

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, July 6, 2020**, at 8:00 p.m., and will be held remotely. The meeting can be accessed on a computer, tablet or smartphone at <https://zoom.us/j/98025277032> or by telephone at 1-646-558-8656 - Webinar ID: 980 2527 7032

# AGENDA

**INVOCATION:** To be delivered by Rep. Adams [3<sup>rd</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:** To be recorded in the Minutes.

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. . RESOLUTION; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Sservice.  
06/03/20 - Submitted by Rep. Zelinsky

**PUBLIC PARTICIPATION SESSION:**

**MAYOR'S STATE OF THE CITY ADDRESS:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Monday, June 8, 2020  
7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Tuesday, June 23, 2020  
6:30 p.m. – By Webinar

1. A30.132      **Director of Administration**  
Sandra L. Dennies (D)      Repl. Handler  
Stamford, CT 06905  
Term Expires: 11/30/2021  
05/22/20 - Submitted by Mayor Martin  
**06/23/20 – Approved by Committee 7-0-0**

## FISCAL COMMITTEE:

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, June 22, 2020  
7:00 p.m. – by Webinar

1. [F30.330](#)      RESOLUTION: with Respect To The Authorization,  
Issuance And Sale Of Not Exceeding ~~\$20,000,000~~  
\$15,000,000 City Of Stamford General Obligation  
Refunding Bonds.  
06/02/20 – Submitted by Acting Director Dennies  
**06/22/20 – Approved by Committee 7-0-1**
2. [F30.333](#)      REJECTION; Capital Project Closeout  
\$1,481,377.00      Recommendation; CPBM17 Westover Magnet  
School – MTF.  
06/02/20 – Submitted by Mayor Martin  
04/28/20 – Approved by Planning Board  
06/11/20 – To be Considered by Board of Finance  
**06/22/20 – Failed in Committee 0-8-0**

3. [F30.332](#)            ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,481,377.00        CPBM17 Westover Magnet School – MTF. (State  
                                  Grant funded).  
                                  06/02/20 – Submitted by Mayor Martin  
                                  04/28/20 – Approved by Planning Board  
                                  06/11/20 – To be Considered by Board of Finance  
                                  **06/22/20 – Approved by Committee 8-0-0**
4. [F30.334](#)            ADDITIONAL APPROPRIATION (Grants Budget);  
 \$124,158.00        Covid-19 Crisis Response - including Nurses' OT,  
                                  Medical and Cleaning Supplies, and Education  
                                  Campaign (100% Grant funded).  
                                  06/02/20 – Submitted by Mayor Martin  
                                  06/11/20 – To be Considered by Board of Finance  
                                  **06/22/20 – Approved by Committee 8-0-0**
5. [F30.335](#)            ADDITIONAL APPROPRIATION (Grants Budget);  
 \$134,989.00        Covid-19 Emergency Radio Grant - Purchase of 32  
                                  Portable Radios to Enhance Pandemic Response  
                                  (100% Grant funded).  
                                  06/02/20 – Submitted by Mayor Martin  
                                  06/11/20 – To be Considered by Board of Finance  
                                  **06/22/20 – Approved by Committee 8-0-0**
6. F30.331            REVIEW; Comparison of Stamford's Cost of  
                                  Employee Benefits per Dollar of Salary with Other  
                                  CT Cities, including Greenwich, Norwalk, Bridgeport  
                                  and Danbury, and Discussion Of The Differences  
                                  Which May Be Illustrated.  
                                  06/03/20 – Submitted by Reps. Watkins and  
                                  Michelson  
                                  **06/22/20 – Report Made**

***Secondary Committee: Personnel***

***Under a Suspension of the Rules***

7. F30.338            RESOLUTION; Adoption of the Capital Budget  
                                  (WPCA) Fiscal Year July 1, 2020 To June 30, 2021.  
                                  06/10/20 – Submitted by Jay Fountain  
                                  **06/22/20 – No Action Taken**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair  
Elise Coleman, Vice Chair**

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, June 17, 2020  
7:00 p.m. – by Webinar  
- and -  
Monday, June 29, 2020  
7:00 p.m. – by Webinar

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

1. [P30.048](#) APPROVAL; Contract Amendment with Quodammodo Solutions, LLC to Increase Contract Amount to “Not To Exceed \$225,000” for Transitioning of Services for Ceridian Dayforce Payroll Software Implementation.  
05/14/20 – Submitted by Mayor Martin  
05/14/20 - Approved by Board of Finance  
**06/17/20 – Approved by Committee 7-1-1**
  
2. P30.049 REVIEW; Current Payroll Distribution Process for City of Stamford Employees  
06/03/20 – Submitted by Reps. Stella, Pratt and Curtis  
**06/12/20 – Report Made**

***Under a Suspension of the Rules:***

3. [P30.050](#) REJECTION; of a collective bargaining agreement with the UAW Local 2377 Union for the period July 1, 2017 through June 30, 2021.  
06/24/20 – Submitted by Director Al Cava  
06/25/20 – Advisory Opinion Given by Board of Finance  
**06/29/20 – Failed in Committee 0-6-1**

4. [P30.051](#) REJECTION; of a collective bargaining agreement with the MAA Supervisors Union for the period July 1, 2018 through June 30, 2023.  
06/24/20 – Submitted by Director Al Cava  
06/25/20 – Advisory Opinion Given by Board of Finance  
**06/29/20 – Failed in Committee 0-7-0**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

**Virgil de la Cruz, Co-Chair**

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, July 1, 2020

7:00 p.m. – by Webinar

1. [LU30.042](#) RESOLUTION: Commemorative Naming of the Intersection of Stillwater Avenue at Smith Street Anthony Pellicci Corner, in Recognition of Anthony Pellicci's Contributions to the Local Community.  
06/02/20 – Submitted by Reps. DePina , Wallace, Pratt, Curtis, Stella, Graziosi and Zelinsky  
**07/01/20 – Approved by Committee 9-0-0**
2. [LU30.043](#) RESOLUTION; Approval of Director of Administration's Final Report and Directing that the Washington Boulevard and Pulaski Street Widening Project be Carried Out  
06/02/20 – Submitted by Mayor Martin  
**07/01/20 – Approved by Committee 6-1-1**

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**

Meeting: ~~Thursday, June 25, 2020~~

Monday, June 29, 2020

6:30 p.m. – by Webinar

1. PS30.054      REVIEW; Current and Future Plans for Distribution of N95 masks on the West Side.  
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky  
**06/29/20 – Report Made**
  
2. PS30.055      REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations.  
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky  
**06/29/20 – Report Made**
  
3. PS30.056      REVIEW; Racial Demographic Breakdown of Infection Rates and Deaths from Covid-19 Virus in Stamford.  
05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood, Figueroa, Zelinsky and Morson  
**06/29/20 – Report Made**
  
4. [PS30.058](#)      RESOLUTION; In support of Concrete Actions to Begin Dismantling Systemic Racism in City of Stamford Institutions.  
06/03/20 – Submitted by President Quinones and Reps. Summerville, Pratt, Stella, Curtis, Jacobson, Cottrell, de la Cruz, Matherne, Morson and DePina  
**06/29/20 – Approved by Committee 5-1-0**

**PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, June 16, 2020  
7:00 p.m. – by Webinar

1. [PR30.045](#)      ORDINANCE for publication: Amending Chapter 84 of The Code of Ordinances, “Boats” to Require a Permit Prior to Using City-owned Boat Slips.  
04/28/20 – Submitted by Law Department  
**06/16/20 – Approved by Committee, as amended, 8-0-0**
  
2. [PR30.048](#)      APPROVAL: Amended and Restated Ethel Kveskin Theater Operation Agreement.  
05/18/20 – Submitted by Mayor’s Office  
06/30/20 – Approved by Planning Board  
06/11/20 – Held by Board of Finance  
**06/16/20 – Held in Committee 8-0-0**
  
3. [PR30.051](#)      REVIEW; of Terry Conners Fee Increases 2017 to present, Revenue and Expenses 2017 to present; and Comparison to Competitive Rinks Fee Schedules.  
06/03/20 – Submitted by Rep. Mahoney  
**06/16/20 – Held in Committee 8-0-0**
  
4. [PR30.049](#)      RESOLUTION and Approval of Public Hearing;  
Approving Fee Increases for Terry Conners Ice Rink  
06/02/20 – Submitted by Mayor’s Office  
**06/16/20 – Approved by Committee 7-1-0**
  
5. [PR30.050](#)      RESOLUTION and Approval of Public Hearing;  
Establishing Fees for E. Gaynor Brennan Golf Course 2020-2021  
06/02/20 – Submitted by Mayor’s Office  
**06/16/20 – No Action Taken**

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

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

Monday, June 15, 2020  
6:30 p.m. – by Webinar  
- and –

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

Tuesday, June 30, 2020  
6:30 p.m. – by Webinar  
- and -

Wednesday, July 15, 2020  
6:30 p.m. – by Webinar

1. [HCD30.033](#)      **PUBLIC HEARING;** To Solicit Citizen Input/Comments on the Amendment of Citizen Service Participation Plan for PY2020 CDBG-CV Funds. (6/15)  
05/07/20 – Submitted by Tara Petrocelli  
**06/15/20 – Public Hearing Held and Report Made**
  
2. HCD30.034      **PUBLIC HEARING;** of the PY2020 CDBG-CV Proposals from Applicants. (6/30)  
05/07/20 – Submitted by Tara Petrocelli  
**06/30/20 – Public Hearing Held**
  
3. HCD30.037      **APPROVAL and PUBLIC HEARING;** of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations) (7/15)  
05/07/20 – Submitted by Tara Petrocelli

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
Mavina Moore, Vice Chair**

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

Thursday, June 18, 2020  
7:00 p.m. – by Webinar

1. [T30.052](#)      **ORDINANCE for publication;** Amending Article III (Residential Parking Program) Section 231-36 (Technical Evaluation Criteria) of the Code of Ordinances to Add Sub-Section (I) New Residential Permit Program Zones  
06/02/20 – Submitted by Bureau Chief Travers  
**06/18/20 – Approved by Committee 9-0-0**





**CODE OF ETHICS  
REVISION COMMITTEE:**

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

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Tuesday, June 30, 2020  
7:00 p.m. – by Webinar

1. [COE30.001](#) REVIEW; Regional Municipal Ethics Codes,  
Best Practices.  
06/02/20 – Submitted by Rep. Lee  
**06/30/20 – Report Made**

**MINUTES**

1. [APPROVAL](#); June 1, 2020 Regular Board Meeting  
Minutes
2. [APPROVAL](#); June 2, 2020 Special Board Meeting  
Minutes
3. [APPROVAL](#); June 23, 2020 Special Board Meeting  
Minutes