The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, March 1, 2021**, at 8:00 p.m. The meeting will be held remotely and can be accessed by computer, tablet or smartphone at https://us02web.zoom.us/j/83195720027 or at www.zoom.com — Webinar ID: 831 9572 0027 or by telephone at 1-646-558-8656 — Webinar ID: 831 9572 0027.

AGENDA

INVOCATION: To be delivered by Rep. Benjamin Lee [15th 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:

RESOLUTION; Thanking the Stamford Firefighters
Who Performed a Life-Saving Rescue at
Cummings Park During the Blizzard.
02/03/2021 – Submitted by the 30th Board of
Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 8, 2021

<u>Attendance</u> 7:00 p.m. – By Webinar

Minutes & Video

APPOINTMENTS COMMITTEE: Annie Summerville, Chair Attendance & Votes Denis Patterson, Vice Chair

Minutes & Video Meeting: Tuesday, February 23, 2021

6:30 p.m. – by Webinar

1. A30.188 Arts & Culture Commission

Marti Etter (D) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2023

02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0

2. A30.189 Environmental Protection Board

Laura Tessier (D) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2022

02/03/21 – Submitted by Mayor Martin 02/23/21 – Approved by Committee 7-0-0

3. A30.190 Golf Commission

Andrea Brantner (D) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2023

02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0

4. A30.191 Harbor Management Commission

Robert Karp (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2023

02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0

5. A30.192 Planning Board

Michael Buccino (D) Reappointment

Stamford, CT 06901 Term Expires: 12/1/2022

02/03/21 – Submitted by Mayor Martin 02/23/21 – Approved by Committee 7-0-0

6. A30.193 Zoning Board of Appeals - Alternate

Matthew Tripolitsiotis (U) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2023

02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0

7. A30.194 **Historic Preservation Advisory Commission**

(Presently an Alternate member)

Dee Oberwetter (D) Repl. Goslin (D)

Stamford, CT 06903 Term Expires: 12/1/2022

02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0

8. A30.195 **Zoning Board of Appeals**

(Presently an Alternate member)

Lauren Jacobson (D) Repl. Savage (D)

Stamford, CT 06902 Term Expires: 12/1/2023

02/03/21 – Submitted by Mayor Martin 02/23/21 – Approved by Committee 7-0-0

FISCAL COMMITTEE:

Attendance & Votes
Minutes & Video

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair

Meeting: Monday, February 22, 2021

7:00 p.m. – by Webinar

1. <u>F30.406</u> \$25,450.00 \$17,750.00 ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April,

if Necessary.

02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 02/23/21 – Approved by Committee, as amended, 7-1-0

2. F30.408 ADDITIONAL APPROPRIATION (Operating \$200,000.00 Budget); Registrar of Voters; To Cover the Cost of \$170,000.00 a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April. if Necessary. 02/03/21 - Submitted by Mayor Martin 02/11/21 - To be Considered by Board of Finance 02/11/21 - Approved by Board of Finance 02/23/21 - Approved by Committee, as amended, 9-0-0 3. F30.407 ADDITIONAL APPROPRIATION (Operating \$25,000.00 Budget); Transfer to Grants; South End Historic Study Committee Grant. 02/03/21 - Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 02/23/21 - Approved by Committee 9-0-0 4. F30.411 ADDITIONAL APPROPRIATION (Operating \$45,000.00 Budget); Transfer to Grants Fund 24; South End Historic Study Committee Grant: State Assistance: \$5,000 to Hire Consultant to Obtain SHPO Grant; Remainder for Required Expenses not Covered by Grant, Including Public Vote and Notices. 02/03/21 - Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 02/23/21 - Approved by Committee 9-0-0 5. F30.410 ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security 20/21; Equipment and \$608,287.00 Maintenance of Assets to Enhance the Preparedness and Response Capabilities of First Responders Throughout Lower Fairfield County: Stamford to Receive \$50,000 to Act as Fiduciary Agent. 02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 02/23/21 - Approved by Committee 9-0-0 ADDITIONAL APPROPRIATION (Capital Budget); 6. F30.414 CPBM14; Westover Magnet MTF; Rebate from \$53,808.50 Eversource for Installation of Two New HE Boilers at Westover School. 02/03/21 - Submitted by Mayor Martin 02/02/21 - Approved by Planning Board 02/11/21 – Approved by Board of Finance 02/23/21 - Approved by Committee 9-0-0

7. F30.409 ADDITIONAL APPROPRIATION (Capital Budget); \$215,704.50 CPBM31; Stamford High MTF; Rebate from

CPBM31; Stamford High MTF; Rebate from Eversource for Installation of New HE Boilers, Water Heaters and Unit Ventilator Controls at

Stamford High School.

02/03/21 – Submitted by Mayor Martin 02/02/21 – Approved by <u>Planning Board</u> 02/11/21 – Approved by Board of Finance 02/23/21 – Approved by Committee 9-0-0

8. F30.413 ADDITIONAL APPROPRIATION (Capital Budget);

\$205,753.58 C56182; Street Patch and Resurfacing;

Reimbursement from Aquarion for City to Perform Final Paving on East Side of Stamford due to work

Performed by Aquarion.

02/03/21 – Submitted by Mayor Martin 02/02/21 – Approved by <u>Planning Board</u> 02/11/21 – Approved by Board of Finance 02/23/21 – Approved by Committee 9-0-0

9. F30.415 APPROVAL; Stamford Affordable Housing Trust

Fund Declaration of Trust.

02/03/21 – Submitted by Ralph Blessing 02/23/21 – Approved by Committee 8-0-1

As a Secondary Committee: Housing/Community Development/Social Services

10. F30.412 REVIEW; FY 2020-21 Second Quarter Projections.

02/03/21 - Submitted by Jay Fountain

02/23/21 - Report Made

Under a Suspension of the Rules:

11. <u>F30.416</u> ADDITIONAL APPROPRIATION (Operating \$702,000.00 Budget); Increase Salt Due to Storms.

02/10/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 02/23/21 – Approved by Committee 9-0-0

LEGISLATIVE & RULES COMMITTEE:

Attendance & Votes Minutes & Video

Benjamin Lee, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, February 16, 2021

7:00 p.m. - By Webinar

1. LR30.101 APPROVAL: Amendment of the Rules of the Board

to Add Subsection V.D.6 Concerning Voting During

Remote Meeting Authorized by State of

Emergency.

10/07/20 – Submitted by President Quinones

10/20/20 – Held by Committee, as amended, 7-0-0

11/17/20 - Held 9-0-0

12/22/20 – Approved by Committee 8-0-0

01/04/21 - Held at Board Meeting

01/19/21 – Approved by Committee, as amended,

02/01/21 - Held at Board Meeting

02/16/21 - Approved by Committee, as

amended, 9-0-0

2. LR30.103 ORDINANCE for publication; Potential Amendment

to §111-6 of the Code of Ordinances.

12/07/20 - Submitted by Rep. Jacobson

12/22/20 - Held by Committee 8-0-0

01/19/21 - Held by Committee 8-0-1

02/16/21 - Report Made & Held by Committee,

9-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair Attendance

Minutes & Video Meeting: Wednesday, February 17, 2021

7:00 p.m. – by Webinar

1. P30.064 REVIEW: Status of FY 2020-21 Budget and

Potential Impacts for 2021-22 Budget.

02/03/21 - Submitted by Rep. Di Costanzo

02/17/21 - Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair **Bradley Michelson, Co-Chair** Attendance & Votes

Minutes & Video Meeting: Wednesday, February 24, 2021

7:00 p.m. - by Webinar

1. LU30.051 REVIEW; Commons Park South Extension.

12/09/20 - Submitted by Rep. Sherwood

12/30/20 - NO ACTION TAKEN 01/04/21 - Held by Committee, 7-0-0 01/27/21 - Held by Committee

02/24/21 - Held by Committee, 5-0-0

2. LU30.022 REVIEW; Feasibility of Enacting an Ordinance to

> Regulate Short-Term Rentals of Private Dwellings. 12/04/18 – Submitted by Reps. Pratt and Zelinsky 01/02/19 - Report Made & Held in Committee

01/14/19 – Moved to Pending 01/27/21 - Held by Committee

02/24/21 - Report Made & Held by Committee,

5-0-0

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair Attendance & Votes

Minutes & Video Meeting: Tuesday, February 23, 2021

6:30 p.m. - by Webinar

1. O30.084 REVIEW: Status of FY 2020-21 Budget and

> Potential Impacts for 2021-22 budget 02/03/21 -Submitted by Rep. Di Costanzo

02/23/21 - Report Made

2. O30.083 REVIEW; Issue of WPCA Liens Being

Implemented during COVID-19 Pandemic.

02/03/21 - Submitted by Reps. Curtis and Stella

02/23/21 - Report Made

3. O30.069 REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at

Location.

03/04/20 - Submitted by Rep. Adams

12/29/20 - Report Made & Held by Committee 6-

0-0

01/11/21 - Moved to Pending

02/23/21 - Report Made & Held by Committee,

9-0-0

4. <u>O30.081</u> RESOLUTION; In Favor of Creating a Solarize

Stamford Program.

01/06/21 - Submitted by Reps. Lee and Jacobson

01/26/21 - Held by Committee 9-0-0

02/23/21 - Report Made & Held by Committee,

7-0-0

PUBLIC SAFETY & HEALTH COMMITTEE:

Attendance & Votes
Minutes & Video

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, February 25, 2021

6:30 p.m. - by Webinar

1. PS30.083 ORDINANCE for publication; Amendment to

Chapter 201 of the Code of Ordinances,

Regulation of Municipal Separate Storm Sewer

System ("MS4").

12/09/20 - Submitted by Reps. Sherwood, Stella,

and Zelinsky

12/14/20 – Held at Steering 01/28/21 – Held by Committee

02/25/21 - Held by Committee, 6-0-0

2. <u>PS30.085</u> REVIEW; 5G Installation Throughout the City.

01/06/21 - Submitted by Reps. Stella, Pratt,

Curtis, and Sherwood

01/28/21 - Report Made & Held 7-2-0

02/25/21 - Held by Committee, 6-1-0

3. PS30.088 RESOLUTION; Requiring Gun Owners to

Produce Their Licenses When Asked by Law

Enforcement Officers.

01/25/21 - Submitted by Reps. Stella, Pratt and

Curtis and Mayor Martin

02/25/21 - Approved by Committee, 6-0-2

4. PS30.087 REVIEW; Prohibiting the Sale of Cigarettes,

Tobacco Products, Electronic Nicotine Delivery Systems and Vapor Products to Persons Under Age Twenty-One, Enforcement Issues, and Possible Additional Municipal Restrictions. 02/03/21 – Submitted by Rep. Adams

02/25/21 -Report Made

5. PS30.089 REVIEW: Status of FY 2020-21 Budget and

Potential Impacts for 2021-22 Budget 02/03/21 – Submitted by Rep. Di Costanzo

02/25/21 -Report Made

PARKS & RECREATION

COMMITTEE: Dennis Mahoney, Chair Raven Matherne, Vice Chair

Minutes & Video Meeting: Tuesday, February 16, 2021

7:00 p.m. - by Webinar

1. PR30.062 REVIEW; Discussion of Summer Beach Access

Strategy and Planning.

02/03/21 - Submitted by Rep. Mahoney

02/16/21 - Report Made

2. PR30.063 REVIEW: Status of FY 2020-21 Budget and

Potential Impacts for 2021-22 Budget 02/03/21 – Submitted by Rep. Di Costanzo

02/16/21 - Report Made

EDUCATION COMMITTEE: Megan Cottrell, Chair Marc Aquila, Vice Chair

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Attendance Minutes & <u>Video</u> Gloria DePina, Chair Lila Wallace, Vice Chair

Tuesday, February 9, 2021 6:30 p.m. – by Webinar

- and -

Saturday, March 6, 2021 9:00 a.m. – by Webinar

1. HCD30.044 WORKSHOP; Subcommittee Review of the Year 47

CDBG Proposals (2021-22) [2/9/21] 12/16/20 – Submitted by Tara Petrocelli

02/09/21 - Workshop Held

2. HCD 30.045 MEETING; Meeting with Mayor's Office and

Stamford Community Development Office to Reconcile the Subcommittees' Recommendations

[3/6/21]

12/03/20 – Submitted by Tara Petrocelli 03/06/21 – To be Considered by Committee

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:

Attendance & Votes Minutes & Video

Attendance & Votes Minutes & Video

Benjamin Lee, Chair J.R. McMullen, Vice Chair

Meeting: Thursday, February 4, 2021

7:00 p.m. - by Webinar

- and -

Thursday, February 18, 2021

7:00 p.m. - by Webinar

1. COE30.005

ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics

08/05/20 - Submitted by Rep. Lee

09/01/20 - Held by Committee, as amended, 9-0-0 09/23/20 - Held by Committee, as amended, 9-0-0 10/27/20 - Held by Committee, as amended, 8-0-0 12/01/20 - Held by Committee, as amended, 9-0-0 12/21/20 - Held by Committee, as amended, 9-0-0 02/04/21 - Held by Committee, as amended, 9-0-

02/18/21 - Held by Committee, as amended, 9-0-

MINUTES

1. APPROVAL; February 1, 2021 Regular Board **Meeting Minutes**