AGENDA

INVOCATION: To be delivered by Rep. Wallace [5th 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.

FILLING OF VACANCY:

1. Vacancy in the 12th District (Rep. McGarry’s Passing)

OATH OF OFFICE: To be administered by President Matthew Quinones.

COMMUNICATIONS:

HONORARY RESOLUTIONS:
PUBLIC PARTICIPATION SESSION: Due to the remote nature of this meeting, public comments must be submitted in advance. Comments may be submitted until 2:00 pm on May 4, 2020 at https://forms.gle/azXKeFvZvcCNVDNSA.

STANDING COMMITTEES

STEERING COMMITTEE:
Meeting: Monday, March 9, 2020
7:00 p.m. – Legislative Chambers

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

FISCAL COMMITTEE:
Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, April 20, 2020
7:00 p.m. – by Webinar
- and –
Tuesday, April 28, 2020
6:00 p.m. – by Webinar
- and-
TBD

1. F30.298 $250,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – Approved by Board of Finance
03/23/20 – Held by Committee 7-0-0
04/20/20 – Approved by Committee 8-0-1

2. F30.325 $400,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants’ Expenses.
04/06/20 – Submitted by Mayor Martin
04/07/20 – Approved by Board of Finance
04/20/20 – Approved by Committee 9-0-0
3. **F30.318** REVIEW; FY 2019-20 Third Quarter Projections
   04/01/20 – Submitted by Director Fountain
   04/20/20 – Report Made

4. F30.321 REVIEW; Budget update
   04/01/20 – Submitted by Director Fountain
   04/20/20 – Report Made

5. **F30.322** APPROVAL; Compliance with State of Connecticut Governor’s Executive Order 7S (Providing for Property Tax Relief)
   04/08/20 – Submitted by President Quinones
   04/20/20 – Approved by Committee 8-1-1
   04/21/20 – Amended and Approved by Full Board at Special Meeting

6. F30.323 REVIEW; Weekly Budget Meeting (4/20, 4/28 and TBD)
   04/08/2020 – Submitted by Chair Di Costanzo
   04/20/20 – Report Made and Held

   04/08/20 – Submitted by Reps. Zelinsky, Adams, Coleman, Graziosi, Nabel and Pratt.
   04/20/20 – Report Made

*Under a Suspension of the Rules:*

8. **F30.326** ADDITIONAL APPROPRIATION (Grants Budget); $400,000.00
   Anticipated City-wide expenses related to COVID-19 (Corona Virus medical testing).
   04/20/20 – Submitted by Mayor Martin
   04/22/20 – Approved by Board of Finance
LEGISLATIVE & RULES
COMMITTEE: Benjamin Lee, Chair
Attendance & Votes Elise Coleman, Vice Chair
Minutes & Video
Meeting: Monday, April 27, 2020
7:00 p.m. – by Webinar

1. LR30.094
   APPROVAL; Amendment of the Rules of the Board to delete Section II.A.5 and replace it with proposed Section II.A.6 re: Temporary Chair in the Absence of the President.
   03/26/20 – Submitted by President Quinones and Rep. Lee
   03/30/20 – Approved by Committee 6-0-1
   04/06/20 – Held by the Full Board
   **04/27/20 – Approved by Committee, as amended, 4-2-0**

2. LR30.096
   APPROVAL; Amendment of the Rules of the Board to Restrict Other Meetings the night of the Regular Board of Representatives Meeting.
   04/08/20 – Submitted by Reps. Stella and Pratt
   **04/27/20 – Failed in Committee 2-4-0**

PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair
Attendance & Votes Anabel Figueroa, Co-Chair
Minutes & Video (Pt. 1 & Pt. 2)
Meeting: Wednesday, April 22, 2020
6:00 p.m. – by Webinar

**Possibly in Executive Session:**
1. P30.046
   REVIEW; Litigation Involving Promotional Fire Examinations.
   03/03/20 – Submitted by Rep. McMullen
   03/18/20 – Held by Committee 6-0-2
   **04/22/20 – Report Made**
LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
Attendance & Votes Bradley Michelson, Co-Chair
Minutes & Video Meeting: Wednesday, April 29, 2020
7:00 p.m. – by Webinar

1. LU30.040 RESOLUTION and approval of 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

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

PUBLIC SAFETY & HEALTH COMMITTEE: Jeffrey Stella, Chair
Attendance & Votes Eric Morson, Vice Chair
Minutes & Video Meeting: Thursday, April 30, 2020
6:30 p.m. – by Webinar

1. PS30.052 REVIEW; The circumstances and guidelines for closures of Stamford's Parks and Recreational Facilities in regard to the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson

2. PS30.053 REVIEW; Review; The current status of Stamford Hospital and the City of Stamford's Healthcare Facilities During the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson
PARKS & RECREATION COMMITTEE:  
Dennis Mahoney, Chair  
Attendance & Votes  
Meeting: Tuesday, April 28, 2020  
Minutes & Video  
7:00 p.m. – by Webinar  

1. **PR30.043**  
   RESOLUTION and public hearing: Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.  
   02/06/20 – Submitted by Mayor Martin  
   03/03/20 – Approved by Planning Board  
   03/16/20 – Approved by Board of Finance  

2. **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  

3. **PR30.044**  
   RESOLUTION and approval of public hearing; Approving Non-Resident Beach Parking Fees.  
   03/04/20 – Submitted by President Quinones  

EDUCATION COMMITTEE:  
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Attendance  
Minutes & Video  
Wednesday, April 22, 2020  
6:00 p.m. – by Webinar  

1. **E30.049**  
   REVIEW: How Stamford Public Schools are handling the Covid-19 crisis  
   04/09/20 – Submitted by Rep. Cottrell  
   04/22/20 – Report Made
HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair

Attendance & Votes Lila Wallace, Vice Chair

Minutes & Video Monday, April 20, 2020

6:30 p.m. – by Webinar

1. **HCD30.032**  
   APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.  
   04/01/2020 – Submitted by Mayor Martin  
   04/07/2020 – Held by Board of Finance  
   04/20/20 – Held by Committee

2. **HCD30.029**  
   APPROVAL; Year 46 CDBG Budget.  
   12/05/19 – Submitted by Tara Petrocelli  
   04/07/2020 – Approved by Board of Finance  
   04/20/20 – Approved by Committee 6-0-0

3. **HCD30.030**  
   RESOLUTION; Authorizing The Mayor to Submit the Year 46 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.  
   04/08/20 – Submitted by Mayor Martin  
   04/20/20 – Approved by Committee 6-0-0

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

CODE OF ETHICS REVISION COMMITTEE: Benjamin Lee, Chair

J.R. McMullen, Vice Chair
MINUTES

1. APPROVAL; April 6, 2020 Regular Board Meeting Minutes

2. APPROVAL; April 21, 2020 Special Board Meeting Minutes