

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 3, 2021**, at 8:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89983789936> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 899 8378 9936 or by telephone at 1-646-558-8656 - Webinar ID: 899 8378 9936.

## **AGENDA**

**INVOCATION:** To be delivered by Sister Maria Varghese [7<sup>th</sup> 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:**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Tuesday, October 12, 2021  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair  
Denis Patterson, Vice Chair**

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair  
Lindsey Miller, Vice Chair**  
Meeting: Monday, October 25, 2021  
7:00 p.m. – by Webinar

1. [F30.505](#) RESOLUTION; Authorizing The Mayor To Enter Into A Contract With The State Of Connecticut For Funding Assistance Regarding Operation of the Stamford Day Care Program  
09/10/21 – Submitted by Mayor Martin  
**10/25/21 – Approved by Committee 8-1-0**
2. [F30.506](#) RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The State Of Connecticut Office Of Early Childhood Regarding A Quality Enhancement Program Grant  
09/10/21 – Submitted by Mayor Martin  
**10/25/21 – Approved by Committee 8-1-0**
3. [F30.507](#) RESOLUTION; Authorizing The Mayor To Submit A Grant Application And To Enter Into Agreement With The State Of Connecticut For School Readiness  
09/10/21 – Submitted by Mayor Martin  
**10/25/21 – Approved by Committee 8-1-0**
4. [F30.511](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$675,524.00 Allocation of FY21-22 Homeland Security Award for 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 (100% Grant Funded).  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
5. [F30.512](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$490,000.00 Public Mural Connectivity Program; Project will Stimulate the Arts and Tourism Sector by Creating a Largescale Public Art Project (100% ARP Funded).  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – FAILED in Board of Finance 0-5-0

6. [F30.513](#) \$500,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Early Childhood Scholarships for 15-100 Stamford Children Ages 0-5 Depending On Tuition (100% ARP Funded).  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – HELD by Board of Finance 3-2-0  
10/25/21 – FAILED in Board of Finance 2-2-0
7. [F30.516](#) \$393,037.00 ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Increase Obligations per a Recent Contract Settlement.  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
8. [F30.517](#) \$928,060.00 ADDITIONAL APPROPRIATION (Operating Budget); UAW FY21/22 Wage Increase; Appropriation of Funds per the Increased Obligations for FY21/22 per a Recent Contract Settlement.  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
9. [F30.514](#) \$2,735,269.78 APPROVAL; Appropriation of Old Town Hall Reserve Balance from Capital Projects Fund 10 to Capital Non Recurring Fund 12.  
10/05/21 - Submitted by Mayor Martin  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 8-0-1**
10. [F30.526](#) \$1,500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001238; BOE District Wide HVAC Automation / Ventilation (100% ARP Funded).  
09/30/21 – Submitted by Mayor Martin  
10/12/21 – Approved by Planning Board  
10/12/21 – FAILED in Board of Finance 0-5-0
11. [F30.527](#) \$2,500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001239; Scofield - HVAC Equipment Replacement (100% ARP Funded).  
09/30/21 – Submitted by Mayor Martin  
10/12/21 – Approved by Planning Board  
10/12/21 – FAILED in Board of Finance 3-2-0  
10/25/21 – Approved by Board of Finance 4-0-0  
**10/25/21 – Approved by Committee 9-0-0**

12. [F30.528](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,000,000.00      001240; Stillmeadow HVAC Equipment  
 Replacement / Automation / Ventilation (100% ARP  
 Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – FAILED in Board of Finance 3-2-0  
 10/25/21 – Approved by Board of Finance 4-0-0  
**10/25/21 – Approved by Committee 8-1-0**
13. [F30.529](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,500,000.00      001241; Stark HVAC Equipment Replacement /  
 Automation / Ventilation (100% ARP Funded).  
 09/30/21 – Submitted by Mayor Martin  
 11/0/21 – Approved by Planning Board  
 10/12/21 – FAILED in Board of Finance 3-2-0
14. [F30.530](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,500,000.00      001242; Davenport HVAC Automation / Ventilation  
 (100% ARP Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – FAILED in Board of Finance 3-2-0
15. [F30.531](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,000,000.00      001243; Rippowam HVAC Equipment Replacement  
 / Automation / Ventilation (100% ARP Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – FAILED in Board of Finance 3-2-0
16. [F30.532](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,500,000.00      CP2703; Bouton Street Culvert Replacement (100%  
 ARP Funded).  
 10/05/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 8-0-1**
17. [F30.533](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,600,000.00      001244; Ferguson Library HVAC Equipment  
 Replacement (100% ARP Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**

18. [F30.534](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,000,000.00 C56129; Citywide Manhole & Basin (100% ARP  
 Funded).  
 10/05/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 4-1-0  
**10/25/21 – Approved by Committee 9-0-0**
19. [F30.535](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,000,000.00 C56182; Street Patch & Resurfacing (100% ARP  
 Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 4-1-0  
**10/25/21 – Approved by Committee 9-0-0**
20. [F30.536](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$500,000.00 001245 - City Wide Drainage Study (100% ARP  
 Funded).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – FAILED by Board of Finance 0-5-0
21. [F30.537](#) F30.537 12-ADDITIONAL APPROPRIATION  
 \$550,000.00 (Capital Budget); C56169; Paving and Drainage; K  
 Park Parking Lot; West Beach Parking Lot;  
 Courtland Avenue Park Dog Park; 426 Shippan  
 Avenue Parks Department (100% ARP Funded)..  
 10/05/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
22. [F30.538](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,950,000.00 001247 - FEMA Related Drainage Repair, Citywide  
 - Halliwell Drive, Bedford Street, Chester Street,  
 Urban Street, Frisbie Street, Cove and Cummings  
 Parks, Dannell Drive, Silver Hill Lane, Toilsome  
 Brook Drainage Repair, Lincoln Ave, Holt's Ice  
 Pond/ 1016-1022 Long Ridge Road and other  
 Locations (Funding Source – FEMA).  
 09/30/21 – Submitted by Mayor Martin  
 10/12/21 – Approved by Planning Board  
 10/12/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**



28. [F30.523](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,400,000.00      CP8701; John Boccuzzi @ Southfield; Completion  
                                  of Phase 1 – Realignment of Park Entry;  
                                  Replacement of Relocated Parking Lot with Dune  
                                  Habitat; Traffic Turnaround / Drop-Off, Waterfront  
                                  Improvements; Landscaping; and Replacement  
                                  Basketball Court. (Repurposing of Bond Funds from  
                                  Police Station and Dyke Lane Pump Station -  
                                  \$2,060,291 Bond Funds; \$339,709 Capital Non-  
                                  Recurring)  
                                  9/30/21 – Submitted by Mayor Martin  
                                  10/12/21 – Approved by Planning Board  
                                  10/12/21 – Held by Board of Finance
29. [F30.525](#)      RESOLUTION; Amending the Capital Budget for  
                                  Fiscal Year 2021-2022 by Adding an Appropriation  
                                  of \$2,400,000 for The John Boccuzzi Park @  
                                  Southfield Project and Authorizing \$2,060,291  
                                  General Obligation Bonds of the City to Meet Said  
                                  Appropriation.  
                                  09/30/21 – Submitted by Mayor Martin  
                                  10/12/21 – Held by Board of Finance
30. [F30.510](#)      APPROVAL; Appropriation of a portion of Prior Year  
 \$19,500,000.00      General Fund Balance(FY20/21) \$19,500,000.00 As  
                                  follows: \$500,000-Rainy Day Purposes; \$1,000,000-  
                                  Risk Management Fund (Heart & Hypertension  
                                  Claims); \$2,400,000-Risk Management Fund(storm  
                                  costs); BOE/Capital Non-Recurring-\$4,187,486;  
                                  City/Capital Non-Recurring-\$11,412,514.  
                                  09/28/21 – Submitted by Mayor Martin  
                                  10/14/21 – Approved by Board of Finance 5-0-0  
                                  **10/25/21 – Approved by Committee 9-0-0**
31. [F30.518](#)      APPROVAL; Appropriation of \$1,612,449 of Storm  
 \$1,612,449.00      Loss Reimbursement Fund Balance to Risk  
                                  Management Fund.  
                                  10/01/21 – Submitted by Mayor Martin  
                                  10/14/21 – Approved by Board of Finance 5-0-0  
                                  **10/25/21 – Approved by Committee 9-0-0**
32. [F30.508](#)      APPROVAL; Agreement between City of Stamford  
                                  and Oracle America, Inc. for Oracle Cloud ERP  
                                  Services - Licensing and Permitting Module.  
                                  10/01/21 – Submitted by Sandra Dennies  
                                  10/14/21 – Approved by Board of Finance 5-0-0  
                                  **10/25/21 – Approved by Committee 9-0-0**

33. [F30.539](#) APPROVAL; Agreement between City of Stamford and Can/Am Technologies for Cloud ERP Services - Cashiering Module.  
10/01/21 – Submitted by Sandra Dennies  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
34. [F30.509](#) APPROVAL; 1<sup>ST</sup> Amendment to Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade  
10/04/21 – Submitted by Sandra Dennies  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/25/21 – Approved by Committee 9-0-0**
35. F30.515 REVIEW; Funding of Storm Ida Repair  
10/05/21 – Submitted by Mayor Martin  
**10/25/21 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Thursday, October 28, 2021

7:00 p.m. – By Webinar

1. [LR30.118](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.  
08/12/21 – Submitted by Mayor Martin  
09/14/21 – Approved by Planning Board  
08/26/21 – Approved by Board of Finance 5-1-0  
08/26/21 – Approved by Board of Finance 5-1-0  
10/14/21 – Reconsidered by Board of Finance based on incorrect order of approval and HELD 5-0-0  
**10/28/21 – Held by Committee 9-0-0**

**Possibly in Executive Session:**

2. [LR30.115](#) RESOLUTION and public hearing; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of Connecticut.  
10/01/21 – Submitted by Mayor Martin  
10/05/21 – Approved by Planning Board  
10/20/21 – Approved by Board of Finance with “additional language added” 6-0-0  
10/25/21 – Reconsidered by Board of Finance and Approved 4-0-0  
**10/28/21 – Approved by Committee 7-2-0**

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, October 20, 2021  
7:00 p.m. – by Webinar

1. P30.072 REJECTION; Agreement between the City of Stamford and UAW Local 2377 - Successor Agreement 2020-22.  
09/28/21 – Submitted by Al Cava  
10/14/21 – Approved by Board of Finance 5-0-0  
**10/20/21 – Rejection FAILED by Committee 0-9-0**
2. P30.073 APPROVAL; Employment Agreement for Valerie Rosenson - Legislative Officer.  
09/28/21 – Submitted by Al Cava  
**10/20/21 – Approved by Committee 9-0-0**
3. P30.074 APPROVAL; Employment Agreement for Izzy Sobkowski – Chief Information Officer.  
10/07/21 – Submitted by Al Cava  
**10/20/21 – Approved by Committee 8-1-0**

**Under a Suspension of the Rules:**

4. P30.075 REJECTION; Agreement between the City of Stamford and Stamford Assistant Corporation Counsels Union Local 1303-191 Of Connecticut Council #4 AFSCME, AFL-CIO  
10/18/21 – Submitted by Al Cava  
10/20/21 – Approved by Board of Finance 4-0-0  
**10/20/21 – Rejection FAILED by Committee 0-9-0**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**  
**Bradley Michelson, Co-Chair - CANCELLED**  
~~Meeting: Wednesday, October 27, 2021~~  
~~7:00 p.m. — by Webinar~~

1. LU30.057 REVIEW; Ludlow Street paving and New Sidewalks; Process and procedure for Awarding this Contract and Amount Being Paid.  
10/06/21 – Submitted by Rep. Adams

**OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, October 26, 2021  
6:30 p.m. – by Webinar

1. [O30.098](#) RESOLUTION; BOR's Recommendation on the use of the Old Police Station to the Mayor.  
07/06/21 – Submitted by Rep. Jacobson  
07/27/21 – Held by Committee and public hearings approved, 8-0-0  
08/24/21 – Public Hearing Held and Held by Committee 8-0-0  
09/28/21 – Recommendation to Hold a Special Meeting to Determine Recommendation 7-2-0  
10/04/21 – Held by Full Board  
**10/26/21 – Approved by Committee, as amended, 5-2-0**

2. [O30.065](#) REVIEW; West Main Street Bridge  
 12/04/2019 – Submitted by Mayor Martin  
 12/30/19 – Held in Committee 7-0-0  
 01/28/20 – Report Made & Held by Committee  
 8-0-0  
 02/26/20 – Held by Committee 5-0-0  
 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  
 08/24/21 – Report Made & Held by Committee 8-0-0  
 09/28/21 – Held by Committee 9-0-0  
**10/26/21 – Report Made**
3. [O30.105](#) RESOLUTION; Directing the Administration to  
 Develop a Short and Long Term Plan to Mitigate the  
 Impact of Severe Storm and Rain Events, including  
 Keeping Rivers and Streams Free of Obstructions  
 and Debris; Cleaning and Repair of Catch Basins;  
 and Upgrading of Related Drainage Infrastructure.  
 09/09/21 – Submitted by Rep. de la Cruz  
 09/28/21 – Held by Committee 9-0-0  
**10/26/21 – Approved by Committee, as  
 amended, 8-0-0**
4. 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  
**10/26/21 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

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

Meeting: Thursday, October 28, 2021  
6:30 p.m. – by Webinar

1. [PS30.109](#) APPROVAL; Agreement with Central Square Technologies for Public Safety Records Management System  
09/24/21 – Submitted by Ted Jankowski  
10/14/21 - Approved by Board of Finance 5-0-0  
**10/28/21 – Approved by Committee 8-0-0**
  
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  
09/30/21 – Held by Committee 7-0-0  
**10/28/21 – Approved by Committee, as amended, 5-2-1**
  
3. PS30.108 REVIEW; Limiting the Recreational Use of Marijuana in Stamford.  
09/19/21 – Submitted by Reps. McMullen and Stella  
**10/28/21 – Report Made**
  
4. [PS30.110](#) ORDINANCE for publication, public hearing, and final adoption; Adding Chapter 73 - Marijuana & Tobacco  
10/06/21 – Submitted by Reps. McMullen and Stella  
**10/28/21 – Held by Committee 7-2-0**
  
5. PS30.101 REVIEW; Update on [PS30.068](#) - Impact of Work Performed by A. Vitti Construction on Air Quality.  
08/04/21 – Submitted by Reps. Stella, Curtis and Pratt  
08/26/21 – Report Made & Held by Committee 6-1-0  
09/30/21 – Report Made & Held by Committee 8-0-0  
**10/28/21 – Held by Committee 8-1-0**

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  
 08/26/21 – Report Made & Held by Committee 6-0-0  
 09/30/21 – Held by Committee 7-1-0  
**10/28/21 – Held by Committee 9-0-0**
7. [PS30.106](#)      REVIEW; Requesting a Map Comparison and Report of all Known and Documented Flooding in Stamford Going Back at Least Three Years from September 9, 2021.  
 09/14/21 - Submitted By: Reps. Stella, Curtis, Sherwood, and Sandford  
**10/28/21 – Report Made**
8. PS30.107      REVIEW; Report of Municipal Waste Haulaway Program Backlog, Resulting in the Yard/Transfer Station Operation being Shut Down and Sanitation Trucks being used to Store Garbage.  
 09/15/21 - Submitted By: Rep. Curtis  
**10/28/21 – Report Made**

**PARKS & RECREATION  
 COMMITTEE:**

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair - Cancelled**  
~~Meeting: Monday, October 25, 2021~~  
~~6:30 p.m. — by Webinar~~

1. HCD30.052      REVIEW; Update on Affordable Housing Trust Fund.  
08/02/21 – Submitted by Pres. Quinones and Rep. Summerville  
08/09/21 – Held at Steering  
09/13/21 – Held at Steering

**TRANSPORTATION COMMITTEE:**

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

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**

**SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:**

**Matthew Quinones, Chair**  
Meeting: Tuesday, October 19, 2021  
6:00 p.m. – by Webinar

[Attendance & Votes](#)  
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

***Possibly in Executive Session:***

1. OC30.024      REVIEW; Update from Outside Counsel on Status of Current Pending Litigations Involving Board of Representatives - *High Ridge Real Estate Owner, LLC v Board of Representatives* and *Strand/BRC v Board of Representatives*.  
10/06/21 – Submitted by President Quinones  
**10/19/21 – Report Made**

**CODE OF ETHICS  
REVISION COMMITTEE:**

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**

## MINUTES

1. [APPROVAL](#); October 4, 2021 Regular Board Meeting Minutes