

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Tuesday, July 6, 2021, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81099171750> or at www.zoom.com – Webinar ID: 810 9917 1750 or by telephone at 1 646 558 8656 -Webinar ID: 810 9917 1750.

AGENDA

INVOCATION: To be delivered by Rep. Zelinsky [11th 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:

FILLING OF VACANCY

1. Vacancy in the 17th District (Rep. Aquila's Resignation).

OATH OF OFFICE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); In Memory of Patricia C. Phillips.
06/07/21 – Submitted by President Quinones

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, June 14, 2021
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, June 29, 2021
6:30 p.m. – by Webinar

1. A30.205 **Historic Preservation Advisory Commission -
Alternate**
Claire Fishman (D) Repl. Kalman (U)
Stamford, CT 06902
Term Expires: 12/1/2023
06/09/21 – Submitted by Mayor Martin
06/29/21 – Approved by Committee 4-1-0

2. A30.206 **Zoning Board of Appeals - Alternate**
Jeremiah M. Hourihan (D) Repl. Jacobson (D)
Stamford, CT 06903
Term Expires: 12/1/2021
06/09/21 – Submitted by Mayor Martin
06/29/21 – Held by Committee 4-0-1

3. A30.207 **Board of Ethics** **WITHDRAWN**
Angela Adetola (U) Repl. Morgan (R)
Stamford, CT 06905
Term Expires: 12/1/2022
06/09/21 – Submitted by Mayor Martin
06/29/21 – Approved by Committee 2-0-3
07/06/21 - WITHDRAWN

4. A30.208 **Board of Assessment Appeals**
 Fred Pierre-Louis (D) Repl. Agatstein (D)
 Stamford, CT 06905
 Term Expires: 12/1/2022
 06/09/21 – Submitted by Mayor Martin
06/29/21 – Approved by Committee 5-0-0
5. A30.209 **Harbor Commission**
 Samuel Abernethy (U) Repl. Lee (D)
 Stamford, CT 06903
 Term Expires: 12/1/2022
 06/09/21 – Submitted by Mayor Martin
06/29/21 – Approved by Committee 5-0-0
6. A30.210 **Zoning Board**
 William Morris (D) Reappointment
 Stamford, CT 06907
 Term Expires: 12/1/2022
 06/09/21 – Submitted by Mayor Martin
06/29/21 – Approved by Committee 4-1-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, June 28, 2021

7:00 p.m. – by Webinar

1. [F30.458](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$100,000.00 Community Health Workers; Funds to be Used by
 Health Department to Contract with Family Centers
 Inc. To Continue to Operate a Community Health
 Workers Program to Assist in City's Response to
 Covid-19 Pandemic (100% Grant Funded).
 05/26/21 – Submitted by Mayor Martin
 06/10/21 – Approved by Board Of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
2. [F30.459](#) ADDITIONAL APPROPRIATION (Operating
 \$3,107,283.00 Budget); Appropriate Funds to Cover an
 Unallocated Budget Reduction of \$3,107,283.00;
 Funds to Come from Conveyance Tax Revenue.
 05/26/21 – Submitted by Mayor Martin
 06/10/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0

3. [F30.460](#) \$2,306,294.00 ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds from Contingency to Fund Police Wage Increase Obligations for FY21/22 and Other Items per Recent Contract Settlement.
06/09/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 8-0-0

4. [F30.461](#) \$1,124,212.00 ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds from Fund Balance to Fund Police Retroactive Wage Increase Obligations for FY19/20 and FY20/21 per Recent Contract Settlement.
06/09/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 8-0-1

5. [F30.457](#) \$2,530,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Repair of 42” Force Main at Stamford Water Pollution Control Facility.
05/26/21 – Submitted by Mayor Martin
05/25/21 – Approved by [Planning Board](#)
06/10/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 8-0-1

6. [F30.449](#) APPROVAL; Declaration of Trust Stamford Historic Preservation Trust Fund.
04/21/21 – Submitted by Ralph Blessing
05/24/21 – Held by Committee 7-0-0
06/28/21 – Approved by Committee 9-0-0

7. [F30.454](#) REVIEW; Overview of Regulations for Use of ARP Funding.
05/28/21 – Submitted by President Quinones
06/28/21 – Report Made

8. [F30.441](#) REVIEW; Fiscal Year 20/21 Third Quarter Projections.
05/04/21 – Submitted by Jay Fountain
05/24/21 – Held by Committee 7-0-0
06/28/21 – Report Made

- | | | |
|--|---|------------------|
| 9. F30.462
\$13,054,107.00 | REJECTION; Partial Capital Closeout Recommendation – C5B623 (\$100,000); CPB500 (\$924,000); CPBM02 (\$1,500,000); CPBM14 (\$1,000,000); CPBM17 (\$3,000,000); CP9051 (\$475,000); CP6761 (\$120,000); C16012 (\$2,473,770); CP3805 (\$100,000); CP9238 (\$500,000); CP0211 (\$398,984); CP5241 (\$183,357); CP6757 (\$374,850); CP8710 (\$150,000); C56129 (\$1,508,146); C63808 (\$246,000).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 10. F30.463
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B623; District-Wide Paving & Resurfacing (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 11. F30.464
\$924,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District-Wide Indoor Air Quality (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 12. F30.465
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 13. F30.466
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 14. F30.467
\$3,000,000.00
. | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF using ARP Funds.
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 15. F30.468
\$475,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |

- | | | |
|---|---|------------------|
| 16. F30.469
\$120,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP6761; Facilities Improvement, Plumbing (using
ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 17. F30.470
\$2,473,770.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C16012; City Wide Storm Drains (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 18. F30.471
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP3805; Heating System Replacement (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 19. F30.472
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP9238; Yerwood Center Renovations (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 20. F30.473
\$398,984.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0211; Environmental Compliance (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 21. F30.474
\$183,357.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP5241; Storm Water Pump Stations (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 22. F30.475
\$374,850.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP6757; Reconstruction of Stormwater Waste
Debris Drop-Off Station (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |
| 23. F30.476
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP8710; Restoration of Culverts and Leak Offs
(using ARP Funds).
06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN | WITHDRAWN |

24. [F30.477](#) ADDITIONAL APPROPRIATION (Capital Budget); **WITHDRAWN**
 \$1,508,146.00 C56129; Citywide Manhole & Basin (using ARP Funds).
 06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN
25. [F30.478](#) ADDITIONAL APPROPRIATION (Capital Budget); **WITHDRAWN**
 \$246,000.00 C63808; Generator Replacement (using ARP Funds).
 06/14/21 – Submitted by Mayor Martin
06/28/21 – WITHDRAWN
26. [F30.479](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,650,000.00 CPB500; District-Wide Indoor Air Quality using ARP Funds.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
27. [F30.480](#) ADDITIONAL APPROPRIATION (Capital Budget);
~~\$1,750,000.00~~
 \$750,000.00 C16012; City Wide Storm Drains using ARP Funds.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
28. [F30.481](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$50,000.00 CP0211; Environmental Compliance using ARP Funds.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
29. [F30.482](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$500,000.00 C56129; Citywide Manhole & Basin using ARP Funds.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0

30. [F30.483](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$3,000,000.00 C56182; Street Patch & Resurfacing using ARP
 \$4,000,000.00 Funds.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
31. [F30.484](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$60,000.00 C56201; Glenbrook Building Addition – New Hope.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0
32. [F30.485](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,400,000.00 C65200; Citywide Vehicle Replacement &
 Upgrade.
 06/14/21 – Submitted by Mayor Martin
 06/28/21 – Approved by [Planning Board](#)
 06/28/21 – Approved by Board of Finance 6-0-0
06/28/21 – Approved by Committee 9-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, June 22, 2021

7:00 p.m. – By Webinar

1. [LR30.103](#) ORDINANCE for public hearing and final adoption;
 Potential Amendment to [§111-6](#) of the Code of
 Ordinances, Relating to the Control of Dogs.
 12/07/20 – Submitted by Reps. Jacobson,
 Sherwood, de la Cruz, Lee, Miller, Lion, Morson
 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
 03/26/21 – Held by Committee 9-0-0
 04/20/21 – Held by Committee 6-0-0
 05/18/21 – Approved by Committee, as amended,
 8-0-0
**06/23/21 – Public Hearing Held and Approved by
 Committee, as amended, 9-0-0**

2. [LR30.108](#) RESOLUTION; Approving an Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for 996 ft² of Office Space on the 10th Floor of the Government Center.
04/06/21 – Submitted by Mayor Martin
04/06/21 - Approved by [Planning Board](#)
05/13/21 – To be Considered by Board of Finance
05/18/21 – Public Hearing Held & Held by Committee 7-0-0
06/23/21 –Approved by Committee 8-0-1

3. [LR30.109](#) ORDINANCE for publication; Creating a Stamford Appointments Commission.
05/05/21 – Submitted by President Quinones and Rep. Stella
05/18/21 –Held by Committee 8-0-0
06/23/21 –Approved by Committee 9-0-0
As a Secondary Committee: Appointments - Approved by Committee 4-0-1

4. [LR30.110](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement Between the City of Stamford and St. John Urban Development Corporation.
05/08/21 – Submitted by Mayor Martin
06/23/21 –Approved by Committee 9-0-0

5. LR30.111 REVIEW: Legal Authorities and/or Parliamentary procedures (Robert’s Rules of Order) that may impact the Board of Representatives’ Consideration of Rule Changes to Authorize Post COVID Board and Committee Meetings Being Held Remotely.
06/08/21 – Submitted by Reps. Watkins and Michelson
06/23/21 –Report Made and Held by Committee 9-0-0

PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, June 23, 2021
7:00 p.m. – by Webinar

1. [P30.070](#) ORDINANCE for publication; Creating the Position of Chief Information Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 7-1-0

2. [P30.071](#) ORDINANCE for publication; Creating the Position of Diversity, Equity and Inclusion Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 6-2-0

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
Meeting: Wednesday, June 30, 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
03/24/21 – Report Made and Held by Committee 7-0-1
06/30/21 – Report Made
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
03/24/21 – Held by Committee 8-0-0
06/30/21 – Held by Committee
3. [LU30.055](#) REVIEW; Quarterly Report of the South End Historic Study Committee.
06/13/21 – Submitted by Rep. Michelson
06/30/21 – Report Made
4. [LU30.054](#) RESOLUTION; Amending [Resolution No. 4085](#) Creating a South End Historic Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.
05/24/21 – Submitted by Rep. Michelson
06/30/21 – Approved by Committee, as amended, 6-0-0

OPERATIONS COMMITTEE:

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

[Minutes](#) & [Video \(Pt.1 & Pt. 2\)](#)

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, June 29, 2021

6:30 p.m. – by Webinar

1. O30.093 REVIEW; Potential Outcomes for Old Police Building Post Demolition.
06/08/21 – Submitted by Rep. Jacobson
06/29/21 – Report Made

2. [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
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
05/25/21 – Report Made & Held by Committee 9-0-0
06/29/21 – Held by Committee 9-0-0

3. [O30.094](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic Pesticides, Fungicides, Insecticides, Herbicides, Rodenticides or Fertilizer on City-Owned Properties.
06/07/21 – Submitted by Reps. Sherwood, Jacobson, Figueroa, Cottrell, Patterson, Saftic Pratt, Stella, Quinones, de la Cruz and Mayor Martin
06/29/21 – Held by Committee 9-0-0

4. [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
03/23/21 – Held by Committee 8-0-0
04/27/21 – Held by Committee 8-0-0
05/25/21 – Held by Committee 7-2-0
06/29/21 – Report Made

5. O30.096 REVIEW; Current Enforcement of Code of Ordinances [Chapter 155 - Lighting](#) Since Adoption in March 2020, Including Specifics on Reported Violations, Number of Citations and Fines, and Comparison of Violation Citations across Diverse Zoning Districts and Municipal Districts; Explanation of Current Method of Enforcement by Building Department, Including Interface with Fix-It; and Implications for Future Legislation Considered by Board of Representatives.
06/09/21 – Submitted by Reps. Nabel and Mahoney
06/29/21 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, June 22, 2021
7:00 p.m. — By Webinar - **CANCELLED****

1. PR30.066 REVIEW; Eliminating Beach Pass Charges for Stamford Residents.
06/09/21 – Submitted by Rep. Zelinsky

EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Marc Aquila, Vice Chair**

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

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

TRANSPORTATION COMMITTEE:

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

STATE & COMMERCE COMMITTEE:

[Attendance](#)

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

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, June 24, 2021

7:00 p.m. – by Webinar

1. [SC30.041](#) REVIEW; Stamford Partnership.
06/08/21 – Submitted by Rep. Miller
06/24/21 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS

REVISION COMMITTEE:

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

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

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Meeting: Thursday, June 17, 2021

7:00 p.m. – by Webinar

- and -

~~Thursday, July 1, 2021~~ **CANCELLED**

~~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, 9-0-0
02/18/21 – Held by Committee, as amended, 9-0-0
04/08/21 – Held by Committee, as amended, 9-0-0
06/02/21 – Held by Committee, 9-0-0
06/17/21 – Held by Committee, 7-0-0

MINUTES

1. [APPROVAL](#); June 7, 2021 Regular Board Meeting Minutes