

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 3, 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.

AGENDA

INVOCATION: To be delivered by Police Chaplain Reverend John Revell [8th 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.

FILLING OF VACANCIES:

Appointments Committee

Vacancy on Board of Finance (Kooris Resignation)

1. A30.106 **Board of Finance**
Filling of Vacancy Repl. Kooris
(Committee to Interview David Mannis)
01/08/20 – Submitted by President Quinones
01/28/20 – Approved by Committee 5-0-1

Vacancy on Board of Education (Cerasoli Resignation)

2. A30.109 **Board of Education**
Filling of Vacancy Repl. Cerasoli
(Committee to Interview Rebecca A. Hamman)
01/08/20 – Submitted by Rep. Fedeli
01/28/20 – Approved by Committee 6-0-0

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating the South End Branch of the Ferguson Library on its 50th Anniversary.
01/08/20 – Submitted by the 30th Board of Representatives
2. [RESOLUTION](#); Congratulating Pitney Bowes, Inc. on its 100th Anniversary.
01/08/20 – Submitted by the 30th Board of Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Meeting: Monday, January 13, 2020
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, January 28, 2020
6:30 p.m. – Democratic Caucus Room

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
12/18/19 – No Action Taken
01/28/20 – Approved by Committee 5-0-1

2. A30.103 **Stamford Golf Authority**
Anthony A. Tarzia (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0
3. A30.104 **Patriotic & Special Events Commission**
Ms. Xavier L. Shellman (D) Repl. LiVolsi
Stamford, CT 06902
Term Expires: 12/1/2020
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0
4. A30.105 **Zoning Board of Appeals - Alternate**
Lauren A. MacDonald (D) Repl. Vacancy/Pollak
Stamford, CT 06902
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 5-0-1
5. A30.107 **Civil Citation Officer**
Frank Fedeli Reappointment
Stamford, CT
Term Expires: 12/1/2023
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0
6. A30.108 **Social Services Commission**
Juan D. Ospina (R) Repl. Evens
Stamford, CT 06901
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0

FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video](#)

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, January 27, 2020

7:00 p.m. – Public Safety Training Room

1. [F30.281](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$43,821.00 Justice Assistance Grant FY18-19; Extra Walking
Police Patrols in City Parks on Overtime Basis;
Purchase of 29 IT Computer Workstations to
Replace Old Computers at Police Headquarters.
(100% grant funded)

01/07/20 – Submitted by Mayor Martin

01/09/20 – Approved by Board of Finance

01/27/20 – Divided into 2 items below

1a. [F30.281](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$20,650.00 Justice Assistance Grant FY18-19; Extra Walking
Police Patrols in City Parks on Overtime Basis.
(100% grant funded)

01/07/20 – Submitted by Mayor Martin

01/09/20 – Approved by Board of Finance

01/27/20 – Approved by Committee 6-1-2

1b. [F30.281](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$23,171.00 Justice Assistance Grant FY18-19; Purchase of 29
IT Computer Workstations to Replace Old
Computers at Police Headquarters. (100% grant
funded)

01/07/20 – Submitted by Mayor Martin

01/09/20 – Approved by Board of Finance

01/27/20 – Approved by Committee 8-0-1

2. [F30.282](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$41,884.00 Justice Assistance Grant FY19-20; Purchase of
Equipment to Enhance Tactical, In-Field and
Training Operations for Specialty Investigative and
Patrol Operations in Police Dept. (100% grant
funded)

01/07/20 – Submitted by Mayor Martin

01/09/20 – Approved by Board of Finance

01/27/20 – Approved by Committee 9-0-0

3. [F30.284](#)
\$14,812.00 ADDITIONAL APPROPRIATION (Grants Budget);
Non-Motorized Enforcement; Reduce Fatalities and
Injuries from Pedestrian & Bicycle Involved
Crashes; Police Patrols on Overtime Basis. (100%
grant funded).
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 8-0-1
4. [F30.283](#)
\$373,659.00 ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security Grant FY19-20; Equipment,
Training and Maintenance of Assets to Enhance
Preparedness and Response Capabilities to First
Responders in Lower Fairfield County; City receives
\$50,000 to act as Fiduciary Agent. (100% grant
funded).
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0
5. [F30.276](#)
\$240,812.00 ADDITIONAL APPROPRIATION (Capital Budget);
C63005; Fire Apparatus; Belltown's Private
Contribution Towards Purchase of New Fire Engine;
City to Contribute \$250,000.00 Toward the Total
Purchase Price; City will be Record Owner and Hold
Title.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by [Planning Board](#)
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0
6. [F30.277](#)
\$5,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing; Patch and
Resurface Stamford's Roadway Infrastructure;
Milling, Overlay, Reconstruction, Associated Fixes
to Public Streets and Associated Subsurface
Replacements for Drainage System.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by [Planning Board](#)
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0

7. [F30.278](#) \$625,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C65202; Citywide Equipment Replacement & Upgrade; Replacement of Truck Bodies Rusted beyond Point of Repair; Removal and Replacement of Existing Bodies with Steel Bodies; Replacement of PTO and Valve Tank controls and Undercoating.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by [Planning Board](#)
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0
8. [F30.279](#) \$152,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C65202; Citywide Equipment Replacement & Upgrade; Alamo Mowing Package; Brush Cutting Equipment.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by [Planning Board](#)
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0
9. [F30.280](#) APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$500,000 Rainy Day Fund; \$1,500,000 Risk Management Fund; \$3,000 Board of Education/Short Term Capital; \$11,500,000 City/Capital Non-Recurring.
12/27/19– Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0
10. [F30.285](#) REVIEW; FY 2018-19 Certified Annual Financial Report.
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee
11. [F30.273](#) REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.
01/03/20 – Submitted by Director Handler
01/14/20 – Report Made & Held by Board of Representatives
01/27/20 – Report Made

Secondary Committee: Education

12. [F30.274](#) ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed Project 001213: BOE Long Term Facilities
\$250,000.00 Implementation; Appropriation in the Amount not to
Exceed \$250,000 for Professional Services in Support
of Drafting, Evaluating and Managing Requests for
Qualifications (RFQ) and Requests for Proposals
(RFP) for Private Partners to Design, Construct and
Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by [Planning Board](#)
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1

Secondary Committee: Education (Failed 2-3-0)

13. [F30.275](#) ADDITIONAL APPROPRIATION (Operating Budget);
Not to Exceed Appropriation in the Amount not to Exceed \$750,000
\$750,000.00 for Preliminary Design, Engineering and Purchasing
of Long Lead Construction Items for Educational
Swing Space.
01/03/20 – Submitted by Director Handler
01/14/20 – Approved by Board of Finance
01/14/20 – Held by Board of Representatives
01/27/20 – Approved by Committee 6-1-2

Secondary Committee: Education (Failed 2-3-0)

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, January 21, 2020

7:00 p.m. – Democratic Caucus Room

1. [LR30.091](#) APPROVAL; Amendment of the [Rules of the Board](#)
Section V.D.3 re: Filling of Vacancy for an Elected
Office by Deletion of Last Sentence.
01/06/20 – Submitted by President Quinones
01/21/20 – Held by Committee 6-0-0
2. [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
**01/21/20 – Approved by Committee, as amended,
for publication 6-0-0**

3. [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
01/21/20 – Approved by Committee, as amended, for publication 5-0-0

4. [LR30.089](#) ORDINANCE for publication; 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
01/21/20 – Held by Committee 5-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt.1 & Pt.2\)](#)

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
 Meeting: Wednesday, January 29, 2020
 7:00 p.m. – Democratic Caucus Room

1. [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](#)
 09/25/19 – Held by Committee
 10/15/19 – Moved to Pending
 12/19/19 – Approved by Board of Finance
01/29/20 – Approved by Committee 5-0-0

Possibly in Executive Session:

2. [LU30.032](#) RESOLUTION and approval of public hearing;
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
12/09/19 – Held at Steering
01/14/20 – Approved by [Planning Board](#)
01/29/20 – Approved by Committee 4-1-2

3. [LU30.035](#) APPROVAL; Agreement with Buckurst Fish &
Jacquart, Inc.; RFP 776 City-Wide Parking Plan.
11/05/19 – Submitted by Mayor Martin
11/25/19 – Held in Committee
12/09/19 – Held at Steering
12/19/19 – Approved by Board of Finance
01/29/20 – Approved by Committee 7-0-0

4. [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

5. [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
12/09/19 – Held at Steering
01/29/20 – Held by Committee 7-0-0

OPERATIONS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, January 28, 2020

7:00 p.m. – Republican Caucus Room

1. [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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Wednesday, January 15, 2020

5:30 p.m. – Democratic Caucus Room

- 1 PS30.050 REVIEW; Information Session on 5G.
01/08/20 – Submitted by Reps. Stella, Pratt,
Sherwood, Aquila, Cottrell, Matherne, Zelinsky,
Giordano, Graziosi, Adams and McGarry
01/15/20 – Report Made

**PARKS & RECREATION
COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Dennis Mahoney, Chair

Marion McGarry, Vice Chair

Meeting: Tuesday, January 21, 2020

7:00 p.m. – Republican Caucus Room

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
01/21/20 – Approved by Committee 6-0-0

2. [PR30.023](#) ORDINANCE for publication; 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
01/21/20 – No Action Taken

3. [PR30.040](#) RESOLUTION and approval of public hearing; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
12/10/19 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0

4. [PR30.041](#) RESOLUTION and approval of public hearing; Establishing Fees for the Terry Conners Ice Rink.
01/08/20 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0

5. [PR30.039](#) REVIEW; Possible Ordinance Mandating Memorial Day Parade.
11/08/19 – Submitted by Rep. Zelinsky
01/21/20 – Report Made

EDUCATION COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Wednesday, January 22, 2020
6:30 p.m. – Democratic Caucus Room

1. [E30.047](#) APPROVAL; Agreement with Viking Construction for Renovations of Springdale Elementary School Bathrooms.
01/03/20 - Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/22/20 – Approved by Committee 5-0-1

2. [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
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 6-0-0

3. [E30.045](#) REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0

4. [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
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0

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

[Attendance](#)
[Minutes](#) & [Video](#)

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, January 27, 2020
6:30 p.m. – Legislative Chambers
- and -
Tuesday, February 11, 2020
6:30 p.m. – Democratic Caucus Room

1. [HCD30.025](#) PUBLIC HEARING; of the Year 46 CDBG Proposals (2020-21). [01/27/20]
12/05/19 – Submitted by Tara Petrocelli
01/27/20 – Public Hearing Held

2. HCD30.026 WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21).[02/11/20]
12/05/19 – Submitted by Tara Petrocelli
2/11/20 – To be Considered by Committee

TRANSPORTATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, January 23, 2020
7:00 p.m. – Republican Caucus Room

1. T30.045 RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for On-Street Parking.
01/08/20 – Submitted by Reps. Sherwood and
Roqueta
01/23/20 – Held by Committee 6-2-0

2. T30.046 RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages and Lots
(Excluding Commuter Parking).
01/08/20 – Submitted by Reps. Sherwood and
Roqueta
01/23/20 – Held by Committee 8-0-0

3. T30.047 RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Commuter Parking Lots.
01/08/20 – Submitted by Reps. Sherwood and
Roqueta
01/23/20 – Held by Committee 8-0-0

4. T30.044 REVIEW; Transportation Projects City-Wide
Expected to Disrupt Traffic in 2020.
01/08/20 – Submitted by Jim Travers
01/23/20 – Report Made

STATE & COMMERCE COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, January 23, 2020
7:00 p.m. – Democratic Caucus Room

1. [SC30.025](#) REVIEW; Status of Economic Development in
Stamford.
01/06/20 – Submitted by Rep. Miller
01/23/20 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. [APPROVAL](#); January 6, 2020 Regular Board Meeting Minutes
2. [APPROVAL](#); January 14, 2020 Special Board Meeting Minutes