

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., in the Legislative Chambers of the Board of Representatives 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.

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 \_\_\_\_\_ [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

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. – Democratic Caucus Room

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
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
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
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
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

- 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
  
- 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
  
- 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
  
- 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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, March 23, 2020  
6:30 p.m. – Legislative Chambers

- 1. [F30.294](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$48,290.00      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  
03/12/20 – To be Considered by Board of Finance
  
- 2. [F30.295](#)      ADDITIONAL APPROPRIATION (Operating  
\$490,000.00      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  
03/12/20 – To be Considered by Board of Finance

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  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance

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  
03/12/20 – To be Considered by Board of Finance
9. [F30.302](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM32; Westhill (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
\$4,000,000.00  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
11. [F30.304](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
\$2,600,000.00  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
13. [F30.306](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
\$2,000,000.00  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance

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  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
17. [F30.310](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM34; AITE (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.  
03/03/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/12/20 – To be Considered by Board of Finance
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  
03/12/20 – To be Considered by Board of Finance
19. F30.313 REVIEW; Additional Appropriation Request Discussion.  
03/04/20 – Submitted by Dr. Lucero

**Secondary Committee: Education**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, March 17, 2020  
7:00 p.m. – Legislative Chambers

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

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**

**PERSONNEL COMMITTEE:**

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

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**

**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

**Possibly in Executive Session:**

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

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Bradley Michelson, Co-Chair**

Wednesday, March 25, 2020

7:00 p.m. – Legislative Chambers

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**

**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  
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:**

**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

**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