

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, April 6, 2020**, at 8:00 p.m., remotely on www.gotowebinar.com.

ACTION REPORT

President Quinones called the meeting to order at 8:48 p.m.

INVOCATION: Delivered by Rep. Summerville [6th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Quinones.

ROLL CALL: Conducted by Clerk Nabel. There were 37 members present, 2 excused and 1 vacancy. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. DePina and Pratt excused).

VOTING MACHINE STATUS: *Since this meeting was conducted remotely, there was no voting machine used at this meeting.*

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS: Chair Nabel announced the following:

1. The deadline for the Steering Committee Agenda is Wednesday, April 8th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, April 13th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, May 4th at 8:00 p.m.
4. Reps. DiCostanzo and Saftic are celebrating birthdays this month.
5. The invocation for the April Board Meeting will be the responsibility of the representatives from the 5th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. The following representatives have not responded to the Freedom of Information Request, or asked for an extension of time. Responses were due at the end of March: Reps. Coleman, Cottrell, Moore, Pratt, Roqueta and Saftic.

HONORARY RESOLUTIONS:

¹**PUBLIC PARTICIPATION SESSION:** *In order to accommodate members of the public who wished to provide comments to the Board as part of the public participation session, the Board requested that statements be emailed to the Board office. The [attached statements](#) were read into the record by Clerk Nabel.*

STANDING COMMITTEES

²**STEERING COMMITTEE:**

[Attendance](#)
[Minutes](#)

Meeting: Monday, March 9, 2020
7:00 p.m. – Legislative Chambers

A motion to waive the Steering Committee report was made, seconded and approved by unanimous, voice vote.

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| 1. S30.007 | RESOLUTION; Creating Special Committee to Review and Revise the Code of Ethics. 03/02/20 – Submitted by President Quinones | APPROVED ON CONSENT AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

President Quinones announced that the following members would be on the Special Committee: Rep. Lee as Chair; Rep. McMullen as Vice Chair; and Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky.

³**APPOINTMENTS COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, March 24, 2020
6:30 p.m. – By Internet Conference

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Rep. McGarry.

¹ Video Time Stamp 00:16:45

² Video Time Stamp 00:35:50

³ Video Time Stamp 00:38:50

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| 1. A30.111 | <p>Economic Development Commission Stephen B. Fischer (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2022 02/06/20-Submitted by Mayor Martin 03/24/20 – Approved by Committee 5-0-1</p> | APPROVED ON CONSENT AGENDA |
| 2. A30.112 | <p>Urban Redevelopment Commission Stephen B. Fischer (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2022 02/06/20-Submitted by Mayor Martin 03/24/20 – Approved by Committee 5-0-1</p> | APPROVED ON CONSENT AGENDA |
| 3. A30.119 | <p>Old Town Hall Redevelopment Agency Stephen B. Fischer (R) Repl. Molgano Stamford, CT 06905 Term Expires: 12/1/2021 03/04/20-Submitted by Mayor Martin 03/24/20 – Approved by Committee 4-0-1</p> | APPROVED ON CONSENT AGENDA <i>(Rep. Summerville abstaining)</i> |
| 4. A30.113 | <p>Health Commission Thomas Getreuer, DDS, MAGD (D) Reappointment Stamford, CT 06902 Term Expires: 12/1/2022 02/06/20-Submitted by Mayor Martin 03/19/20 – WITHDRAWN</p> | WITHDRAWN |
| 5. A30.114 | <p>Economic Development Commission Margaret Feeney (R) Repl. Molgano Stamford, CT 06902 Term Expires: 12/1/2022 02/06/20-Submitted by Mayor Martin 03/19/20 – WITHDRAWN</p> | WITHDRAWN |
| 6. A30.115 | <p>Urban Redevelopment Commission Margaret Feeney (R) Repl. Molgano Stamford, CT 06902 Term Expires: 12/1/2022 02/06/20-Submitted by Mayor Martin 03/19/20 – WITHDRAWN</p> | WITHDRAWN |
| 7. A30.116 | <p>Parking Violations Hearing Officer Robert E. King (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2020 02/07/20-Submitted by Mayor Martin 03/19/20 – WITHDRAWN</p> | WITHDRAWN |

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| 8. A30.117 | Old Town Hall Redevelopment Agency David Watkins (R) Repl. Fedeli Stamford, CT 06902 Term Expires: 12/1/2022 03/04/20-Submitted by Mayor Martin 03/24/20 – Approved by Committee 4-0-1 | APPROVED ON CONSENT AGENDA <i>(Reps. Watkins abstaining)</i> |
| 9. A30.118 | Old Town Hall Redevelopment Agency David M. Kooris (D) Repl. Goldstein Stamford, CT 06905 Term Expires: 12/1/2024 03/04/20-Submitted by Mayor Martin 03/24/20 – Approved by Committee 3-1-1 | APPROVED BY ROLL CALL VOTE 35-1-0 |

A motion to approve Item No. 9 was made, seconded and approved by a vote of 35-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Rep. Liebson opposed).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 and 8, was made, seconded and approved by unanimous voice vote.

⁴FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, March 23, 2020
 6:30 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson and Nabel. Absent were Committee Member Reps. Coleman and Pendell. Also present were Jay Fountain and Anthony Romano, OPM; Kevin McCarthy, BOE Facilities; Tamu Lucero, Superintendent of Schools; Assistant Chief Michael Robles, Stamford Fire Department; Lou Casolo, City Engineer; Acting Chief Tom Wuennemann, Stamford Police Department; Karen Cammarota, Grants Office; Ted Jankowski, Director of Public Safety, Health and Welfare; and Sandy Dennies; Director of Administration.

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| 1. F30.294 \$48,290.00 | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Increase Enforcement on an Overtime Basis to help Decrease Fatalities and Injuries from Car Crashes due to Driver Distraction (100% Grant Funded). 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-1 | APPROVED ON CONSENT AGENDA |
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⁴ Video Time Stamp 00:55:00

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| 2. F30.295 \$490,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Cover Shortfall in Stamford Fire Department Suppression Overtime Account due to Vacancies; New firefighter Training; and Sick Leave. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-1-0 | APPROVED BY ROLL CALL VOTE 35-0-1 |
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A motion to approve Item No. 2 was made, seconded and approved by a vote of 35-0-1 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Patterson abstaining).

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| 3. F30.296 \$250,000.00 \$500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Public Health Emergency; Corona Virus Protective Supplies & /Equipment; Protective Gear and Supplies to Protect First Responders and City Employees who may Interact with Patients Diagnosed with Corona Virus. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 7-0-0 | APPROVED ON CONSENT AGENDA |
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| 4. F30.297 \$499,717.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B018; District-Wide Electronic Technology; Enhance Security in Public Schools Through the Purchase of Video Surveillance Technology, Communications Technology And Identification Technology (100% grant funded). 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 7-0-0 | APPROVED ON CONSENT AGENDA |
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| 5. F30.298 \$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Held by Committee 7-0-0 | HELD |
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| 6. F30.299 \$18,850,000.00 | REJECTION; Capital Project Closeout Recommendations; CPB03 Hart Magnet \$3M; CPBM07 Northeast \$3M; CPBM13 Springdale \$4.1M; CPBM14 Julia Stark \$1M; CPBM15 Stillmeadow \$4M; CPBM24 Scofield Magnet \$750,000; CPBM26 Rippowam \$3M. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – No Action Taken | NO ACTION TAKEN |
| 7. F30.300 \$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM99; CLC (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 7-0-0 | APPROVED ON CONSENT AGENDA |
| 8. F30.301 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$50,000 for CLC (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 7-0-0 | APPROVED ON CONSENT AGENDA |
| 9. F30.302 \$4,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM32; Westhill (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-1 | APPROVED BY ROLL CALL VOTE 33-3-1 |

A motion to approve Item No. 8 was made, seconded and approved by a vote of 33-3-1 (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Curtis, McMullen and Stella opposed; Rep. Coleman abstaining).

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| 10. F30.303 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$4,000,000 for Westhill (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-1 | APPROVED ON CONSENT AGENDA (Reps. Coleman and McMullen abstaining) |
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| 11. F30.304 \$2,600,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 5-0-0</p> | <p>APPROVED ON CONSENT AGENDA <i>(Rep. Coleman abstaining)</i></p> |
| 12. F30.305 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,600,000 for Davenport Ridge (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 5-0-0</p> | <p>APPROVED ON CONSENT AGENDA <i>(Rep. Coleman abstaining)</i></p> |
| 13. F30.306 \$2,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0</p> | <p>APPROVED ON CONSENT AGENDA <i>(Rep. Coleman abstaining)</i></p> |
| 14. F30.307 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,000,000 for Westover Magnet (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0</p> | <p>APPROVED ON CONSENT AGENDA <i>(Rep. Coleman abstaining)</i></p> |
| 15. F30.308 \$10,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 5-0-1</p> | <p>APPROVED ON CONSENT AGENDA <i>(Reps. Coleman and Di Costanzo abstaining)</i></p> |
| 16. F30.309 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$10,000,000 for Stamford High (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 5-0-1</p> | <p>APPROVED ON CONSENT AGENDA <i>(Reps. Coleman and Di Costanzo abstaining)</i></p> |

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| 17. F30.310 \$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM34; AITE (MTF); to Address Mold conditions and Underlying Water Intrusion Issues. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (<i>Rep. Coleman abstaining</i>) |
| 18. F30.311 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for AITE (MTF) Mold Remediation. 03/03/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (<i>Rep. Coleman abstaining</i>) |
| 19. F30.313 | REVIEW; Additional Appropriation Request Discussion. 03/04/20 – Submitted by Dr. Lucero 03/23/20 – Report Made | REPORT MADE |

Secondary Committee: Education

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3, 4, 7, 8 and 10 through 18, was made, seconded and approved by unanimous voice vote.

Under a Suspension of the Rules:

A motion to suspend the rules to take up items 20 through 24 was made, seconded and approved by unanimous voice vote.

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| 20. F30.315 \$100,000.00 | REJECTION; Capital Project Closeout Recommendations; C46038 Fire Training Center \$100,000. 03/11/20 – Submitted by Mayor Martin 03/16/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – No Action Taken | NO ACTION TAKEN |
| 21. F30.316 \$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CC63005; Fire Apparatus; Emergency Replacement of Fire Apparatus due to Failure of Engine 6. 03/11/20 – Submitted by Mayor Martin 03/16/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0 | APPROVED BY UNANIMOUS VOICE VOTE |

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| 22. F30.317 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$100,000 for Emergency Replacement of Fire Apparatus. 03/11/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance 03/23/20 – Approved by Committee 6-0-0 | APPROVED BY UNANIMOUS VOICE VOTE |
| 23. F30.319 \$900,000.00 | ADDITIONAL APPROPRIATION (Grants Budget) Anticipated expenses related to COVID-19 Corona virus (Overtime, Seasonal, Contracted Services, Program Supplies, Protective Clothing, Provisions and Relocation). 04/06/20 – Submitted by Mayor Martin 04/07/20 – To be Considered by Board of Finance | APPROVED BY UNANIMOUS VOICE VOTE |
| 24. F30.320 \$900,000.00 | ADDITIONAL APPROPRIATION (Operating Budget) Transfer Contingency City Funds to Grants funds for COVID-19 Corona Virus Use. 04/06/20 – Submitted by Mayor Martin 04/07/20 – To be Considered by Board of Finance | APPROVED BY UNANIMOUS VOICE VOTE |

⁵LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, March 30, 2020

7:00 p.m. – by Webinar

The Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel, and Zelinsky. Absent or excused were Committee Member Reps. Coleman and Florio. Also present were President Quinones and Reps. McMullen, Morson, Sherwood, Stella and Summerville; and Dana Lee, Law Department and Michael Johnson.

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| 1. LR30.093 | RESOLUTION <u>and public hearing</u> ; Approving the Sale of 0 High Ridge Road, Stamford, CT to the State of Connecticut Department of Transportation. 02/27/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/12/20 – To be Considered by Board of Finance 03/30/20 – Approved by Committee 7-0-0 | APPROVED ON CONSENT AGENDA |
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⁵ Video Time Stamp 01:33:18

2. [LR30.070](#) ORDINANCE for publication; Concerning **HELD**
Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson, de la Cruz,
Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0
03/30/20 – Held by Committee 7-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

Under a Suspension of the Rules:

3. [LR30.094](#) APPROVAL; Amendment of the Rules of the Board to **HELD BY ROLL**
delete Section II.A.5 and replaces it with proposed **CALL VOTE 31-4-2**
Section II.A.6 re: Temporary Chair in the Absence of
the President.
03/26/20 – Submitted by President Quinones and Rep.
Lee
03/30/20 – Approved by Committee 6-0-1

A motion to amend the first sentence of Section II.A.6 was made and seconded.

After discussion, a motion to return this item to Committee was made, seconded and approved by a roll call vote of 31-4-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Roqueta, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Lee, Quinones, Saftic and Sherwood opposed; Rep. Matherne abstaining).

4. [LR30.095](#) APPROVAL; Amendment of the Rules of the Board to **HELD BY**
add Section II.A.7 re: extended absence of President. **UNANIMOUS**
03/26/20 – Submitted by President Quinones and Rep. **VOICE VOTE** (*Rep.*
Lee. *Matherne*
03/30/20 – Approved by Committee 3-0-4 *abstaining*)

⁶PERSONNEL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, March 18, 2020

7:00 p.m. – by Webinar

Rep. Figueroa reported that the Personnel Committee met at the above date and time. In attendance were CoChairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Absent or excused was Rep. DePina. Also present was Rep. Adams; Al Cava, HR Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Tom Wuennemann, Acting Police Chief, Stamford Police Department; and Kathryn Emmett, Corporation Counsel.

1. [P30.045](#) APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment. **APPROVED ON CONSENT AGENDA**
02/03/20 – Submitted by Mayor Martin
02/13/20 – Held by Board of Finance
02/19/20 – Held by Committee 6-0-2
03/18/20 – Approved by Committee 6-0-2

Secondary Committee: Public Safety & Health

Possibly in Executive Session:

2. P30.046 REVIEW; Litigation Involving Promotional Fire Examinations. **HELD**
03/03/20 – Submitted by Rep. McMullen
03/18/20 – Held by Committee 6-0-2

Possibly in Executive Session:

3. P30.047 REVIEW; School Custodial Practices And Grievances. **WITHDRAWN**
03/04/20 – Submitted by Mayor Martin
03/16/20 – Withdrawn

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

⁷LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video Pt 1](#)

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Monday, April 6, 2020

6:00 p.m. – by Webinar

Co-Chair de la Cruz reported that the Land Use Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Florio, Graziosi, Lee, Lion, Sherwood and Summerville. Also present were Reps. Adams,

⁶ Video Time Stamp 01:55:15

⁷ Video Time Stamp 01:56:53

Coleman, di Costanzo, Miller, Morson, Nabel, Roqueta, Stella and Zelinsky.

1. [LU30.036](#) ORDINANCE for public hearing and final adoption;
Creating a City of Stamford Historic Preservation
Trust Fund. **HELD BY
UNANIMOUS VOICE
VOTE**
01/30/20 – Submitted by Ralph Blessing
02/26/20 – Approved by Committee 5-0-0
04/06/20 – Held by Committee 9-0-0

Possibly in Executive Session:

2. [LU30.032](#) RESOLUTION and approval of public hearing;
Initiating the Process of the Acquisition by
Negotiation or Eminent Domain of Rights of Way for
the Washington Blvd and Pulaski Street Widening
Project. **FAILED BY ROLL
CALL VOTE 16-19-0**
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0
12/03/19 – Held by Full Board 19-16-0
12/09/19 – Held at Steering
01/14/20 – Approved by [Planning Board](#)
01/29/20 – Approved by Committee 4-1-2
02/03/20 – Held by Full Board
02/26/20 – Approved by Committee 5-0-1
03/02/20 – Held by Full Board
04/06/20 – No Action Taken

A motion to approve Item No. 2 was made and seconded.

A motion to hold Item No. 2 was made, and seconded. After extensive discussion, a motion to move the question on the motion to hold was made, seconded and failed by a roll call vote of 23-14-0 (Reps. Curtis, de la Cruz, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Di Costanzo, Liebson, Matherne, Miller, Saftic Sherwood, Stella, Summerville, Wallace, and Zelinsky opposed).

After further discussion , the motion to hold Item No. 2 failed by a vote of 17-18-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, Giordano, Liebson, Lutz, Matherne, Moore, Patterson, Roqueta, Saftic, Sherwood, Stella, Wallace, and Zelinsky in favor; Reps. de la Cruz, Di Costanzo, Fedeli, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, and Watkins opposed).

A motion to move the original question to approve Item No. 2 was made, seconded and approved by a vote of 26-9-0 (Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Stella, Wallace and Watkins in favor; Reps. Adams, Cottrell, Giordano, Liebson, Matherne, Miller, Saftic, Sherwood and Zelinsky opposed).

The original question to approve Item No. 2 failed by a vote of 16-19-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Morson, Nabel, Palomba, Quinones, and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, Giordano, Liebson, Lutz, Matherne, Miller, Moore, Patterson, Pendell, Roqueta, Saftic, Sherwood, Stella, Wallace, and Zelinsky opposed)

⁸OPERATIONS COMMITTEE: **Jonathan Jacobson., Chair**
 John R. Zelinsky, Vice Chair

Chair Jacobson reported that there was no meeting of the Operations Committee.

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by voice vote (Rep. McMullen opposed).

- | | | |
|----------------------------|--|---|
| 1. O30.070 | APPROVAL; Agreement with Hine Bros International, LLC for the Purchase of 4 Utility Trucks. 03/31/20 – Submitted by Mayor Martin 03/16/20 – Approved by Board of Finance | APPROVED BY UNANIMOUS VOICE VOTE |
|----------------------------|--|---|

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Jeffrey Stella, Chair**
 Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Committee.

**PARKS & RECREATION
COMMITTEE:** **Dennis Mahoney, Chair**

Chair Mahoney reported that there was no meeting of the Operations Committee.

EDUCATION COMMITTEE: **Diane Lutz, Chair**
 Megan Cottrell, Vice Chair

Chair Lutz reported that there was no meeting of the Education Committee.

⁸ Video Time Stamp 03:37:00

**⁹HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

[Attendance](#)
[Minutes](#) & [Video](#)

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, March 16, 2020
6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met at the above time and place. The meeting was accessible through Gotowebinar.com. In attendance were Chair DePina and Committee Member Reps Michelson (by internet), Moore (by internet), Palomba (by internet) and Wallace (by internet). Absent or excused were Committee Member Reps. Pratt and Roqueta. Also present were Tara Petrocelli, Community Development Administrative Officer and President Quinones (by internet).

1. HCD30.028 PUBLIC HEARING; Second Public Hearing on the **REPORT MADE**
Year 46 CDBG Proposals (2020-21). [3/16/20]
12/05/19 – Submitted by Tara Petrocelli
03/16/20 – Public Hearing Held

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair

Chair Watkins reported that there was no meeting of the Education Committee.

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair

Chair Miller reported that there was no meeting of the State & Commerce Committee.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that there was no meeting of the Outside Counsel Committee.

⁹ Video Time Stamp 03:44:00

MINUTES

1. APPROVAL; March 2, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
2. APPROVAL; March 9, 2020 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 12:33 a.m.

This meeting is on [video](#).