

The Steering Committee of the 30th Board of Representatives of the City of Stamford met remotely on **Monday, June 14, 2021**, at 7:00 p.m.

MINUTES OF THE STEERING COMMITTEE

Interim Majority Leader de la Cruz called the meeting to order at 7:00 p.m. In attendance were Committee Member Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville, and Watkins. Excused was President Quinones. Absent was Rep. Pratt. Also present were Reps. Adams, Giordano, McMullen, Sherwood and Zelinsky. Rep. Stella left the meeting at 8:15 p.m.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Tuesday, July 6, 2021**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [11th 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:

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| 1. | RESOLUTION; In Memory of Patricia C. Phillips.
06/07/21 – Submitted by President Quinones | PLACE ON THE
JULY AGENDA |
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A motion to place Item No. 1 on the July agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, June 14, 2021
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, June 29, 2021
6:30 p.m. – by Webinar

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|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| 1. A30.205 | Historic Preservation Advisory Commission - Alternate
Claire Fishman (D) Repl. Kalman (U)
Stamford, CT 06902
Term Expires: 12/1/2023
06/09/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |
| 2. A30.206 | Zoning Board of Appeals - Alternate
Jeremiah M. Hourihan (D) Repl. Jacobson (D)
Stamford, CT 06903
Term Expires: 12/1/2021
06/09/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA
<i>(Rep. Jacobson abstaining)</i> |
| 3. A30.207 | Board of Ethics
Angela Adetola (U) Repl. Morgan (R)
Stamford, CT 06905
Term Expires: 12/1/2022
06/09/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |
| 4. A30.208 | Board of Assessment Appeals
Fred Pierre-Louis (D) Repl. Agatstein (D)
Stamford, CT 06905
Term Expires: 12/1/2022
06/09/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |

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| 5. A30.209 | Harbor Commission
Samuel Abernethy (U) Repl. Lee (D)
Stamford, CT 06903
Term Expires: 12/1/2022
06/09/21 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 6. A30.210 | Zoning Board
William Morris (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2022
06/09/21 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, June 28, 2021
 7:00 p.m. – by Webinar

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| 1. F30.458
\$100,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Community Health Workers; Funds to be used by
Health Department to Contract with Family Centers
Inc. to Continue to Operate a Community Health
Workers Program to Assist in City's Response to
COVID-19 Pandemic (100% grant funded).
05/26/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 2. F30.459
\$3,107,283.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Appropriate Funds to Cover an
Unallocated Budget Reduction of \$3,107,283.00;
Funds to Come from Conveyance Tax Revenue.
05/26/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 3. F30.460
\$2,306,294.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Appropriate Funds from Contingency to
Fund Police Wage Increase Obligations for
FY21/22 and Other Items per Recent Contract
Settlement.
06/09/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA
<i>(Rep. Figueroa
abstaining)</i> |

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| 4. F30.461
\$1,124,212.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds from Fund Balance to Fund Police Retroactive Wage Increase Obligations for FY19/20 and FY20/21 per Recent Contract Settlement.
06/09/21 – Submitted by Mayor Martin
06/10/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE JULY AGENDA
<i>(Rep. Figueroa abstaining)</i> |
| 5. F30.457
\$2,530,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Repair of 42" Force Main at Stamford Water Pollution Control Facility.
05/26/21 – Submitted by Mayor Martin
05/25/21 – Approved by Planning Board
06/10/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE JULY AGENDA |
| 6. F30.449 | APPROVAL; Declaration of Trust Stamford Historic Preservation Trust Fund.
04/21/21 – Submitted by Ralph Blessing
05/24/21 – Held by Committee 7-0-0 | PLACE ON THE JULY AGENDA |
| 7. F30.454 | REVIEW; Overview of Regulations for Use of ARP Funding.
05/28/21 – Submitted by President Quinones | PLACE ON THE JULY AGENDA |
| 8. F30.441 | REVIEW; Fiscal Year 20/21 Third Quarter Projections.
05/04/21 – Submitted by Jay Fountain
05/24/21 – Held by Committee 7-0-0 | PLACE ON THE JULY AGENDA |

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

A motion to suspend the rules to take up Item Nos. 9 through 32 was made, seconded, and approved by unanimous voice vote (Rep. Cottrell abstaining).

Under a Suspension of the Rules:

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| <p>9. F30.462
\$13,054,107.00</p> | <p>REJECTION; Partial Capital Closeout Recommendation – CGB623 (\$100,000); CPB500 (\$924,000); CPBM02 (\$1,500,000); CPBM14 (\$1,000,000); CPBM17 (\$3,000,000); CP9051 (\$475,000); CP6761 (\$120,000); C16012 (\$2,473,770); CP3805 (\$100,000); CP9238 (\$500,000); CP0211 (\$398,984); CP5241 (\$183,357); CP6757 (\$374,850); CP8710 (\$150,000); C56129 (\$1,508,146); C63808 (\$246,000).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |
| <p>10. F30.463
\$100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CGB623; District-Wide Paving & Resurfacing (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |
| <p>11. F30.464
\$924,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District-Wide Indoor Air Quality (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |
| <p>12. F30.465
\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |
| <p>13. F30.466
\$1,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |
| <p>14. F30.467
\$3,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF using ARP Funds.
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JULY AGENDA
<i>(Reps. Cottrell and Stella abstaining)</i></p> |

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| 15. F30.468
\$475,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP9051; HVAC Upgrade (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 16. F30.469
\$120,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP6761; Facilities Improvement, Plumbing (using
ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 17. F30.470
\$2,473,770.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C16012; City Wide Storm Drains (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 18. F30.471
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP3805; Heating System Replacement (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 19. F30.472
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP9238; Yerwood Center Renovations (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 20. F30.473
\$398,984.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0211; Environmental Compliance (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 21. F30.474
\$183,357.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP5241; Storm Water Pump Stations (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |

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| 22. F30.475
\$374,850.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP6757; Reconstruction of Stormwater Waste
Debris Drop-Off Station (using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 23. F30.476
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP8710; Restoration of Culverts and Leak Offs
(using ARP Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 24. F30.477
\$1,508,146.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 25. F30.478
\$246,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C63808; Generator Replacement (using ARP
Funds).
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 26. F30.479
\$1,650,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPB500; District-Wide Indoor Air Quality using
ARP Funds.
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 27. F30.480
\$1,750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C16012; City Wide Storm Drains using ARP
Funds.
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |
| 28. F30.481
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0211; Environmental Compliance using ARP
Funds.
06/14/21 – Submitted by Mayor Martin
__/__/21 – To be Considered by Planning Board
__/__/21 – To be Considered by Board of Finance | PLACE ON THE
JULY AGENDA
<i>(Reps. Cottrell and
Stella abstaining)</i> |

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| 29. F30.482
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin using ARP
Funds.
06/14/21 – Submitted by Mayor Martin
___/___/21 – To be Considered by Planning Board
___/___/21 – To be Considered by Board of Finance | PLACE ON THE
 JULY AGENDA
<i>(Reps. Cottrell and
 Stella abstaining)</i> |
| 30. F30.483
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing using ARP
Funds.
06/14/21 – Submitted by Mayor Martin
___/___/21 – To be Considered by Planning Board
___/___/21 – To be Considered by Board of Finance | PLACE ON THE
 JULY AGENDA
<i>(Reps. Cottrell and
 Stella abstaining)</i> |
| 31. F30.484
\$60,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56201; Glenbrook Building Addition – New Hope.
06/14/21 – Submitted by Mayor Martin
___/___/21 – To be Considered by Planning Board
___/___/21 – To be Considered by Board of Finance | PLACE ON THE
 JULY AGENDA
<i>(Reps. Cottrell and
 Stella abstaining)</i> |
| 32. F30.485
\$1,400,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement &
Upgrade.
06/14/21 – Submitted by Mayor Martin
___/___/21 – To be Considered by Planning Board
___/___/21 – To be Considered by Board of Finance | PLACE ON THE
 JULY AGENDA
<i>(Reps. Cottrell and
 Stella abstaining)</i> |

A motion to place Item Nos. 9 through 32 on the July agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, June 22, 2021
7:00 p.m. – By Webinar

1. [LR30.103](#) ORDINANCE for public hearing and final adoption;
Potential Amendment to [§111-6](#) of the Code of Ordinances, Relating to the Control of Dogs.
12/07/20 – Submitted by Reps. Jacobson and Sherwood
12/22/20 – Held by Committee 8-0-0
01/19/21 – Held by Committee 8-0-1
02/16/21 – Report Made & Held by Committee 9-0-0
03/26/21 – Held by Committee 9-0-0
04/20/21 – Held by Committee 6-0-0
05/18/21 – Approved by Committee, as amended, 8-0-0 **PLACE ON THE JULY AGENDA**

2. [LR30.108](#) RESOLUTION; Approving an Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for 996 ft² of Office Space on the 10th Floor of the Government Center.
04/06/21 – Submitted by Mayor Martin
04/06/21 - Approved by [Planning Board](#)
05/13/21 – To be Considered by Board of Finance
05/18/21 – Public Hearing Held & Held by Committee 7-0-0 **PLACE ON THE JULY AGENDA**
(Rep. DePina abstaining)

3. [LR30.109](#) ORDINANCE for publication; Creating a Stamford Appointments Commission.
05/05/21 – Submitted by President Quinones and Rep. Stella
05/18/21 –Held by Committee 8-0-0 **PLACE ON THE JULY AGENDA**
As a Secondary Committee: Appointments

4. [LR30.110](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement Between the City of Stamford and St. John Urban Development Corporation.
05/08/21 – Submitted by Mayor Martin **PLACE ON THE JULY AGENDA**
(Rep. Summerville abstaining)

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| 5. 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 | PLACE ON THE JULY AGENDA |
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A motion to place Item Nos. 1 through 5 on the July agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, June 23, 2021
 7:00 p.m. – by Webinar

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| 1. P30.070 | ORDINANCE <u>for publication</u> ; Creating the Position of Chief Information Officer.
06/01/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |
| 2. P30.071 | ORDINANCE <u>for publication</u> ; Creating the Position of Diversity, Equity and Inclusion Officer.
06/01/21 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1 and 2 on the July 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, June 30, 2021
 7:00 p.m. – by Webinar

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| 1. LU30.051 | REVIEW; Commons Park South Extension.
12/09/20 – Submitted by Rep. Sherwood
12/30/20 – NO ACTION TAKEN
01/04/21 – Held by Committee, 7-0-0
01/27/21 – Held by Committee
02/24/21 – Held by Committee 5-0-0
03/24/21 – Report Made and Held by Committee 7-0-1 | PLACE ON THE JULY AGENDA |
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| 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
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 | PLACE ON THE JULY AGENDA |
| 3. LU30.054 | RESOLUTION; Amending Resolution No. 4085 Creating a South End Historic Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.
05/24/21 – Submitted by Rep. Michelson | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1 through 3 on the July agenda was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. 4 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

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| 4. LU30.055 | REVIEW; Quarterly Report of the South End Historic Study Committee.
06/13/21 – Submitted by Rep. Michelson | PLACE ON THE JULY AGENDA |
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A motion to place Item No. 4 on the July agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Tuesday, June 29, 2021
 6:30 p.m. – by Webinar

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| 1. O30.094 | ORDINANCE <u>for publication</u> ; 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, Saffic and Pratt and Mayor Martin | PLACE ON THE JULY AGENDA AS ITEM NO. 3 |
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| 2. O30.069 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.
03/04/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
02/23/21 – Report Made & Held by Committee, 9-0-0
03/23/21 – Held by Committee 8-0-0
04/27/21 – Held by Committee 8-0-0
05/25/21 – Held by Committee 7-2-0 | PLACE ON THE
 JULY AGENDA AS
 ITEM NO. 4 |
| 3. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0
02/26/20 – Held by Committee 5-0-0
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
05/25/21 – Report Made & Held by Committee 9-0-0 | PLACE ON THE
 JULY AGENDA AS
 ITEM NO. 2 |
| 4. O30.093 | REVIEW; Potential Outcomes for Old Police Building Post Demolition.
06/08/21 – Submitted by Rep. Jacobson | PLACE ON THE
 JULY AGENDA AS
 ITEM NO. 1 |
| 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 | MOVE TO
 PENDING AGENDA |
| 6. O30.096 | REVIEW; Current Enforcement of Code of Ordinances Chapter 155 - Lighting Since Adoption in March 2020, Including Specifics on Reported Violations, Number of Citations and Fines, and Comparison of Violation Citations across Diverse Zoning Districts and Municipal Districts; Explanation of Current Method of Enforcement by Building Department, Including Interface with Fix-It; and Implications for Future Legislation Considered by Board of Representatives.
06/09/21 – Submitted by Reps. Nabel and Mahoney | PLACE ON THE
 JULY AGENDA AS
 ITEM NO. 5 |

A motion to place Item Nos. 1 through 4 and 6 on the July agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, July 1, 2021
7:00 p.m. – by Webinar

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

2. PS30.097 REVIEW; Code of Ordinances [Chapter 167](#);
[Numbering of Buildings](#); Particularly Compliance
Citywide; Issues Found by First Responders
(Police, Fire And EMS) Locating Addresses; and
Ways to Increase Awareness of Importance of
Proper Signage Identifying Houses and Buildings.
06/09/21 – Submitted by Rep. Curtis **HELD**

3. PS30.098 ORDINANCE for publication; Banning Use of Two-
Stroke Gasoline Powered Leaf Blowers. **MOVE TO
PENDING**
06/09/21 – Submitted by Rep. Zelinsky

A motion to hold Item Nos. 1 and 2 on the July agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, June 22, 2021
7:00 p.m. – By Webinar

1. PR30.066 ~~RESOLUTION~~ REVIEW; Eliminating Beach Pass **PLACE ON THE
JULY AGENDA**
Charges for Stamford Residents.
06/09/21 – Submitted by Rep. Zelinsky

A motion to amend Item No. 1 to a review item was made, seconded, and approved by unanimous voice vote.

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

EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Marc Aquila, Vice Chair**

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Mavina Moore, Vice Chair**

STATE & COMMERCE COMMITTEE:

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, June 24, 2021
7:00 p.m. – by Webinar**

1. SC30.041 REVIEW; Stamford Partnership.
06/08/21 – Submitted by Rep. Miller

**PLACE ON THE
JULY AGENDA**

A motion to place Item No. 1 on the July 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: Thursday, June 17, 2021
7:00 p.m. – by Webinar
- and -
Thursday, July 1, 2021
7:00 p.m. – by Webinar

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) **PLACE ON THE
JULY AGENDA**
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

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

MINUTES

1. APPROVAL; June 7, 2021 Regular Board Meeting **PLACE ON THE
Minutes JULY AGENDA**

Rep. de la Cruz adjourned the meeting at 8:30 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. LR30.052 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**

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 **REMAIN ON PENDING AGENDA**

3. [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 **REMAIN ON PENDING AGENDA**

4. [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 **REMAIN ON PENDING AGENDA**

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| 5. 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 | REMAIN ON
PENDING AGENDA |
| 6. 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 | REMAIN ON
PENDING AGENDA |
| 7. 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
12/14/20 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 8. LR30.105 | ORDINANCE for publication; Concerning the Trade of Fur Products in the City of Stamford.
02/03/21 – Submitted by Rep. Nabel
02/08/21 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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 |
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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
**REMAIN ON
PENDING AGENDA**

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
**REMAIN ON
PENDING AGENDA**

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
**REMAIN ON
PENDING AGENDA**

4. O30.091 REVIEW; Billing of Residents for WPCA Bills and Collections by City rather than Outside Agency.
05/05/21 – Submitted by The matter of having the City billing residents for their WPCA bills and collections rather than an outside agency.
05/05/21 – Submitted by Reps. Zelinsky and de la Cruz
05/10/21 – Moved to Pending
**REMAIN ON
PENDING AGENDA**

Public Safety & Health Committee

1. 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**

2. [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**

3. [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
**REMAIN ON
PENDING AGENDA**

4. [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
**REMAIN ON
PENDING AGENDA**

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| 5. 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 | REMAIN ON
PENDING AGENDA |
| 6. 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 | REMAIN ON
PENDING AGENDA |

Parks & Recreation Committee

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| 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 | REMAIN ON
PENDING AGENDA |
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Education Committee

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| 1. 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 |
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| 2. | E30.035 | <p>APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.</p> <p>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz</p> <p>03/25/19 – Held in Committee 6-0-0</p> <p>04/08/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 3. | E30.041 | <p>REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.</p> <p>08/07/19 – Submitted by Rep. Cottrell</p> <p>09/23/19 – Report Made & Held by Committee 5-0-0</p> <p>10/15/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 4. | E30.044 | <p>REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.</p> <p>10/10/19 – Submitted by Rep. Lutz</p> <p>10/23/19 – Report Made and Held by Committee 7-0-0</p> <p>11/12/19 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 5. | E30.045 | <p>REVIEW; Modular School Construction Techniques</p> <p>11/07/19 – Submitted by Reps. Lee and Lutz</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/20 – Report Made & Held 5-0-0</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 6. | E30.043 | <p>REVIEW; SPED Budget Update.</p> <p>09/10/19 – Submitted by Dr. Lucero</p> <p>10/23/19 – Report Made and Held by Committee 6-0-0</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/20 – Report Made & Held 5-0-0</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 7. | E30.046 | <p>REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.</p> <p>11/12/19 – Submitted by President Quinones</p> <p>11/20/19 – Report Made & Held by Committee</p> <p>12/09/19 – Held at Steering</p> <p>01/22/21 – Report Made & Held 6-0-0</p> <p>02/01/21 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |

**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 AMI.
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 |