

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, January 4, 2021**, 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/89190333501> or at www.zoom.com – Webinar ID: 891 9033 3501 or by telephone at 1-646-558-8656 - Webinar ID: 891 9033 3501.

AGENDA

INVOCATION: To be delivered by Rep. Fedeli [17th 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 People Empowering People (PEP) on 20 Years of Encouraging and Engaging Parents in their Children's Education.
12/11/20 – Submitted by Rep. Nabel

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, December 14, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, December 29, 2020
6:30 p.m. – by Webinar

1. A30.171 **Arts & Culture Commission**
Lisa Cuscuna (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0

2. A30.172 **Arts & Culture Commission**
Michael Moran (R) Reappointment
Stamford, CT 06807
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0

3. A30.173 **Tax Assessment Board of Appeals**
George Sessa (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0

4. A30.174 **Board of Ethics**
Monica Schlessinger Smyth (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Failed by Committee 3-4-0

5. A30.175 **Golf Authority**
Jesse Baker (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0
6. A30.176 **Golf Authority**
Brien Malloy (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0
7. A30.177 **Parks & Recreation Commission**
Althea Brown (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0
8. A30.178 **Personnel Commission**
Marc Teichman (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0
9. A30.179 **Planning Board**
Jennifer Godzeno (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2021
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 6-1-0
10. A30.180 **Zoning Board of Appeals**
Joseph Pigott (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0

11. A30.181 **Golf Commission**
 Anthony Tedesco (D) Repl. Tyska
 Stamford, CT 06905
 Term Expires: 12/1/2021
 12/09/20 – Submitted by Mayor Martin
12/29/20 – Approved by Committee 7-0-0
12. A30.182 **Health Commission**
 Tabitha B. Fortt, MD (D) Repl. Decker
 Stamford, CT 06905
 Term Expires: 12/1/2021
 12/09/20 – Submitted by Mayor Martin
12/29/20 – Held by Committee 7-0-0
13. A30.183 **Urban Renewal Commission**
 Jack Condlin (D) Repl. Huerta
 Stamford, CT 06902
 Term Expires: 12/1/2023
 12/09/20 – Submitted by Mayor Martin
12/29/20 – Held by Committee 7-0-0
14. A30.184 **Zoning Board - Alternate**
 Sara Summons, Esq. (D) Repl. Silver
 Stamford, CT 06905
 Term Expires: 12/1/2023
 12/09/20 – Submitted by Mayor Martin
12/29/20 – NO ACTION TAKEN

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, December 28, 2020
 7:00 p.m. – by Webinar

1. [F30.386](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$491,441.00 F30726 COVID; Appropriation of Remainder of
 \$227,335.00 State's Original CARES Act Allocation (Federal
 Funds).
 12/08/20 – Submitted by Mayor Martin
 12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 8-0-0

2. [F30.387](#)
\$8,547.00 ADDITIONAL APPROPRIATION (Grants Budget);
Click-It Ticket 20-21; Overtime; Award Higher than
Anticipated.
12/08/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 7-0-1
3. [F30.384](#)
\$154,520.00 ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Developer Contribution
for Traffic Signal Design and Controller Relocation
at Corner of Washington St. and Tresser Blvd.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 8-0-0
4. [F30.389](#)
\$19,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Site Plan Certificate of
Approval; Site Specific Conditions; Applicant
Payment Toward Procurement of GridSmart
Camera System at West Main Street/Alvord
Land/Commerce Drive Intersection.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 8-0-0
5. [F30.385](#)
\$15,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
CP8706; Sidewalk Extensions; Private Contribution
for Installation of 5' Wide Sidewalk Connecting
Southern Access Drive of 201 High Ridge Road to
Crosswalk at Cross Road and High Ridge Road.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 8-0-0
6. [F30.388](#)
\$2,000,000.00 APPROVAL; Appropriation of Prior Year Parking
Fund Balance FY18-19 to Capital Nonrecurring to
Fund Previously Approved Parking Related Capital
Projects and to Cover Projected FY20-21 Shortfall.
12/04/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance 6-0-0
12/28/20 – Approved by Committee 8-0-0

7. [F30.390](#) RESOLUTION; Authorizing the Execution and Delivery of a Lease Purchase Agreement for the Acquisition, Purchase, Financing and Leasing of 3 Front End Loaders. **WITHDRAWN**
 11/24/20 – Submitted by Sandra Dennies
 12/10/20 – Held by Board of Finance
12/28/20 – ITEM WITHDRAWN
8. [F30.391](#) ADDITIONAL APPROPRIATION (Capital Budget); \$368,000.00
 C65200; Citywide Vehicle Replacement & Upgrade; Replace End of Life Front End Loaders which are Used to Address Leaf Collections and Snow Removal.
 12/11/20 – Submitted by Mayor Martin
 12/15/20 – Approved by [Planning Board](#)
 12/17/20 – Approved by Board of Finance 5-0-0
12/28/20 – Approved by Committee 8-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, December 22, 2020

7:00 p.m. – By Webinar

1. [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
12/22/20 – Approved by Committee 8-0-0
2. LR30.103 REVIEW; Potential Amendment to [§111-6](#) of the Code of Ordinances.
 12/07/20 – Submitted by Rep. Jacobson
12/22/20 – Held by Committee 8-0-0

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, December 30, 2020

7:00 p.m. – by Webinar

- and -

Meeting: Monday, January 4, 2021

6:00 p.m. – by Webinar

Attendance & Votes

Minutes & Video

1. [LU30.050](#) RESOLUTION; 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
12/02/20 – Public Hearing Held and Held by Committee 8-0-0
12/30/20 – Held by Committee 6-0-0

As a Secondary Committee: Legislative & Rules

2. [LU30.036](#) ORDINANCE for 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
12/02/20 – Public Hearing Held and Held by Committee 8-0-0
12/30/20 – Held until 1/4/21, 5-1-1
01/04/21 – Approved by Committee, as amended, 7-0-0
3. LU30.051 REVIEW; Commons Park South Extension.
12/09/20 – Submitted by Rep. Sherwood
12/30/20 – NO ACTION TAKEN
01/04/21 – Held by Committee, 7-0-0

4. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams, Zelinsky and Sherwood
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0
10/30/19 – Held by Committee 5-0-0
11/12/19 – Moved to Pending
01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1
12/30/20 – Held by Committee 6-1-0

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, December 29, 2020

6:30 p.m. – by Webinar

1. O30.080 REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052).
12/09/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0
2. [O30.065](#) REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0
02/26/20 – Held by Committee 5-0-0
12/29/20 – Report Made & Held by Committee 6-0-0
3. [O30.069](#) REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.
03/04/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, December 22, 2020
6:30 p.m. – by Webinar

1. [PS30.082](#) APPROVAL; Agreement between City of Stamford and Century Protective Services, Inc. for Security Services for the Stamford Government Center under RFP No. 793. [previously submitted as PS30.075]
12/09/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance
12/22/20 – Approved by Committee 7-2-0
2. [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
12/03/20 – Held by Committee 6-1-0
12/22/20 – Approved by Committee 7-2-0
3. PS30.078 REVIEW; Mental Health and Mental Health Mobile Crisis Services in Stamford.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made and Held by Committee 7-2-0
4. PS30.079 REVIEW; Stamford Police Training in Dealing with Individuals with a Mental Crisis.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made and Held by Committee 8-0-0
5. PS30.080 REVIEW; Public Safety Issues Arising from the Increased Presence of Coyotes in Densely Populated Areas of Stamford, Particularly the Cove and Shippan and Possible Solutions.
12/09/20 – Submitted by Reps. Watkins, Michelson, Cottrell, Stella and Sherwood
12/22/20 – Report Made

6. PS30.081 REVIEW; Recent Gun Violence in City of Stamford.
12/09/20 – Submitted by Rep. Stella
12/22/20 – Report Made

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Chair
Raven Matherne, Vice Chair**

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, December 21, 2020
6:30 p.m. – by Webinar

1. [HCD30.041](#) REVIEW and APPROVAL; Year 47 CDBG
Budgeting Schedule.
12/03/20 – Submitted by Tara Petrocelli
12/21/2020 – Approved by Committee 5-0-0

TRANSPORTATION COMMITTEE:

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

STATE & COMMERCE COMMITTEE:

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

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, December 17, 2020
7:00 p.m. – by Webinar

1. SC30.035 REVIEW; 2020 November Election - What Went
Well, What Should be Improved, and Lessons for
the Future.
11/04/20 – Submitted by Rep. Cottrell
11/10/20 – Held at Steering
12/17/20 – Report Made

2. SC30.038 REVIEW; City Legislative Priorities for Upcoming Session.
11/09/20 – Submitted by Michael Pollard
12/17/20 – Report Made

3. [SC30.036](#) RESOLUTION; Encouraging State to Automatically Provide Absentee Ballots to First Responders in all Elections.
12/08/20 – Submitted by Reps. Stella, Pratt and Curtis
12/17/20 – Approved by Committee 3-0-2

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS

REVISION COMMITTEE:

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

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Meeting: Monday, December 21, 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
12/01/20 – Held by Committee, as amended, 9-0-0
12/21/20 – Held by Committee, as amended, 9-0-0

MINUTES

1. [APPROVAL](#); December 7, 2020 Regular Board Meeting Minutes

2. [APPROVAL](#); December 28, 2020 Special Board Meeting Minutes