

The Steering Committee of the 30th Board of Representatives of the City of Stamford met on Tuesday, October 13, 2020, at 7:00 p.m. The meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:04 p.m. In attendance were President Quinones and Committee Member Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Nabel, Stella, Summerville, and Watkins. Excused were Reps. Miller and Pratt. Also present were Reps. Adams, Matherne, Roqueta and Sherwood and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 4, 2020**, at 8:00 p.m., and will be held remotely at*

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BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Jane Moran [19th 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:

1. RESOLUTION; Designating Stamford a Purple Heart City.
10/07/20 – Submitted by Mayor Martin **PLACE ON THE NOVEMBER AGENDA**

As a Late Submission:

2. RESOLUTION; Recognizing and Congratulating Linda Autore on her 10 year and Outstanding Leadership with Laurel House.
10/13/20 – Submitted by Rep. Coleman **PLACE ON THE NOVEMBER AGENDA**

A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, October 13, 2020
7:00 p.m. – By Webinar

1. [S30.009](#) REVIEW; Memo from President Quinones re: Addition of Names of Submitters to Agenda Items
10/087/20 – Submitted by President Quinones

The Committee discussed Item No. 1.

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, October 27, 2020
6:30 p.m. – By Webinar

1. A30.165 **Economic Development Commission**
Jonathan Winkel (D) Reappointment
Stamford, CT 06907 **PLACE ON THE NOVEMBER AGENDA**
Term Expires: 12/01/21
10/07/20 – Submitted by Mayor Martin

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| 2. A30.166 | Urban Redevelopment Commission
Jonathan Winkel (D) Reappointment
Stamford, CT 06907
Term Expires: 12/01/021
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
 NOVEMBER
 AGENDA |
| 3. A30.167 | Environmental Protection Board
Leigh Shemitz (D) Reappointment
Stamford, CT 06903
Term Expires: 12/01/22
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
 NOVEMBER
 AGENDA |
| 4. A30.168 | Health Commission
Roslyn Burton-Robertson (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/22
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
 NOVEMBER
 AGENDA |
| 5. A30.169 | Transit District
John T. Gallup (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/21
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
 NOVEMBER
 AGENDA |
| 6. A30.170 | Water Pollution Control Authority (WPCA)
Steven Bagwin (R) Repl. Capano(U)
Stamford, CT 06903
Term Expires: 12/01/21
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
 NOVEMBER
 AGENDA |

A motion to place Item Nos. 1 through 6 on the November Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, October 26, 2020
7:00 p.m. – by Webinar

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| 1. F30.360 | APPROVAL; Amendment of Agreement with
Ceridian for HRIS and Payroll Solution Software;
Extension of Time to Complete Project.
09/29/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
 NOVEMBER
 AGENDA |
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| 2. F30.366
\$55,392.00 | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant FY 20/21; Increase Enforcement on an Overtime Basis (100% Grant Funds).
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 3. F30.367
\$36,395.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY20/21; Crisis Intervention Training for Dozens of Police Officers and Partial Associated OT Costs (100% Grant Funds).
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 4. F30.372
\$816,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade (12 SPD Patrol Response Vehicles @ \$68,000).
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 5. F30.376 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$816,000 for Public Safety Vehicle Replacement & Upgrade and Authorizing \$816,000 General Obligation Bonds of the City to Meet Said Appropriation.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 6. F30.362
\$667,536.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8702; Summer Street Corridor Accident Reduction Program; Increase Amount from Grant (100% grant funded).
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 7. F30.363
\$2,000,000.00 | REJECTION; Capital Closeout -C65201; Citywide Technology Replacement & Upgrade.
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |

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| 8. F30.364
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1462; ERP Implementation (\$1,200,000 City Bonds; \$800,000 Capital Non-Recurring).
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 9. F30.365 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$2,000,000 for ERP Implementation and Authorizing \$1,200,000 General Obligation Bonds of the City to Meet Said Appropriation.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 10. F30.361
\$825,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP6904; WPCA Major Equipment Replacement.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 11. F30.375 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP6904.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 12. F30.368
\$300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C71201; WPCA; Upgrade of WPCA Ultra-Violet Disinfection System.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 13. F30.369 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; C71021.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 14. F30.370
\$5,460,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0124; WPCA; Replacement of Plant Water and RAS pumps.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

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| 15. F30.371 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP0124.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 16. F30.373
\$600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP4242; WPCA; Sanitary Sewer Rehabilitation.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 17. F30.374 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP4242.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 18. F30.377 | RESOLUTION; With Respect to the Issuance and Sale of Not to Exceed \$29,409,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, Connecticut, Issue of 2020.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1 through 18 on the November Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

A motion to suspend the rules to take up Item No. 19 was made, seconded, and approved by a vote of 15½-0-0 (Reps. Quinones, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Lee, Mahoney, Michelson, Nabel, Roqueta, Stella, Summerville, and Watkins in favor).

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| 19. F30.378 | RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$25,000,000 City of Stamford, Connecticut Water Pollution Control System and Facility Revenue Refunding Bonds.
10/09/20 – Submitted by Sandy Dennies
__/__/20 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item No. 19 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

Meeting: Tuesday, October 20, 2020
7:00 p.m. – By Webinar

1. [LR30.098](#) ORDINANCE for public hearing and final adoption;
Concerning a Tax Abatement Agreement Among the
City of Stamford and LHT4 Limited Partnership and
the Housing Authority of the City of Stamford for 34
Below Market Units Located at 31-97 Custer Street
(Odd Numbers Only), Stamford, CT.
09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 8-1-0 **PLACE ON THE
NOVEMBER
AGENDA**

2. [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 **PLACE ON THE
NOVEMBER
AGENDA AS
ITEM NO. 4**

3. [LR30.100](#) REVIEW; Sale of Unused City Properties.
09/24/20 – Submitted by Mayor Martin
09/29/20 – Approval by Planning Board
10/08/20 – To be Considered by Board of Finance **PLACE ON THE
NOVEMBER
AGENDA**

4. [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 **PLACE ON THE
NOVEMBER
AGENDA**

A motion to place Item Nos. 1 through 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

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

Meeting: Wednesday, October 21, 2020
7:00 p.m. – by Webinar

1. P30.059 APPROVAL; Employment Contract with Trevor
Roach as Chief of the Fire Department.
10/07/20 – Submitted by Mayor Martin **PLACE ON THE
NOVEMBER
AGENDA**

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, October 28, 2020

7:00 p.m. – by Webinar

1. [LU30.046](#) RESOLUTION; Waiving the Requirements of 21-3.B of the Code of Ordinances to Honor Ms. Elaine Mitchell by renaming Mission Street Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held **REMOVE FROM AGENDA**

2. [LU30.047](#) RESOLUTION; Changing the Name of Mission Street to Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held **REMOVE FROM AGENDA**

3. [LU30.048](#) 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
09/30/20 – Report Made & Held by Committee 6-0-0 **PLACE ON THE NOVEMBER AGENDA**

4. [LU30.049](#) ORDINANCE for publication; Amending [Code §21-3](#) to Bring the Requirements for Renaming Existing City Streets in Line with Commemorative Naming of City Facilities.
10/07/20 – Submitted by Rep. McMullen **PLACE ON THE NOVEMBER AGENDA**

A motion to place Item Nos. 3 and 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, October 27, 2020

6:30 p.m. – By Webinar

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 **MOVE TO PENDING**
2. O30.078 REVIEW; Repurposing of Old Police Headquarters Building.
09/30/20 – Submitted by Rep. Stella **REMOVE FROM AGENDA**
3. O30.079 REVIEW; Municipal Solar Power Purchase Agreements (“PPAs”).
10/08/20 – Submitted by Rep. Lee **MOVE TO PENDING**

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, October 29, 2020

6:30 p.m. – by Webinar

1. PS30.065 REVIEW; Details of MS4 Stormwater Management Mandate and Effect on City and Its Residents.
09/09/20 – Submitted by Rep. Stella, Adams, Sherwood and Coleman
10/01/20 – Report Made & Held in Committee 7-0-0 **PLACE ON THE NOVEMBER AGENDA**
2. [PS30.068](#) REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.
09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo
10/01/20 –Held in Committee 8-0-0 **PLACE ON THE NOVEMBER AGENDA**
3. PS30.066 REVIEW; Mental Health Crisis Services in Stamford.
09/10/20 – Submitted by Reps. Roqueta, Cottrell and Stella **REMOVE FROM AGENDA**

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| 4. PS30.067 | REVIEW; Stamford Police Training regarding Dealing with Emotionally Disturbed Persons and Crisis Intervention Training.
09/10/20 – Submitted by Reps. Roqueta, Cottrell and Stella | REMOVE FROM AGENDA |
| 5. PS30.070 | REVIEW; October 3, 2020 Harbor Point Boat Fires and the Response of Stamford Fire Marine Unit and Stamford Police.
10/08/20 – Submitted by Reps. Stella, Curtis, Sanford and Sherwood | PLACE ON THE NOVEMBER AGENDA |
| 6. PS30.071 | REVIEW; Stamford Police Dept and Stamford Fire Dept Marine Unit Operational Capabilities and Current Status.
10/08/20 – Submitted by Reps. Stella, Curtis, Sanford and Sherwood | PLACE ON THE NOVEMBER AGENDA |
| 7. PS30.072 | REVIEW; Mutual Aid Agreements and Response Times with Surrounding Communities' Marine Units, the US Coast Guard and FDNY.
10/08/20 – Submitted by Reps. Stella, Curtis, Sanford, Sherwood, Adams & Coleman | PLACE ON THE NOVEMBER AGENDA |
| 8. 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, Sanford, Sherwood, Adams & Coleman | PLACE ON THE NOVEMBER AGENDA AS ITEM NO. 3 |

A motion to place Item O30.078 on the Public Safety & Health Committee agenda was made, seconded, and failed by a vote of 4½-7-4 (Reps. de la Cruz, Figueroa (½ vote), Lee, Stella, and Watkins in favor; Reps. Quinones, DePina, Di Costanzo, Fedeli, Mahoney, Michelson, and Nabel opposed; Reps. Cottrell, Jacobson, Roqueta, and Summerville abstaining).

A motion to place Item Nos. 1, 2, and 5 through 8 on the November Agenda was made, seconded, and approved by a voice vote of 14½-1-0 (Reps. Quinones, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Lee, Mahoney, Michelson, Roqueta, Stella, Summerville, and Watkins in favor; Rep. Nabel opposed).

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, October 20, 2020
7:00 p.m. – by Webinar

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|-----------------------------|---|---|
| 1. PR30.055 | RESOLUTION <u>and Public Hearing</u> ; Establishing Fees for E. Gaynor Brennan Golf Course 2021.
09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 7-0-0 | PLACE ON THE
NOVEMBER
AGENDA |
| 2. PR30.057 | RESOLUTION <u>and Approval of Public Hearing</u> ; Approving Ballfield Advertising Banner Fees.
09/25/20 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA AS ITEM
NO. 4 |
| 3. PR30.058 | RESOLUTION <u>and Approval of Public Hearing</u> ; Approving a Temporary Rate Increase at Terry Conners Rink for Out-of-Town Users During Off-Peak Hours.
10/07/20 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA AS ITEM
NO. 3 |
| 4. PR30.059 | REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.
10/08/20 – Submitted by Reps. Sherwood and Mahoney | PLACE ON THE
NOVEMBER
AGENDA AS ITEM
NO. 2 |

A motion to place Item Nos. 1 through 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Marc Aquila, Vice Chair
Meeting: Wednesday, October 21, 2020
6:30 p.m. – by Webinar

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| 1. E30.056 | REVIEW; Handling of Budget Challenges during Coronavirus.
09/09/20 – Submitted by Rep. Cottrell
09/22/20 – Report Made & Held in Committee, 5-0-0 | HELD |
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**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, October 19, 2020
6:30 p.m. – by Webinar

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| 1. HCD30.016 | ORDINANCE <u>for public hearing and final adoption</u> ;
Providing for the Creation of an Affordable Housing
Trust Fund in the City of Stamford.]
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
08/17/20 – Approved by Committee, as amended,
5-0-0
09/08/20 – Held by Full Board
09/21/20 – Approved by Committee, as amended,
4-0-1
10/05/20 – Approved as Amended by Full Board
and Returned to Committee for Public Hearing | PLACE ON THE
NOVEMBER
AGENDA |
| 2. HCD30.038 | REVIEW; Municipal and Privately Managed
Subsidized Senior Housing in Stamford.
10/08/20 – Submitted by Rep. Roqueta | MOVE TO
PENDING |
| 3. 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 | MOVE TO
PENDING |
| 4. HCD30.040 | REVIEW; Possible Creation of a Senior Housing
Bridge Rental Subsidy.
10/08/20 – Submitted by Rep. Roqueta | MOVE TO
PENDING |

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, October 22, 2020

7:00 p.m. – by Webinar

1. T30.058 ORDINANCE for publication; Prohibiting New **WITHDRAWN**
Midblock Crosswalks.
10/08/20 – Submitted by Reps. Adams and Zelinsky
10/13/20 – WITHDRAWN

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, October 22, 2020

7:00 p.m. – by Webinar

1. [SC30.034](#) RESOLUTION; Supporting the Efforts of Stamford's **PLACE ON THE**
Delegation in Hartford to Strengthen the State's **NOVEMBER**
Legislative and Regulatory Arrangement over **AGENDA**
Electric Distribution Companies, such as
Eversource and United Illuminating.
10/08/20 – Submitted by Reps. de la Cruz, Nabel,
Cottrell, Miller, Quinones, Giordano, Zelinsky,
Graziosi, Fedeli and Figueroa

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, October 27, 2020
7:00 p.m. – by Webinar

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| 1. COE30.005 | ORDINANCE <u>for publication</u> ; 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 | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; October 5, 2020 Regular Board Meeting Minutes | PLACE ON THE
NOVEMBER
AGENDA |
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President Quinones adjourned the meeting at 8:00 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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
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 **REMAIN ON PENDING**

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| 6. LR30.076 | <p>ORDINANCE <u>for publication</u>; 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, Saffic, 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</p> | REMAIN ON PENDING |
| 7. LR30.075 | <p>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</p> | REMAIN ON PENDING |
| 8. LR30.079 | <p>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</p> | REMAIN ON PENDING |
| 9. LR30.081 | <p>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</p> | REMAIN ON PENDING |
| 10. LR30.085 | <p>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</p> | REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON PENDING**

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| 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 | REMAIN ON 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 | REMAIN ON PENDING |
| 6. | LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | REMAIN ON PENDING |
| 7. | LU30.039 | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson | REMAIN ON PENDING |
| 8. | LU30.036 | ORDINANCE <u>for public hearing and final adoption</u> ; 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
05/11/20 – Moved to Pending Agenda | REMAIN ON PENDING |

Operations Committee

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| 1. | O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
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 | REMAIN ON PENDING |
| 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 | REMAIN ON PENDING |

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| 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 | REMAIN ON PENDING |
| 4. | O30.072 | REVIEW; Operational capacity of the WPCA for the City of Stamford
06/03/20 – Submitted by Reps. Stella, Pratt, and Curtis
06/08/20 – Moved to Pending | REMAIN ON PENDING |
| 5. | O30.074 | REVIEW; Proposed Alternating Weeks of Garbage and Recycling Collection.
07/13/20 – Submitted by Rep. Zelinsky
07/13/20 – Moved to Pending | REMAIN ON PENDING |

Public Safety & Health Committee

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| 1. | PS30.028 | RESOLUTION <u>and approval of public hearing</u> ; Concerning Permit Fees For the Collection and Transfer of Refuse.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | REMAIN ON PENDING |
| 2. | PS30.031 | ORDINANCE <u>for publication</u> ; 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 | REMAIN ON PENDING |
| 3. | PS30.030 | RESOLUTION <u>and approval of public hearing</u> ; Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | REMAIN ON 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 | REMAIN ON PENDING |

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| 5. 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 | REMAIN ON PENDING |
| 6. 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 | REMAIN ON PENDING |
| 7. 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
08/27/20 – Held by Committee 8-0-0
09/14/20 – Moved to Pending | REMAIN ON PENDING |

Parks & Recreation Committee

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| 1. PR30.010 | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending | REMAIN ON PENDING |
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| 2. PR30.014 | <p>REVIEW; Parks Policy As It Relates To Signage in the Parks.</p> <p>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</p> | REMAIN ON PENDING |
| 3. PR30.026 | <p>REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.</p> <p>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</p> | REMAIN ON PENDING |
| 4. PR30.047 | <p>RESOLUTION and Approval of Public Hearing; Amending Resolution No. 4045 Concerning Non-Resident Beach Sticker Fees</p> <p>05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky
 05/19/20 – Held in Committee 8-0-0
 06/08/20 – Held at Steering
 07/13/20 – Moved to Pending</p> | REMAIN ON PENDING |

Education Committee

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| 1. E30.016 | <p>REVIEW; City personnel performing SPS Central Office functions.</p> <p>05/11/18 – Submitted by Rep. de la Cruz
 06/11/18 – Moved to Pending</p> | REMAIN ON PENDING |
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| 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON PENDING |
| 6. 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 | REMAIN ON PENDING |

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| 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 | REMAIN ON
PENDING |
| 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 | REMAIN ON
PENDING |
| 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 | REMAIN ON
PENDING |
| 10. | E30.048 | REVIEW; Existing Operational Maintenance Procedures for School Facilities.
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman | REMAIN ON
PENDING |

**Housing/Community Development/
Social Services Committee**

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| 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
06/08/20 – Held at Steering
07/13/20 – Held at Steering
09/10/20 – To be Considered by Board of Finance
08/17/20 – Held by Committee
09/14/20 – Moved to Pending | REMAIN ON
PENDING |
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