

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, August 2, 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/83229685858>; or at www.zoom.com - Webinar ID: 832 2968 5858; or by telephone at 1-646-558-8656 - Webinar ID: 832 2968 5858.

AGENDA

INVOCATION: To be delivered by Marie Allen Campbell [10th 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:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Commending and Thanking Westhill High School Security Guard Keith Rosedom for his Heroic Efforts.
06/24/21 – Submitted by Rep. Zelinsky
2. [RESOLUTION](#); Thanking and Honoring Woodway Beach Club Lifeguards Kinga Srednicka, Nicholas Radman, Henry Sokolowski and Christian Carson for their Heroic Response to the Capsizing of a Canoe on Long Island Sound.
07/14/21 – Submitted by President Quinones and Rep. Fedeli

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 12, 2021
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, July 26, 2021
7:00 p.m. – by Webinar

1. [F30.487](#)
\$7,100.00
ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – Approved by Board of Finance 5-0-0
07/26/21 – Approved by Committee 7-0-0

2. [F30.488](#)
\$52,700.00
ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – Approved by Board of Finance 5-0-0
07/26/21 – Approved by Committee 7-0-0

3. [F30.486](#)
REVIEW; ERP Process and Progress.
06/25/21 – Submitted by Jay Fountain
07/26/21 – Report Made & Held by Committee 7-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, July 20, 2021

7:00 p.m. – By Webinar

1. [LR30.109](#) ORDINANCE for public hearing and final adoption;
Creating a Stamford Appointments Commission.
05/05/21 – Submitted by President Quinones and
Rep. Stella
05/18/21 –Held by Committee 8-0-0
06/22/21 –Approved by Committee 9-0-0
07/20/21 – Approved by Committee 9-0-0

As a Secondary Committee: Appointments

2. [LR30.110](#) ORDINANCE for public hearing and final adoption;
Concerning a Tax Abatement Agreement Between
the City of Stamford and St. John Urban
Development Corporation.
05/08/21 – Submitted by Mayor Martin
06/22/21 –Approved by Committee 9-0-0
07/20/21 – Approved by Committee 9-0-0
3. [LR30.103](#) ORDINANCE for 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 and Zelinsky
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
06/22/21 – Public Hearing Held and Approved by
Committee, as amended, 9-0-0
07/06/21 – Held by Full Board
**07/20/21 – Approved by Committee, as
amended, 8-0-1**
4. [LR30.116](#) ORDINANCE for publication; Amending Code of
Ordinances Chapter 155 – Lighting, [§155-9](#),
Enforcement.
05/12/21 – Submitted by Mayor Martin
07/20/21 – Approved by Committee 9-0-0

5. [LR30.075](#) RESOLUTION; Relating to Email List Compilation and Use. (formerly [C30.018](#))
05/08/19 – Submitted by Rep. Lion
05/16/19 – Approved by Committee, as amended, 5-0-0
06/03/19 – Held by Full Board
08/05/19 – Held by Full Board and Moved to L&R
08/20/19 – Held by Committee 6-0-0
10/15/19 – Moved to Pending
07/20/21 – Held by Committee 9-0-0

PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, July 21, 2021

7:00 p.m. – by Webinar

1. [P30.070](#) ORDINANCE for public hearing and final adoption;
Creating the Position of Chief Information Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 7-1-0
07/21/21 – Approved by Committee 7-1-0
2. [P30.071](#) ORDINANCE for public hearing and final adoption;
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
07/21/21 – Approved by Committee 6-2-0

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair**
~~Meeting: Wednesday, July 28, 2021
7:00 p.m. — by Webinar -~~ **CANCELLED**

1. [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

OPERATIONS COMMITTEE:

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

**Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair**
Meeting: Tuesday, July 27, 2021
6:30 p.m. – by Webinar

1. [O30.098](#) RESOLUTION; BOR's Recommendation on the use of the Old Police Station to the Mayor.
07/06/21 – Submitted by Rep. Jacobson
07/27/21 – Held by Committee and public hearings approved, 8-0-0
2. [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, Stella, Zelinsky and Pratt and Mayor Martin
06/29/21 – Held by Committee 9-0-0
07/27/21 – Approved by Committee, as amended, 8-0-0

3. [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
**07/27/21 – Report Made and Held by Committee,
 8-0-0**

4. O30.099 APPROVAL; Creation of an Operations Committee
 Review Item Subcommittee.
 07/06/21 – Submitted by Rep. Jacobson
07/27/21 – No Action Taken

**PUBLIC SAFETY &
 HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, July 29, 2021
 6:30 p.m. – by Webinar

1. [PS30.095](#) ORDINANCE for public hearing and final adoption;
 Amending [Chapter 179, Article IV](#) of the Code of
 Ordinances to Remove the Food Truck Committee
 from the Permitting Process.
 05/05/21 – Submitted by President Quinones
 05/19/21 – Approved by Committee 8-0-0
 06/14/21 – Held at Steering
07/29/21 – Approved by Committee, 8-0-0

2. [PS30.088](#) RESOLUTION and public hearing; 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
 03/01/21 – Held by Full Board
 03/08/21 – Moved to Pending
07/29/21 – Held by Committee, 4-3-1

3. PS30.097 REVIEW; Code of Ordinances [Chapter 167: Numbering of Buildings](#); Particularly Compliance Citywide; Issues Found by First Responders (Police, Fire And EMS) Locating Addresses; and Ways to Increase Awareness of Importance of Proper Signage Identifying Houses and Buildings.
06/09/21 – Submitted by Rep. Curtis
06/14/21 – Held at Steering
07/29/21 – Report Made
4. 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
08/10/20 – Moved to Pending
07/29/21 – Held by Committee, 8-0-0

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
~~Meeting: Tuesday, July 20, 2021~~
~~7:00 p.m. — By Webinar -~~ **CANCELLED**

1. [PR30.066](#) REVIEW; Eliminating Beach Pass Charges for Stamford Residents.
06/09/21 – Submitted by Reps. Zelinsky and Cottrell

EDUCATION COMMITTEE:

Megan Cottrell, 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, July 22, 2021
7:00 p.m. – By Webinar

1. [SC30.042](#) REVIEW; Economic Development in City of Stamford.
07/06/21 – Submitted by Rep. Miller
07/22/21 – Report Made
2. [SC30.043](#) REVIEW; Effectiveness of CT Transit bus service in the City of Stamford.
07/06/21 – Submitted by Reps. de la Cruz, Watkins and Stella
07/22/21 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

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

Matthew Quinones, Chair
Meeting: Tuesday, July 20, 2021
6:00 p.m. – By Webinar

Possibly in Executive Session:

1. OC30.022 REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives.
07/07/21 – Submitted by Pres. Quinones
07/20/21 – Report Made
2. OC30.023 REVIEW; Update on Strand/BRC v Board of Representatives.
07/07/21 – Submitted by Pres. Quinones
07/20/21 – Report Made

**CODE OF ETHICS
REVISION COMMITTEE:**

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Monday, July 19, 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, 9-0-0
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, as amended, 7-0-0
07/19/21 – Approved by Committee, as amended, for publication in full, 9-0-0

MINUTES

1. [APPROVAL](#); July 6, 2021 Regular Board Meeting Minutes