AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, June 1, 2020, at 8:00 p.m., and will be held remotely at ____________________________________.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by ___________ [4th 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.

FILLING OF VACANCY:

1. Vacancy on Board of Education (Jack Bryant’s Passing)

COMMUNICATIONS:
HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, May 11, 2020 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Annie Summerville, Chair  
Denis Patterson, Vice Chair  
Tuesday, May 26, 2020 6:30 p.m. – By Webinar

1. A30.129  
   Regional Tourism District Board of Directors  
   David Kooris (D) New Appointment  
   Stamford, CT 06905  
   Term Expires: 05/31/2023  
   04/22/20 - Submitted by President Quinones

2. A30.130  
   Regional Tourism District Board of Directors (Alternate)  
   Annette Einhorn () New Appointment  
   Stamford, CT  
   Term Expires: 05/31/2023  
   04/22/20 - Submitted by President Quinones

3. A30.131  
   Board of Education  
   Repl. Jack Bryant  
   Stamford, CT  
   Term Expires: 05/06/20  
   Submitted by President Quinones
FISCAL COMMITTEE:  
Monica Di Costanzo, Chair  
Lindsey Miller, Vice Chair  
Meeting: Monday, May 18, 2020  
7:00 p.m. – by Webinar

1.  **F30.329**  ADDITIONAL APPROPRIATION (Grants Budget):  
$41,637.00  
C65201 – Justice Assistance Grant - FY17/18;  
Enhanced Training for Police Officers, including  
Crisis Intervention Training. (100% grant funded)  
04/30/20 – Submitted by Mayor Martin  
05/14/20 – To be Considered by Board of Finance

2.  **F30.328**  ADDITIONAL APPROPRIATION (Capital Budget):  
$19,367.00  
C65201 - Citywide Technology Replacement &  
Upgrade; Purchase of 60 monitors to replace  
messons in Communications Center.  
04/30/20 – Submitted by Mayor Martin  
05/14/20 – To be Considered by Board of Finance

3.  **F30.323**  REVIEW; Weekly Budget Meeting (beginning week  
of April 13, 2020)  
04/08/2020 – Submitted by Chair Di Costanzo

LEGISLATIVE & RULES  
COMMITTEE:  
Benjamin Lee, Chair  
Elise Coleman, Vice Chair  
Meeting: Tuesday, May 19, 2020  
7:00 p.m. –by Webinar

1.  **LR30.070**  ORDINANCE for publication; Concerning  
Polystyrene and Retail Vendors.  
06/05/19 – Submitted by Rep. Jacobson, de la Cruz,  
Kolenberg, Lion, Cottrell and Zelinsky  
06/18/19 – Held by Committee 6-0-0  
07/23/19 – Held by Committee 6-0-0  
08/20/19 – Held by Committee 6-0-0  
09/17/19 – Held by Committee 6-0-0  
10/22/19 – Held by Committee 6-0-0  
11/12/19 – Held at Steering  
12/09/19 – Held at Steering  
01/13/20 – Held at Steering  
02/18/20 – Held by Committee 7-0-0  
03/30/20 – Held by Committee 7-0-0  
04/14/20 – Held at Steering
2. **LR30.095**  
APPROVAL; Amendment of the Rules of the Board to add Section II.A.7 re: extended absence of President.  
03/26/20 – Submitted by President Quinones and Rep. Lee.  
03/30/20 – Approved by Committee 3-0-4  
04/06/20 – Held by the Full Board  
04/14/20 – Held at Steering

**PERSONNEL COMMITTEE:**  
Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair  
Meeting: Wednesday, May 20, 2020  
7:00 p.m. – by Webinar

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:**  
Virgil de la Cruz, Co-Chair  
Bradley Michelson, Co-Chair  
Meeting: Wednesday, May 27, 2020  
7:00 p.m. – by Webinar

1. **LU30.036**  
ORDINANCE for public hearing and final adoption; Creating a City of Stamford Historic Preservation Trust Fund.  
01/30/20 – Submitted by Ralph Blessing  
02/26/20 – Approved by Committee 5-0-0  
04/14/20 – Held at Steering

2. **LU30.040**  
RESOLUTION and public hearing; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening Project (See LU30.032).  
04/08/20 – Submitted by Mayor Martin  
04/07/20 – Held by Board of Finance  
04/08/20 – Approved by Planning Board  
**04/29/20 – Approved by Committee 6-1-1**

3. **LU30.041**  
REVIEW; Management of Coastal Access Points Which Are Not Privately Owned, Nor Are Public Parks/Beaches.  
05/06/20 – Submitted by Rep. Michelson
OPERATIONS COMMITTEE: Jonathan Jacobson, Chair  
John R. Zelinsky, Vice Chair  
Meeting: Tuesday, May 26, 2020  
6:30 p.m. – by Webinar

1. **O30.071**  
   APPROVAL; BL-Stamford Contract for RFP 790 Architectural and Engineering Services for the Abatement and Demolition of the Existing Police Station.  
   04/21/20 – Submitted by Mayor Martin  
   05/14/20 – To be Considered by Board of Finance

PUBLIC SAFETY & HEALTH COMMITTEE: Jeffrey Stella, Chair  
Eric Morson, Vice Chair  
Meeting: Thursday, May 28, 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 and Sherwood

2. **PS30.055**  
   REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations, including Locations on the West Side.  
   05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis and Sherwood

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 and Sherwood
PARKS & RECREATION COMMITTEE:  
Dennis Mahoney, Chair  
Raven Matherne, Vice Chair  
Meeting: Tuesday, May 19, 2020  
7:00 p.m. – by Webinar

1. **PR30.042**  
   ORDINANCE for publication; Amending Chapter 6, Article XII, Sec 6-58 Paragraph 1 Establishing Requirements of Harbor Management Commission.  
   02/05/20 – Submitted by Mayor Martin  
   02/18/20 – No Action Taken  
   **04/28/20 – Approved by Committee 7-0-0**

2. **PR30.046**  
   REVIEW; Overview of Beach Access, Pedestrian and Car Access, Hours of Operation, Enforcement and Challenges the City Encounters.  
   05/06/20 – Submitted by Reps. Mahoney, Matherne, Cottrell, Roqueta, Michelson and Sherwood  
   **Secondary Committee: Transportation**

3. **PR30.047**  
   RESOLUTION and Approval of Public Hearing; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees.  
   05/06/20 – Submitted by Reps. Sherwood and Cottrell

EDUCATION COMMITTEE:  
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Meeting: Wednesday, May 20, 2020  
7:00 p.m. – by Webinar

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE:  
Gloria DePina, Chair  
Lila Wallace, Vice Chair  
Meeting: Monday, May 18, 2020  
6:30 p.m. – by Webinar

1. **HCD30.032**  
   APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.  
   04/01/20 – Submitted by Mayor Martin  
   04/07/20 – Held by Board of Finance  
   **04/20/20 – Held By Committee**  
   07/09/20 – To be Considered by Board of Finance
TRANSPORTATION COMMITTEE: David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

1. T30.050 REVIEW; Criteria And Application of the Residential Parking Program, with Particular Focus on the Effects of Neighborhood Parking by Beach Goers.
05/05/20 – Submitted by Reps. Watkins and Michelson
Secondary Committee: Parks & Recreation

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

CODE OF ETHICS
REVISION COMMITTEE: Benjamin Lee, Chair
J.R. McMullen, Vice Chair

MINUTES

1. APPROVAL; May 4, 2020 Regular Board Meeting Minutes
Legislative & Rules Committee

1. LR30.031  REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.
   02/07/18 – Submitted by Rep. McMullen
   02/12/18 – Moved to Pending

2. LR30.049  APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.
   10/31/18 - Submitted by Rep. McMullen
   11/13/18 – Moved to Pending

3. LR30.055  REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
   12/05/18 – Submitted by Rep. Miller
   12/10/18 – Moved to Pending

4. LR30.052  REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
   12/04/18 - Submitted by Rep. McMullen
   12/10/18 – Moved to Pending

5. LR30.068  ORDINANCE for final adoption, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.
   05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano
   06/18/19 – Held by Committee 6-0-0
   07/23/19 – Approved by Committee 6-0-0
   08/20/19 – Public Hearing Held and Held by Committee 7-0-0
   09/17/19 – Held by Committee 5-0-1
   10/15/19 – Moved to Pending
6. **LR30.076**  
ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.  
07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa  
08/20/19 – Held by Committee 6-0-0  
09/17/19 – Held by Committee 6-0-0  
10/15/19 – Moved to Pending

7. **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

8. **LR30.079**  
REVIEW; Legal Opinion Regarding the Role and Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals for The City.  
09/04/19 – Submitted by Rep. Nabel  
10/15/19 – Moved to Pending

9. **LR30.081**  
REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.  
10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta  
10/15/19 – Moved to Pending

10. **LR30.085**  
REVIEW; Replacement of all References in Stamford’s Code of Ordinances To “Newspaper” Publication with the More General Term “Public Notice”.  
09/13/19 – Submitted by Rep. McMullen  
10/15/19 – Moved to Pending
Personnel Committee

1. **P30.032**  APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777.  
   09/25/19 – Submitted by Mayor Martin  
   10/10/19 – Held by Board of Finance  
   10/15/19 – Moved to Pending

Land Use/Urban Redevelopment Committee

1. **LU30.017**  REVIEW; Process for Referrals to the Board of Representatives under Part 6, Division 3, Subdivision B of the Charter, Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.  
   07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli  
   08/29/18 – Held by Committee 6-0-0  
   09/12/18 - Moved to Pending

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

3. **LU30.021**  REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.  
   10/01/18 – Submitted by Reps. Lion and Quinones  
   10/09/18 – Moved to Pending  
   11/19/18 – Held in Committee  
   01/02/19 – Report Made & Held in Committee  
   01/30/19 – Report Made & Held in Committee  
   02/11/19 – Held at Steering  
   03/27/19 – Held by Committee  
   05/29/19 – Report Made & Held in Committee  
   09/25/19 – Held by Committee  
   10/15/19 – Moved to Pending
4. LU30.033 REVIEW; Update on A. Vitti Construction.  
10/08/19 – Submitted by Reps. Stella, Pratt and Adams  
10/15/19 – Moved to Pending

5. LU30.030 RESOLUTION; Creating a South End Historic District Study Committee.  
06/03/19 – Submitted by Rep. Adams and Zelinsky  
06/10/19 – Moved to Pending  
09/25/19 – Held by Committee 6-2-0  
10/30/19 – Held by Committee 5-0-0  
11/12/19 – Moved to Pending  
01/29/20 – Held by Committee 7-0-0  
02/26/20 – Held by Committee 5-0-1

6. LU30.038 REVIEW; Possibilities for Co-Living Concept in Stamford.  
02/05/20 – Submitted by President Quinones

7. LU30.039 REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.  
02/25/20 – Submitted by Rep. Michelson

Operations Committee

1. O30.063 ORDINANCE for publication; Green Roofs.  
11/26/19 – Report Made & No Action Taken  
12/30/19 – Held in Committee 7-0-0  
01/13/20 – Held at Steering  
02/26/20 – Held by Committee 5-0-0

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

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
Public Safety & Health Committee

1. **PS30.028** RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse.
   11/08/18 – Submitted by Dr. Calder
   11/13/18 – Moved to Pending

2. **PS30.031** ORDINANCE for publication; Amending Chapter 143 (Health Standards) of the Code of Ordinances To Include Services Provided by the Public Health Nursing and Dental Health Division.
   11/08/18 – Submitted by Dr. Calder
   11/13/18 – Moved to Pending

3. **PS30.030** RESOLUTION and approval of public hearing; Setting Fees for Community Nursing Services.
   11/08/18 – Submitted by Dr. Calder
   11/13/18 – Moved to Pending

4. PS30.040 REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.
   03/06/19 – Submitted by Rep. Zelinsky
   03/11/19 – Moved to Pending

5. **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
6. 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**

7. 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**

8. 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**

Parks & Recreation Committee

1. **PR30.010** RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees.
   04/30/18 – Submitted by Laurie Albano
   05/14/18 – Moved to Pending

2. **PR30.014** REVIEW; Parks Policy As It Relates To Signage in the Parks.
   10/02/18 – Submitted by Rep. Mahoney
   10/25/18 – Report Made and Held
   11/13/18 – Moved to Pending
   01/22/19 – Report Made & Held 7-0-0
   01/22/19 – Report Made & Held 7-0-0
   02/19/19 – Report Made & Held 7-0-0
   03/11/19 – Moved to Pending
3. PR30.026 REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavilion at Cummings Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg
07/23/19 – Report Made & Held by Committee 7-0-0
08/12/19 – Moved to Pending

Education Committee

1. E30.016 REVIEW; City personnel performing SPS Central Office functions.
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending

2. E30.005 REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending

3. E30.023 REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/14/19 – Moved to Pending

4. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.
03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz
03/25/19 – Held in Committee 6-0-0
04/08/19 – Moved to Pending
5. **E30.041** REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
   08/07/19 – Submitted by Rep. Cottrell
   09/23/19 – Report Made & Held by Committee 5-0-0
   10/15/19 – Moved to Pending

   10/10/19 – Submitted by Rep. Lutz
   10/23/19 – Report Made and Held by Committee 7-0-0
   11/12/19 – Moved to Pending

7. **E30.046** REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.
   11/12/19 – Submitted by President Quinones
   11/20/19 – Report Made & Held by Committee
   12/09/19 – Held at Steering
   01/22/20 – Report Made & Held 6-0-0

8. **E30.045** REVIEW; Modular School Construction Techniques
   11/07/19 – Submitted by Reps. Lee and Lutz
   11/20/19 – Report Made & Held by Committee
   12/09/19 – Held at Steering
   01/22/20 – Report Made & Held 5-0-0

9. **E30.043** REVIEW; SPED Budget Update.
   09/10/19 – Submitted by Dr. Lucero
   10/23/19 – Report Made and Held by Committee 6-0-0
   11/20/19 – Report Made & Held by Committee
   12/09/19 – Held at Steering
   01/22/20 – Report Made & Held 5-0-0

10. **E30.048** REVIEW; Existing Operational Maintenance Procedures for School Facilities.
    02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman
Housing/Community Development/
Social Services Committee

1. **HCD30.016**  
   ORDINANCE for final adoption; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford. [01/27/20]  
   01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief  
   01/30/19 – Held in Committee 8-0-0  
   02/11/19 – Moved to Pending  
   09/16/19 – Approved by Committee 5-0-0  
   10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1  
   11/06/19 – Held by Full Board 31-0-0  
   11/18/19 – Held by Committee, as amended, 4-2-0  
   12/09/19 – Held at Steering

Transportation Committee

1. **T30.048**  
   REVIEW; New Roadways Constructed in South End And Time Frame For Roads To Be turned over to the City of Stamford.  
   03/04/20 – Submitted by Rep. Adams

2. **T30.049**  
   REVIEW; Plans for Intersection of Bedford Street and Hoyt Street.  
   03/04/20 – Submitted by Rep. Zelinsky