

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, December 14, 2020**, at 7:00 p.m. The meeting was held remotely.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:03 p.m. In attendance were President Quinones and Committee Member Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Jacobson, Lee, Mahoney, Miller, Nabel, Stella, Summerville and Watkins. Excused were Reps. Michelson and Pratt. Absent was Rep. Fedeli. Also present were Reps. Adams, Matherne, McMullen, Sherwood, and Zelinsky; and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, January 4, 2021**, at 8:00 p.m., and will be held remotely at _____.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [17th 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:

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| 1. | RESOLUTION; Congratulating People Empowering People (PEP) on 20 Years of Encouraging and Engaging Parents in their Children's Education.
12/11/20 – Submitted by Rep. Nabel | PLACE ON THE
JANUARY
AGENDA (<i>Pres. Quinones abstaining</i>) |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:	Meeting: Monday, December 14, 2020 7:00 p.m. – By Webinar
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APPOINTMENTS COMMITTEE:	Annie Summerville, Chair Denis Patterson, Vice Chair Meeting: Tuesday, December 29, 2020 6:30 p.m. – by Webinar
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| 1. A30.171 | Arts & Culture Commission
Lisa Cuscuna (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 2. A30.172 | Arts & Culture Commission
Michael Moran (R) Reappointment
Stamford, CT 06807
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 3. A30.173 | Tax Assessment Board of Appeals
George Sessa (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |

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| 4. A30.174 | Board of Ethics
Monica Schlessinger Smyth (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA (<i>Rep.
Figueroa abstaining</i>) |
| 5. A30.175 | Golf Authority
Jesse Baker (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 6. A30.176 | Golf Authority
Brien Malloy (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 7. A30.177 | Parks & Recreation Commission
Althea Brown (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 8. A30.178 | Personnel Commission
Marc Teichman (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 9. A30.179 | Planning Board
Jennifer Godzeno (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2021
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 10. A30.180 | Zoning Board of Appeals
Joseph Pigott (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 11. A30.181 | Golf Commission
Anthony Tedesco (D) Repl. Tyska
Stamford, CT 06905
Term Expires: 12/1/2021
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |

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| 12. A30.182 | Health Commission
Tabitha B. Fortt, MD (D) Repl. Decker
Stamford, CT 06905
Term Expires: 12/1/2021
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 13. A30.183 | Urban Renewal Commission
Jack Condlin (D) Repl. Huerta
Stamford, CT 06902
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 14. A30.184 | Zoning Board - Alternate
Sara Summons, Esq. (D) Repl. Silver
Stamford, CT 06905
Term Expires: 12/1/2023
12/09/20 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA (Rep.
Jacobson
abstaining) |

A motion to place Item Nos. 1 through 14 on the January Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, December 28, 2020

7:00 p.m. – by Webinar

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| 1. F30.386
\$491,441.00 | ADDITIONAL APPROPRIATION (Grants Budget);
F30726 COVID; Appropriation of Remainder of
State's Original CARES Act Allocation (Federal
Funds).
12/08/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 2. F30.387
\$8,547.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Click-It Ticket 20-21; Overtime; Award Higher than
Anticipated.
12/08/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA (Rep.
Figueroa abstaining) |
| 3. F30.384
\$154,520.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Developer Contribution
for Traffic Signal Design and Controller Relocation
at Corner of Washington St. and Tresser Blvd.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |

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| 4. F30.389
\$19,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Site Plan Certificate of Approval; Site Specific Conditions; Applicant Payment Toward Procurement of GridSmart Camera System at West Main Street/Alvord Land/Commerce Drive Intersection.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 5. F30.385
\$15,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8706; Sidewalk Extensions; Private Contribution for Installation of 5' Wide Sidewalk Connecting Southern Access Drive of 201 High Ridge Road to Crosswalk at Cross Road and High Ridge Road.
12/08/20 – Submitted by Mayor Martin
12/08/20 – Approved by Planning Board
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 6. F30.388
\$2,000,000.00 | APPROVAL; Appropriation of Prior Year Parking Fund Balance FY18-19 to Capital Nonrecurring to Fund Previously Approved Parking Related Capital Projects and to Cover Projected FY20-21 Shortfall.
12/04/20 – Submitted by Mayor Martin
12/10/20 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 7. F30.390 | RESOLUTION; Authorizing the Execution and Delivery of a Lease Purchase Agreement for the Acquisition, Purchase, Financing and Leasing of 3 Front End Loaders.
11/24/20 – Submitted by Sandy Dennies
12/10/20 – Held by Board of Finance | PLACE ON THE
JANUARY
AGENDA |

Secondary Committee: Operations

A motion to remove the Operations Committee as secondary on Item No. 7 was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 1 through 7 on the January 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. 8 was made, seconded, and approved by unanimous voice vote.

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| 8. F30.391
\$368,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement &
Upgrade; Replace End of Life Front End Loaders
which are Used to Address Leaf Collections and
Snow Removal.
12/11/20 – Submitted by Mayor Martin
12/15/20 – To be Considered by Planning Board
12/17/20 – To be Considered by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 8 on the January Agenda was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, December 22, 2020
7:00 p.m. – By Webinar

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|-----------------------------|--|---|
| 1. 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
10/20/20 – Report Made & Held by Committee 8-0-0
11/17/20 – Held 9-0-0 | MOVE TO
PENDING |
| 2. LR30.104 | ORDINANCE <u>for publication</u> ; Amendment to Chapter 201 of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").
12/09/20 – Submitted by Reps. Sherwood and Stella | MOVED TO
PUBLIC SAFETY
AS ITEM
PS30.083 AND
HELD |
| 3. 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
10/20/20 – Held by Committee, as amended, 7-0-0
11/17/20 – Held 9-0-0 | PLACE ON THE
JANUARY
AGENDA |

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| 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 | MOVE TO
PENDING |
| 5. LR30.102 | REVIEW; Possible Ordinance Declaring Election Day a Municipal Holiday.
11/03/20 – Submitted by Rep. Jacobson
11/17/20 – Report Made & Held 9-0-0 | MOVE TO
PENDING |
| 6. LR30.103 | REVIEW; Possible Ordinance Restricting the Tethering of Canines in Extreme Weather Potential Amendment to §111-6 of the Code of Ordinances.
12/07/20 – Submitted by Rep. Jacobson | PLACE ON THE
JANUARY
AGENDA |

A motion to amend Item No. 6 to change the description to “REVIEW; Potential Amendment to [§111-6](#) of the Code of Ordinances,” was made, seconded, and approved by unanimous voice vote.

A motion to move Item No. 2 to the Public Safety Committee was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 3 and 6 on the January Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, December 23, 2020
 7:00 p.m. – by Webinar

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| 1. P30.062 | REVIEW; Status of Pending Union Negotiations.
12/07/20 – Submitted by Rep. Fedeli | HELD |
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LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair

Meeting: Wednesday, December 30, 2020
7:00 p.m. – by Webinar

1. [LU30.050](#) RESOLUTION; Approving the Sale of Property Located at 0 West Park Place (a/k/a 66 West Park Place & Park Square West III), Stamford, Connecticut by the City of Stamford Urban Redevelopment Commission to Tullamore LLC.
10/08/20 – Submitted by Thomas Madden
09/29/20 – Approved by [Planning Board](#)
11/12/20 – Approved by Board of Finance 6-0-0
12/02/20 – Public Hearing Held and Held by Committee 8-0-0

**PLACE ON THE
JANUARY
AGENDA**

As a Secondary Committee: Legislative & Rules

2. [LU30.036](#) ORDINANCE for 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
05/11/20 – Moved to Pending Agenda
12/02/20 – Public Hearing Held and Held by Committee 8-0-0
3. LU30.051 REVIEW; Commons Park South Extension.
12/09/20 – Submitted by Rep. Sherwood

**PLACE ON THE
JANUARY
AGENDA**

**PLACE ON THE
JANUARY
AGENDA**

A motion to place Item Nos. 1 through 3 and Item No. 5 from the Pending Agenda on the January Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

Meeting: Tuesday, December 29, 2020
6:30 p.m. – by Webinar

1. O30.080 REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052).
12/09/20 – Submitted by Rep. Adams

**PLACE ON THE
JANUARY
AGENDA**

A motion to place Item No. 1 and Item Nos. 2 and 3 from the Pending Agenda on the January Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, December 22, 2020
6:30 p.m. – by Webinar

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| 1. <u>PS30.082</u> | APPROVAL; Agreement between City of Stamford and Century Protective Services, Inc. for Security Services for the Stamford Government Center under RFP No. 793. [previously submitted as PS30.075]
12/09/20 – Submitted by Mayor Martin
12/10/20 – To be Considered by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 2. <u>PS30.068</u> | 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
10/29/20 – Report Made & Held in Committee 8- 0-0
12/03/20 – Report Made & Held by Committee 7-0-0 | MOVE TO
PENDING |
| 3. <u>PS30.073</u> | 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 | MOVE TO
PENDING |
| 4. <u>PS30.076</u> | RESOLUTION; Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.
11/05/20 – Submitted by Rep. de la Cruz, Stella, Sherwood, Lee, Giordano, Adams, Coleman, Curtiss, Pratt, Matherne and Cottrell
12/03/20 – Held by Committee 6-1-0 | PLACE ON THE
JANUARY
AGENDA |

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| 5. PS30.078 | REVIEW; Mental Health and Mental Health Mobile Crisis Services in Stamford.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella | PLACE ON THE
JANUARY
AGENDA |
| 6. PS30.079 | REVIEW; Stamford Police Training in Dealing with Individuals with a Mental Crisis.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella | PLACE ON THE
JANUARY
AGENDA |
| 7. PS30.080 | REVIEW; Public Safety Issues Arising from the Increased Presence of Coyotes in Densely Populated Areas of Stamford, Particularly the Cove and Shippan and Possible Solutions.
12/09/20 – Submitted by Reps. Watkins, Michelson, Cottrell, Stella and Sherwood | PLACE ON THE
JANUARY
AGENDA |
| 8. PS30.081 | REVIEW; Recent Gun Violence in City of Stamford.
12/09/20 – Submitted by Rep. Stella | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 and 4 through 8 on the January Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Monday, December 28, 2020
 7:00 p.m. – by Webinar

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| 1. 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
10/20/20 – Report Made & Held by Committee
11/17/20 – Report Made & Held 6-0-0 | MOVE TO
PENDING |
| 2. PR30.060 | REVIEW; Update by Soundwaters on New Building.
10/28/20 – Submitted by Mark McGrath | MOVE TO
PENDING |

EDUCATION COMMITTEE:**Megan Cottrell, Chair****Marc Aquila, Vice Chair**

Meeting: Wednesday, December 23, 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
10/13/20 – Held at Steering
11/10/20 – Held at Steering | MOVE TO
PENDING |
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**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:****Gloria DePina, Chair****Lila Wallace, Vice Chair**

Meeting: Monday, December 21, 2020

6:30 p.m. – by Webinar

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| 1. HCD30.041 | REVIEW and APPROVAL; Year 47 CDBG
Budgeting Schedule.
12/03/20 – Submitted by Tara Petrocelli | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:**David Watkins, Chair****Mavina Moore, Vice Chair**

Meeting: Thursday, December 17, 2020

7:00 p.m. – by Webinar

STATE & COMMERCE COMMITTEE:**Lindsey Miller, Chair****Robert Roqueta, Vice Chair**

Meeting: Thursday, December 17, 2020

7:00 p.m. – by Webinar

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| 1. SC30.035 | REVIEW; 2020 November Election - What Went
Well, What Should be Improved, and Lessons for
the Future.
11/04/20 – Submitted by Rep. Cottrell
11/10/20 – Held at Steering | PLACE ON THE
JANUARY
AGENDA |
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| 2. SC30.038 | REVIEW; City Legislative Priorities for Upcoming Session.
11/09/20 – Submitted by Michael Pollard | PLACE ON THE
JANUARY
AGENDA |
| 3. SC30.036 | RESOLUTION; Encouraging State to Automatically Provide Absentee Ballots to First Responders in all Elections.
12/08/20 – Submitted by Reps. Stella, Pratt and Curtis | PLACE ON THE
JANUARY
AGENDA |
| 4. SC30.037 | RESOLUTION; Encouraging State to include Guidance for Interactions with Law Enforcement during a Vehicle Stop in DMV License Manual and Required Driver's License Curriculum.
12/08/20 – Submitted by Rep. Stella | HELD |

A motion to place Item Nos. 1 through 3 on the January 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: Monday, December 21, 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
10/27/20 – Held by Committee, as amended, 8-0-0
12/01/20 – Held by Committee, as amended, 9-0-0 | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item Nos. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

1. APPROVAL; December 7, 2020 Regular Board Meeting Minutes

**PLACE ON THE
JANUARY
AGENDA**

President Quinones adjourned the meeting at 8:07 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

Legislative & Rules Committee

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| 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 AGENDA |
| 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 AGENDA |
| 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 AGENDA |
| 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 AGENDA |
| 5. LR30.068 | ORDINANCE <u>for final adoption</u> , 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 AGENDA |

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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.</p> <p>07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>09/17/19 – Held by Committee 6-0-0</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 7. LR30.075 | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly C30.018)</p> <p>05/08/19 – Submitted by Rep. Lion</p> <p>05/16/19 – Approved by Committee, as amended, 5-0-0</p> <p>06/03/19 – Held by Full Board</p> <p>08/05/19 – Held by Full Board and Moved to L&R</p> <p>08/20/19 – Held by Committee 6-0-0</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 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.</p> <p>09/04/19 – Submitted by Rep. Nabel</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 9. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.</p> <p>10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 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".</p> <p>09/13/19 – Submitted by Rep. McMullen</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |

Personnel Committee

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| 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 AGENDA |
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Land Use/Urban Redevelopment Committee

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| 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
AGENDA |
| 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
AGENDA |
| 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 | REMOVE FROM
AGENDA |

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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 | REMOVE FROM AGENDA |
| 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 | PLACE ON THE JANUARY AGENDA |
| 6. LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | REMOVE FROM AGENDA |
| 7. LU30.039 | REVIEW; Phase II, Mill River Park & 2019/20 Programming overview.
02/25/20 – Submitted by Rep. Michelson | REMOVE FROM AGENDA |

A motion to remove Item No. 3 from the Pending Agenda was made, seconded, and approved by unanimous voice vote.

A motion to remove Item Nos. 4, 6 and 7 from the Pending Agenda was made, seconded, and approved by unanimous voice vote.

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 AGENDA |
| 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 | PLACE ON THE JANUARY AGENDA |

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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 | PLACE ON THE JANUARY AGENDA |
| 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 AGENDA |
| 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 AGENDA |
| 6. 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 | REMAIN ON PENDING AGENDA |
| 7. O30.079 | REVIEW; Municipal Solar Power Purchase Agreements (“PPAs”).
10/08/20 – Submitted by Rep. Lee
10/13/20 – Moved to Pending | REMAIN ON PENDING AGENDA |

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 AGENDA |
| 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 AGENDA |

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| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |

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
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 3. 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 | REMAIN ON
PENDING
AGENDA |
| 4. PR30.047 | RESOLUTION and <u>Approval of Public Hearing</u> ;
Amending Resolution No. 4045 Concerning Non-
Resident Beach Sticker Fees
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 | REMAIN ON
PENDING
AGENDA |

Education Committee

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| 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 | REMAIN ON
PENDING
AGENDA |
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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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |
| 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
AGENDA |

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

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

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