

The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 2, 2020**, 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.

## **AGENDA**

**INVOCATION:** To be delivered by Noa Brudny and Ava Maubert [7<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:**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Monday, February 10, 2020  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

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

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

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Tuesday, February 25, 2020

7:00 p.m. – Democratic Caucus Room

1. A30.110 Stamford Chief of Police  
(Timothy J. Shaw)  
02/04/20 – Submitted by Mayor Martin  
**02/25/20 – Approved by Committee 5-0-1**

**FISCAL COMMITTEE:**

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

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, February 24, 2020

7:00 p.m. – Democratic Caucus Room

1. [F30.286](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$2,144.00 Health Risk Reduction/Office Supplies; Grant Award  
Higher than Expected (100% grant funded).  
01/29/20 – Submitted by Mayor Martin  
02/13/20 – To be Considered by Board of Finance  
**02/24/20 – Approved by Committee 8-0-0**
2. [F30.287](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$5,414.00 STD Clinic Grant/Part Time; Grant Award Higher  
than Expected (100% grant funded).  
01/27/20 – Submitted by Mayor Martin  
02/13/20 – To be Considered by Board of Finance  
**02/24/20 – Approved by Committee 7-1-0**
3. [F30.290](#) RESOLUTION; Authorizing the Approval and Filing  
with the Federal Transit Administration of a Title VI  
Program for the City of Stamford.  
02/10/20 – Submitted by Mayor Martin  
**02/24/20 – Approved by Committee 8-0-0**
4. [F30.291](#) RESOLUTION; Endorsing And Authorizing A  
Proposal Under the Regional Performance Incentive  
Grant Program.  
02/10/20 – Submitted by Mayor Martin  
**02/24/20 – Approved by Committee 8-0-0**

5. [F30.288](#)  
\$131,856.77      ADDITIONAL APPROPRIATION (Capital Budget);  
C65200; Citywide Vehicle Replacement & Upgrade;  
Reduce Diesel Emissions by Replacing 4 1998  
Class 6 Utility Trucks with 2020 International  
Maxforce Vehicles.  
02/04/20 – Submitted by Mayor Martin  
02/04/20 – Approved by Planning Board  
02/13/20 – To be Considered by Board of Finance  
**02/24/20 – Approved by Committee 8-0-0**
6. [F30.285](#)      REVIEW; FY 2018-19 Comprehensive Annual  
Financial Report.  
01/08/20 – Submitted by David Yanik  
01/27/20 – Held in Committee  
**02/24/20 – Report Made**
7. [F30.274](#)  
Not to Exceed  
\$250,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Project 001213: BOE Long Term Facilities  
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  
02/03/20 – Held by Full Board  
**02/24/20 – Approved by Committee 6-1-1**

**Secondary Committee: Education (Failed 2-3-0 – 1/27/20)**

8. [F30.292](#)  
Not to Exceed  
\$80,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
001214; BOE Long Term Facilities Implementation  
– Efficacy: Project Management Services to  
Evaluate the Efficacy and Potential Cost Savings of  
Utilizing Alternative Construction Methods, Including  
but not Limited to Permanent Prefabrication Building  
Techniques in New SPS Facility Construction.  
02/10/20 – Submitted by Mayor Martin  
02/13/20 – To be Considered by Planning Board  
02/13/20 – To be Considered by Board of Finance  
**02/24/20 – Approved by Committee 6-2-0**

**Secondary Committee: Education**

9. [F30.293](#)                    ADDITIONAL APPROPRIATION (Capital Budget);  
Not to Exceed                    001215; BOE Long Term Facilities Implementation  
\$80,000.00                        – Assessment and Comparison: Project  
   Management Services to Include and Assessment  
   and Comparison of Stamford's Construction and  
   Maintenance Performance Relative to Other  
   Surrounding School Districts; Work to Include  
   Development of Short and Long-Range Facilities  
   Plan for SPS..  
   02/10/20 – Submitted by Mayor Martin  
   02/13/20 – To be Considered by Planning Board  
   02/13/20 – To be Considered by Board of Finance  
   **02/24/20 – Approved by Committee 7-1-0**

**Secondary Committee: Education**

10. [F30.289](#)                    REVIEW; FY 2019-20 Second Quarter Projections  
   02/04/20 – Submitted by Jay Fountain  
   **02/24/20 – Report Made**

**LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, February 18, 2020  
7:00 p.m. – Democratic Caucus Room

1. [LR30.088](#)                    ORDINANCE for public hearing and final adoption:  
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  
**02/18/20 – Approved by Committee for final  
adoption 7-0-0**

2. [LR30.065](#)      ORDINANCE for public hearing and final adoption,  
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  
**02/18/20 – Approved by Committee for final  
adoption 7-0-0**
  
3. [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  
**02/18/20 – Held by Committee 6-1-0**
  
4. [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  
12/09/19 – Held at Steering  
01/13/20 – Held at Steering  
**02/18/20 – Held by Committee 7-0-0**

**PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#) ([Pt. 1](#) & [Pt. 2](#))

*Attendance & Votes*  
*Minutes & Video*

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, February 19, 2020  
7:00 p.m. – Republican Caucus Room  
- and –  
Monday, March 2, 2020  
6:00 p.m. – Republican Caucus Room

- 1 P30.042 APPROVAL; Employment Contract with Timothy J. Shaw as Police Chief.  
02/04/20 – Submitted by Mayor Martin  
**02/19/20 – Approved by Committee 6-0-2**
- 2 P30.043 APPROVAL; Employment Contract with Jennifer Williams as Bureau Chief - Parks & Recreation Facilities.  
02/04/20 – Submitted by Mayor Martin  
**02/19/20 – Approved by Committee 7-0-0**
- 3 P30.044 APPROVAL; Agreement with Jesse C. Casinelli as Clerk of the Works II.  
02/05/20 – Submitted by Director Cava  
**02/19/20 – Held by Committee 7-1-0**  
**03/02/20 – To be Considered by Committee**
4. [P30.045](#) APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment.  
02/03/20 – Submitted by Mayor Martin  
02/13/20 – Held Considered by Board of Finance  
**02/19/20 – Held by Committee 6-0-2**

**Secondary Committee: Public Safety & Health**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Bradley Michelson, Co-Chair**

~~Meeting: Tuesday, February 25, 2020~~

~~6:00 p.m. – Legislative Chambers – **Cancelled**~~

- and -

Wednesday, February 26, 2020

7:00 p.m. – Democratic Caucus Room

[Attendance & Votes](#)

[Minutes & Video \(Pt 1, Pt 2 & Pt 3\)](#)

1. LU30.037 REVIEW; Meeting with SHPO and Other Parties re: Process for Creation and Powers of a Local Historic District (02/25/20).  
01/30/20 – Submitted by Ralph Blessing  
**02/25/20 – Meeting cancelled**

2. [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**

***Possibly in Executive Session:***

3. [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  
02/03/20 – Held by Full Board  
**02/26/20 – Approved by Committee 5-0-1**
4. [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  
**02/26/20 – Report Made**
5. [LU30.036](#) ORDINANCE for publication; Creating a City of Stamford Historic Preservation Trust Fund. [2/26/20]  
01/30/20 – Submitted by Ralph Blessing  
**02/26/20 – Approved by Committee 5-0-0**
6. LU30.038 REVIEW; Possibilities for Co-Living Concept in Stamford.  
02/05/20 – Submitted by President Quinones  
**02/26/20 – Held by Committee 5-0-0**

**OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Wednesday, February 26, 2020

7:00 p.m. – Republican Caucus Room

1. [O30.063](#) ORDINANCE for publication; 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**
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**
3. [O30.068](#) REVIEW; Refund to customers of \$25.00 rather than \$30.00 by WPCA.  
02/04/20 – Submitted by Rep. Zelinsky  
**02/26/20 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, February 27, 2020

6:30 p.m. – Democratic Caucus Room

1. [PS30.025](#) RESOLUTION and public hearing; Concerning Food Establishment Plan Review.  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
05/30/19 – Held by Committee 7-0-0  
06/10/19 – Moved to Pending  
11/18/19 – Approved by Committee 4-0-1  
12/09/19 – Held at Steering  
01/13/20 – Held at Steering  
**02/27/20 – Approved by Committee 5-0-0**

2. 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**
  
3. 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**
  
4. PS30.048      REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.  
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**
  
5. 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**

**PARKS & RECREATION  
COMMITTEE:**

[Attendance](#)  
[Minutes](#) & Video ([Pt.1](#) & [Pt.2](#))

**Dennis Mahoney, Chair**  
**Marion McGarry, Vice Chair**  
Meeting: Tuesday, February 18, 2020  
7:00 p.m. – Republican Caucus Room

1. [PR30.040](#) RESOLUTION and 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  
**02/18/20 – Public Hearing Held; No Action Taken**
2. [PR30.041](#) RESOLUTION and 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  
**02/18/20 – Public Hearing Held; No Action Taken**
3. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission.  
02/05/20 – Submitted by Mayor Martin  
**02/18/20 – No Action Taken**

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
~~Meeting: Wednesday, February 19, 2020  
6:30 p.m. – Democratic Caucus Room - **Cancelled**  
Monday, March 2, 2020  
6:15 p.m. – Republican Caucus Room - **Cancelled**~~

1. [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 & Votes  
Minutes & Video*

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**  
Saturday, March 7, 2020  
9:00 a.m. – Democratic Caucus Room

1. HCD30.026      WORKSHOP; Subcommittee Review of the Year 46  
CDBG Proposals (2020-21).  
12/05/19 – Submitted by Tara Petrocelli
2. HCD30.027      MEETING; Meeting with Mayor’s Office and  
Stamford Community Development Office to  
Reconcile the Subcommittees' Recommendations.  
12/05/19 – Submitted by Tara Petrocelli

**TRANSPORTATION COMMITTEE:**

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

**STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Thursday, February 20, 2020  
7:00 p.m. – Democratic Caucus Room

1. [SC30.026](#)      RESOLUTION; In Support of Shared Mobility  
Principles for Livable Cities.  
01/10/20 – Submitted by President Quinones  
**02/20/20 – Approved by Committee, as  
amended, 3-0-0**

**SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:      Matthew Quinones, Chair**

**MINUTES**

1.                    [APPROVAL](#); February 3, 2020 Regular Board  
Meeting Minutes