

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, August 3, 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/91212773545> or by telephone at 1-646-558-8656 - Webinar ID: 912 1277 3545

AGENDA

INVOCATION: To be delivered by Rep. de la Cruz [2nd 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 Service.
06/03/20 - Submitted by Rep. Zelinsky
07/06/20 – Held at Board Meeting
2. RESOLUTION; Congratulating Murray (“Murph”) Weingrad on his 100th Birthday.
07/30/20 - Submitted by Rep. Zelinsky

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Monday, July 13, 2020
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Tuesday, July 28, 2020
6:30 p.m. – By Webinar

1. A30.133 **Health Commission**
Barbara Decker (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

2. A30.134 **Health Commission**
Thomas Getreuer, DDS, MAGD (D)
Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

3. A30.135 **Arts and Culture Commission**
Valerie Cooper (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

4. A30.136 **Historic Preservation Advisory Commission**
Barry F. Hersh (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2022
07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

5. A30.137 **Board of Ethics**
 Myrna Sessa (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

6. A30.138 **Assessment Board of Appeals**
 Larry Ginsberg (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

7. A30.139 **Parking Violations Hearing Officer**
 Robert E. King (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2020
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

8. A30.140 **Patriotic & Special Events Commission**
 David Kaplan (D) Repl. Sosnowitz
 Stamford, CT 06903
 Term Expires: 12/1/2020
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

9. A30.141 **Harbor Commission**
 William Malloy (D) Repl. Bernadino
 Stamford, CT 06902
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

10. A30.142 **Board of Ethics**
 Benjamin Folkinshteyn (U) Repl. Martelli
 Stamford, CT
 Term Expires: 12/1/2020
 07/08/20 – Submitted by Mayor Martin
07/28/20 – Approved by Committee 6-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, July 27, 2020

7:00 p.m. – by Webinar

1. [F30.340](#)
\$526,306.00
\$236,488.00
ADDITIONAL APPROPRIATION (Grants Budget);
COVID Election Grant; Additional Estimated
Anticipated Election Expensed related to COVID-19.
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance in
amount of \$236,488
07/27/20 – Approved by Committee 6-1-1

2. [F30.341](#)
\$581,065.00
ADDITIONAL APPROPRIATION (Operating
Budget); MAA Retroactive Wage Increase
Obligations for FY18/19 to FY19/20 per Recent
Contract Settlement. . (Funding Source: Fund
Balance)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance
07/27/20 – Approved by Committee 8-0-0

3. [F30.342](#)
\$290,532.00
ADDITIONAL APPROPRIATION (Operating
Budget); MAA wage increase obligations for
FY20/21 per Recent Contract Settlement. (Funding
Source: Contingency)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance
07/27/20 – Approved by Committee 8-0-0

4. [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
07/27/20 – Approved by Committee 8-0-0

**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, July 22, 2020
7:00 p.m. – by Webinar

1. [P30.052](#) APPROVAL; 3rd Amended Agreement between the City of Stamford and PINACOM, INC. (d/b/a Avalon IT Systems) for Administrative Services for Police Department Extra Duty Employment.
06/29/20 – Submitted by Mayor Martin
07/22/20 – Approved by Committee 8-0-0
2. [P30.054](#) RESOLUTION; Amending the City of Stamford 457 Deferred Compensation Plan to Adopt CARES Act Benefits Regarding Penalty-Free Withdrawals, Loans, Suspended Payments and Waived Distributions.
07/08/20 – Submitted by Al Cava
07/22/20 – Approved by Committee 8-0-0

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

OPERATIONS COMMITTEE:
[Attendance](#)
[Minutes](#) & [Video](#)

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, July 28, 2020
6:30 p.m. – by Webinar

1. [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
02/26/20 – Held by Committee 5-0-0
07/28/20 – Report Made
2. O30.073 REVIEW: The Closing of the Katrina Mygatt Recycling Center on Weekdays
07/13/20 – Submitted by Rep. Zelinsky
07/28/20 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair- Cancelled

~~Meeting: Thursday, July 30, 2020
6:30 p.m. — by Webinar~~

1. PS30.059 REVIEW; Health Concerns Associated with Reusable Plastic Bags.
07/08/20 – Submitted by Rep. McMullen

2. [PS30.027](#) ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering

3. 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
02/27/20 – Held by Committee

4. 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
02/27/20 – Held by Committee

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
02/27/20 – Held by Committee

6. [PS30.057](#) RESOLUTION: In Support of Medicare for All.
06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta
06/08/20 – Moved to Pending

PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, July 21, 2020
7:00 p.m. – by Webinar

1. [PR30.045](#) ORDINANCE for public hearing and final adoption:
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
07/21/20 – Approved by Committee 8-0-0
2. [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
07/21/20 – Report Made
3. [PR30.049](#) RESOLUTION and Public Hearing; Approving Fee Increases for Terry Conners Ice Rink
06/02/20 – Submitted by Mayor’s Office
06/16/20 – Approved by Committee, as amended, 7-1-0
07/21/20 – Approved by Committee 8-0-0
4. [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
07/09/20 – Approved by Board of Finance
06/16/20 – Held in Committee 8-0-0
07/21/20 – Approved by Committee 8-0-0

5. [PR30.052](#) REVIEW; Process Followed Requiring Beach Stickers for Czekik Marina Park.
07/08/20 – Submitted by Rep. McMullen
07/21/20 – Report Made

EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: ~~Wednesday, July 22, 2020~~

Monday, July 27, 2020

~~7:00~~ 5:30 p.m. – by Webinar

1. [E30.051](#) RESOLUTION; Urging the State of Connecticut to Uphold Title IX Protections for Transgender Students.
07/08/20 – Submitted by Reps. Matherne and Policar
07/27/20 – Approved by Committee, as amended, 5-0-0
2. [E30.050](#) REVIEW; Back to School Plan for Stamford Public Schools.
07/08/20 – Submitted by Rep. Cottrell
07/27/20 – Report Made

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

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Wednesday, July 15, 2020

6:30 p.m. – by Webinar

- and -

Monday, July 20, 2020

6:30 p.m. – by Webinar

1. HCD30.036 PUBLIC COMMENT: required comment, for the annual action plan and the consolidated plan for CDBG-CV funding
07/10/20 – Submitted by Tara Petrocelli
07/15/20 – No Action Taken

2. HCD30.035 APPROVAL and PUBLIC HEARING; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations)
05/07/20 – Submitted by Tara Petrocelli
07/27/20 – Approved by Committee 5-0-0
3. [HCD30.037](#) REVIEW: Role of Zoning Regulations on Racial and Socioeconomic Disparities in Stamford Housing
07/08/20 – Submitted by Reps. Lee, Lion and Stella
07/27/20 – Report Made

As a Secondary Committee: Land Use/Urban Redevelopment

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, July 23, 2020
7:00 p.m. – by Webinar

1. [T30.052](#) ORDINANCE for public hearing and final adoption;
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
07/23/20 – Approved by Committee 5-2-1
2. [T30.051](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231 (Vehicles and Traffic) Section 231-6 (Prohibited Stopping, Standing or Parking) of the Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee 9-0-0
07/23/20 – Approved by Committee, as amended, 8-0-0
3. [T30.053](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231 (Vehicles and Traffic) Section 231-44 (Violations And Penalties) of the Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee, as amended, 9-0-0
07/23/20 – FAILED in Committee 8-0-0

4. T30.054 REVIEW; Process of Determining Need for, and Locations of, Pedestrian Crosswalks in the City of Stamford.
07/08/20 – Submitted by Rep. Adams and Watkins
07/23/20 – Held in Committee

STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Thursday, July 23, 2020
7:00 p.m. – by Webinar

1. SC30.027 REVIEW; Stamford's Economic Development January through June, 2020.
06/14/20 – Submitted by Rep. Miller
07/23/20 – Report Made
2. SC30.029 REVIEW; Economic Development Planning for Addressing Vacancies In Commercial Real Estate Post Covid-19 Pandemic.
07/06/20 – Submitted by President Quinones and Rep. Fedeli
07/23/20 – Report Made
3. SC30.030 REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn.
07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney
07/23/20 – Report Made & Held in Committee 4-0-0

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, July 21, 2020
7:00 p.m. – by Webinar

1. [COE30.002](#) REVIEW; Issues Outlined in LR30.089.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made
2. [COE30.003](#) REVIEW; Prior Issues and Recommendations
Outlined in Annual Ethics Board Report.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made
3. COE30.004 REVIEW; Model Ethics Codes and Other
Resources.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made

MINUTES

1. [APPROVAL](#); July 6, 2020 Regular Board Meeting
Minutes
2. [APPROVAL](#); July 13, 2020 Special Board Meeting
Minutes