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

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

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

Minutes & Video (2d half of meeting)

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

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  
   04/28/20 – Report Made and Held

7. **F30.324** REVIEW; Current Actions and Plans to Reduce Costs during Covid-19 Pandemic.  
   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
9. **F30.327**

RESOLUTION; Appropriating Not Exceeding $50,000,000 to Pay Current Expenses and Obligations of the City Of Stamford, Connecticut and Authorizing the Issuance of not Exceeding $50,000,000 Tax Anticipation Notes, Notes and Bonds Issued Under Section 7-379 of the Connecticut General Statutes, or Notes and Bonds Issued Under any Other Applicable Provision of the Connecticut General Statutes or Executive Order of the Governor of the City to Meet Said Appropriation.

05/01/20 – Submitted by Director Dennies
05/04/20 – To be Considered by Board of Finance

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**

Elise Coleman, Vice Chair

**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
   04/29/20 – Approved by Committee 6-1-1

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
PUBLIC SAFETY & HEALTH COMMITTEE:  
Jeffrey Stella, Chair  
Eric Morson, Vice Chair  
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  
04/30/20 – Report Made

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  
04/30/20 – Report Made

PARKS & RECREATION COMMITTEE:  
Dennis Mahoney, Chair  
Meeting: Tuesday, April 28, 2020  
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  
04/28/20 – Approved by Committee 7-0-0

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  
04/28/20 – Approved by Committee 7-0-0
3. **PR30.044**  
**RESOLUTION and approval of public hearing:** Approving Non-Resident Beach Parking Fees.  
03/04/20 – Submitted by President Quinones  
04/28/20 – Approved by Committee 5-1-0

**EDUCATION COMMITTEE:**  
**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
**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**  
**Lila Wallace, Vice Chair**  
**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  
04/07/20 – 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  
