

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, June 1, 2020**, at 8:00 p.m., and will be held remotely. The webinar can be accessed from your computer, tablet or smartphone at <https://zoom.us/j/99922505302> or by telephone at 1-646-558-8656 - Webinar ID: 999 2250 5302*

AGENDA

INVOCATION: To be delivered by Rep. Cottrell [4th 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.

FILLING OF VACANCY:

1. Vacancy on Board of Education (Jack Bryant's Passing)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION: Due to the remote nature of this meeting, public comments must be submitted in advance. Comments may be submitted until 2:00 pm on June 1, 2020 at <https://forms.gle/HGYW3oQm834sBoZx5> .

STANDING COMMITTEES

STEERING COMMITTEE:

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

Monday, May 11, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Tuesday, May 26, 2020
6:30 p.m. – By Webinar

1. A30.129 **Regional Tourism District Board of Directors**
David Kooris (D) New Appointment
Stamford, CT 06905
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 6-1-0

2. A30.130 **Regional Tourism Distirct Board of Directors**
(Alternate)
Annette Einhorn () New Appointment
Stamford, CT
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 7-0-0

3. A30.131 **Board of Education**
Fritz Chery Repl. Jack Bryant
Stamford, CT
Term Expires:
05/06/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 7-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, May 18, 2020

7:00 p.m. – by Webinar

1. [F30.329](#)
\$41,637.00 ADDITIONAL APPROPRIATION (Grants Budget):
C65201 – Justice Assistance Grant - FY17/18;
Enhanced Training for Police Officers, including
Crisis Intervention Training. (100% grant funded)
04/30/20 – Submitted by Mayor Martin
05/14/20 – Approved by Board of Finance
05/18/20 – Approved by Committee 6-0-0

2. [F30.328](#)
\$19,367.00 ADDITIONAL APPROPRIATION (Capital Budget):
C65201 - Citywide Technology Replacement &
Upgrade; Purchase of 60 monitors to replace
monitors in Communications Center.
04/30/20 – Submitted by Mayor Martin
04/28/20 – Approved by [Planning Board](#)
05/14/20 – Approved by Board of Finance
05/18/20 – Approved by Committee 6-0-0

3. F30.323 REVIEW; Weekly Budget Meeting (beginning week
of April 13, 2020)
04/08/2020 – Submitted by Chair Di Costanzo
05/18/20 – Report Made and Held

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair

Elise Coleman, Vice Chair

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, May 27, 2020

7:00 p.m. – by Webinar

1. [LU30.040](#) RESOLUTION and public hearing; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening Project ([See LU30.032](#)).
04/08/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/08/20 – Approved by Planning Board
04/29/20 – Approved by Committee 6-1-1
05/27/20 – Approved by Committee 7-2-0

2. LU30.041 REVIEW; Management of Coastal Access Points Which Are Not Privately Owned, Nor Are Public Parks/ Beaches.
05/06/20 – Submitted by Rep. Michelson
05/27/20 – Report Made

OPERATIONS COMMITTEE:

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

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, May 26, 2020

6:30 p.m. – by Webinar

1. [O30.071](#) APPROVAL; BL-Stamford Contract for RFP 790 Architectural and Engineering Services for the Abatement and Demolition of the Existing Police Station.
04/21/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance
05/26/20 – Failed in Committee 2-7-0

Secondary Committee: Fiscal – Approved by Committee 3-2-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

~~Meeting: Thursday, May 28, 2020 - **Cancelled**~~
6:30 p.m. — by Webinar

1. PS30.054 REVIEW; Current and Future Plans for Distribution of masks in Stamford.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky

2. PS30.055 REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky

3. PS30.056 REVIEW; Breakdown of Infection Rates and Deaths from Covid-19 Virus by Various Subgroups in Stamford.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis and Sherwood

**PARKS & RECREATION
COMMITTEE:**

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

**Dennis Mahoney, Chair
Raven Matherne, Vice Chair**
Meeting: Tuesday, May 19, 2020
7:00 p.m. – by Webinar

1. PR30.046 REVIEW; Overview of Beach Access, Pedestrian and Car Access, Hours of Operation, Enforcement and Challenges the City Encounters.
05/06/20 – Submitted by Reps. Mahoney, Matherne, Cottrell, Roqueta, Michelson, Sherwood and Zelinsky
05/19/20 – Report Made

Secondary Committee: Transportation

2. 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

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, May 18, 2020
6:30 p.m. – by Webinar

1. [HCD30.031](#) RESOLUTION and public hearing; Approving a List
of Programs to the State Department of Revenue
Services in Accordance with the Provisions of the
Connecticut Neighborhood Assistance Act.
03/23/20 – Submitted by Mayor Martin
05/19/20 – Approved by Committee 4-0-0

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

1. 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**

Secondary Committee: Parks & Recreation

2. T30.049 REVIEW; Plans for Intersection of Bedford Street
and Hoyt Street.
03/04/20 – Submitted by Rep. Zelinsky
05/21/20 – Report Made

STATE & COMMERCE COMMITTEE:

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

**Benjamin Lee, Chair
J.R. McMullen, Vice Chair**

MINUTES

1. [APPROVAL](#); May 4, 2020 Regular Board Meeting
Minutes