

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, May 4, 2020**, at 8:00 p.m., and will be held remotely. The meeting can be accessed from your computer, tablet or smartphone at <https://us02web.zoom.us/j/85258461023> (or www.zoom.com ; Meeting ID: 852 5846 1023) or by telephone at 1 646 558 8656; Meeting ID: 852 5846 1023.

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:

[Attendance](#)
[Minutes](#)

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

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) (2d half of meeting)

[Attendance](#)
[Minutes](#) & [Video](#)

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

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:

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video](#)

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:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
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:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
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:**

[Attendance](#)
[Minutes](#) & [Video](#)

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:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

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:

[Attendance](#)
[Minutes](#) & [Video](#)

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:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

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