

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 1, 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/89858978745> ; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 898 5897 8745; or by telephone at 1 646 558 8656 – Webinar ID: 898 5897 8745.

# AGENDA

**INVOCATION:** To be delivered by \_\_\_\_\_ [16<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; Honoring and Thanking Jim Travers for his service to the residents of Stamford.  
01/04/21 – Submitted by the 30<sup>th</sup> Board of Representatives
2. RESOLUTION; Congratulating Angela Carella and John Nickerson on their Retirement from the *Stamford Advocate*.  
01/05/21 – Submitted by the 30<sup>th</sup> Board of Representatives

3. RESOLUTION; Thanking Coordinator George Ducanic on 28 Years of Commitment to the Toys for Tots Program in Stamford.  
01/15/2021 – Submitted by Rep. Giordano

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, January 11, 2021  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, January 26, 2021  
6:30 p.m. – by Webinar

1. A30.184 **Zoning Board - Alternate**  
Sara Summons, Esq. (D) Repl. Silver  
Stamford, CT 06905  
Term Expires: 12/01/2023  
12/09/20 – Submitted by Mayor Martin  
**12/29/20 – No Action Taken**
2. A30.185 **Harbor Management Commission**  
Michael Pensiero (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/2021  
01/06/21 – Submitted by Mayor Martin
3. A30.186 **Parks & Recreation Commission**  
Anthony Greene (D) Repl. Winston  
Stamford, CT 06902  
Term Expires: 12/1/2022  
01/06/21 – Submitted by Mayor Martin

4. A30.187 REVIEW; Status and Projects of Urban Redevelopment Commission and Economic Development Commission, Including Clarification on Implementation of Joint Membership on Both Commissions.  
01/06/21 – Submitted by Reps. Patterson, Matherne, Figueroa, and Summerville

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**

Meeting: Monday, January 25, 2021  
7:00 p.m. – by Webinar

1. [F30.393](#) ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Community Response Initiative.  
\$73,500.00  
12/22/20 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0
2. [F30.399](#) ADDITIONAL APPROPRIATION (Operating Budget); FY21 Contingency Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).  
\$406,000.00  
01/06/21 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0
3. [F30.400](#) ADDITIONAL APPROPRIATION (Operating Budget); FY21 Fund Balance Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).  
\$406,000.00  
01/06/21 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0
4. [F30.401](#) ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout; Wage Increase Obligations from FY17/18 and FY18/19 per Contract Settlement.  
\$2,019,698.00  
01/06/21 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0

5. [F30.402](#)                    ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY20/21; Wage Increase Obligations per Contract Settlement.  
\$855,787.00                    01/06/21 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0
6. [F30.398](#)                    REJECTION; Capital Project Closeout Recommendation; Various Projects: CP6599; C56080; CP1460; CP5046; CP5219; CPB803; C58609; C15026; C46053; CP0055; CP3801; CPS301; CP5570; CP6572; CP6818; CP1273; CP1101; CPS228.  
\$3,569,134.30                    01/06/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – No Action Taken by Board of Finance
7. [F30.395](#)                    ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade; Change Funding Source from Bond to Capital Non-Recurring.  
\$816,000.00                    01/06/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – Approved by Board of Finance 6-0-0
8. [F30.396](#)                    ADDITIONAL APPROPRIATION (Capital Budget); CP6599; Dyke Lane Pump Station Upgrade; Change Fund Source from Bond to Federal Grant.  
\$1,060,291.00                    01/06/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – Approved by Board of Finance 6-0-0
9. [F30.394](#)                    ADDITIONAL APPROPRIATION (Capital Budget); 001229; Stamford High School Classrooms, Courtyard and Parking; IBDP Furniture; Two Science Classroom Renovations; Front Parking Lot Upgrades; Courtyard Upgrades; and Building Wide Classroom, Office, and Corridor Signage (State Bond Funding).  
\$551,110.00                    01/06/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – To be Considered by Board of Finance
10. [F30.403](#)                    APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance FY19-20 to BOE Capital Projects.  
\$2,800,000.00                    01/06/21 – Submitted by Mayor Martin  
01/14/21 – Approved by Board of Finance 6-0-0

11. [F30.397](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
~~\$2,800,000.00~~      001230; 229 North Street Funding; Phase 1 Work  
\$2,400,000.00      including Building Code Modifications, Project  
Design, and FF&E/Technology to Enable BOE  
Anchor Program to Occupy 229 North Street for  
Fall 2021.  
01/06/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – Approved by Board of Finance 6-0-0 in  
amount of \$2,400,000
12. [F30.404](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$200,000.00      000612; Board of Education District-Wide  
Renovation Assessment; Renovation Assessment  
of Westhill High School and 83 Lockwood Avenue  
to be Submitted to State for Grant Fund  
Reimbursements.  
01/07/21 – Submitted by Mayor Martin  
01/12/21 – Approved by [Planning Board](#)  
01/14/21 – Approved by Board of Finance 6-0-0
13. [F30.405](#)      RESOLUTION; With Respect to the Authorization,  
Issuance and Sale of Not Exceeding \$50,000,000  
City of Stamford General Obligation Refunding  
Bonds.  
01/08/21 – Submitted by Sandra Dennies  
02/11/21 – To be Considered by Board of Finance

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, January 19, 2021  
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  
**01/04/21 – Held at Board Meeting**

2. [LR30.103](#) ORDINANCE for publication; 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**
  
3. [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  
12/14/20 – Moved to Pending

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, January 20, 2021

7:00 p.m. – by Webinar

1. P30.062 REVIEW; Status of Pending Union Negotiations.  
12/07/20 – Submitted by Rep. Fedeli  
12/14/20 – Held at Steering
  
2. P30.063 APPROVAL; Contract with Miguel Robles as Assistant Chief of the Fire Department.  
01/04/21 – Submitted by Mayor Martin

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, January 27, 2021

7:00 p.m. – by Webinar

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. [LU30.051](#) 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**
3. [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**
4. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.  
12/04/18 – Submitted by Reps. Pratt and Zelinsky  
01/02/19 – Report Made & Held in Committee  
01/14/19 – Moved to Pending

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, January 26, 2021  
6:30 p.m. – by Webinar

1. O30.081 RESOLUTION; In Favor of Creating a Solarize Stamford Program.  
01/06/21 – Submitted by Reps. Lee and Jacobson
2. O30.082 REVIEW; 2020 Leaf Collection Program.  
01/06/21 – Submitted by Rep. Di Costanzo

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, January 28, 2021  
6:30 p.m. – by Webinar

1. PS30.083 ORDINANCE for publication; Amendment to [Chapter 201](#) of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").  
12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky  
**12/14/20 – Held at Steering**
2. PS30.084 REVIEW; Status of Covid-19 Vaccine Distribution.  
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, Lee, and Zelinsky
3. PS30.085 REVIEW; 5G Installation Throughout the City.  
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood
4. PS30.086 REVIEW; Prohibiting Protestors or Demonstrators from Carrying Shields, and Kevlar® Body Armor and Kevlar® Helmets.  
01/11/21 – Submitted by Rep. Stella



**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, January 19, 2021  
7:00 p.m. – by Webinar

1. PR30.060      REVIEW; Update by Soundwaters on New Building.  
10/28/20 – Submitted by Mark McGrath  
12/14/20 – Moved to Pending
  
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  
12/14/20 – Moved to Pending

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Marc Aquila, Vice Chair**  
Meeting: Wednesday, January 20, 2021  
8:00 p.m. – by Webinar

1. [E30.046](#)      REVIEW; Discussion of Long-Term Plan for  
Stamford Public School Facilities.  
11/12/19 – Submitted by President Quinones  
11/20/19 – Report Made & Held by Committee  
12/09/19 – Held at Steering  
01/22/20 – Report Made & Held 6-0-0
  
2. E30.056      REVIEW; Handling of Budget Challenges during  
Coronavirus.  
09/09/20 – Submitted by Rep. Cottrell  
09/22/20 – Report Made & Held in Committee, 5-0-0  
10/13/20 – Held at Steering  
11/10/20 – Held at Steering  
12/14/20 – Moved to Pending
  
3. E30.059      REVIEW: Budget Overview for FY2021-22.  
01/05/21 – Submitted by Rep. Cottrell
  
4. E30.058      REVIEW: How Stamford Public Schools is Handling  
the Ongoing Pandemic.  
01/05/21 – Submitted by Rep. Cottrell

5. E30.048            REVIEW; How SPS has worked to Improve its Maintenance Procedures and Status of Hiring a Facilities Director.  
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, January 25, 2021  
6:00 p.m. – by Webinar  
- and –  
Tuesday, February 9, 2021  
6:30 p.m. – by Webinar

1. HCD30.043        PUBLIC HEARING; of the Year 47 CDBG Proposals (2021-22) [1/25/21].  
12/16/20 – Submitted by Tara Petrocelli
2. HCD30.044        WORKSHOP; Subcommittee Review of the Year 47 CDBG Proposals (2021-22) [2/9/21]  
12/16/20 – Submitted by Tara Petrocelli

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**  
**Mavina Moore, Vice Chair**  
Meeting: Thursday, January 21, 2021  
7:00 p.m. – by Webinar

1. T30.060            REVIEW; Establishing a Requirement to Move a Vehicle for Timed Violations at least 100 feet.  
12/30/20 – Submitted by Bureau Chief Travers
2. T30.061            REVIEW; Charging for Emergency No Parking Sign Posting.  
12/30/20 – Submitted by Bureau Chief Travers
3. T30.059            REVIEW; Establishing a Parking Meter Zone on Shippan Avenue along the Frontages of Cummings Park and West Beach Fields between Magee Avenue and 380 Shippan Avenue.  
01/05/21 – Submitted by Bureau Chief Travers

4. T30.062 REVIEW; Establishing On-Street Handicapped Metered Parking.  
01/06/21 – Submitted by Bureau Chief Travers

**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, January 21, 2021  
7:00 p.m. – by Webinar

1. SC30.039 REVIEW; Formulae Used to Allocate CARES Act Funds to City of Stamford.  
01/06/21 – Submitted by Reps. McMullen, Sherwood, de la Cruz, and Fedeli

## **SPECIAL COMMITTEES**

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

**CODE OF ETHICS REVISION COMMITTEE:** **Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Thursday, February 4, 2021  
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; January 4, 2021 Regular Board Meeting Minutes