

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met remotely on **Monday, July 13, 2020**, at 7:00 p.m.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:02 p.m. In attendance were President Quinones, Clerk Nabel and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Absent or excused were Reps. Lutz and Pratt. Also present were Reps. Adams, Cottrell, Curtis, Giordano, Matherne, McMullen, Palomba, Roqueta and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, August 3, 2020**, at 8:00 p.m., and will be held remotely at _____.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [2nd District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. . RESOLUTION; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Service. **PLACE ON THE AUGUST AGENDA**
06/03/20 - Submitted by Rep. Zelinsky
07/06/20 – Held at Board Meeting

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, July 13, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Tuesday, July 28, 2020
6:30 p.m. – By Webinar

1. A30.133 **Health Commission** **PLACE ON THE AUGUST AGENDA**
Barbara Decker (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
07/08/20 – Submitted by Mayor Martin
2. A30.134 **Health Commission** **PLACE ON THE AUGUST AGENDA**
Thomas Getreuer, DDS, MAGD (D)
Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin
3. A30.135 **Arts and Culture Commission** **PLACE ON THE AUGUST AGENDA**
Valerie Cooper (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin

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| 4. A30.136 | Historic Preservation Advisory Commission
Barry F. Hersh (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 5. A30.137 | Board of Ethics
Myrna Sessa (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 6. A30.138 | Assessment Board of Appeals
Larry Ginsberg (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 7. A30.139 | Parking Violations Hearing Officer
Robert E. King (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 8. A30.140 | Patriotic & Special Events Commission
David Kaplan (D) Repl. Sosnowitz
Stamford, CT 06903
Term Expires: 12/1/2020
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 9. A30.141 | Harbor Commission
William Malloy (D) Repl. Bernadino
Stamford, CT 06902
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |
| 10. A30.142 | Board of Ethics
Benjamin Folkinshteyn (U) Repl. Martelli
Stamford, CT
Term Expires: 12/1/2020
07/08/20 – Submitted by Mayor Martin | PLACE ON THE
AUGUST AGENDA |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, July 27, 2020
7:00 p.m. – by Webinar

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|--|---|-----------------------------------|
| 1. F30.340
\$526,306.00 | ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated Election Expensed related to COVID-19.
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance in amount of \$236,488 | PLACE ON THE AUGUST AGENDA |
| 2. F30.341
\$581,065.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY18/19 to FY19/20 per Recent Contract Settlement. . (Funding Source: Fund Balance)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance | PLACE ON THE AUGUST AGENDA |
| 3. F30.342
\$290,532.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA wage increase obligations for FY20/21 per Recent Contract Settlement. (Funding Source: Contingency)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance | PLACE ON THE AUGUST AGENDA |
| 4. F30.337
\$_____ | REJECTION; Capital Project Closeout Recommendation; _____.
06/02/20 – Submitted by Mayor Martin
__/__/20 – To be Considered by Planning Board
__/__/20 – To Considered by Board of Finance
06/08/20 – Held at Steering | HELD |
| 5. F30.336
\$_____ | ADDITIONAL APPROPRIATION (Capital Budget); _____.
06/02/20 – Submitted by Mayor Martin
__/__/20 – To be Considered by Planning Board
__/__/20 – To Considered by Board of Finance
06/08/20 – Held at Steering | HELD |
| 6. F30.338 | RESOLUTION; Adoption of the Capital Budget (WPCA) Fiscal Year July 1, 2020 To June 30, 2021.
06/10/20 – Submitted by Jay Fountain | PLACE ON THE AUGUST AGENDA |

A motion to place Item Nos. 1 through 3 and 6 on the August Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

1. [LR30.070](#) ORDINANCE for publication; Concerning **HELD**
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
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0
03/30/20 – Held by Committee 7-0-0
04/14/20 – Held at Steering
05/11/20 – Held at Steering
06/08/20 – Held at Steering

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**
Meeting: Wednesday, July 22, 2020
7:00 p.m. – by Webinar

1. [P30.052](#) APPROVAL; 3rd Amended Agreement between the **PLACE ON THE**
City of Stamford and PINACOM, INC. (d/b/a Avalon **AUGUST AGENDA**
IT Systems) for Administrative Services for Police
Department Extra Duty Employment.
06/29/20 – Submitted by Mayor Martin
2. [P30.054](#) RESOLUTION; Amending the City of Stamford 457 **PLACE ON THE**
Deferred Compensation Plan to Adopt CARES Act **AUGUST AGENDA**
Benefits Regarding Penalty-Free Withdrawals,
Loans, Suspended Payments and Waived
Distributions.
07/08/20 – Submitted by Al Cava

A motion to place Item Nos. 1 and 2 on the August 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

1. LU30.044 REVIEW: Role of Zoning Regulations on Racial and Socioeconomic Disparities in Stamford Housing
07/08/20 – Submitted by Reps. Lee, Lion and Stella
- MOVE TO HCD/SS COMMITTEE WITH LAND USE SECONDARY AND PLACE ON AUGUST AGENDA**

A motion to move Item 1 to the Housing/Community Development Committee with the Land Use/Urban Redevelopment Committee as a secondary committee was made, seconded and approved by a vote of 8½-5-2 (Reps. DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Mahoney, Miller, Nabel, Quinones and Watkins in favor; Reps. Cottrell, Jacobson, Lee, Michelson, and Stella opposed; Reps. de la Cruz and Summerville abstaining)

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, July 28, 2020

6:30 p.m. – by Webinar

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

As Late Submissions:

A motion to suspend the rules to take up Item Nos. 1 and 2 was made seconded and approved by a vote of 11-4½-0 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Jacobson, Lee, Michelson, Quinones, Stella, Summerville and Watkins in favor; Reps. Fedeli, Figueroa (½ vote), Mahoney, Miller and Nabel opposed).

1. O30.073 REVIEW: The Closing of the Katrina Mygatt Recycling Center on Weekdays
07/13/20 – Submitted by Rep. Zelinsky
- PLACE ON THE AUGUST AGENDA**
2. O30.074 REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection.
07/13/20 – Submitted by Rep. Zelinsky
- MOVE TO PENDING AGENDA**

A motion to place Item No. 1 on the August Agenda was made seconded and approved by a vote of 14-1-½-0 (Reps. Cottrell, de la Cruz, DePina, Fedeli, Di Costanzo, Jacobson, Lee, Mahoney, Michelson, Miller, Quinones, Stella, Summerville and Watkins in favor; Rep. Nabel opposed; Rep. Figueroa (½ vote) abstaining).

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, July 30, 2020
6:30 p.m. – by Webinar

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|-------------|---|---------------------------------------|
| 1. PS30.059 | REVIEW; Health Concerns Associated with Reusable Plastic Bags.
07/08/20 – Submitted by Rep. McMullen | PLACE ON THE
AUGUST AGENDA |
|-------------|---|---------------------------------------|

A motion to place Item No. 1 and Item Nos. 5 through 9 from the Pending Agenda on the August Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, July 21, 2020
7:00 p.m. – by Webinar

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|-----------------------------|---|---------------------------------------|
| 1 PR30.045 | ORDINANCE <u>for public hearing and final adoption:</u>
Amending Chapter 84 of The Code of Ordinances, “Boats” to Require a Permit Prior to Using City-owned Boat Slips.
04/28/20 – Submitted by Law Department
06/16/20 – Approved by Committee, as amended, 8-0-0 | PLACE ON THE
AUGUST AGENDA |
| 2. PR30.051 | REVIEW; of Terry Conners Fee Increases 2017 to present, Revenue and Expenses 2017 to present; and Comparison to Competitive Rinks Fee Schedules.
06/03/20 – Submitted by Rep. Mahoney
06/16/20 – Held in Committee 8-0-0 | PLACE ON THE
AUGUST AGENDA |
| 3. PR30.049 | RESOLUTION <u>and Public Hearing;</u> Approving Fee Increases for Terry Conners Ice Rink
06/02/20 – Submitted by Mayor’s Office
06/16/20 – Approved by Committee, as amended, 7-1-0 | PLACE ON THE
AUGUST AGENDA |
| 4. PR30.048 | APPROVAL: Amended and Restated Ethel Kveskin Theater Operation Agreement.
05/18/20 – Submitted by Mayor’s Office
06/30/20 – Approved by Planning Board
07/09/20 – Approved by Board of Finance
06/16/20 – Held in Committee 8-0-0 | PLACE ON THE
AUGUST AGENDA |

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| 5. PR30.047 | RESOLUTION and Approval of Public Hearing;
Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees
05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky
05/19/20 – Held in Committee 8-0-0
06/08/20 – Held at Steering | MOVE TO
PENDING AGENDA |
| 6. PR30.052 | REVIEW; Process Followed Requiring Beach Stickers for Czekik Marina Park.
07/08/20 – Submitted by Rep. McMullen | PLACE ON THE
AUGUST AGENDA |

A motion to place Item Nos. 1 through 4 and 6 on the August Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
 Meeting: Wednesday, July 22, 2020
 7:00 p.m. – by Webinar

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|----------------------------|--|---|
| 1. E30.050 | REVIEW; Back to School Plan for Stamford Public Schools.
07/08/20 – Submitted by Rep. Cottrell | PLACE ON THE
AUGUST AGENDA
AS ITEM NO. 2 |
| 2. E30.051 | RESOLUTION; Urging the State of Connecticut to Uphold Title IX Protections for Transgender Students.
07/08/20 – Submitted by Reps. Matherne and Policar | PLACE ON THE
AUGUST AGENDA
AS ITEM NO. 1 |

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Wednesday, July 15, 2020
6:30 p.m. – by Webinar
- and -
Monday, July 20, 2020
6:30 p.m. – by Webinar

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|------------------------------|---|---|
| 1. HCD30.035 | APPROVAL <u>and PUBLIC HEARING</u> ; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations)
05/07/20 – Submitted by Tara Petrocelli | PLACE ON THE
AUGUST
AGENDA AS
ITEM NO. 2 |
| 2. HCD30.032 | APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. (6/15)
04/01/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/20/20 – Held By Committee
09/10/20 – To be Considered by Board of Finance
06/08/20 – Held at Steering | HELD |

As a Late Submission:

A motion to suspend the rules to take up Item No. 3 was made seconded and approved by a vote of 10½-1-3 (Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Michelson, Nabel, Quinones, Summerville and Watkins in favor; Rep. Miller opposed; Reps. Cottrell, Jacobson and Mahoney abstaining).

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| 3. HCD30.036 | PUBLIC COMMENT: required comment, for the annual action plan and the consolidated plan for CDBG-CV funding | PLACE ON THE
AUGUST
AGENDA AS
ITEM NO. 1 |
|--------------|--|---|

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

A motion to place Item No. 1 from the Land Use Committee on the August Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, July 23, 2020
7:00 p.m. – by Webinar

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| 1. T30.052 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Article III (Residential Parking Program)
Section 231-36 (Technical Evaluation Criteria) of
the Code of Ordinances to Add Sub-Section (I) New
Residential Permit Program Zones
06/02/20 – Submitted by Bureau Chief Travers
06/18/20 – Approved by Committee 9-0-0 | PLACE ON THE
AUGUST
AGENDA |
| 2. T30.051 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Chapter 231 (Vehicles and Traffic)
Section 231-6 (Prohibited Stopping, Standing or
Parking) of the Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee 9-0-0 | PLACE ON THE
AUGUST
AGENDA |
| 3. T30.053 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Chapter 231 (Vehicles and Traffic)
Section 231-44 (Violations And Penalties) of the
Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee, as
amended, 9-0-0 | PLACE ON THE
AUGUST
AGENDA |
| 4. T30.050 | REVIEW; Criteria And Application of the Residential
Parking Program, with Particular Focus on the
Effects of Neighborhood Parking by Beach Goers.
05/05/20 – Submitted by Reps. Watkins, Michelson
and Zelinsky.
05/21/20 – Report Made & Held in Committee 5-0-0
06/08/20 – Held at Steering | REMOVE FROM
AGENDA |
| Secondary Committee: Parks & Recreation | | |
| 5. T30.054 | REVIEW; Process of Determining Need for, and
Locations of, Pedestrian Crosswalks in the City of
Stamford.
07/08/20 – Submitted by Rep. Adams and Watkins | PLACE ON THE
AUGUST
AGENDA |

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Thursday, July 23, 2020
7:00 p.m. – by Webinar

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|-------------|---|-----------------------------------|
| 1. SC30.027 | REVIEW; Stamford's Economic Development January through June, 2020.
06/14/20 – Submitted by Rep. Miller | PLACE ON THE AUGUST AGENDA |
| 2. SC30.029 | REVIEW; Economic Development Planning for Addressing Vacancies In Commercial Real Estate Post Covid-19 Pandemic.
07/06/20 – Submitted by President Quinones and Rep. Fedeli | PLACE ON THE AUGUST AGENDA |
| 3. SC30.028 | REVIEW; Likely Increased Demand For Absentee Ballots Due To Covid-19 and Plans to Address.
06/11/20 – Submitted by Rep. Cottrell | HELD |
| 4. SC30.031 | REVIEW; The Role of the Deputy Town Clerk and Other Support Staff in the Town Clerk's Office.
07/06/20 – Submitted by Rep. Cottrell | HELD |
| 5. SC30.030 | REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn.
07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney | PLACE ON THE AUGUST AGENDA |

A motion to place Item Nos. 1, 2 and 5 on the August Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No 3 on the August Agenda was made, seconded and failed by a vote of 6-8-0 (Reps. Cottrell, de la Cruz, Michelson, Quinones, Stella and Summerville in favor; Reps. DePina, Di Costanzo, Fedeli, Lee, Mahoney, Miller, Nabel and Watkins opposed).

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, July 21, 2020
7:00 p.m. – by Webinar

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| 1. COE30.002 | REVIEW; Issues Outlined in LR30.089.
07/08/20 – Submitted by Rep. Lee | PLACE ON THE
AUGUST
AGENDA |
| 2. COE30.003 | REVIEW; Prior Issues and Recommendations
Outlined in Annual Ethics Board Report.
07/08/20 – Submitted by Rep. Lee | PLACE ON THE
AUGUST
AGENDA |
| 3. COE30.004 | REVIEW; Model Ethics Codes and Other
Resources.
07/08/20 – Submitted by Rep. Lee | PLACE ON THE
AUGUST
AGENDA |

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

MINUTES

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|----|---|---|
| 1. | APPROVAL; July 6, 2020 Regular Board Meeting
Minutes | PLACE ON THE
AUGUST
AGENDA |
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President Quinones adjourned the meeting at 8:36 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.</p> <p>07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>09/17/19 – Held by Committee 6-0-0</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING
AGENDA</p> |
| 7. LR30.075 | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly C30.018)</p> <p>05/08/19 – Submitted by Rep. Lion</p> <p>05/16/19 – Approved by Committee, as amended, 5-0-0</p> <p>06/03/19 – Held by Full Board</p> <p>08/05/19 – Held by Full Board and Moved to L&R</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>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.</p> <p>09/04/19 – Submitted by Rep. Nabel</p> <p>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.</p> <p>10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta</p> <p>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".</p> <p>09/13/19 – Submitted by Rep. McMullen</p> <p>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
08/29/18 – 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. [LU30.021](#) REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made & Held in Committee
09/25/19 – Held by Committee
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 4. | LU30.033 | REVIEW; Update on A. Vitti Construction.
10/08/19 – Submitted by Reps. Stella, Pratt and Adams
10/15/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. | LU30.030 | 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
01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1 | REMAIN ON
PENDING
AGENDA |
| 6. | LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | REMAIN ON
PENDING
AGENDA |
| 7. | LU30.039 | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson | REMAIN ON
PENDING
AGENDA |

Operations Committee

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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
12/30/19 – Held in Committee 7-0-0
01/13/20 – Held at Steering
02/26/20 – Held by Committee 5-0-0 | REMAIN ON
PENDING AGENDA |
| 2. | O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0
02/26/20 – Held by Committee 5-0-0 | PLACE ON THE
AUGUST AGENDA |
| 3. | O30.069 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.
03/04/20 – Submitted by Rep. Adams | REMAIN ON
PENDING AGENDA |

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| 4. O30.072 | REVIEW; Operational capacity of the WPCA for the City of Stamford
06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis
06/08/20 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Public Safety & Health Committee

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| 1. PS30.028 | 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 | REMAIN ON
PENDING AGENDA |
| 2. PS30.031 | ORDINANCE <u>for publication</u> ; Amending Chapter 143 (Health Standards) of the Code of Ordinances To Include Services Provided by the Public Health Nursing and Dental Health Division.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 3. PS30.030 | RESOLUTION <u>and approval of public hearing</u> ; Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. PS30.040 | REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.
03/06/19 – Submitted by Rep. Zelinsky
03/11/19 – Moved to Pending | REMAIN ON
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 | PLACE ON THE
AUGUST AGENDA |

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| 6. PS30.043 | REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.
06/05/19 – Submitted by Reps. Stella and Pratt
09/26/19 – Held by Committee 4-0-1
10/15/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | PLACE ON THE AUGUST AGENDA |
| 7. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | PLACE ON THE AUGUST AGENDA |
| 8. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | PLACE ON THE AUGUST AGENDA |
| 9. PS30.057 | RESOLUTION: In Support of Medicare for All.
06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta
06/08/20 – Moved to Pending | PLACE ON THE AUGUST AGENDA |

Parks & Recreation Committee

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

Education Committee

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| 1. E30.016 | <p>REVIEW; City personnel performing SPS Central Office functions.
 05/11/18 – Submitted by Rep. de la Cruz
 06/11/18 – Moved to Pending</p> | REMAIN ON
PENDING AGENDA |
| 2. E30.005 | <p>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</p> | REMAIN ON
PENDING AGENDA |
| 3. E30.023 | <p>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</p> | REMAIN ON
PENDING AGENDA |

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| 4. | 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</p> <p>03/25/19 – Held in Committee 6-0-0</p> <p>04/08/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 5. | E30.041 | <p>REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.</p> <p>08/07/19 – Submitted by Rep. Cottrell</p> <p>09/23/19 – Report Made & Held by Committee 5-0-0</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 6. | E30.044 | <p>REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.</p> <p>10/10/19 – Submitted by Rep. Lutz</p> <p>10/23/19 – Report Made and Held by Committee 7-0-0</p> <p>11/12/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 7. | E30.046 | <p>REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.</p> <p>11/12/19 – Submitted by President Quinones</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/20 – Report Made & Held 6-0-0</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 8. | E30.045 | <p>REVIEW; Modular School Construction Techniques</p> <p>11/07/19 – Submitted by Reps. Lee and Lutz</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/20 – Report Made & Held 5-0-0</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 9. | E30.043 | <p>REVIEW; SPED Budget Update.</p> <p>09/10/19 – Submitted by Dr. Lucero</p> <p>10/23/19 – Report Made and Held by Committee 6-0-0</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/20 – Report Made & Held 5-0-0</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 10. | E30.048 | <p>REVIEW; Existing Operational Maintenance Procedures for School Facilities.</p> <p>02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman</p> | <p>REMAIN ON
PENDING AGENDA</p> |

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

1. [HCD30.016](#) ORDINANCE for final adoption; Providing for the **REMAIN ON
PENDING AGENDA**
Creation of an Affordable Housing Trust Fund in the
City of Stamford. [01/27/20]
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
12/09/19 – Held at Steering

Transportation Committee

1. T30.048 REVIEW;New Roadways Constructed in South End **REMAIN ON
PENDING AGENDA**
And Time Frame For Roads To Be turned over to
the City of Stamford.
03/04/20 – Submitted by Rep. Adams