

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, August 2, 2021, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Marie Allen Campbell [10th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 32 members present and 8 members absent or excused. (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky were present; Reps. DePina, Graziosi, Mahoney, Miller, Pratt and Stella were excused; Reps. Figueroa and Saftic were absent. Rep. Saftic joined the meeting at 8:34 p.m.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE: To be recorded in the minutes

²COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, August 4th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, August 9th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, September 8th at 8:00 p.m.
4. The Board office will be closed on Monday, September 6th.
5. Reps. Adams, Florio, Giordano, Lion, McMullen, and Morson are celebrating birthdays this month.
6. The invocation for the September Board Meeting will be the responsibility of the representatives from the 9h District (Reps. Stella and Pratt). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. 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 the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using

¹ Video Time Stamp 00:04:02

² Video Time Stamp 00:15:11

the Webinar ID on the agenda: 832 2968 5858. Please call or text IT at [REDACTED] or text the Clerk at 203-273-5795 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.

8. 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.

9. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

³HONORARY RESOLUTIONS:

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| 1. | RESOLUTION ; Commending and Thanking Westhill High School Security Guard Keith Rosedom for his Heroic Efforts.
06/24/21 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | RESOLUTION ; Thanking and Honoring Woodway Beach Club Lifeguards Kinga Srednicka, Nicholas Radman, Henry Sokolowski and Christian Carson for their Heroic Response to the Capsize of a Canoe on Long Island Sound.
07/14/21 – Submitted by President Quinones and Rep. Fedeli | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

⁴PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about the upcoming special election; Sue Halpern spoke about development in the South End; Cynthia Bowser spoke about equity in the City. The Board office also received the [attached written statements](#), which were distributed to members prior to the meeting.

³ Video Time Stamp 00:10:08

⁴ Video Time Stamp 00:18:27

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 12, 2021
7:00 p.m. – By Webinar

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

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

Chair Summerville stated that there was no meeting of the Appointments Committee and no report.

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, July 26, 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, Figueroa, Fleischer, Morson and Nabel. Excused were Reps. Fedeli and McMullen. Also present were Lyda Ruijter, Town Clerk; Ron Malloy, Registrar of Voters; Jay Fountain, OPM Director, Sandra Dennies, Director of Administration; and Chuck Williams, ERP Project Manager.

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| 1. F30.487
\$7,100.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – Approved by Board of Finance 5-0-0
07/26/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F30.488
\$52,700.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters, Special Election for State Senate Seat 36 (Source of Funds – Contingency).
07/07/21 – Submitted by Mayor Martin
07/08/21 – Approved by Board of Finance 5-0-0
07/26/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁵ Video Time Stamp 00:31:40

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| 3. F30.486 | REVIEW; ERP Process and Progress.
06/25/21 – Submitted by Jay Fountain
07/26/21 – Report Made & Held by Committee 7-0-0 | REPORT MADE & HELD |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

6 LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 20, 2021
7:00 p.m. – By Webinar

Chair Lee reported that the Legislative & Rules Committee met 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 Reps. Adams, Di Costanzo, Figueroa, Matheme, McMullen, Morson, Palomba, Pavia, Quinones, Sherwood, and Stella; Tilford Cobb, Animal Control Officer; Kathryn Emmett, Dana Lee, Chris Dellaselva, and Mike Toma, Law Dept.; Sandra Dennies, Director of Administration; Ralph Blessing, Land Use Bureau Chief; Taylor Gray, Mayor’s Office; Bharat Gami, Chief Building Official; and nine members of the public.

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| 1. LR30.109 | ORDINANCE <u>for public hearing and final adoption</u> ;
Creating a Stamford Appointments Commission.
05/05/21 – Submitted by President Quinones and Rep. Stella
05/18/21 –Held by Committee 8-0-0
06/22/21 –Approved by Committee 9-0-0
07/20/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
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As a Secondary Committee: Appointments

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| 2. LR30.110 | ORDINANCE <u>for public hearing and final adoption</u> ;
Concerning a Tax Abatement Agreement Between the City of Stamford and St. John Urban Development Corporation.
05/08/21 – Submitted by Mayor Martin
06/22/21 –Approved by Committee 9-0-0
07/20/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Adams, Pavia and Sherwood abstaining) |
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⁶ Video Time Stamp 00:34:06

3. [LR30.103](#)

ORDINANCE for 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, Sherwood and Zelinsky

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

06/22/21 – Public Hearing Held and Approved by Committee, as amended, 9-0-0

07/06/21 – Held by Full Board

07/20/21 – Approved by Committee, as amended, 8-0-1

**APPROVED BY
ROLL CALL VOTE,
AS AMENDED, 30-
2-1**

A motion to amend Item No. 3 to add a new Section 111-6(B)(9) as follows:

(9) For the avoidance of doubt, nothing herein shall prohibit an owner/keeper from permitting a dog to be unrestrained or restrained by a dog runner system in an outdoor space which is owned or controlled by such owner/keeper, provided that such space is completely restricted by an enclosure, fence, or electronic restraining system.

was made, seconded, and approved by a roll call vote of 30-2-1 (Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, McMullen, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, and Zelinsky in favor; Reps. Michelson and Watkins opposed; and Rep. Curtis abstaining).

A motion to amend Item No. 3 to add a new section as follows:

If a person tethers their dog in an otherwise safe manner as agreed upon by the Animal Control Officer, the owner or keeper is not required to be outside with the dog and the dog in the owner's view if the dog otherwise suited for the weather.

was made, seconded, and failed by a roll call vote of 4-28-1 (Reps. Liebson, McMullen, Michelson and Zelinsky in favor; Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Lion, Matherne, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, and Watkins opposed; and Rep. Curtis abstaining).

A motion to amend Item No. 3 to add a new section as follows:

If dogs have been tethered unsupervised in the past and the dog(s) are otherwise tethered in a safe manner as described above those dogs shall not be subject penalty as described herein as such a ban on tethering would constitute cruelty to those dogs. a person tethers their dog in an otherwise safe manner as agreed upon by the Animal

Control Officer, the owner or keeper is not required to be outside with the dog and the dog in the owner's view if the dog otherwise suited for the weather.

was made, seconded, and failed by a roll call vote of 4-28-1 (Reps. Liebson, McMullen, Michelson and Zelinsky in favor; Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Lion, Matherne, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, and Watkins opposed; and Rep. Curtis abstaining).

A motion to amend Item No. 3 to add a new section as follows:

Any person who complains about a tethered dog and such complaint is found to be without merit shall be subject to a fine comparable to the fine that would have been imposed on the dog owner or keeper.

was made, seconded, and failed by a roll call vote of 4-28-1 (Reps. Liebson, Matherne, McMullen, and Zelinsky in favor; Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Lion, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, and Watkins opposed; and Rep. Curtis abstaining).

A motion to approve Item No. 3, as amended, for final adoption was made, seconded, and approved by a roll call vote of 30-2-1 (Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Curtis and McMullen opposed; and Rep. Michelson abstaining).

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| 4. LR30.116 | ORDINANCE for publication; Amending Code of Ordinances Chapter 155 – Lighting, §155-9 , Enforcement.
05/12/21 – Submitted by Mayor Martin
07/20/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. 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
07/20/21 – Held by Committee 9-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2 and 4, was made, seconded, and approved by unanimous voice vote. Rep. Summerville did not participate in the vote on the Consent Agenda.

⁸OPERATIONS COMMITTEE:

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

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, July 27, 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. Excused was Committee Member Rep. Watkins. Also present were Rep. de la Cruz; Mayor David Martin; Ralph Blessing, Land Use Bureau Chief; Lou Casolo, Engineering Dept.; Kevin Murray, Parks & Facilities Dept.; Dana Lee and Mike Toma, Law Dept.; Andrew Nisker, Producer, Ground War; Dr. Sara Evans, Icahn School of Medicine at Mount Sinai; Louis Rosado Burch, Citizens Campaign for the Environment; and 10 members of the public.

1. [O30.098](#) RESOLUTION; BOR's Recommendation on the use of the Old Police Station to the Mayor. **HELD**
07/06/21 – Submitted by Rep. Jacobson
07/27/21 – Held by Committee and public hearings approved, 8-0-0

2. [O30.094](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic Pesticides, Fungicides, Insecticides, Herbicides, Rodenticides or Fertilizer on City-Owned Properties. **APPROVED BY A ROLL CALL VOTE 31-1-0**
06/07/21 – Submitted by Reps. Sherwood, Jacobson, Figueroa, Cottrell, Patterson, Saftic, Stella, Zelinsky and Pratt and Mayor Martin
06/29/21 – Held by Committee 9-0-0
07/27/21 – Approved by Committee, as amended, 8-0-0

A motion to amend Item No. 2 as follows:

H. Annual Written Report. The Director of Operations or their designee shall, on an annual basis, deliver a written report specifying the Organic and non-Organic Products used on City Property. The report shall include an analysis of the additional cost or savings associated with the ban on the use of non-organic substances and the impact on available field time. The Director of Operations or their designee shall deliver the report to the Mayor and the President of the Board of Representatives; and shall post the report on the City of Stamford website for public inspection; and shall make the report available in hardcopy at the City of Stamford Office of Operations and Town Clerk office for public inspection during normal business hours.

was made, seconded, and failed by a roll call vote of 6-26-0 (Reps. Fedeli, Florio, McMullen, Palomba, Quinones, and Zelinsky in favor; and Reps. Adams, Coleman, Cottrell, Curtis, de la

⁸ Video Time Stamp 02:22:29

Cruz, Di Costanzo, Fleischer, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Moore, Morson, Nabel, Patterson, Pavia, Policar, Roqueta, Saftic, Sandford, Sherwood, Summerville, and Watkins opposed).

A motion to amend Item No. 2 as follows:

“Permanently Banned Product” means any product, material, substance, pesticide, fungicide, insecticide, herbicide, rodenticide, or fertilizer that contains ~~(1) Glyphosate, (2) 2,4-D,~~ (1) 1,3-D, (2) Neonicotinoids, or (3) Chlorpyrifos.

was made and seconded. The second was subsequently withdrawn and the motion received no second.

A motion to approve Item No. 2 for publication was made, seconded, and approved by a vote of 31-1-0 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Watkins and Zelinsky in favor; and Rep. McMullen opposed).

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| 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
06/29/21 – Held by Committee 9-0-0
07/27/21 – Report Made and Held by Committee, 8-0-0 | REPORT MADE & HELD |
| 4. O30.099 | APPROVAL; Creation of an Operations Committee Review Item Subcommittee.
07/06/21 – Submitted by Rep. Jacobson
07/27/21 – No Action Taken | NO ACTION TAKEN |

**⁹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, July 29, 2021
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, Palomba, Sandford and Sherwood. Excused was Rep. McMullen. Also present were Reps. Coleman and Mahoney; Sandra Dennies, Director of Administration; Josie Carpanzano, Special Assistant to the Mayor; Chief Trevor Roach, Stamford Fire Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Mike Toma, Law Department; and Jeremy Stein, CAGV.

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| 1. PS30.095 | ORDINANCE <u>for public hearing and final adoption</u> ; 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
06/14/21 – Held at Steering
07/29/21 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. PS30.088 | RESOLUTION <u>and public hearing</u> ; 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
07/29/21 – Held by Committee 4-3-1 | HELD |
| 3. 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
06/14/21 – Held at Steering
07/29/21 – Report Made | REPORT MADE |

⁹ Video Time Stamp 03:02:45

4. 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. **HELD**
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
07/29/21 – Held by Committee 8-0-0

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

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Chair
Raven Matherne, Vice Chair**

Vice Chair Matherne stated that there was no meeting of the Parks & Recreation Committee and no report.

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Chair Cottrell stated that there was no meeting of the Education Committee and no report

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

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

Rep. Moore stated that there was no meeting of the Housing/Community Development/Social Services Committee and no report

TRANSPORTATION COMMITTEE:

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

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

¹⁰STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, July 22, 2021
7:00 p.m. – By Webinar

Vice Chair Roqueta reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Rep. Adams. Absent was Vice Chair Roqueta and Committee Member Reps. Graziosi and Policar. Also present were Reps. de la Cruz, Watkins, and Pavia; Thomas Madden, Director of Economic Development; Frank Petise, Interim Director of Transportation; Carlo Leone, Special Advisor to CT DOT Commissioner; State Representatives Matt Blumenthal and David Michel; and two members of the public.

1. [SC30.042](#) REVIEW; Economic Development in City of Stamford. **REPORT MADE**
07/06/21 – Submitted by Rep. Miller
07/22/21 – Report Made

2. [SC30.043](#) REVIEW; Effectiveness of CT Transit bus service in the City of Stamford. **REPORT MADE**
07/06/21 – Submitted by Reps. de la Cruz, Watkins, and Stella
07/22/21 – Report Made

SPECIAL COMMITTEES

¹¹OUTSIDE COUNSEL COMMITTEE:

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

Matthew Quinones, Chair
Meeting: Tuesday, July 20, 2021
6:00 p.m. – By Webinar

President Quinones reported that the Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Jacobson, Lee, Miller, Nabel, and Zelinsky. Excused was Rep. Pratt. Absent was Rep. Graziosi. Also present were Reps. Adams, Di Costanzo, McMullen, Sherwood, and Stella; and Patricia Sullivan, Esq., Cohen and Wolf, P.C.

Possibly in Executive Session:

1. OC30.022 REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives. **REPORT MADE**
07/07/21 – Submitted by Pres. Quinones
07/20/21 – Report Made

¹⁰ Video Time Stamp 03:05:27

¹¹ Video Time Stamp 03:06:17

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| 2. OC30.023 | REVIEW; Update on <u>Strand/BRC v Board of Representatives</u> .
07/07/21 – Submitted by Pres. Quinones
07/20/21 – Report Made | REPORT MADE |
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¹²**CODE OF ETHICS**

REVISION COMMITTEE:

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Monday, July 19, 2021
7:00 p.m. – by Webinar

Chair Lee reported that the Code of Ethics Revision Committee met as indicated above. In attendance were Chair Lee, Vice Chair McMullen, and Committee Member Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also present was Rep. de la Cruz.

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| 1. COE30.005 | ORDINANCE for publication; 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
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
06/17/21 – Held by Committee, as amended, 7-0-0
07/19/21 – Approved by Committee, as amended, for publication in full, 9-0-0 | APPROVED ON THE 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. A motion to approve Item No. 1 for publication in full was made, seconded and approved by unanimous voice vote.

¹² Video Time Stamp 03:06:53

¹³MINUTES

1. [APPROVAL](#); July 6, 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 11:13.

This meeting is on [video](#).

¹³ Video Time Stamp 03:09:20