

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on Tuesday, October 12, 2021, at 7:00 p.m. This meeting was held remotely.*

# **MINUTES OF THE STEERING COMMITTEE**

President Quinones called the meeting to order at 7:02 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Miller, Nabel, Stella, Summerville, and Watkins. Excused were Reps. Pratt, Cottrell and Michelson. Also present were Reps. Adams, Matherne, McMullen, Morson, Pavia, and Zelinsky,

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 3, 2021**, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [7<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:**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

**PUBLIC PARTICIPATION SESSION:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Tuesday, October 12, 2021  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**

**FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, October 25, 2021  
7:00 p.m. – by Webinar

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| 1. <a href="#">F30.505</a> | RESOLUTION; Authorizing The Mayor To Enter Into A Contract With The State Of Connecticut For Funding Assistance Regarding Operation of the Stamford Day Care Program<br>09/10/21 – Submitted by Mayor Martin | <b>PLACE ON THE NOVEMBER AGENDA</b><br><i>(Rep. Quinones abstaining)</i> |
| 2. <a href="#">F30.506</a> | RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The State Of Connecticut Office Of Early Childhood Regarding A Quality Enhancement Program Grant<br>09/10/21 – Submitted by Mayor Martin   | <b>PLACE ON THE NOVEMBER AGENDA</b><br><i>(Rep. Quinones abstaining)</i> |
| 3. <a href="#">F30.507</a> | RESOLUTION; Authorizing The Mayor To Submit A Grant Application And To Enter Into Agreement With The State Of Connecticut For School Readiness<br>09/10/21 – Submitted by Mayor Martin                       | <b>PLACE ON THE NOVEMBER AGENDA</b><br><i>(Rep. Quinones abstaining)</i> |

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| 4. <a href="#">F30.511</a><br>\$675,524.00   | ADDITIONAL APPROPRIATION (Grants Budget); Allocation of FY21-22 Homeland Security Award for Equipment and Maintenance of Assets to Enhance the Preparedness And Response Capabilities Of First Responders Throughout Lower Fairfield County. Stamford to Receive \$50,000 to Act as Fiduciary (100% Grant Funded).<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b>  |
| 5. <a href="#">F30.512</a><br>\$490,000.00   | ADDITIONAL APPROPRIATION (Grants Budget); Public Mural Connectivity Program; Project will Stimulate the Arts and Tourism Sector by Creating a Largescale Public Art Project (100% ARP Funded).<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b>  |
| 6. <a href="#">F30.513</a><br>\$500,000.00   | ADDITIONAL APPROPRIATION (Grants Budget); Early Childhood Scholarships for 15-100 Stamford Children Ages 0-5 Depending On Tuition (100% ARP Funded).<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b><br><i>(Rep. Quinones<br/>abstaining)</i> |
| 7. <a href="#">F30.516</a><br>\$393,037.00   | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Increase Obligations per a Recent Contract Settlement.<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b>  |
| 8. <a href="#">F30.517</a><br>\$928,060.00   | ADDITIONAL APPROPRIATION (Operating Budget); UAW FY21/22 Wage Increase; Appropriation of Funds per the Increased Obligations for FY21/22 per a Recent Contract Settlement.<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b>  |
| 9. <a href="#">F30.514</a><br>\$2,735,269.78 | APPROVAL; Appropriation of Old Town Hall Reserve Balance from Capital Projects Fund 10 to Capital Non Recurring Fund 12.<br>10/05/21 - Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b>  |

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| 10. <a href="#">F30.526</a><br>\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001238; BOE District Wide HVAC Automation /<br>Ventilation (100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance                      | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 11. <a href="#">F30.527</a><br>\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001239; Scofield - HVAC Equipment Replacement<br>(100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance                                | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 12. <a href="#">F30.528</a><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001240; Stillmeadow HVAC Equipment<br>Replacement / Automation / Ventilation (100%<br>ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 13. <a href="#">F30.529</a><br>\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001241; Stark HVAC Equipment Replacement /<br>Automation / Ventilation (100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance          | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 14. <a href="#">F30.530</a><br>\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001242; Davenport HVAC Automation / Ventilation<br>(100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance                              | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 15. <a href="#">F30.531</a><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>001243; Rippowam HVAC Equipment<br>Replacement / Automation / Ventilation (100%<br>ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance    | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |

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| 16. <a href="#">F30.532</a><br>\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP2703; Bouton Street Culvert Replacement (100% ARP Funded).<br>10/05/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 17. <a href="#">F30.533</a><br>\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001244; Ferguson Library HVAC Equipment Replacement (100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 18. <a href="#">F30.534</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin (100% ARP Funded).<br>10/05/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 19. <a href="#">F30.535</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing (100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 20. <a href="#">F30.536</a><br>\$500,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); 001245 - City Wide Drainage Study (100% ARP Funded).<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 21. <a href="#">F30.537</a><br>\$550,000.00   | F30.537 12-ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving and Drainage; K Park Parking Lot; West Parking Lot; Courtland Avenue Park Dog Park; 426 Shippan Avenue Parks Department (100% ARP Funded)..<br>10/05/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |

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| <p>22. <a href="#">F30.538</a><br/>\$1,950,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001247 - FEMA Related Drainage Repair, Citywide<br/>- Halliwell Drive, Bedford Street, Chester Street,<br/>Urban Street, Frisbie Street, Cove and Cummings<br/>Parks, Dannell Drive, Silver Hill Lane, Toilsome<br/>Brook Drainage Repair, Lincoln Ave, Holt's Ice<br/>Pond/ 1016-1022 Long Ridge Road and other<br/>Locations (100% ARP Funded).<br/>09/30/21 – Submitted by Mayor Martin<br/>10/12/21 – To be Considered by Planning Board<br/>10/12/21 – To be Considered by Board of Finance</p> | <p><b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b></p>   |
| <p>23. <a href="#">F30.519</a><br/>\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>1248; Hope Street to Prudence Drive Culvert<br/>Repair (Funding Source – FEMA)<br/>9/30/21 – Submitted by Mayor Martin<br/>10/12/21 – To be Considered by Planning Board<br/>10/12/21 – To be Considered by Board of Finance</p>   | <p><b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b></p>   |
| <p>24. <a href="#">F30.520</a><br/>\$3,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001249; Farms Road Reconstruction (Funding<br/>Source – FEMA)<br/>9/30/21 – Submitted by Mayor Martin<br/>10/12/21 – To be Considered by Planning Board<br/>10/12/21 – To be Considered by Board of Finance</p>  | <p><b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b></p>   |
| <p>25. <a href="#">F30.521</a><br/>\$500,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>CP5241; Stormwater Pump Stations; Upgrade<br/>Electrical and Generator at Cummings and<br/>Wapanaw Pump Stations (Funding Source –<br/>FEMA)<br/>9/30/21 – Submitted by Mayor Martin<br/>10/12/21 – To be Considered by Planning Board<br/>10/12/21 – To be Considered by Board of Finance</p>   | <p><b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b><br/><i>(Rep. Quinones<br/>abstaining)</i></p> |
| <p>26. <a href="#">F30.522</a><br/>\$250,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001250; Upgrade of Chester Addison Center<br/>Generator, Roof, HVAC and Windows to use for<br/>P.A.L.(Police Activities League) along with Other<br/>Nonprofit Organizations (Stamford Public Schools,<br/>Stamford Police Foundation, Ferguson Library and<br/>SPEF).<br/>09/30/21 – Submitted by Mayor Martin<br/>10/12/21 – To be Considered by Planning Board<br/>10/12/21 – To be Considered by Board of Finance</p>  | <p><b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b></p>   |

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| 27. <a href="#">F30.524</a><br>\$1,000,000.00  | REJECTION; Partial Capital Closeout; C45247;<br>New Police Headquarters<br>9/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 28. <a href="#">F30.523</a><br>\$2,400,000.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP8701; John Boccuzzi @ Southfield; Completion<br>of Phase 1 – Realignment of Park Entry;<br>Replacement of Relocated Parking Lot with Dune<br>Habitat; Traffic Turnaround / Drop-Off, Waterfront<br>Improvements; Landscaping; and Replacement<br>Basketball Court. (Repurposing of Bond Funds<br>from Police Station and Dyke Lane Pump Station -<br>\$2,060,291 Bond Funds; \$339,709 Capital Non-<br>Recurring)<br>9/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Planning Board<br>10/12/21 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 29. <a href="#">F30.525</a>                    | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 2021-2022 by Adding an Appropriation<br>of \$2,400,000 for The John Boccuzzi Park @<br>Southfield Project and Authorizing \$2,060,291<br>General Obligation Bonds of the City to Meet Said<br>Appropriation.<br>09/30/21 – Submitted by Mayor Martin<br>10/12/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 30. <a href="#">F30.510</a><br>\$19,500,000.00 | APPROVAL; Appropriation of a portion of Prior<br>Year General Fund Balance(FY20/21)<br>\$19,500,000.00 As follows: \$500,000-Rainy Day<br>Purposes; \$1,000,000-Risk Management Fund<br>(Heart & Hypertension Claims); \$2,400,000-Risk<br>Management Fund(storm costs); BOE/Capital Non-<br>Recurring-\$4,187,486; City/Capital Non-Recurring-<br>\$11,412,514.<br>09/28/21 – Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 31. <a href="#">F30.518</a><br>\$1,612,449.00  | APPROVAL; Appropriation of \$1,612,449 of Storm<br>Loss Reimbursement Fund Balance to Risk<br>Management Fund.<br>10/01/21 – Submitted by Mayor Martin<br>10/14/21 – To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |

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| 32. <a href="#">F30.508</a> | APPROVAL; Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services - Licensing and Permitting Module.<br>10/01/21 – Submitted by Sandra Dennies<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 33. <a href="#">F30.539</a> | APPROVAL; Agreement between City of Stamford and Can/Am Technologies for Cloud ERP Services - Cashiering Module.<br>10/01/21 – Submitted by Sandra Dennies<br>10/14/21 – To be Considered by Board of Finance   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 34. <a href="#">F30.509</a> | APPROVAL; 1 <sup>ST</sup> Amendment to Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade<br>10/04/21 – Submitted by Sandra Dennies<br>10/14/21 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 35. F30.515                 | REVIEW; Funding of Storm Ida Repair<br>10/05/21 – Submitted by Mayor Martin   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 35 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Thursday, October 28, 2021  
 7:00 p.m. – By Webinar

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| 1. <a href="#">LR30.118</a> | RESOLUTION <u>and public hearing</u> ; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.<br>08/12/21 – Submitted by Mayor Martin<br>09/14/21 – Approved by Planning Board<br>08/26/21 – Approved by Board of Finance 5-1-0<br>10/14/21 – To be reconsidered by Board of Finance based on incorrect order of approval<br>09/13/21 – Held at Steering | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b><br><i>(Rep. Quinones<br/>abstaining)</i> |
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| 2. <a href="#">LR30.115</a> | RESOLUTION <u>and public hearing</u> ; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road, City of Stamford, State of Connecticut.<br>10/01/21 – Submitted by Mayor Martin<br>10/05/21 – Approved by Planning Board<br>10/14/21 – To be Considered by Board of Finance | <b>PLACE ON THE NOVEMBER AGENDA</b><br><i>(Rep. Di Costanzo abstaining)</i> |
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A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, October 20, 2021  
7:00 p.m. – by Webinar

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| 1. P30.072 | REJECTION; Agreement between the City of Stamford and UAW Local 2377 - Successor Agreement 2020-22.<br>09/28/21 – Submitted by Al Cava<br>10/12/21 - To be Considered by Board of Finance | <b>PLACE ON THE NOVEMBER AGENDA</b> |
| 2. P30.073 | APPROVAL; Employment Agreement for Valerie Rosenson - Legislative Officer.<br>09/28/21 – Submitted by Al Cava   | <b>PLACE ON THE NOVEMBER AGENDA</b> |
| 3. P30.074 | APPROVAL; Employment Agreement for Izzy Sobkowski – Chief Information Officer.<br>10/07/21 – Submitted by Al Cava   | <b>PLACE ON THE NOVEMBER AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**  
**Bradley Michelson, Co-Chair**  
Meeting: Wednesday, October 27, 2021  
7:00 p.m. – by Webinar

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| 1. LU30.057 | REVIEW; Ludlow Street paving and New Sidewalks; Process and procedure for Awarding this Contract and Amount Being Paid.<br>10/06/21 – Submitted by Rep. Adams | <b>PLACE ON THE NOVEMBER AGENDA</b> |
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A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by

unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, October 26, 2021  
6:30 p.m. – by Webinar

1. [O30.098](#) RESOLUTION and public hearing; BOR's Recommendation on the use of the Old Police Station to the Mayor. **PLACE ON THE NOVEMBER AGENDA**  
07/06/21 – Submitted by Rep. Jacobson  
07/27/21 – Held by Committee and public hearings approved, 8-0-0  
08/24/21 – Public Hearing Held and Held by Committee 8-0-0  
09/28/21 – Recommendation to Hold a Special Meeting to Determine Recommendation 7-2-0  
**10/04/21 – Held by Full Board**
  
2. [O30.065](#) REVIEW; West Main Street Bridge **PLACE ON THE NOVEMBER AGENDA**  
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  
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 and Held by Committee, 8-0-0  
08/24/21 – Report Made & Held by Committee 8-0-0  
09/28/21 – Held by Committee 9-0-0
  
3. [O30.105](#) RESOLUTION; Directing the Administration to Develop a Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events, including Keeping Rivers and Streams Free of Obstructions and Debris; Cleaning and Repair of Catch Basins; and Upgrading of Related Drainage Infrastructure. **PLACE ON THE NOVEMBER AGENDA**  
09/09/21 – Submitted by Rep. de la Cruz  
09/28/21 – Held by Committee 9-0-0

A motion to place Item Nos. 1 through 3 on the November Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 1 from the Pending Agenda on the November Agenda was made,

seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, October 28, 2021  
6:30 p.m. – by Webinar

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| 1. PS30.109                 | APPROVAL; Agreement with Central Square Technologies for Public Safety Records Management System<br>09/24/21 – Submitted by Ted Jankowski<br>10/14/21 - To be Considered by Board of Finance  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 2. <a href="#">PS30.057</a> | RESOLUTION: In Support of Medicare for All.<br>06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta<br>06/08/20 – Moved to Pending<br>08/10/20 – Moved to Pending<br>09/30/21 – Held by Committee 7-0-0  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 3. PS30.101                 | REVIEW; Update on <a href="#">PS30.068</a> - Impact of Work Performed by A. Vitti Construction on Air Quality.<br>08/04/21 – Submitted by Reps. Stella, Curtis and Pratt<br>08/26/21 – Report Made & Held by Committee 6-1-0<br>09/30/21 – Report Made & Held by Committee 8-0-0  | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 4. PS30.092                 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> , Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.<br>04/06/21 – Submitted by Reps. de la Cruz, Stella, and Zelinsky.<br>04/29/21 – Report Made and Held by Committee 7-1-0<br>08/26/21 – Report Made & Held by Committee 6-0-0<br>09/30/21 – Held by Committee 7-1-0 | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |

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| 5. PS30.106                 | REVIEW; Requesting a Map Comparison and Report of all Known and Documented Flooding in Stamford Going Back at Least Three Years from September 9, 2021.<br>09/14/21 - Submitted By: Reps. Stella, Curtis, Sherwood, and Sandford | <b>PLACE ON THE NOVEMBER AGENDA</b>           |
| 6. PS30.107                 | REVIEW; Report of Municipal Waste Haulaway Program Backlog, Resulting in the Yard/Transfer Station Operation being Shut Down and Sanitation Trucks being used to Store Garbage.<br>09/15/21 - Submitted By: Rep. Curtis          | <b>PLACE ON THE NOVEMBER AGENDA</b>           |
| 7. PS30.108                 | REVIEW; Limiting the Recreational Use of Marijuana in Stamford.<br>09/19/21 – Submitted by Reps. McMullen and Stella   | <b>PLACE ON THE NOVEMBER AGENDA AS ITEM 3</b> |
| 8. <a href="#">PS30.110</a> | ORDINANCE <u>for publication, public hearing, and final adoption</u> ; Adding Chapter 73 - Marijuana & Tobacco<br>10/06/21 – Submitted by Reps. McMullen and Stella  | <b>PLACE ON THE NOVEMBER AGENDA AS ITEM 4</b> |

A motion to place Item Nos. 1 through 7 on the November Agenda was made, seconded, and approved by unanimous voice vote.

A motion to change Item No. 8 from “publication and public hearing” to “publication, public hearing and final adoption” was made, seconded, and approved by a vote of 8½-5-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Mahoney, Quinones, Stella, and Summerville in favor; Reps DePina, Jacobson, Miller, Nabel, and Watkins opposed).

A motion to place Item No. 8 as amended on the November Agenda was made, seconded, and approved by a vote of 8½-5-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Mahoney, Quinones, Stella, and Summerville in favor; Reps DePina, Jacobson, Miller, Nabel, and Watkins opposed).

**PARKS & RECREATION COMMITTEE:**

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

- |             |  |                           |
|-------------|--|---------------------------|
| 1. PR30.069 | REVIEW; Current State of Skating Park Facilities at Scalzi Park; and the City's Ability to Meet the Demands of our Future Olympic Athletes.<br>10/05/21 – Submitted by Rep. Matherne | <b>REMOVE FROM AGENDA</b> |
|-------------|--|---------------------------|

2. [PR30.070](#) RESOLUTION; Urging the Town of Greenwich to Address Recreational Usage Disparities at Mianus River Park. **REMOVE FROM AGENDA**  
10/05/21 – Submitted by Rep. Matherne

**EDUCATION COMMITTEE:** **Megan Cottrell, Chair**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:** **Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: TBD  
TBD p.m. – by Webinar

1. HCD30.052 REVIEW; Update on Affordable Housing Trust Fund. **PLACE ON THE NOVEMBER AGENDA**  
08/02/21 – Submitted by Pres. Quinones and Rep. Summerville  
08/09/21 – Held at Steering  
09/13/21 – Held at Steering

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**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**  
Meeting: Tuesday, October 19, 2021  
6:00 p.m. – by Webinar

***Possibly in Executive Session:***

- |             |  |   |
|-------------|--|---|
| 1. OC30.024 | REVIEW; Update from Outside Counsel on Status of Current Pending Litigations Involving Board of Representatives - <i>High Ridge Real Estate Owner, LLC v Board of Representatives and Strand/BRC v Board of Representatives.</i><br>10/06/21 – Submitted by President Quinones | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
|-------------|--|---|

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

### CODE OF ETHICS

**REVISION COMMITTEE:** **Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**

- |              |  |                               |
|--------------|--|-------------------------------|
| 1. COE30.006 | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 19</a> 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.<br>08/03/21 – Submitted by Rep. Sherwood<br>09/01/21 –Held by Committee | <b>REMOVE FROM<br/>AGENDA</b> |
|--------------|--|-------------------------------|

### MINUTES

- |    |   |   |
|----|---|---|
| 1. | APPROVAL; October 4, 2021 Regular Board Meeting Minutes | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
|----|---|---|

President Quinones adjourned the meeting at 7:56 p.m.

This meeting is on [video](#).

## PENDING AGENDA

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

### Legislative & Rules Committee

1. 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      **REMAIN ON PENDING AGENDA**
  
2. [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      **REMAIN ON PENDING AGENDA**
  
3. 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      **REMAIN ON PENDING AGENDA**
  
4. [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  
12/14/20 – Moved to Pending      **REMAIN ON PENDING AGENDA**

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 5. LR30.111                 | <p>REVIEW: Legal Authorities and/or Parliamentary procedures (Robert's Rules of Order) that may impact the Board of Representatives' Consideration of Rule Changes to Authorize Post COVID Board and Committee Meetings Being Held Remotely.<br/> 06/08/21 – Submitted by Reps. Watkins and Michelson<br/> 06/22/21 –Report Made and Held by Committee 9-0-0<br/> 07/12/21 – Moved to Pending</p>   | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 6. LR30.112                 | <p>APPROVAL; Amendment to Board of Representatives Rule of Order § IV.E.3. to Allow the Members of the Public to speak at a Board Meeting during the Time for Public Comment if they were Unable to Speak at a Prior Public Hearing.<br/> 07/07/21 – Submitted by Rep. Zelinsky<br/> 07/12/21 – Moved to Pending</p>  | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 7. LR30.113                 | <p>REVIEW; Legislative Immunity Applicable to Members of City Boards and Commissions,<br/> 07/07/21 – Submitted by Reps. Stella, Curtis, Pratt, Adams, Coleman, de la Cruz, Patterson, Sherwood, Matherne, Sandford, Zelinsky, McMullen and Saftic.<br/> 07/12/21 – Moved to Pending</p>  | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 8. <a href="#">LR30.075</a> | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly <a href="#">C30.018</a>)<br/> 05/08/19 – Submitted by Rep. Lion<br/> 05/16/19 – Approved by Committee, as amended, 5-0-0<br/> 06/03/19 – Held by Full Board<br/> 08/05/19 – Held by Full Board and Moved to L&amp;R<br/> 08/20/19 – Held by Committee 6-0-0<br/> 10/15/19 – Moved to Pending<br/> 07/20/21 – Held by Committee 9-0-0<br/> 08/09/21 – Moved to Pending Agenda</p> | <b>REMAIN ON<br/>PENDING AGENDA</b> |

## Land Use/Urban Redevelopment Committee

- |             |   |                                     |
|-------------|---|-------------------------------------|
| 1. LU30.017 | REVIEW; Process for Referrals to the Board of Representatives under <a href="#">Part 6, Division 3, Subdivision B of the Charter</a> , 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.<br>07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli<br>08/29/18 – Held by Committee 6-0-0<br>09/12/18 - Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b> |
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## Operations Committee

- |                            |   |   |
|----------------------------|---|---|
| 1. O30.080                 | REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052).<br>12/09/20 – Submitted by Rep. Adams<br>12/29/20 – Report Made & Held by Committee 6-0-0<br>01/11/21 – Moved to Pending   | <b>PLACE ON THE<br/>NOVEMBER<br/>AGENDA</b> |
| 2. <a href="#">O30.081</a> | RESOLUTION; In Favor of Creating a Solarize Stamford Program.<br>01/06/21 – Submitted by Reps. Lee and Jacobson<br>01/26/21 – Held by Committee 9-0-0<br>02/23/21 – Report Made & Held by Committee, 7-0-0<br>03/23/21 – Held by Committee 8-0-0<br>04/12/21 – Moved to Pending | <b>REMOVE FROM<br/>AGENDA</b>               |
| 3. O30.091                 | REVIEW; Billing of Residents for WPCA Bills and Collections by City rather than Outside Agency.<br>05/05/21 – Submitted by Reps. Zelinsky and de la Cruz<br>05/10/21 – Moved to Pending   | <b>REMOVE FROM<br/>AGENDA</b>               |

## Public Safety & Health Committee

- |             |  |                               |
|-------------|--|-------------------------------|
| 1. PS30.090 | REVIEW; Measures Taken by Aquarion Water Company of Connecticut to Protect and Secure Reservoirs and Water Line Systems for the Citizens of Stamford.<br>03/03/21 – Submitted by Reps. Nabel and Morson<br>03/08/21 – Moved to Pending | <b>REMOVE FROM<br/>AGENDA</b> |
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### **Parks & Recreation Committee**

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|-------------|---|-------------------------------------|
| 1. PR30.067 | REVIEW; Extending the Use of Outdoor Bathrooms by an Additional Month and Adding ADA Compliant Porta Potties to City Parks.<br>08/04/21 – Submitted by Reps. Stella, Moore, Pratt, and Curtis | <b>REMAIN ON<br/>PENDING AGENDA</b> |
|-------------|---|-------------------------------------|

### **Education Committee**

- |                            |  |                                     |
|----------------------------|--|-------------------------------------|
| 1. E30.044                 | REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.<br>10/10/19 – Submitted by Rep. Lutz<br>10/23/19 – Report Made and Held by Committee 7-0-0<br>11/12/19 – Moved to Pending                              | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 2. <a href="#">E30.043</a> | REVIEW; SPED Budget Update.<br>09/10/19 – Submitted by Dr. Lucero<br>10/23/19 – Report Made and Held by Committee 6-0-0<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/20 – Report Made & Held 5-0-0                                  | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 3. <a href="#">E30.046</a> | REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.<br>11/12/19 – Submitted by President Quinones<br>11/20/19 – Report Made & Held by Committee<br>12/09/19 – Held at Steering<br>01/22/21 – Report Made & Held 6-0-0<br>02/01/21 – Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b> |

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

- |              |   |                                     |
|--------------|---|-------------------------------------|
| 1. HCD30.038 | REVIEW; Municipal and Privately Managed Subsidized Senior Housing in Stamford.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b> |
|--------------|---|-------------------------------------|

- |              |  |                                     |
|--------------|--|-------------------------------------|
| 2. HCD30.039 | REVIEW; BMR Program and its YTD Statistics as to Occupancy, Demographics, Household Incomes, and Relation to HUD AMI.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b> |
| 3. HCD30.040 | REVIEW; Possible Creation of a Senior Housing Bridge Rental Subsidy.<br>10/08/20 – Submitted by Rep. Roqueta<br>10/13/20 – Moved to Pending  | <b>REMAIN ON<br/>PENDING AGENDA</b> |