

The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet remotely on **Monday, August 9, 2021**, at 7:00 p.m. This meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89013770001> or at www.zoom.com – Webinar ID: 890 1377 0001 or by telephone at 1-646-558-8656 – Webinar ID: 890 1377 0001.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, September 8, 2021**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [9th 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; Congratulating the City of Stamford, the Office of the Registrar of Voters, and the Office of the City and Town Clerk on Receiving the Democracy Cup from Secretary of State Denise Merrill.
07/22/21 – Submitted by Rep. Zelinsky

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, August 9, 2021
7:00 p.m. – By Webinar

1. [S30.010](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/04/21 – Submitted by President Quinones

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, August 24, 2021
6:30 p.m. – by Webinar

1. A30.211 **Parks and Recreation Commission**
Angela Adetola (U) Repl. Brown
Stamford, CT 06905
Term Expires: 12/01/23
07/07/21 – Submitted by Mayor Martin
07/12/21 – Held at Steering

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, August 23, 2021
7:00 p.m. – by Webinar

1. [F30.491](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$200,000.00 Homeland Security Administration Fees
Consolidation. (100% Grant Funded).
08/26/21 – To be Considered by Board of Finance

2. [F30.490](#) \$1,500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Open Space Acquisition. Support of Stamford Land Conservation Trust in Purchase of 64 Acres for the Preservation of Open Space and Protection of the Mianus River Watershed; Acquisition of Parcel 2B-1 and 2A.
08/11/21 – To be Considered by Planning Board
08/26/21 – To be Considered by Board of Finance
3. [F30.489](#) \$300,000.00 ADDITIONAL APPROPRIATION (Capital Budget); District-Wide Boiler & Burner Replacement.
08/11/21 – To be Considered by Planning Board
08/26/21 – To be Considered by Board of Finance
4. [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:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, August 17, 2021
7:00 p.m. – By Webinar

1. [LR30.116](#) ORDINANCE for public hearing and final adoption; 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
2. [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

3. [LR30.117](#) REVIEW; Creation of a Domestic Partnership Ordinance in the City of Stamford similar to [Hartford Ordinance](#).
08/03/21 – Submitted by Rep. Jacobson

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, August 18, 2021
7:00 p.m. – by Webinar

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
Meeting: Wednesday, August 25, 2021
7:00 p.m. – by Webinar

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
2. LU30.056 REVIEW; Widening of Garden Street and Atlantic Street.
08/04/21 – Submitted by Rep. Adams

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 24, 2021
6:30 p.m. – by Webinar

1. [O30.098](#) RESOLUTION and public hearing; 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 public hearing and final adoption; 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. [O30.101](#) RESOLUTION; Accepting a Gift of Used Office Furniture from W.R. Berkley Corporation.
08/03/21 – Submitted by Thomas Madden

4. [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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Meeting: Thursday, August 26, 2021
6:30 p.m. – by Webinar

1. [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
03/01/21 – Held by Full Board
03/08/21 – Moved to Pending
07/29/21 – Public Hearing Held & Held by Committee 4-3-1

2. [PS30.099](#) RESOLUTION; Adopting the Western Connecticut Council Of Governments Multi-Jurisdiction Hazard Mitigation Plan Update, 2021-2026.
08/03/21 – Submitted by Ralph Blessing

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
08/10/20 – Moved to Pending
07/29/21 – Held by Committee 8-0-0

4. PS30.100 REVIEW; Starting a Police Cadet Program for Youth in Stamford.
08/04/21 – Submitted by Reps. Stella, Curtis and Pratt

5. PS30.101 REVIEW; Update on [PS30.068](#) - Impact of Work Performed by A. Vitti Construction on Air Quality.
08/04/21 – Submitted by Reps. Stella, Curtis and Pratt

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, August 17, 2021
 7:00 p.m. – By Webinar

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

2. PR30.067 REVIEW; Extending the Use of Outdoor Bathrooms by an Additional Month and Adding ADA Compliant Porta Potties to City Parks.
08/04/21 – Submitted by Reps. Stella, Moore, Pratt, and Curtis

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Meeting: Wednesday, August 18, 2021
6:30 p.m. – by Webinar

1. [E30.065](#) APPROVAL; Contract between City of Stamford and Kaeyer, Garment & Davidson Architects, P.C. under RFP No. 824 for Architectural/Engineering Services for Stamford High School Roof Replacement.
07/29/21 – Submitted by Mayor Martin
08/26/21 – To be Considered by Board of Finance
2. E30.066 REVIEW; Black Student Alliance and How They are Working to Improve Achievement.
08/04/21 – Submitted by Rep. Cottrell
3. E30.067 REVIEW; COVID Protocols for the Upcoming School Year.
08/04/21 – Submitted by Rep. Cottrell
4. E30.068 REVIEW; Issues at Strawberry Hill School raised by a Constituent - Lights Remaining on at Night, Unclosed Dumpsters, and Grounds Maintenance Resulting in Blocked Sewer Drains.
08/04/21 – Submitted by Rep. Zelinsky

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, August 16, 2021
6:30 p.m. – by Webinar

1. HCD30.052 REVIEW; Update on Affordable Housing Trust Fund.
08/02/21 – Submitted by Pres. Quinones and Rep. Summerville

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, August 19, 2021

7:00 p.m. – by Webinar

1. T30.068 REVIEW; The Ability of Commercial Vehicles to Park Overnight in Front of Residential Properties.
08/03/21 – Submitted by Reps. Sherwood, Graziosi, Figueroa, Morson, Stella, Pratt, Di Costanzo, and Miller

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, August 19, 2021

7:00 p.m. – By Webinar

1. [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 &Held
2. SC30.045 REVIEW; Launch of TechFWD.
07/23/21 – Submitted by Rep. Miller
3. SC30.044 REVIEW; Projects Completed by Economic Development Interns on Behalf of City of Stamford.
07/30/21 – Submitted by Thomas Madden

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: TBD
7:00 p.m. – by Webinar

1. [COE30.005](#) ORDINANCE for public hearing and final adoption;
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
**07/19/21 – Approved by Committee, as
amended, 9-0-0**

2. COE30.006 ORDINANCE for publication; Amending [Chapter 19](#)
of the Code of Ordinances, Code of Ethics, to Use
an External Arbitrator or Judge Referee rather than
an Investigating Committee to Determine Probable
Cause.
08/03/21 – Submitted by Rep. Sherwood

MINUTES

1. APPROVAL; August 2, 2021 Regular Board
Meeting Minutes

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Legislative & Rules Committee

1. 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

2. [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
5/13/19 – Moved to Pending
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

3. 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

4. [LR30.097](#) REVIEW; Possible Ordinance Creating Stamford Senior Commission.
09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones
09/22/20 – Report Made & Held by Committee 8-1-0
10/20/20 –Held by Committee 8-0- 0
11/17/20 – Report Made & Held 9-0-0
12/14/20 – Moved to Pending

4. 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
06/22/21 –Report Made and Held by Committee 9-0-0
07/12/21 – Moved to Pending

5. LR30.112 APPROVAL; Amendment to Board of Representatives Rule of Order § IV.E.3. to Allow the Members of the Public to speak at a Board Meeting during the Time for Public Comment if they were Unable to Speak at a Prior Public Hearing.
07/07/21 – Submitted by Rep. Zelinsky
07/12/21 – Moved to Pending

6. LR30.113 REVIEW; Legislative Immunity Applicable to Members of City Boards and Commissions,
07/07/21 – Submitted by Reps. Stella, Curtis, Pratt, Adams, Coleman, de la Cruz, Patterson, Sherwood, Matherne, Sandford, Zelinsky, McMullen and Saftic.
07/12/21 – 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

Operations Committee

1. [O30.077](#) REVIEW; Results of City of Stamford Summer 2020 Pilot Program Utilizing Organic Park/Field Maintenance Protocols.
09/09/20 – Submitted by Reps. Sherwood, Stella, Jacobson, Cottrell and Zelinsky
09/29/20 – Report Made & Held in Committee 8-0-0
10/13/20 – Moved to Pending
2. O30.080 REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052).
12/09/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
3. [O30.081](#) 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
03/23/21 – Held by Committee 8-0-0
04/12/21 – Moved to Pending
4. O30.091 REVIEW; Billing of Residents for WPCA Bills and Collections by City rather than Outside Agency.
05/05/21 – Submitted by Reps. Zelinsky and de la Cruz
05/10/21 – Moved to Pending
5. O30.095 REVIEW; Street Opening Procedures; Coordination between City of Stamford and Utility Providers when Roads (Especially Newly or Recently Paved) are Dug Up and Patched or Repaved.
06/09/21 – Submitted by Rep. Curtis
06/14/21 – Moved to Steering
6. O30.100 REVIEW; Street and Residential Flooding Caused by Tropical Storm Elsa or Other Reasons.
07/12/21 – Submitted by Reps. Stella, Curtis, Sandford. Adams, Coleman, Pratt, Zelinsky, and de la Cruz.
07/12/21 – Moved to Pending

Public Safety & Health Committee

1. [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
08/10/20 – Moved to Pending

2. [PS30.073](#) REVIEW; Impact on Air Quality and Possibility of Discharge of Contaminants into Stamford Waters due to Work being performed by Construction Company at the BLT Property Located in the South End.
10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams & Coleman
10/29/20 – Report Made & Held in Committee 8- 0-0
12/03/20 – Report Made & Held by Committee 6-1-0
12/14/20 – Moved to Pending

3. PS30.090 REVIEW; Measures Taken by Aquarion Water Company of Connecticut to Protect and Secure Reservoirs and Water Line Systems for the Citizens of Stamford.
03/03/21 – Submitted by Reps. Nabel and Morson
03/08/21 – Moved to Pending

4. PS30.092 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#), Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.
04/06/21 – Submitted by Reps. de la Cruz, Stella, and Zelinsky.
04/29/21 – Report Made and Held by Committee 7-1-0

Parks & Recreation Committee

1. PR30.026 REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion 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. E30.044 REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.
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
2. [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
3. [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
01/22/21 – Report Made & Held 6-0-0
02/01/21 – Moved to Pending

Housing/Community Development/ Social Services Committee

1. HCD30.038 REVIEW; Municipal and Privately Managed Subsidized Senior Housing in Stamford.
10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending

2. HCD30.039 REVIEW; BMR Program and its YTD Statistics as to Occupancy, Demographics, Household Incomes, and Relation to HUD AMI.
10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending

3. HCD30.040 REVIEW; Possible Creation of a Senior Housing Bridge Rental Subsidy.
10/08/20 – Submitted by Rep. Roqueta
10/13/20 – Moved to Pending