

The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, May 11, 2020**, at 7:00 p.m. and will be held remotely. The meeting can be accessed from your computer, tablet or smartphone at <https://zoom.us/j/93920193919> (or www.zoom.com – Meeting ID: 939 2019 3919) or by telephone at 1-646-558-8656 - Meeting ID: 939 2019 3919.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, June 1, 2020**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [4th 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.

FILLING OF VACANCY:

1. Vacancy on Board of Education (Jack Bryant's Passing)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, May 11, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Tuesday, May 26, 2020
6:30 p.m. – By Webinar

1. A30.129 **Regional Tourism District Board of Directors**
David Kooris (D) New Appointment
Stamford, CT 06905
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
2. A30.130 **Regional Tourism Distirct Board of Directors (Alternate)**
Annette Einhorn () New Appointment
Stamford, CT
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
3. A30.131 **Board of Education**
_____ Repl. Jack Bryant
Stamford, CT
Term Expires:
05/06/20 - Submitted by President Quinones

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, May 18, 2020
7:00 p.m. – by Webinar

1. [F30.329](#) ADDITIONAL APPROPRIATION (Grants Budget):
\$41,637.00 C65201 – Justice Assistance Grant - FY17/18;
Enhanced Training for Police Officers, including
Crisis Intervention Training. (100% grant funded)
04/30/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance

2. [F30.328](#) ADDITIONAL APPROPRIATION (Capital Budget):
\$19,367.00 C65201 - Citywide Technology Replacement &
Upgrade; Purchase of 60 monitors to replace
monitors in Communications Center.
04/30/20 – Submitted by Mayor Martin

05/14/20 – To be Considered by Board of Finance

3. F30.323 REVIEW; Weekly Budget Meeting (beginning week
of April 13, 2020)
04/08/2020 – Submitted by Chair Di Costanzo

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, May 19, 2020
7:00 p.m. –by Webinar

1. [LR30.070](#) ORDINANCE for publication; Concerning
Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson, de la Cruz,
Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0
03/30/20 – Held by Committee 7-0-0
04/14/20 – Held at Steering

2. [LR30.095](#) APPROVAL; Amendment of the Rules of the Board to add Section II.A.7 re: extended absence of President.
03/26/20 – Submitted by President Quinones and Rep. Lee.
03/30/20 – Approved by Committee 3-0-4
04/06/20 – Held by the Full Board
04/14/20 – Held at Steering

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, May 20, 2020
7:00 p.m. – by Webinar

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
Meeting: Wednesday, May 27, 2020
7:00 p.m. – by Webinar

1. [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
2. [LU30.040](#) RESOLUTION and public hearing; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening Project ([See LU30.032](#)).
04/08/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/08/20 – Approved by Planning Board
04/29/20 – Approved by Committee 6-1-1
3. LU30.041 REVIEW; Management of Coastal Access Points Which Are Not Privately Owned, Nor Are Public Parks/ Beaches.
05/06/20 – Submitted by Rep. Michelson

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, May 26, 2020

6:30 p.m. – by Webinar

1. [O30.071](#) APPROVAL; BL-Stamford Contract for RFP 790 Architectural and Engineering Services for the Abatement and Demolition of the Existing Police Station.
04/21/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, May 28, 2020

6:30 p.m. – by Webinar

1. PS30.054 REVIEW; Current and Future Plans for Distribution of N95 masks on the West Side.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky
2. PS30.055 REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations, including Locations on the West Side.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky
3. PS30.056 REVIEW; Racial Demographic Breakdown of Infection Rates and Deaths from Covid-19 Virus in Stamford.
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis and Sherwood

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, May 19, 2020
7:00 p.m. – by Webinar

1. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission.
02/05/20 – Submitted by Mayor Martin
02/18/20 –No Action Taken
04/28/20 – Approved by Committee 7-0-0
2. PR30.046 REVIEW; Overview of Beach Access, Pedestrian and Car Access, Hours of Operation, Enforcement and Challenges the City Encounters.
05/06/20 – Submitted by Reps. Mahoney, Matherne, Cottrell, Roqueta, Michelson, Sherwood and Zelinsky

Secondary Committee: Transportation

3. PR30.047 RESOLUTION and Approval of Public Hearing; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees
05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Wednesday, May 20, 2020
7:00 p.m. – by Webinar

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, May 18, 2020
6:30 p.m. – by Webinar

1. [HCD30.031](#) RESOLUTION and public hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/23/20 – Submitted by Mayor Martin

2. [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
07/09/20 – To be Considered by Board of Finance

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

1. T30.050 REVIEW; Criteria And Application of the Residential Parking Program, with Particular Focus on the Effects of Neighborhood Parking by Beach Goers.
05/05/20 – Submitted by Reps. Watkins, Michelson and Zelinsky.

Secondary Committee: Parks & Recreation

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair

MINUTES

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

PENDING AGENDA

[To be reviewed during January, April, July and October Steering Committee meetings]

Legislative & Rules Committee

1. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.
02/07/18 – Submitted by Rep. McMullen
02/12/18 – Moved to Pending

2. LR30.049 APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.
10/31/18 - Submitted by Rep. McMullen
11/13/18 – Moved to Pending

3. LR30.055 REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending

4. LR30.052 REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
12/04/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending

5. [LR30.068](#) ORDINANCE for final adoption, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0
07/23/19 – Approved by Committee 6-0-0
08/20/19 – Public Hearing Held and Held by Committee 7-0-0
09/17/19 – Held by Committee 5-0-1
10/15/19 – Moved to Pending

6. [LR30.076](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending

7. [LR30.075](#) RESOLUTION; Relating to Email List Compilation and Use. (formerly [C30.018](#))
05/08/19 – Submitted by Rep. Lion
05/16/19 – Approved by Committee, as amended, 5-0-0
06/03/19 – Held by Full Board
08/05/19 – Held by Full Board and Moved to L&R
08/20/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending

8. LR30.079 REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City.
09/04/19 – Submitted by Rep. Nabel
10/15/19 – Moved to Pending

9. LR30.081 REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
10/15/19 – Moved to Pending

10. LR30.085 REVIEW; Replacement of all References in Stamford's Code of Ordinances To "Newspaper" Publication with the More General Term "Public Notice".
09/13/19 – Submitted by Rep. McMullen
10/15/19 – Moved to Pending

Personnel Committee

1. [P30.032](#) APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Held by Board of Finance
10/15/19 – Moved to Pending

Land Use/Urban Redevelopment Committee

1. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
08/29/18 – Held by Committee 6-0-0
09/12/18 - Moved to Pending
2. [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
3. [LU30.021](#) REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made & Held in Committee
09/25/19 – Held by Committee
10/15/19 – Moved to Pending

4. LU30.033 REVIEW; Update on A. Vitti Construction.
10/08/19 – Submitted by Reps. Stella, Pratt and Adams
10/15/19 – Moved to Pending

5. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams and Zelinsky
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

6. LU30.038 REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones

7. [LU30.039](#) REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson

Operations Committee

1. [O30.063](#) ORDINANCE for publication; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held in Committee 7-0-0
01/13/20 – Held at Steering
02/26/20 – Held by Committee 5-0-0

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

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

Public Safety & Health Committee

1. [PS30.028](#) RESOLUTION and approval of public hearing;
Concerning Permit Fees For the Collection and
Transfer of Refuse.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
2. [PS30.031](#) ORDINANCE for publication; Amending Chapter
143 (Health Standards) of the Code of Ordinances
To Include Services Provided by the Public Health
Nursing and Dental Health Division.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
3. [PS30.030](#) RESOLUTION and approval of public hearing;
Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
4. PS30.040 REVIEW; Cause of damage to Ambulances behind
SEMS office; Cost of Replacement; and Steps
Taken to Prevent Occurrence in Future.
03/06/19 – Submitted by Rep. Zelinsky
03/11/19 – Moved to Pending
5. [PS30.027](#) ORDINANCE for publication; Amending Chapter
146, Article II of the Code of Ordinances,
Apartments, Multiple Dwellings, Rooming Houses
and Hotels, Miscellaneous Provisions, Section 132-
5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering

- 6. 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 Truss Construction.
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

- 7. PS30.047 REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee

- 8. PS30.049 REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee

Parks & Recreation Committee

- 1. [PR30.010](#) RESOLUTION and approval of public hearing;
Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

- 2. [PR30.014](#) REVIEW; Parks Policy As It Relates To Signage in the Parks.
10/02/18 – Submitted by Rep. Mahoney
10/25/18 – Report Made and Held
11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending

3. PR30.026 REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg
07/23/19 – Report Made & Held by Committee 7-0-0
08/12/19 – Moved to Pending

Education Committee

1. E30.016 REVIEW; City personnel performing SPS Central Office functions.
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending
2. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending
3. E30.023 REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/14/19 – Moved to Pending
4. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.
03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz
03/25/19 – Held in Committee 6-0-0
04/08/19 – Moved to Pending

5. [E30.041](#) REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0
10/15/19 – Moved to Pending

6. E30.044 REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.
10/10/19 – Submitted by Rep. Lutz
10/23/19 – Report Made and Held by Committee 7-0-0
11/12/19 – Moved to Pending

7. [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

8. [E30.045](#) REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0

9. [E30.043](#) REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero
10/23/19 – Report Made and Held by Committee 6-0-0
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0

10. E30.048 REVIEW; Existing Operational Maintenance Procedures for School Facilities.
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman

**Housing/Community Development/
Social Services Committee**

1. [HCD30.016](#) ORDINANCE for final adoption; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford. [01/27/20]
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

Transportation Committee

1. T30.048 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
2. T30.049 REVIEW; Plans for Intersection of Bedford Street and Hoyt Street.
03/04/20 – Submitted by Rep. Zelinsky