

The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, April 6, 2020**, at 8:00 p.m., will be held remotely on [www.gotowebinar.com](http://www.gotowebinar.com) - Webinar ID 726-181-451 or by telephone at (562) 247-8422, Access Code: 891-185-607.

There is a possibility this meeting will go into executive session. If so, the meeting after executive session can be accessed at [www.gotowebinar.com](http://www.gotowebinar.com) , Webinar ID 664-212-675 or by phone at 1(562) 247-8422, Access Code 736-556-241

In order to accommodate members of the public who wish to provide comments to the Board as part of the public participation session, the Board is requesting that statements be emailed to the Board office by noon on the day of the meeting.

If you wish to provide comments to the Board to be read into the record, please email a written statement of no more than 250 words to the board office at [bdreps@stamfordct.gov](mailto:bdreps@stamfordct.gov) no later than noon on Monday, April 6, 2020. The first 30 minutes of statements received by the Board office will be read into the record during the Public Participation section of the meeting

## **AGENDA**

**INVOCATION:** To be delivered by Rep. Summerville [6<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:

Meeting: Monday, March 9, 2020  
7:00 p.m. – Legislative Chambers

[Attendance](#)  
[Minutes](#)

1. [S30.007](#) RESOLUTION; Creating Special Committee to Review and Revise the Code of Ethics.  
03/02/20 – Submitted by President Quinones

## APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, March 24, 2020  
6:30 p.m. – By Internet Conference

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

1. A30.111 **Economic Development Commission**  
Stephen B. Fischer (R) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2022  
02/06/20-Submitted by Mayor Martin  
**03/24/20 – Approved by Committee 5-0-1**
2. A30.112 **Urban Redevelopment Commission**  
Stephen B. Fischer (R) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2022  
02/06/20-Submitted by Mayor Martin  
**03/24/20 – Approved by Committee 5-0-1**
3. A30.119 **Old Town Hall Redevelopment Agency**  
Stephen B. Fischer (R) Repl. Molgano  
Stamford, CT 06905  
Term Expires: 12/1/2021  
03/04/20-Submitted by Mayor Martin  
**03/24/20 – Approved by Committee 4-0-1**
4. A30.113 **Health Commission**  
Thomas Getreuer, DDS, MAGD (D)  
Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2022  
02/06/20-Submitted by Mayor Martin  
**03/19/20 – WITHDRAWN**

5. A30.114           **Economic Development Commission**  
Margaret Feeney (R)       Repl. Molgano  
Stamford, CT 06902  
Term Expires: 12/1/2022  
02/06/20-Submitted by Mayor Martin  
**03/19/20 – WITHDRAWN**
6. A30.115           **Urban Redevelopment Commission**  
Margaret Feeney (R)       Repl. Molgano  
Stamford, CT 06902  
Term Expires: 12/1/2022  
02/06/20-Submitted by Mayor Martin  
**03/19/20 – WITHDRAWN**
7. A30.116           **Parking Violations Hearing Officer**  
Robert E. King (D)         Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2020  
02/07/20-Submitted by Mayor Martin  
**03/19/20 – WITHDRAWN**
8. A30.117           **Old Town Hall Redevelopment Agency**  
David Watkins (R)         Repl. Fedeli  
Stamford, CT 06902  
Term Expires: 12/1/2022  
03/04/20-Submitted by Mayor Martin  
**03/24/20 – Approved by Committee 4-0-1**
9. A30.118           **Old Town Hall Redevelopment Agency**  
David M. Kooris (D)        Repl. Goldstein  
Stamford, CT 06905  
Term Expires: 12/1/2024  
03/04/20-Submitted by Mayor Martin  
**03/24/20 – Approved by Committee 3-1-1**

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, March 23, 2020

6:30 p.m. – ~~Legislative Chambers~~ by Webinar

1. [F30.294](#)  
\$48,290.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Distracted Driving Grant; Increase Enforcement on  
an Overtime Basis to help Decrease Fatalities and  
Injuries from Car Crashes due to Driver Distraction  
(100% Grant Funded).  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-1**
  
2. [F30.295](#)  
\$490,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Cover Shortfall in Stamford Fire  
Department Suppression Overtime Account due to  
Vacancies; New firefighter Training; and Sick  
Leave.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-1-0**
  
3. [F30.296](#)  
\$250,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Public Health Emergency; Corona Virus  
Protective Supplies & /Equipment; Protective Gear  
and Supplies to Protect First Responders and City  
Employees who may Interact with Patients  
Diagnosed with Corona Virus.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 7-0-0**
  
4. [F30.297](#)  
\$499,717.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
C5B018; District-Wide Electronic Technology;  
Enhance Security in Public Schools Through the  
Purchase of Video Surveillance Technology,  
Communications Technology And Identification  
Technology (100% grant funded).  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 7-0-0**

5. [F30.298](#)  
\$250,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
C56241; Traffic Management Studies; Payment  
from Developer at Gateway Site per Zoning  
Requirements for Comprehensive Traffic & Mobility  
Study.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Held by Committee 7-0-0**
6. [F30.299](#)  
\$18,850,000.00      REJECTION; Capital Project Closeout  
Recommendations; CPB03 Hart Magnet \$3M;  
CPBM07 Northeast \$3M; CPBM13 Springdale  
\$4.1M; CPBM14 Julia Stark \$1M; CPBM15  
Stillmeadow \$4M; CPBM24 Scofield Magnet  
\$750,000; CPBM26 Rippowam \$3M.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – No Action Taken**
7. [F30.300](#)  
\$50,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
CPBM99; CLC (MTF); to Address Mold conditions  
and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 7-0-0**
8. F30.301      RESOLUTION; Amending the Capital Budget for  
Fiscal Year 19/20 by Adding an Appropriation of  
\$50,000 for CLC (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 7-0-0**
9. [F30.302](#)  
\$4,000,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
CPBM32; Westhill (MTF); to Address Mold  
conditions and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-1**

10. F30.303            RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$4,000,000 for Westhill (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-1**
11. [F30.304](#)  
\$2,600,000.00        ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 5-0-0**
12. F30.305            RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,600,000 for Davenport Ridge (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 5-0-0**
13. [F30.306](#)  
\$2,000,000.00        ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**
14. F30.307            RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,000,000 for Westover Magnet (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**
15. [F30.308](#)  
\$10,000,000.00      ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 5-0-1**

16. F30.309 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$10,000,000 for Stamford High (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 5-0-1**
17. [F30.310](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM34; AITE (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
\$200,000.00  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**
18. F30.311 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for AITE (MTF) Mold Remediation.  
03/03/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**
19. F30.313 REVIEW; Additional Appropriation Request Discussion.  
03/04/20 – Submitted by Dr. Lucero  
**03/23/20 – Report Made**

**Secondary Committee: Education**

**Under a Suspension of the Rules:**

20. [F30.315](#) REJECTION; Capital Project Closeout Recommendations; C46038 Fire Training Center  
\$100,000.00  
\$100,000.  
03/11/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – No Action Taken**
21. [F30.316](#) ADDITIONAL APPROPRIATION (Capital Budget); CC63005; Fire Apparatus; Emergency Replacement of Fire Apparatus due to Failure of Engine 6.  
\$100,000.00  
03/11/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**

22. [F30.317](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$100,000 for Emergency Replacement of Fire Apparatus.  
03/11/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance  
**03/23/20 – Approved by Committee 6-0-0**
23. [F30.319](#) ADDITIONAL APPROPRIATION (Grants Budget)  
\$900,000.00 Anticipated expenses related to COVID-19 Corona virus (Overtime, Seasonal, Contracted Services, Program Supplies, Protective Clothing, Provisions and Relocation)
24. [F30.320](#) ADDITIONAL APPROPRIATION (Operating Budget)  
\$900,000.00 Transfer Contingency City Funds to Grants funds for COVID-19 Corona Virus Use

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, March 17<sup>th</sup>, 2020

7:00 p.m. – ~~Legislative Chambers~~ by Webinar

1. [LR30.093](#) RESOLUTION and public hearing; Approving the Sale of 0 High Ridge Road, Stamford, CT to the State of Connecticut Department of Transportation.  
02/27/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance  
**03/30/20 – Approved by Committee 7-0-0**



2. [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  
**03/30/20 – Held by Committee 7-0-0**

***Under a Suspension of the Rules:***

3. [LR30.094](#)      APPROVAL; Amendment of the Rules of the Board to delete Section II.A.5 and replaces it with proposed Section II.A.6 re: Temporary Chair in the Absence of the President.  
03/26/20 – Submitted by President Quinones and Rep. Lee  
**03/30/20 – Approved by Committee 6-0-1**
4. [LR30.095](#)      APPROVAL; Amendment of the Rules of the Board to add Section II.A.7 re: extended absence of President.  
03/26/20 – Submitted by President Quinones and Rep. Lee.  
**03/30/20 – Approved by Committee 3-0-4**

**PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: ~~Wednesday, March 18, 2020~~  
7:00 p.m. – ~~Legislative Chambers~~ by Webinar

1. [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 by Board of Finance  
02/19/20 – Held by Committee 6-0-2  
**03/18/20 – Approved by Committee 6-0-2**

**Secondary Committee: Public Safety & Health**

**Possibly in Executive Session:**

2. P30.046 REVIEW; Litigation Involving Promotional Fire Examinations.  
03/03/20 – Submitted by Rep. McMullen  
**03/18/20 – Held by Committee 6-0-2**

**Possibly in Executive Session:**

3. P30.047 REVIEW; School Custodial Practices And Grievances.  
03/04/20 – Submitted by Mayor Martin  
**03/16/20 – Withdrawn**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Virgil de la Cruz, Co-Chair**  
**Bradley Michelson, Co-Chair**  
Meeting: ~~Wednesday, March 25, 2020~~  
7:00 p.m. – ~~Legislative Chambers~~  
Monday, April 6, 2020  
6:00 p.m. – by Webinar

1. [LU30.036](#) ORDINANCE for public hearing and final adoption; Creating a City of Stamford Historic Preservation Trust Fund.  
01/30/20 – Submitted by Ralph Blessing  
02/26/20 – 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  
02/03/20 – Held by Full Board  
02/26/20 – Approved by Committee 5-0-1  
03/02/20 – Held by Full Board

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair**

***Under a Suspension of the Rules:***

1. [O30.070](#) APPROVAL; Agreement with Hine Bros International,  
LLC for the Purchase of 4 Utility Trucks.  
03/31/20 – Submitted by Mayor Martin  
03/16/20 – Approved by Board of Finance

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair  
Marion McGarry, Vice Chair**

Meeting: Thursday, April 2, 2020 - **CANCELLED**  
7:00 p.m. — Republican Caucus Room

1. [PR30.043](#) RESOLUTION and public hearing; Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.  
02/06/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance
  
2. [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**
  
3. [PR30.044](#) RESOLUTION and approval of public hearing; Approving Non-Resident Beach Parking Fees.  
03/04/20 – Submitted by President Quinones

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair  
Megan Cottrell, Vice Chair**

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

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**  
Monday, March 16, 2020  
6:30 p.m. – Democratic Caucus Room

1. HCD30.028 PUBLIC HEARING; Second Public Hearing on the Year 46 CDBG Proposals (2020-21). [3/16/20]  
12/05/19 – Submitted by Tara Petrocelli  
**03/16/20 – Public Hearing Held**

**TRANSPORTATION COMMITTEE:**

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

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**

## **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:**

**Matthew Quinones, Chair**

## **MINUTES**

1. APPROVAL; March 2, 2020 Regular Board Meeting Minutes
2. APPROVAL; March 9, 2020 Special Board Meeting Minutes