

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, March 1, 2021, at 8:00 p.m. The meeting was held remotely.

ACTION REPORT

President Quinones called the meeting to order at 8:04 pm.

¹INVOCATION: Delivered by Rep. Benjamin Lee [15th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 38 members present and 2 members absent or excused (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky were present; Rep. Cottrell was excused; Rep. Pratt was absent). Also present was Mayor Martin.

²VOTING MACHINE STATUS: Not applicable; meeting held remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, March 3rd at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 8th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, April 5th at 8:00 p.m.
4. The invocation for the April Board Meeting will be the responsibility of the representatives from the 14th District (Reps. Curtis and Sandford). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
5. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access

¹ Video Time Stamp 00:00:21

² Video Time Stamp 00:05:50

³ Video Time Stamp 00:07:15

the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda 831 9572 0027. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.

6. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
7. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the floor for a short period, text the Clerk when you leave and return.

Mayor Martin spoke about Stamford's vaccination efforts.

⁴HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Thanking the Stamford Firefighters Who Performed a Life-Saving Rescue at Cummings Park During the Blizzard.
02/03/2021 – Submitted by the 30th Board of Representatives
- APPROVED BY
UNANIMOUS
VOICE VOTE**

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

⁵PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about use of firearms, smoking and tomorrow's special election. Mike Papa spoke about the need for proactive strategies. Susan Halpern spoke about parking issued in Stamford. Michael Picard, Sean Boeger, Walther Kupson, Clayton Coffey, Peter Estrada, Holly Sullivan, Jim Kenny, and Luke Jura spoke about PS30.088. The Board office also received the [attached written statements](#), which were distributed to members prior to the meeting.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 8, 2021
7:00 p.m. – By Webinar

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

⁴ Video Time Stamp 00:23:15

⁵ Video Time Stamp 00:33:35

⁶APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, February 23, 2021

6:30 p.m. – by Webinar

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, Policar and Palomba.

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|------------|--|--|
| 1. A30.188 | Arts & Culture Commission
Marti Etter (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2023
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A30.189 | Environmental Protection Board
Laura Tessier (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A30.190 | Golf Commission
Andrea Brantner (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2023
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A30.191 | Harbor Management Commission
Robert Karp (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. A30.192 | Planning Board
Michael Buccino (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2022
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA <i>(President
Quinones
abstaining)</i> |

⁶ Video Time Stamp 01:10:12

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| 6. A30.193 | Zoning Board of Appeals - Alternate
Matthew Tripolitsiotis (U) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2023
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (<i>Rep.
Coleman abstaining</i>) |
| 7. A30.194 | Historic Preservation Advisory Commission
(Presently an Alternate member)
Dee Oberwetter (D) Repl. Goslin (D)
Stamford, CT 06903
Term Expires: 12/1/2022
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 8. A30.195 | Zoning Board of Appeals
(Presently an Alternate member)
Lauren Jacobson (D) Repl. Savage (D)
Stamford, CT 06902
Term Expires: 12/1/2023
02/03/21 – Submitted by Mayor Martin
02/23/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (<i>Reps.
Adams, Coleman,
Curtis, Figueroa,
Jacobson, Liebson,
Morson, Pendell,
Stella, and
Summerville
abstaining</i>) |

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

⁷FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, February 22, 2021

7:00 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. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel, and Pendell. Present from the Housing/Community Development & Social Services Committee were Chair DePina, Vice Chair Wallace and Committee Member Rep. Michelson. Also present were Rep. Sherwood; Jay Fountain, OPM Director; Lyda Ruijter, Town Clerk; Dr. Tamu Lucero, Superintendent of Schools; David Patanaude and Kevin McCarthy, SPS; Mike Toma, Law Department; Lucy Corelli, Registrar of Voters; Karen Cammarota, Grants Officer; David Woods, Land Use Bureau; Tom Turk, Traffic and Road Maintenance Supervisor; Sandra Dennies, Director of Administration; and David

⁷ Video Time Stamp 01:16:50

Panico, Esq., Robinson & Cole.

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| 1. F30.406
\$25,450.00
\$17,750.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary.
02/03/21 – Submitted by Mayor Martin
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee, as amended, 7-1-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

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| 2. F30.408
\$200,000.00
\$170,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary.
02/03/21 – Submitted by Mayor Martin
02/11/21 – To be Considered by Board of Finance
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee, as amended, 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. F30.407
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant.
02/03/21 – Submitted by Mayor Martin
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F30.411
\$45,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants Fund 24 ; South End Historic Study Committee Grant; State Assistance; \$5,000 to Hire Consultant to Obtain SHPO Grant; Remainder for Required Expenses not Covered by Grant, Including Public Vote and Notices.
02/03/21 – Submitted by Mayor Martin
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| <p>5. F30.410
\$608,287.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security 20/21; Equipment and
Maintenance of Assets to Enhance the
Preparedness and Response Capabilities of First
Responders Throughout Lower Fairfield County;
Stamford to Receive \$50,000 to Act as Fiduciary
Agent.
02/03/21 – Submitted by Mayor Martin
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>6. F30.414
\$53,808.50</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CPBM14; Westover Magnet MTF; Rebate from
Eversource for Installation of Two New HE Boilers
at Westover School.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>7. F30.409
\$215,704.50</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CPBM31; Stamford High MTF; Rebate from
Eversource for Installation of New HE Boilers,
Water Heaters and Unit Ventilator Controls at
Stamford High School.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>8. F30.413
\$205,753.58</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing;
Reimbursement from Aquarion for City to Perform
Final Paving on East Side of Stamford due to work
Performed by Aquarion.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>9. F30.415</p> | <p>APPROVAL; Stamford Affordable Housing Trust
Fund Declaration of Trust.
02/03/21 – Submitted by Ralph Blessing
02/23/21 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA (Rep.
Coleman abstaining)</p> |
- As a Secondary Committee: Housing/Community Development/Social Services***

10. [F30.412](#) REVIEW; FY 2020-21 Second Quarter Projections. **REPORT MADE**
02/03/21 – Submitted by Jay Fountain
02/23/21 – Report Made

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 11 was made, seconded, and approved by unanimous voice vote.

11. [F30.416](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$702,000.00 Budget); Increase Salt Due to Storms. **VOICE VOTE 37-0-**
02/10/21 – Submitted by Mayor Martin **1**
02/11/21 – Approved by Board of Finance
02/23/21 – Approved by Committee 9-0-0

A motion to approve Item No. 11 was made, seconded, and approved by a voice vote of 37-0-1 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Sherwood abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9, was made, seconded, and approved by unanimous voice vote.

**⁸LEGISLATIVE & RULES
COMMITTEE:**

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, February 16, 2021
7:00 p.m. – By Webinar

Chair Lee reported that the Legislative & Rules Committee meet as indicated above. In attendance were Chair Lee; Vice Chair Coleman; and Committee Member Reps Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Also present were Rep. McMullen; Mike Toma, Law Department; Tilford Cobb, Animal Control Officer; Stacy Ober, Esq., AKC; and Annie Hornish, American Humane Society.

⁸ Video Time Stamp 01:26:28:

1. [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. **APPROVED BY VOICE VOTE 37-1-0**
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
12/22/20 – Approved by Committee 8-0-0
01/04/21 – Held at Board Meeting
01/19/21 – Approved by Committee, as amended, 9-0-0
02/01/21 – Held at Board Meeting
02/16/21 – Approved by Committee, as amended, 9-0-0

A motion to approve Item No. 1 was made, seconded, and approved by a voice vote of 37-1-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed).

2. [LR30.103](#) ORDINANCE for publication; Potential Amendment to [§111-6](#) of the Code of Ordinances. **REPORT MADE & HELD**
12/07/20 – Submitted by Rep. Jacobson
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

⁹PERSONNEL COMMITTEE:
[Attendance](#)
[Minutes](#) & [Video](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, February 17, 2021
7:00 p.m. – by Webinar

Co-Chair Fedeli reported that the Personnel Committee met remotely at the above date and time. In attendance was Co-Chair Fedeli and Committee Member Reps. Lion, McMullen, Nabel, Patterson, and Zelinsky. Absent or Excused were Reps. Figueroa, DePina, Pendell. Also present were Rep. Di Costanzo; Kathy Emmett, Corporation Counsel; Director of Al Cava, Director of Human Resources; and Angelo Sestito, Assistant Director of Human Resources.

⁹ Video Time Stamp 01:28:15

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| 1. P30.064 | REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget.
02/03/21 – Submitted by Rep. Di Costanzo
02/17/21 – Report Made | REPORT MADE |
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¹⁰LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, February 24, 2021

7:00 p.m. – by Webinar

Co-Chair Michelson reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson, and Committee Member Reps. Florio, Graziosi, and Sherwood. Excused were Reps. Cottrell, Lee, and Lion. Absent was Rep. Summerville. Also present were Reps. Adams and Zelinsky; Lou Casolo, City Engineer; Ralph Blessing, Land Use Bureau Chief; and Cynthia Anger, Law Department.

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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 | HELD |
| 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 | REPORT MADE & HELD |

¹¹OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, February 23, 2021

6:30 p.m. – by Webinar

Chair Jacobson reported that The Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Curtis, Lee, Mahoney, Sherwood and Watkins. Also present were Reps. Stella and McMullen;

¹⁰ Video Time Stamp 01:29:00

¹¹ Video Time Stamp 01:29:42

Mark McGrath, Director of Operations; Michael Pollard, Chief of Staff; Cynthia Anger, Law Dept.; Bill Brink and Rhudean Bull, WPCA; Ted Jankowski, Director of Public Safety, Health & Welfare, and two members of the public.

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|----------------------------|--|-------------------------------|
| 1. O30.084 | REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 budget
02/03/21 -Submitted by Rep. Di Costanzo
02/23/21 – Report Made | REPORT MADE |
| 2. O30.083 | REVIEW; Issue of WPCA Liens Being Implemented during COVID-19 Pandemic.
02/03/21 – Submitted by Reps. Curtis and Stella
02/23/21 – Report Made | REPORT MADE |
| 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
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 | REPORT MADE & HELD |
| 4. 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 | REPORT MADE & HELD |

¹²PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, February 25, 2021
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, Palomba, Sandford, and Sherwood. Absent was Rep. McMullen. Also present were Reps. Adams; Ted Jankowski, Director of Public Health, Safety and Welfare; Dr. Jennifer Calder, Director of Health; Raquelle Early, Health Dept.; Burt Rosenberg, and Michael

¹² Video Time Stamp 01:30:35

Toma, Law Dept.; Chief Timothy Shaw, Police Dept.; and three members of the public.

1. PS30.083 ORDINANCE for publication; Amendment to [Chapter 201](#) of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").
12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky
12/14/20 – Held at Steering
01/28/21 – Held by Committee
02/25/21 – Report Made & Held by Committee, 6-0-0 **REPORT MADE & HELD**
2. [PS30.085](#) REVIEW; 5G Installation Throughout the City.
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood
01/28/21 – Report Made & Held 7-2-0
02/25/21 – Report Made & Held by Committee, 6-1-0 **REPORT MADE & HELD**
3. [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 **HELD 28-9-1**

A motion to hold Item No. 3 was made, seconded and approved by a vote of 28-9-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, , Summerville, Wallace, and Watkins in favor; Reps. Curtis, Mahoney, McMullen, Miller, Saftic, Sandford, Sherwood, Stella, and Zelinsky opposed; and Rep. Figueroa abstaining).

4. PS30.087 REVIEW; Prohibiting the Sale of Cigarettes, Tobacco Products, Electronic Nicotine Delivery Systems and Vapor Products to Persons Under Age Twenty-One, Enforcement Issues, and Possible Additional Municipal Restrictions.
02/03/21 – Submitted by Rep. Adams
02/25/21 –Report Made **REPORT MADE**
5. PS30.089 REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget
02/03/21 – Submitted by Rep. Di Costanzo
02/25/21 –Report Made **REPORT MADE**

**¹³PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Tuesday, February 16, 2021
7:00 p.m. – by Webinar

Chair Mahoney reported that The Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. Aquila, Giordano, Policar, Saftic, and Wallace. Excused was Rep. de la Cruz. Absent was Rep. Pratt. Also present were Reps. Sherwood and Watkins; Mark McGrath, Director of Operations; Kevin Murray, Parks & Facilities Operations Manager; Jennifer Williams, Parks, Recreation & Facilities Bureau Chief; Kathryn Emmett, Law Dept.; Julie Giglio, Mayor's Office; Ken Smith, TCR Manager; Frank Petise, Traffic Engineer; and one member of the public

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| 1. PR30.062 | REVIEW; Discussion of Summer Beach Access Strategy and Planning.
02/03/21 – Submitted by Rep. Mahoney
02/16/21 – Report Made | REPORT MADE |
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| 2. PR30.063 | REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget
02/03/21 – Submitted by Rep. Di Costanzo
02/16/21 – Report Made | REPORT MADE |

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Marc Aquila, Vice Chair

Vice Chair Aquila reported that there was no meeting of the Education Committee and no report.

**¹⁴HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Tuesday, February 9, 2021
6:30 p.m. – by Webinar
- and -
Saturday, March 6, 2021
9:00 a.m. – by Webinar

Chair DePina reported that The Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and

¹³ Video Time Stamp 02:11:35

¹⁴ Video Time Stamp 02:12:23

Committee Member Reps Michelson, Moore, Palomba and Roqueta. Also present was Tara Petrocelli, Community Development. Chair DePina reported that the Committee would be meeting on Saturday, March 6, 2021.

1. HCD30.044 WORKSHOP; Subcommittee Review of the Year 47 **REPORT MADE**
CDBG Proposals (2021-22) [2/9/21]
12/16/20 – Submitted by Tara Petrocelli
02/09/21 – Workshop Held
2. HCD 30.045 MEETING; Meeting with Mayor's Office and
Stamford Community Development Office to
Reconcile the Subcommittees' Recommendations
[3/6/21]
12/03/20 – Submitted by Tara Petrocelli
03/06/21 – To be Considered by Committee

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

¹⁵**CODE OF ETHICS
REVISION COMMITTEE:**

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

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Thursday, February 4, 2021
7:00 p.m. – by Webinar
- and -
Thursday, February 18, 2021
7:00 p.m. – by Webinar

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) **HELD**
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

MINUTES

1. [APPROVAL](#): February 1, 2021 Regular Board Meeting Minutes **APPROVED BY
UNANIMOUS
VOICE VOTE**

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

President Quinones adjourned the meeting at 10:18 p.m.

This meeting is on [video](#).

¹⁵ Video Time Stamp 02:14:00