The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held remotely on **Wednesday, September 8, 2021**, at 8:00 p.m., and can be accessed by computer, tablet or smartphone at https://us02web.zoom.us/j/82811265185 or at www.zoom.com — Webinar ID: 828 1126 5185.

AGENDA

INVOCATION: To be delivered by Rep. Morson [9th 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:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. <u>RESOLUTION</u>; Congratulating the City of Stamford, the Office of the Registrar of Voters,

and the Office of the City and Town Clerk on Receiving the Democracy Cup from Secretary of

State Denise Merrill.

07/22/21 - Submitted by Rep. Zelinsky

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Attendance & Votes
Minutes & Video

Meeting: Monday, August 9, 2021

7:00 p.m. - By Webinar

1. S30.010

RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.

08/04/21 – Submitted by President Quinones 08/09/21 – Approved by Committee 11½ -0-0

APPOINTMENTS COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video Annie Summerville, Chair Denis Patterson, Vice Chair

Meeting: Tuesday, August 24, 2021

6:30 p.m. - by Webinar

1. A30.211

Parks and Recreation Commission

Angela Adetola (U) Repl. Brown

Stamford, CT 06905 Term Expires: 12/01/23

07/07/21 - Submitted by Mayor Martin

07/12/21 - Held at Steering

08/24/21 - Approved by Committee 7-0-0

FISCAL COMMITTEE:

Attendance & Votes
Minutes & Video

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair

Meeting: Monday, August 30, 2021

7:00 p.m. - by Webinar

1. <u>F30.491</u> \$200,000.00

ADDITIONAL APPROPRIATION (Grants Budget);

Homeland Security Administration Fees Consolidation. (100% Grant Funded). 08/04/21 – Submitted by Mayor Martin

08/26/21 – Approved by Board of Finance 6-0-0 **08/30/21 – Approved by Committee, 9-0-0**

2. <u>F30.490</u> ADDITIONAL APPROPRIATION (Capital Budget); \$1,500,000.00 Open Space Acquisition. Support of Stamford Land

Open Space Acquisition. Support of Stamford Land Conservation Trust in Purchase of 64 Acres for the Preservation of Open Space and Protection of the Mianus River Watershed; Acquisition of Parcel 2B-1

and 2A.

08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board

08/26/21 – Approved by Board of Finance 6-0-0 08/30/21 – Approved by Committee, 8-0-1

3. F30.489 ADDITIONAL APPROPRIATION (Capital Budget);

\$300,000.00 District-Wide Boiler & Burner Replacement.

08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board

08/26/21 – Approved by Board of Finance 6-0-0 **08/30/21 – Approved by Committee, 9-0-0**

4. <u>F30.486</u> REVIEW; ERP Process and Progress.

06/25/21 - Submitted by Jay Fountain

07/26/21 - Report Made & Held by Committee 7-0-0

08/30/21 - Report Made

LEGISLATIVE & RULES COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video Benjamin Lee, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, August 17, 2021

7:00 p.m. - By Webinar

1. <u>LR30.116</u> ORDINANCE for public hearing and final adoption;

Amending Code of Ordinances Chapter 155 –

Lighting, §155-9, Enforcement.

05/12/21 – Submitted by Mayor Martin 07/20/21 – Approved by Committee 9-0-0 08/17/21 – Approved by Committee 8-0-0

PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair Bradley Michelson, Co-Chair

Meeting: Wednesday, August 25, 2021 7:00 p.m. – by Webinar - CANCELLED

1. <u>LU30.022</u> 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 01/27/21 – Held by Committee

02/24/21 – Report Made & Held by Committee 5-0-0

03/24/21 – Held by Committee 8-0-0 06/30/21 – Held by Committee

2. LU30.056 REVIEW; Widening of Garden Street and Atlantic

Street.

08/04/21 - Submitted by Rep. Adams

OPERATIONS COMMITTEE:

Attendance & Votes
Minutes & Video

Jonathan Jacobson., Chair John R. Zelinsky, Vice Chair Meeting: Tuesday, August 24, 2021 6:30 p.m. – by Webinar

1. O30.094 ORDINANCE for public hearing and final adoption;

Prohibiting the Use and Application of Non-Organic Pesticides, Fungicides, Insecticides, Herbicides, Rodenticides or Fertilizer on City-Owned Properties.

06/07/21 – Submitted by Reps. Sherwood, Jacobson, Figueroa, Cottrell, Patterson, Saftic, Stella, Zelinsky and Pratt and Mayor Martin

06/29/21 - Held by Committee 9-0-0

07/27/21 – Approved by Committee, as amended,

8-0-0

08/24/21 – Approved by Committee 8-0-0

2. O30.098 RESOLUTION and public hearing; BOR's

Recommendation on the use of the Old Police

Station to the Mayor.

07/06/21 - Submitted by Rep. Jacobson

07/27/21 – Held by Committee and public hearings

approved, 8-0-0

08/24/21 - Held by Committee 8-0-0

3. O30.101 RESOLUTION; Accepting a Gift of Used Office Furniture from W.R. Berkley Corporation. 08/03/21 – Submitted by Thomas Madden 08/24/21 – Approved by Committee, as amended. 8-0-0

4. O30.065 REVIEW; West Main Street Bridge 12/04/19 – 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

01/11/21 - Moved to Pending

05/25/21 - Report Made & Held by Committee 9-0-0

06/29/21 - Held by Committee 9-0-0

07/27/21 – Report Made & Held by Committee 8-0-0 08/24/21 – Report Made & Held by Committee 8-

0-0

5. <u>O30.100</u> REVIEW; Street and Residential Flooding Caused

by Tropical Storm Elsa or Other Reasons. 07/12/21 – Submitted by Reps. Stella, Curtis, Sandford. Adams, Coleman, Pratt, Zelinsky, and de

la Cruz. 07/12/21 – Moved to Pending **08/24/21 – Report Made**

PUBLIC SAFETY & HEALTH COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, August 26, 2021 6:30 p.m. – by Webinar

1. PS30.088 RESOLUTION; Requiring Gun Owners to Produce

Their Licenses When Asked by Law Enforcement

Officers.

01/25/21 - Submitted by Reps. Stella, Pratt and

Curtis and Mayor Martin

02/25/21 - Approved by Committee, 6-0-2

03/01/21 – Held by Full Board 03/08/21 – Moved to Pending

07/29/21 - Public Hearing Held & Held by

Committee 4-3-1

08/26/21 - Approved by Committee 6-1-1

2. PS30.043 REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of

06/05/19 - Submitted by Reps. Stella and Pratt

09/26/19 - Held by Committee 4-0-1

10/15/19 – Held at Steering 12/09/19 – Held at Steering 01/13/20 – Held at Steering 02/27/20 – Held by Committee

Truss Construction.

08/10/20 - Moved to Pending

07/29/21 - Held by Committee 8-0-0

08/26/21 - Report Made

3. PS30.100 REVIEW; Starting a Police Cadet Program for Youth in Stamford.

08/04/21 - Submitted by Reps. Stella, Curtis and

Pratt

08/26/21 - Report Made

4. PS30.101 REVIEW; Update on PS30.068 - Impact of Work Performed by A. Vitti Construction on Air Quality. 08/04/21 - Submitted by Reps. Stella, Curtis and

Pratt

08/26/21 - Held by Committee 6-1-0

5. 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

10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams & Coleman

10/29/20 - Report Made & Held in Committee 8- 0-0 12/03/20 - Report Made & Held by Committee 6-1-0

12/14/20 – Moved to Pending 08/26/21 – Report Made 6. PS30.092 REVIEW: Administration Plans to pursue Air Quality

> Monitoring as Proposed in Resolution 4081, Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.

04/06/21 - Submitted by Reps. de la Cruz, Stella,

and Zelinsky.

04/29/21 - Report Made and Held by Committee 7-

08/26/21 - Held by Committee 6-0-0

PARKS & RECREATION

COMMITTEE:

Attendance & Votes Minutes & Video

Dennis Mahoney, Chair Raven Matherne, Vice Chair

Meeting: Tuesday, August 31, 2021

7:00 p.m. - By Webinar

1. PR30.066 REVIEW; Eliminating Beach Pass Charges for

Stamford Residents.

06/09/21 - Submitted by Reps. Zelinsky and Cottrell

08/31/21 - Held by Committee 5-0-0

EDUCATION COMMITTEE:

Attendance & Votes Minutes & Video

Megan Cottrell, Chair

Meeting: Wednesday, August 18, 2021

6:30 p.m. – by Webinar

1. E30.065 APPROVAL; Contract between City of Stamford

and Kaeyer, Garment & Davidson Architects, P.C. under RFP No. 824 for Architectural/Engineering

Services for Stamford High School Roof

Replacement.

07/29/21 - Submitted by Mayor Martin

08/26/21 – Approved by Board of Finance 6-0-0

08/18/21 - Approved by Committee 3-0-1

2. E30.066 REVIEW; Black Student Alliance and How They are

> Working to Improve Achievement. 08/04/21 - Submitted by Rep. Cottrell

08/18/21 - Held 4-0-0

3. E30.067 REVIEW; COVID Protocols for the Upcoming

School Year.

08/04/21 - Submitted by Rep. Cottrell

08/18/21 - Report Made

4. E30.068 REVIEW; Issues at Strawberry Hill School raised by

a Constituent - Lights Remaining on at Night, Unclosed Dumpsters, and Grounds Maintenance

Resulting in Blocked Sewer Drains. 08/04/21 – Submitted by Rep. Zelinsky

08/18/21 - Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE: David Watkins, Chair

<u>Attendance</u> & <u>Votes</u>

<u>Minutes</u> & <u>Video</u>

Mavina Moore, Vice Chair

Meeting: Thursday, August

Minutes & Video Meeting: Thursday, August 19, 2021

7:00 p.m. – by Webinar

1. T30.068 REVIEW; The Ability of Commercial Vehicles to

Park in Front of Residential Properties.

08/03/21 – Submitted by Reps. Sherwood, Graziosi, Figueroa, Morson, Stella, Pratt, Di Costanzo, Fedeli,

Miller and Zelinsky

08/19/21 - Held by Committee 8-0-0

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair

Attendance Robert Roqueta, Vice Chair

<u>Minutes</u> & <u>Video</u> Meeting: Thursday, August 19, 2021

7:00 p.m. - By Webinar

1. SC30.043 REVIEW; Effectiveness of CT Transit bus service in

the City of Stamford.

07/06/21 - Submitted by Reps. de la Cruz, Watkins,

and Stella

07/22/21 - Report Made &Held **08/19/21 - Held by Committee**

2. SC30.045 REVIEW; Launch of TechFWD. 07/23/21 – Submitted by Rep. Miller

08/19/21 - Held by Committee

3. SC30.044 REVIEW; Projects Completed by Economic

Development Interns on Behalf of City of Stamford.

07/30/21 - Submitted by Thomas Madden

08/19/21 - Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS
REVISION COMMITTEE:

REVISION COMMITTEE: Benjamin Lee, Chair <u>Attendance</u> & <u>Votes</u> J.R. McMullen, Vice Chair

Minutes & <u>Video</u> Meeting: Wednesday, September 1, 2021

7:00 p.m. – by Webinar

1. COE30.005 ORDINANCE for public hearing and final adoption;

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

02/04/21 - Held by Committee, as amended, 9-0-0

02/18/21 - Held by Committee, as amended, 9-0-0

04/08/21 - Held by Committee, as amended, 9-0-0

06/02/21 - Held by Committee, 9-0-0

06/17/21 - Held by Committee, 7-0-0

07/19/21 – Approved by Committee, as amended,

9-0-0

09/01/21 - Public hearing held and held by

Committee, 6-2-0

2. COE30.006

ORDINANCE <u>for publication</u>; Amending <u>Chapter 19</u> of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.

08/03/21 – Submitted by Rep. Sherwood **09/01/21 – Held by Committee**, **8-0-0**

MINUTES

1. <u>APPROVAL</u>; August 2, 2021 Regular Board Meeting Minutes