

The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, November 4, 2020**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/95888096217> or by telephone at 1-646-558-8656 - Webinar ID: 958 8809 6217.

# AGENDA

**INVOCATION:** To be delivered by Rev. Jane Moran [19<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:** Not applicable; meeting to be held remotely.

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. RESOLUTION; Designating Stamford a Purple Heart City.  
10/07/20 – Submitted by Mayor Martin
2. RESOLUTION; Recognizing and Congratulating Linda Autore on her 10 Years and Outstanding Leadership with Laurel House.  
10/13/20 – Submitted by Rep. Coleman

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 13, 2020  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, October 27, 2020  
6:30 p.m. – By Webinar

1. A30.165      **Economic Development Commission**  
Jonathan Winkel (D)      Reappointment  
Stamford, CT 06907  
Term Expires: 12/01/21  
10/07/20 – Submitted by Mayor Martin
  
2. A30.166      **Urban Redevelopment Commission**  
Jonathan Winkel (D)      Reappointment  
Stamford, CT 06907  
Term Expires: 12/01/021  
10/07/20 – Submitted by Mayor Martin
  
3. A30.167      **Environmental Protection Board**  
Leigh Shemitz (D)      Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/22  
10/07/20 – Submitted by Mayor Martin
  
4. A30.168      **Health Commission**  
Roslyn Burton-Robertson (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/22  
10/07/20 – Submitted by Mayor Martin
  
5. A30.169      **Transit District**  
John T. Gallup (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/21  
10/07/20 – Submitted by Mayor Martin

6. A30.170      **Water Pollution Control Authority (WPCA)**  
Steven Bagwin (R)                      Repl. Capano(U)  
Stamford, CT 06903  
Term Expires: 12/01/21  
10/07/20 – Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, October 26, 2020  
7:00 p.m. – by Webinar

1. [F30.360](#)      APPROVAL; Amendment of Agreement with Ceridian for HRIS and Payroll Solution Software; Extension of Time to Complete Project.  
09/29/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
  
2. [F30.366](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$55,392.00      Distracted Driving Grant FY 20/21; Increase Enforcement on an Overtime Basis (100% Grant Funds).  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
  
3. [F30.367](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$36,395.00      Justice Assistance Grant FY20/21; Crisis Intervention Training for Dozens of Police Officers and Partial Associated OT Costs (100% Grant Funds).  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
  
4. [F30.372](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$816,000.00      CP1460; Public Safety Vehicle Replacement & Upgrade (12 SPD Patrol Response Vehicles @ \$68,000).  
10/07/20 – Submitted by Mayor Martin  
09/08/20 – Approved by Planning Board  
10/08/20 – Approved by Board of Finance

5. [F30.376](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$816,000 for Public Safety Vehicle Replacement & Upgrade and Authorizing \$816,000 General Obligation Bonds of the City to Meet Said Appropriation.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
6. [F30.362](#) \$667,536.00 ADDITIONAL APPROPRIATION (Capital Budget); CP8702; Summer Street Corridor Accident Reduction Program; Increase Amount from Grant (100% grant funded).  
10/07/20 – Submitted by Mayor Martin  
09/08/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
7. [F30.363](#) \$2,000,000.00 REJECTION; Capital Closeout -C65201; Citywide Technology Replacement & Upgrade.  
10/07/20 – Submitted by Mayor Martin  
09/08/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
8. [F30.364](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP1462; ERP Implementation (\$1,200,000 City Bonds; \$800,000 Capital Non-Recurring).  
10/07/20 – Submitted by Mayor Martin  
09/08/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
9. [F30.365](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$2,000,000 for ERP Implementation and Authorizing \$1,200,000 General Obligation Bonds of the City to Meet Said Appropriation.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
10. [F30.361](#) \$825,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP6904; WPCA Major Equipment Replacement.  
10/07/20 – Submitted by Mayor Martin  
09/29/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance

11. [F30.375](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP6904.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
12. [F30.368](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$300,000.00 C71201; WPCA; Upgrade of WPCA Ultra-Violet Disinfection System.  
10/07/20 – Submitted by Mayor Martin  
09/29/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
13. [F30.369](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; C71021.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
14. [F30.370](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,460,000.00 CP0124; WPCA; Replacement of Plant Water and RAS pumps.  
10/07/20 – Submitted by Mayor Martin  
09/29/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
15. [F30.371](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP0124.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
16. [F30.373](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$600,000.00 CP4242; WPCA; Sanitary Sewer Rehabilitation.  
10/07/20 – Submitted by Mayor Martin  
09/29/20 – Approved by [Planning Board](#)  
10/08/20 – Approved by Board of Finance
17. [F30.374](#) RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP4242.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance

18. [F30.377](#) RESOLUTION; With Respect to the Issuance and Sale of Not to Exceed \$29,409,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, Connecticut, Issue of 2020.  
10/07/20 – Submitted by Mayor Martin  
10/08/20 – Approved by Board of Finance
19. [F30.378](#) RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$25,000,000 City of Stamford, Connecticut Water Pollution Control System and Facility Revenue Refunding Bonds.  
10/09/20 – Submitted by Sandy Dennies  
\_\_/\_\_/20 – To be Considered by Board of Finance

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Tuesday, October 20, 2020  
 7:00 p.m. – By Webinar

1. [LR30.098](#) ORDINANCE for public hearing and final adoption; 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
2. [LR30.100](#) REVIEW; Sale of Unused City Properties.  
09/24/20 – Submitted by Mayor Martin  
09/29/20 – Approval by Planning Board  
10/08/20 – To be Considered by Board of Finance
3. [LR30.101](#) APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency.  
10/07/20 – Submitted by President Quinones
4. [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 – Report Made & Held by Committee 8-1-0

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, October 21, 2020

7:00 p.m. – by Webinar

1. P30.059 APPROVAL; Employment Contract with Trevor Roach as Chief of the Fire Department.  
10/07/20 – Submitted by Mayor Martin

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, October 28, 2020

7:00 p.m. – by Webinar

1. [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 – Report Made & Held by Committee 6-0-0
2. [LU30.049](#) ORDINANCE for publication; Amending [Code §21-3](#) to Bring the Requirements for Renaming Existing City Streets in Line with Commemorative Naming of City Facilities.  
10/07/20 – Submitted by Rep. McMullen

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, October 29, 2020  
6:30 p.m. – by Webinar

1. 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
  
2. [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
  
3. PS30.073      REVIEW; Impact on Air Quality and Possibility of Discharge of Contaminants into Stamford Waters due to Work being performed by Construction Company at the BLT Property Located in the South End. 10/08/20 – Submitted by Reps. Stella, Curtis, Sanford, Sherwood, Adams & Coleman
  
4. PS30.070      REVIEW; October 3, 2020 Harbor Point Boat Fires and the Response of Stamford Fire Marine Unit and Stamford Police. 10/08/20 – Submitted by Reps. Stella, Curtis, Sanford and Sherwood
  
5. PS30.071      REVIEW; Stamford Police Dept and Stamford Fire Dept Marine Unit Operational Capabilities and Current Status. 10/08/20 – Submitted by Reps. Stella, Curtis, Sanford and Sherwood
  
6. PS30.072      REVIEW; Mutual Aid Agreements and Response Times with Surrounding Communities' Marine Units, the US Coast Guard and FDNY. 10/08/20 – Submitted by Reps. Stella, Curtis, Sanford, Sherwood, Adams & Coleman



**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, October 20, 2020  
7:00 p.m. – by Webinar

1. [PR30.055](#) RESOLUTION and 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
2. PR30.059 REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.  
10/08/20 – Submitted by Reps. Sherwood and Mahoney
3. PR30.058 RESOLUTION and Approval of Public Hearing; Approving a Temporary Rate Increase at Terry Conners Rink for Out-of-Town Users During Off-Peak Hours.  
10/07/20 – Submitted by Mayor Martin
4. [PR30.057](#) RESOLUTION and Approval of Public Hearing; Approving Ballfield Advertising Banner Fees.  
09/25/20 – Submitted by Mayor Martin

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Marc Aquila, Vice Chair**

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

Meeting: Monday, October 19, 2020  
6:30 p.m. – by Webinar

1. [HCD30.016](#) ORDINANCE for public hearing and 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  
10/05/20 – Approved as Amended by Full Board  
and Returned to Committee for Public Hearing

**TRANSPORTATION COMMITTEE:**

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

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Thursday, October 22, 2020  
7:00 p.m. – by Webinar

1. [SC30.034](#) RESOLUTION; Supporting the Efforts of Stamford's  
Delegation in Hartford to Strengthen the State's  
Legislative and Regulatory Arrangement over  
Electric Distribution Companies, such as  
Eversource and United Illuminating.  
10/08/20 – Submitted by Reps. de la Cruz, Nabel,  
Cottrell, Miller, Quinones, Giordano, Zelinsky,  
Graziosi, Fedeli and Figueroa

## **SPECIAL COMMITTEES**

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

**CODE OF ETHICS  
REVISION COMMITTEE:**                     **Benjamin Lee, Chair**  
   **J.R. McMullen, Vice Chair**  
   Meeting: October 27, 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  
                                 09/23/20 – Held by Committee, as amended, 9-0-0

### **MINUTES**

1.                     APPROVAL; October 5, 2020 Regular Board  
                                 Meeting Minutes