

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held remotely on **Monday, December 7, 2020**, at 8:00 p.m., and can be accessed by computer, table or smartphone at <https://us02web.zoom.us/j/84816263262> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 848 1626 3262 or by telephone at 1-646-558-8656 - Webinar ID: 848 1626 3262 .

# AGENDA

**INVOCATION:** To be delivered by Rep. Charles Florio [18<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:

## RESOLUTIONS:

1. [RESOLUTION](#); Approving the 2021 Board of Representatives Calendar.  
11/03/20 – Submitted by President Quinones

## HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Honoring and Thanking Jim Green for Attempting to Rescue a Boater in Distress.  
11/04/20 – Submitted by Rep. Watkins, Michelson and President Quinones

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

*Attendance & Votes*

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

Meeting: Tuesday, November 10, 2020

7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

**FISCAL COMMITTEE:**

*Attendance & Votes*

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, November 23, 2020

7:00 p.m. – by Webinar

1. [F30.381](#)  
\$704,298.00

ADDITIONAL APPROPRIATION (Grants Budget);  
ELC Enhancing Detection; Detection and  
Enhancement of Response to COVID outbreak  
(100% grant funded).

10/30/20 – Submitted by Mayor Martin

11/12/20 – Approved by Board of Finance 6-0-0

**11/23/20 – Approved by Committee 9-0-0**

2. [F30.379](#)  
\$325,000.00

ADDITIONAL APPROPRIATION (Operating  
Budget); FY21 Contingency Appropriation MAA &  
Nurses Reserve – FY20 Wage Increase;  
Appropriation of Funds from Contingency to Fund  
Future Obligations of the City.

10/30/20 – Submitted by Mayor Martin

11/12/20 – Approved by Board of Finance 6-0-0

**11/23/20 – Approved by Committee 9-0-0**

3. [F30.383](#) \$325,000.00 ADDITIONAL APPROPRIATION (Operating Budget); FY21 Fund Balance Appropriation MAA & Nurses Reserve – FY20 Wage Increase; Appropriation of Funds from Fund Balance to Fund Future Obligations of the City.  
10/30/20 – Submitted by Mayor Martin  
11/12/20 – Approved by Board of Finance 6-0-0  
**11/23/20 – Approved by Committee 9-0-0**
  
4. [F30.380](#) \$1,800,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP7149; Public Safety Equipment Replacement & Upgrade; Purchase of 200 Public Safety Radios for the Fire Department and 270 Public Safety Radios for the Police Department.  
10/22/20 – Submitted by Mayor Martin  
11/10/20 – To be Considered by Planning Board  
11/12/20 – Approved by Board of Finance 6-0-0  
**11/23/20 – Approved by Committee 9-0-0**
  
5. [F30.382](#) REVIEW; FY 2020-21 First Quarter Projections.  
11/03/20 – Submitted by Director Fountain  
**11/23/20 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

*Attendance & Votes*

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, November 17, 2020

7:00 p.m. – By Webinar

1. [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  
10/20/20 – Report Made & Held by Committee 8-0-0  
**11/17/20 – Held 9-0-0**
  
2. [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  
10/20/20 – Held by Committee, as amended, 7-0-0  
**11/17/20 – Held 9-0-0**

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 – Report Made & Held by Committee 8-1-0  
10/20/20 –Held by Committee 8-0- 0  
**11/17/20 – Report Made & Held 9-0-0**
  
4. LR30.102 REVIEW; Possible Ordinance Declaring Election Day a Municipal Holiday.  
11/03/20 – Submitted by Rep. Jacobson  
**11/17/20 – Report Made & Held 9-0-0**

**PERSONNEL COMMITTEE:**  
*Attendance & Votes*  
*Minutes & Video*

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Monday, November 30, 2020  
7:00 p.m. – by Webinar

**Under a Suspension of the Rules:**

1. [P30.060](#) REJECTION; Agreement between City of Stamford and AFSCME Local 1303-263 Council 4, AFL-CIO Dental Hygienists.  
11/17/20 – Submitted by Mayor Martin  
11/23/20 – [Positive Advisory](#) by Board of Finance

**Under a Suspension of the Rules:**

2. [P30.061](#) REJECTION; Agreement between City of Stamford and Stamford Education Association.  
11/23/20 – Submitted by Board of Education  
11/23/20 – [Positive Advisory](#) by Board of Finance  
11/24/20 – Approved by Board of Education

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

*Attendance & Votes*

*Minutes & Video*

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, December 2, 2020

7:00 p.m. – by Webinar

1. [LU30.049](#)      ORDINANCE for public hearing and final adoption;  
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  
10/28/20 – Approved by Committee 7-0-0
  
2. [LU30.050](#)      RESOLUTION and public hearing; Approving the  
Sale of Property Located at 0 West Park Place (a/k/a  
66 West Park Place & Park Square West III),  
Stamford, Connecticut by the City of Stamford Urban  
Redevelopment Commission to Tullamore LLC.  
10/08/20 – Submitted by Thomas Madden  
09/29/20 – Approved by [Planning Board](#)  
11/12/20 – Approved by Board of Finance 6-0-0

***As a Secondary Committee: Legislative & Rules***

3. [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  
04/14/20 – Held at Steering  
05/11/20 – Moved to Pending Agenda

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

*Attendance & Votes  
Minutes & Video*

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

Meeting: Thursday, December 3, 2020  
6:30 p.m. – by Webinar

1. [PS30.075](#) APPROVAL; Agreement between City of Stamford and Century Protective Services, Inc. for Security Services for the Stamford Government Center under RFP No. 793.  
10/29/20 – Submitted by Mayor Martin  
**11/12/20 – FAILED at Board of Finance**
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  
10/29/20 – Report Made & 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  
10/29/20 – Report Made & Held in Committee 8- 0-0
4. PS30.076 RESOLUTION; Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.  
11/05/20 – Submitted by Rep. de la Cruz, Stella, Sherwood, Lee, Giordano, Adams, Coleman, Curtiss, Pratt, Matherne and Cottrell
5. PS30.077 REVIEW; Covid-19 City Response Update.  
11/05/20 – Submitted by President Quinones

**PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, November 17, 2020  
7:00 p.m. – by Webinar

1. [PR30.057](#) RESOLUTION and Public Hearing; Approving  
Ballfield Advertising Banner Fees.  
09/25/20 – Submitted by Mayor Martin  
10/20/20 – Approved by Committee, as amended, 7-  
0-0  
**11/17/20 – Public Hearing Held and Approved, as  
amended, 6-0-0**
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  
10/20/20 – Report Made & Held by Committee  
**11/17/20 – Report Made & Held 6-0-0**

**EDUCATION COMMITTEE:**

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

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, November 16, 2020  
6:30 p.m. – by Webinar

1. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors  
Inc. for an Affordable Housing Study.  
04/01/20 – Submitted by Mayor Martin  
04/07/20 – Held by Board of Finance  
04/20/20 – Held By Committee  
06/08/20 – Held at Steering  
07/13/20 – Held at Steering  
08/17/20 – Held by Committee  
09/14/20 – Moved to Pending  
11/12/20 – Approved by Board of Finance  
**11/16/20 – Approved by Committee 4-0-0**

**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

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

1. [OC30.021](#) RESOLUTION; Approving the Retention of Outside Counsel to Represent the Board of Representatives in the Appeal of *Strand/BRC Group LLC, et al. v. Board of Representatives*.  
11/20/20 – Submitted by President Quinones, and Reps. Nabel, de la Cruz and Fedeli

### **CODE OF ETHICS**

#### **REVISION COMMITTEE:**

*Attendance & Votes*

*Minutes & Video*

**Benjamin Lee, Chair**

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

Meeting: Tuesday, December 1, 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  
10/27/20 – Held by Committee, as amended, 8-0-0



## **MINUTES**

1. APPROVAL; November 4, 2020 Regular Board Meeting Minutes