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| 5. PR30.032 | REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street.
08/14/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 6. PR30.033 | REVIEW; Impact of City Challenge Race held on July 28, 2019, including traffic and street closures.
08/14/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 7. PR30.036 | REVIEW; Update on Search for Parks Superintendent.
10/08/19 – Submitted by Reps. Stella and Pratt
10/15/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 8. PR30.023 | ORDINANCE <u>for publication</u> ; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
05/08/19 – Submitted by Reps. Stella and Pratt
05/13/19 – Moved to Pending
06/18/19 – Held in Committee 7-0-0
07/08/19 – Moved to Pending
9/17/19 – Held by Committee 6-0-0
10/30/19 – Held by Committee for Public Participation 5-3-0
11/12/19 – Moved to Pending | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item No. 8 on the January agenda was made, seconded and approved by unanimous voice vote.

Education Committee

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| 1. E30.016 | REVIEW; City personnel performing SPS Central Office functions.
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
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| 2. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 3. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/14/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 4. E30.026 | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.
12/05/18 – Submitted by Rep. Cottrell
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee 6-0-0
02/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. 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.
02/06/19 – Submitted by Rep. Graziosi
02/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 6. E30.035 | APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.
03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz
03/25/19 – Held in Committee 6-0-0
04/08/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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| 7. E30.041 | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0
10/15/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 8. E30.044 | REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.
10/10/19 – Submitted by Rep. Lutz
10/23/19 – Report Made and Held by Committee 7-0-0
11/12/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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

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| 1. HCD30.021 | REVIEW; Consequences of Unexpended CDBG Funds.
10/03/19 – Submitted by Rep. DePina
10/21/19 – Held by Committee
11/12/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. HCD30.022 | REVIEW <u>and public hearing</u> ; Oversight of BMR Procedures.
10/21/19 – Submitted by Rep. DePina
11/12/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |