

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, October 5, 2020**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://zoom.us/j/95888096217> or by telephone at 1-646-558-8656 - Webinar ID: at 958 8809 6217.

AGENDA

INVOCATION: To be delivered by The Rev. Dr. Tommie Jackson [20th 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.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating the Traffic Dept. on being awarded the Top Regional Prize from the NASTO for “Quality of Life/Community Development” for the Boxer Square Revitalization project.
08/26/20 – Submitted by the 30th Board of Representatives
2. [RESOLUTION](#); Congratulating the Stamford Babe Ruth 18U All-Star Team On Winning the 2020 Connecticut State Championship.
09/09/20 – Submitted by Reps. Fedeli and Zelinsky

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Attendance & Votes

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

Meeting: Monday, September 14, 2020

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Attendance & Votes

Minutes & [Video](#)

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, September 29, 2020

6:30 p.m. – By Webinar

1. A30.145 **Harbor Management Commission**
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
08/05/20 – Submitted by Mayor Martin
08/25/20 – Held by Committee 6-0-0
09/29/20 – Approved by Committee 5-0-0

2. A30.154 **Economic Development Commission**
Margaret Feeney (R) Repl. Molgano (R)
Stamford, CT 06902
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0

3. A30.155 **Harbor Management Commission - Alternate**
Jessica D. Demmo (U) Repl. Saunders (U)
Stamford, CT 06902
Term Expires: 12/1/2020
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 4-0-1

4. A30.156 **Social Services Commission**
Renai Y. Strother (I) Repl. Jackson (D)
Stamford, CT 06902
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0

5. A30.157 **Arts & Culture Commission**
Jennifer McIntosh (I) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
6. A30.158 **Arts & Culture Commission**
Louis D. Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
7. A30.159 **Golf Commission**
Michael Briscoe (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
8. A30.160 **Parks & Recreation Commission**
Paul R. Newman (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
9. A30.161 **Stamford Golf Authority**
Stanley Friedman (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
10. A30.162 **Transit District**
Robert Figueroa (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 4-0-1
11. A30.163 **Zoning Board of Appeals**
John A. Sedlak (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0

12. A30.153 REVIEW; One-Year Prior History of Party Affiliation for All Candidates Submitted to the Appointments Committee During the 30th Board of Representatives.
 09/09/20 – Submitted by Reps. Sherwood, Michelson, Stella, Figueroa, McMullen, Curtis, Matherne and Zelinsky
09/29/20 – Report Made
13. A30.164 REVIEW; Process of Choosing Candidates for Boards and Commissions by the Administration.
 09/09/20 – Submitted by Reps. Stella, Pratt, Curtis, Sherwood and Zelinsky
09/29/20 – Report Made

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, September 21, 2020
 7:00 p.m. – by Webinar

1. [F30.359](#) APPROVAL; Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade.
 09/01/20 – Submitted by Mayor Martin
 09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0
2. [F30.356](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$214,500.00 Community Health Workers Grant; The Family Centers, Inc. to Hire and Train 5 Community Health Workers to Assist in Covid-19 Response (100% Grant Funded)
 09/08/20 – Submitted by Mayor Martin
 09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0

3. [F30.357](#)
\$20,650.00 ADDITIONAL APPROPRIATION (Grants Budget);
Port Security; Upgrade 2 Display Units on Fire
Vessel; Maintenance of Cooling System and Jet
Ducts (100% Grant Funded)
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0
4. [F30.358](#)
\$1,407,000.00 ADDITIONAL APPROPRIATION (Grants Budget);
F30726 Public Health Emergency; Additional
Covid-19 Expenditures.
(Grant Funded)
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 8-0-1
5. [F30.353](#)
\$305,125.00 ADDITIONAL APPROPRIATION (Grants Budget);
FEMA Storm Grant for Isaias Storm Cleanup;
Additional Expenses for Pickup and Haulaway of
Vegetative Debris Generated by Storm Isaias;
FEMA to reimburse 75% of Eligible Costs.
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0
6. [F30.354](#)
\$76,281.00 ADDITIONAL APPROPRIATION (Operating
Budget); City Portion for Isaias Storm Cleanup;
Additional Expenses for Pickup and Haulaway of
Vegetative Debris Generated by Storm Isaias; 25%
portion not to be reimbursed by FEMA (Source:
Contingency).
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0
7. [F30.336](#)
\$150,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
001218; Inspection and Assessment of City
Property.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by [Planning Board](#)
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – Approved by Board of Finance
08/24/20 – Failed in Committee 4-4-1
09/08/20 – Held by Full Board 26-8-2
09/21/20 – Approved by Committee 5-4-0

8. [F30.339](#) REVIEW; Update on findings from Municipal Tax Service on Out of State Car Registrations.
09/03/20 – Submitted by Reps. Zelinsky, Graziosi, Morson, Roqueta, Stella and Watkins.
09/21/20 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, September 22, 2020

7:00 p.m. – By Webinar

1. [LR30.070](#) ORDINANCE for public hearing and final adoption;
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
04/14/20 – Held at Steering
05/11/20 – Held at Steering
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/18/20 – Approved by Committee, as amended, 7-0-1
09/22/20 – Approved by Committee 9-0-0
2. [LR30.098](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and LHT4 Limited Partnership and the Housing Authority of the City of Stamford for 34 Below Market Units Located at 31-97 Custer Street (Odd Numbers Only), Stamford, CT.
09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 8-1-0

3. [LR30.097](#) REVIEW; Possible Ordinance Creating Stamford Senior Commission.
09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones
09/22/20 – Held by Committee 9-0-0
4. LR30.099 REVIEW; Process and Timeline for Legal Opinion requests from BOR to Corporation Counsel.
09/09/20 – Submitted by Pres. Quinones
09/22/20 – Report Made

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, September 30, 2020
7:00 p.m. – by Webinar

1. [LU30.046](#) RESOLUTION; Waiving the Requirements of 21-3.B of the Code of Ordinances to Honor Ms. Elaine Mitchell by renaming Mission Street Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held
2. [LU30.047](#) RESOLUTION; Changing the Name of Mission Street to Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held
3. [LU30.048](#) REVIEW; New Roadways Constructed in South End And Time Frame For Roads To Be turned over to the City of Stamford.
03/04/20 – Submitted by Rep. Adams
09/30/20 – Held by Committee 6-0-0

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, September 29, 2020

6:30 p.m. – By Webinar

1. O30.077 REVIEW; Results of City of Stamford Summer 2020 Pilot Program Utilizing Organic Park/Field Maintenance Protocols.
09/09/20 – Submitted by Reps. Sherwood, Stella, Jacobson, Cottrell and Zelinsky
09/29/20 – Held by Committee 8-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, October 1, 2020

6:30 p.m. – by Webinar

1. PS30.062 REVIEW; Ongoing Monitoring of COVID-19 Infection Rates.
09/09/20 – Submitted by Pres. Quinones and Rep. Stella
10/01/20 – Report Made
2. PS30.063 REVIEW; Effect of Development in South End on Water Usage and Sewage
09/01/20 – Submitted by Reps. Coleman, Stella and Sherwood
10/01/20 – Report Made
3. PS30.064 REVIEW; Capacity of Wastewater Treatment Plant; Causes of Plant Exceedance or Spill and Prevention of Same; Number of Wastewater Treatment Plant Exceedances or Spills since 2019; Safety Risks to People and the Environment from Wastewater Treatment Plant Exceedances or Spills
09/09/20 – Submitted by Reps. Stella, Curtis, Pratt, Sherwood and Michelson
10/01/20 – Report Made

4. PS30.065 REVIEW; Details of MS4 Stormwater Management Mandate and Effect on City and Its Residents.
09/09/20 – Submitted by Rep. Stella, Adams, Sherwood and Coleman
10/01/20 – Report Made & Held in Committee 7-0-0

5. [PS30.068](#) REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.
09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo
10/01/20 – Held in Committee 8-0-0

Under a Suspension of the Rules:

6. [PS30.069](#) REVIEW; Update on Drought in City of Stamford .
09/29/20 – Submitted by Mayor Martin
10/01/20 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, September 22, 2020
7:00 p.m. – by Webinar

- 1 [PR30.053](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 175, Parks and Recreation, Sec. 175-1 to require a Resolution of the Board of Representatives to Designate of any City Park or Recreational Facility as "Permit Parking Only."
07/22/20 – Submitted by Rep. McMullen
08/18/20 – Approved by Committee 5-1-0
09/22/20 – Approved by Committee 7-0-0

2. [PR30.055](#) RESOLUTION and Approval of Public Hearing;
Establishing Fees for E. Gaynor Brennan Golf Course 2021.
09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 7-0-0

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

Megan Cottrell, Chair
Meeting: Wednesday, September 23, 2020
6:30 p.m. – by Webinar

1. E30.054 REVIEW; Request for Accommodations due to COVID-19 by Teachers And Para-Educators.
09/04/20 – Submitted by Rep. Zelinsky
09/22/20 – Report Made

2. E30.055 REVIEW; Update on School Re-entry during Coronavirus.
09/09/20 – Submitted by Rep. Cottrell
09/22/20 – Report Made

3. E30.056 REVIEW; Handling of Budget Challenges during Coronavirus.
09/09/20 – Submitted by Rep. Cottrell
09/22/20 – Report Made & Held 5-0-0

4. E30.052 REVIEW; Status of Mold Remediation and Repairs in Stamford Public Schools and Westover School Project.
08/06/20 – Submitted by Reps. Curtis and Zelinsky
09/22/20 – Report Made

5. E30.053 REVIEW; Bright Lights on Sign Behind Strawberry Hill School Remaining on and Disturbing Residents.
09/03/20 – Submitted by Rep. Zelinsky
09/22/20 – Report Made

6. E30.057 REVIEW; Domus Knights Program.
09/10/20 – Submitted by Reps. Zelinsky, Morson, Lion, DePina and Lee
09/22/20 – Report Made

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, September 21, 2020
6:30 p.m. – by Webinar

1. [HCD30.016](#) ORDINANCE for final adoption; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.]
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0
10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
11/18/19 – Held by Committee, as amended, 4-2-0
12/09/19 – Held at Steering
08/17/20 – Approved by Committee, as amended, 5-0-0
09/08/20 – Held by Full Board
09/21/20 – Approved by Committee, as amended, 4-0-1

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, September 24, 2020
7:00 p.m. – by Webinar

1. T30.054 REVIEW; Process of Determining Need for, and Locations of, Pedestrian Crosswalks in the City of Stamford.
07/08/20 – Submitted by Rep. Adams, Watkins and Zelinsky
07/23/20 – Held in Committee
09/24/20 – Report Made
2. [T30.055](#) ORDINANCE for publication; Amending Code Sec. 231-36.I to Permit the Use of Valid Beach Parking Permits in Residential Parking Permit Zones Established under Code Sec 231-36.I.
08/04/20 – Submitted by J.R. McMullen
09/24/20 – FAILED in Committee 2-5-0

3. T30.057 REVIEW; Location of Bicycle Lanes on Washington Boulevard.
09/01/20 – Submitted by Reps. Coleman, Adams, Sherwood, Zelinsky and Matherne
09/24/20 – Report Made

STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, September 24, 2020
7:00 p.m. – by Webinar

1. [SC30.030](#) REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn.
07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney
08/20/20 – Report Made & Held in Committee
07/23/20 – Report Made & Held in Committee
09/24/20 – Report Made
2. [SC30.032](#) REVIEW; Legislation and Regulatory Structure Concerning the Operations and Rate Setting of Eversource.
09/09/20 – Submitted by Reps. de la Cruz, Stella, Curtis, Zelinsky, Giordano, Lee, Lion, Figueroa, Adams and Cottrell
09/24/20 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

Under a Suspension of the Rules:

1. [OC30.020](#) RESOLUTION; Approving the Retention of Outside Counsel to Represent the Board of Representatives in the Appeal of the Decision in *High Ridge Real Estate Owner, LLC v Board of Representatives.*
09/25/20 – Submitted by President Quinones, Interim Majority Leader de la Cruz, Minority Leader Fedeli, and Clerk Nabel

CODE OF ETHICS

REVISION COMMITTEE:

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

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Meeting: Wednesday, September 23 2020

7:00 p.m. – by Webinar

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics
08/05/20 – Submitted by Rep. Lee
09/01/20 – Held by Committee, as amended, 9-0-0

MINUTES

1. APPROVAL; September 8, 2020 Regular Board Meeting Minutes