AGENDA

INVOCATION: To be delivered by ____________ [7th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 10, 2020
7:00 p.m. – Democratic Caucus Room
APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 25, 2020
7:00 p.m. – Democratic Caucus Room

1. A30.110 Stamford Chief of Police
   (Timothy J. Shaw)
   02/04/20 – Submitted by Mayor Martin

FISCAL COMMITTEE: Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, February 24, 2020
7:00 p.m. – Democratic Caucus Room

1. F30.286 ADDITIONAL APPROPRIATION (Grants Budget);
   $2,144.00 Health Risk Reduction/Office Supplies; Grant Award
   Higher than Expected (100% grant funded).
   01/29/20 – Submitted by Mayor Martin
   02/13/20 – To be Considered by Board of Finance

2. F30.287 ADDITIONAL APPROPRIATION (Grants Budget);
   $5,414.00 STD Clinic Grant/Part Time; Grant Award Higher
   than Expected (100% grant funded).
   01/27/20 – Submitted by Mayor Martin
   02/13/20 – To be Considered by Board of Finance

3. F30.290 RESOLUTION; Authorizing the Approval and Filing
   with the Federal Transit Administration of a Title VI
   Program for the City of Stamford.
   02/10/20 – Submitted by Mayor Martin

4. F30.291 RESOLUTION; Endorsing And Authorizing A
   Proposal Under the Regional Performance Incentive
   Grant Program.
   02/10/20 – Submitted by Mayor Martin
5. **F30.288**  
$131,856.77  
ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Reduce Diesel Emissions by Replacing 4 1998 Class 6 Utility Trucks with 2020 International Maxforce Vehicles.  
02/04/20 – Submitted by Mayor Martin  
02/04/20 – Approved by Planning Board  
02/13/20 – To be Considered by Board of Finance

6. **F30.285**  
01/08/20 – Submitted by David Yanik  
01/27/20 – Held in Committee

7. **F30.274**  
Not to Exceed $250,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); Project 001213: BOE Long Term Facilities Implementation; Appropriation in the Amount not to Exceed $250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.  
01/03/20 – Submitted by Director Handler  
01/14/20 – Held by Board of Representatives  
01/21/20 – Approved by Planning Board  
01/27/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 6-2-1  
02/03/20 – Held by Full Board

*Secondary Committee: Education*

8. **F30.292**  
Not to Exceed $80,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); 001214; BOE Long Term Facilities Implementation – Efficacy: Project Management Services to Evaluate the Efficacy and Potential Cost Savings of Utilizing Alternative Construction Methods, Including but not Limited to Permanent Prefabrication Building Techniques in New SPS Facility Construction.  
02/10/20 – Submitted by Mayor Martin  
02/13/20 – To be Considered by Planning Board  
02/13/20 – To be Considered by Board of Finance

*Secondary Committee: Education*
9. **F30.293** ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed $80,000.00
BOE Long Term Facilities Implementation
– Assessment and Comparison: Project
Management Services to Include and Assessment
and Comparison of Stamford’s Construction and
Maintenance Performance Relative to Other
Surrounding School Districts; Work to Include
Development of Short and Long-Range Facilities
Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Planning Board
02/13/20 – To be Considered by Board of Finance

*Secondary Committee: Education*

10. **F30.289** REVIEW; FY 2019-20 Second Quarter Projections
02/04/20 – Submitted by Jay Fountain

**LEGISLATIVE & RULES COMMITTEE:**

1. **LR30.088** ORDINANCE for public hearing and final adoption;
Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
01/21/20 – Approved by Committee, as amended, for publication 6-0-0

2. **LR30.065** ORDINANCE for public hearing and final adoption,
Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
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
01/21/20 – Approved by Committee, as amended, for publication 5-0-0
01/06/20 – Submitted by President Quinones  
01/21/20 – Held by Committee 6-0-0

4. **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

**PERSONNEL COMMITTEE:** Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair  
Meeting: Wednesday, February 19, 2020  
7:00 p.m. – Republican Caucus Room

1. **P30.042** APPROVAL; Employment Contract with Timothy J. Shaw as Police Chief.  
02/04/20 – Submitted by Mayor Martin

2. **P30.043** APPROVAL; Employment Contract with Jennifer Williams as Bureau Chief - Parks & Recreation Facilities.  
02/04/20 – Submitted by Mayor Martin

3. **P30.044** APPROVAL; Agreement with Jesse C. Casinelli as Clerk of the Works II.  
02/05/20 – Submitted by Director Cava

4. **P30.045** APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment.  
02/03/20 – Submitted by Mayor Martin  
02/13/20 – To be Considered by Board of Finance

*Secondary Committee: Public Safety & Health*
LAND USE/URBAN REDEVELOPMENT COMMITTEE:  
Virgil de la Cruz, Co-Chair  
Bradley Michelson, Co-Chair  
Meeting: Tuesday, February 25, 2020  
6:00 p.m. – Legislative Chambers  
- and (if necessary) -  
Wednesday, February 26, 2020  
7:00 p.m. – Democratic Caucus Room

1. **LU30.037** REVIEW; Meeting with SHPO and Other Parties re: Process for Creation and Powers of a Local Historic District.  
   01/30/20 – Submitted by Ralph Blessing

2. **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

Possibly in Executive Session:

3. **LU30.032** RESOLUTION and approval of public hearing; Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.  
   10/10/19 – Submitted by Bureau Chief Travers  
   10/30/19 – Held by Committee 4-1-1  
   11/25/19 – FAILED in Committee 4-4-0  
   12/03/19 – Held by Full Board 19-16-0  
   12/09/19 – Held at Steering  
   01/14/20 – Approved by Planning Board  
   **01/29/20 – Approved by Committee 4-1-2**  
   **02/03/20 – Held by Full Board**

4. **LU30.034** REVIEW; Presentation and Impact of Changes Planned for City’s Zoning Regulations.  
   11/04/19 – Submitted by Rep. de la Cruz  
   11/25/19 – Held in Committee 7-0-1  
   12/09/19 – Held at Steering  
   01/29/20 – Held by Committee 7-0-0
5. **LU30.036**  
ORDINANCE for publication; Creating a City of Stamford Historic Preservation Trust Fund. [2/26/20]  
01/30/20 – Submitted by Ralph Blessing

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

**OPERATIONS COMMITTEE:**  
Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair  
Meeting: Wednesday, February 26, 2020  
7:00 p.m. – Republican Caucus Room

1. **O30.063**  
ORDINANCE for publication; Green Roofs.  
11/26/19 – Report Made & No Action Taken  
12/30/19 – Held in Committee 7-0-0  
01/13/20 – Held at Steering

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

3. **O30.068**  
REVIEW; Refund to customers of $25.00 rather than $30.00 by WPCA.  
02/04/20 – Submitted by Rep. Zelinsky
PUBLIC SAFETY & HEALTH COMMITTEE:  
Jeffrey Stella, Chair  
Eric Morson, Vice Chair  
Meeting: Thursday, February 27, 2020  
6:30 p.m. – Democratic Caucus Room

1. PS30.025  
   RESOLUTION and public hearing; Concerning Food Establishment Plan Review.  
   11/08/18 – Submitted by Dr. Calder  
   11/13/18 – Moved to Pending  
   05/30/19 – Held by Committee 7-0-0  
   06/10/19 – Moved to Pending  
   11/18/19 – Approved by Committee 4-0-1  
   12/09/19 – Held at Steering  
   01/13/20 – Held at Steering

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 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

3. 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

4. PS30.048  
   REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.  
   11/07/19 – Submitted by Rep. Stella  
   12/09/19 – Held at Steering  
   01/13/20 – Held at Steering

5. 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
PARKS & RECREATION COMMITTEE: 
Dennis Mahoney, Chair  
Marion McGarry, Vice Chair  
Meeting: Tuesday, February 18, 2020  
7:00 p.m. – Republican Caucus Room

1. **PR30.040**  
   RESOLUTION and public hearing; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.  
   12/10/19 – Submitted by Mayor Martin  
   01/21/20 – Approved by Committee for public hearing 6-0-0

2. **PR30.041**  
   RESOLUTION and public hearing; Establishing Fees for the Terry Conners Ice Rink.  
   01/08/20 – Submitted by Mayor Martin  
   01/21/20 – Approved by Committee for public hearing 6-0-0

3. **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

EDUCATION COMMITTEE: 
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Meeting: Wednesday, February 19, 2020  
6:30 p.m. – Democratic Caucus Room

1. **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
HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair  
Lila Wallace, Vice Chair  
Saturday, March 7, 2020  
9:00 a.m. – Democratic Caucus Room

1. HCD30.026  WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21).  
   12/05/19 – Submitted by Tara Petrocelli

2. HCD30.027  MEETING; Meeting with Mayor’s Office and Stamford Community Development Office to Reconcile the Subcommittees’ Recommendations.  
   12/05/19 – Submitted by Tara Petrocelli

TRANSPORTATION COMMITTEE: David Watkins, Chair  
Mavina Moore, Vice Chair

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair  
Meeting: Thursday, February 20, 2020  
7:00 p.m. – Democratic Caucus Room

1. SC30.026  RESOLUTION; In Support of Shared Mobility Principles for Livable Cities.  
   01/10/20 – Submitted by President Quinones

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; February 3, 2020 Regular Board Meeting Minutes