

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

# MINUTES

President Quinones called the meeting to order at 8:10 p.m.

**INVOCATION:** Delivered by Rep. Adams [3<sup>rd</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 35 members present and 5 members absent or excused (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Summerville, Wallace, Watkins, and Zelinsky present; and Reps. Lutz, Pratt and Stella were excused; Reps. Giordano and Saftic joined the meeting immediately after roll call..

**VOTING MACHINE STATUS:** Not applicable; meeting was held remotely.

**<sup>1</sup>MOMENTS OF SILENCE:** For the late: Dominick Viggiano, Richard Falzetti, Arthur A. Iacuzio, Jr., and Thomas Christopher Marron by Rep. Zelinsky; and Diego Ubillus by Rep. Stella.

**<sup>2</sup>COMMUNICATIONS:** Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is **Wednesday, July 8<sup>th</sup> at 5:00 p.m.**
2. The Steering Committee meeting will be on **Monday, July 13<sup>th</sup> at 7:00 p.m.**
3. Next month's Regular Board Meeting will be on **Monday, August 3<sup>rd</sup> at 8:00 p.m.**
4. Reps. Zelinsky, de la Cruz, Graziosi and Jeffrey Stella are celebrating birthdays this month.

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<sup>1</sup> Video Time Stamp 00:05:08

<sup>2</sup> Video Time Stamp 00:05:44

5. The invocation for the July Board Meeting will be the responsibility of the representatives from the 2<sup>nd</sup> District (Reps. de la Cruz and Saftic). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Board members needing assistance with Zoom during the meeting should call: [REDACTED].

**HONORARY RESOLUTIONS:**

1. . RESOLUTION; Congratulating Pastor Blaine Edele **HELD**  
of Union Memorial Church on His Retirement After  
28 Years of Sservice.  
06/03/20 - Submitted by Rep. Zelinsky

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

**<sup>3</sup>PUBLIC PARTICIPATION SESSION:** The following individuals spoke at the public hearing

Regan Allan spoke about the Census; Mike Papa, Stephen Cerulli and Angela Cusicanqui spoke about Columbus Park; Jill Luciani and Lisa Butler and Jo Ann Prescott spoke about parking near beaches, parks and water access ways; Susan Halpern spoke about health issues near the I-95 corridor; Peter Quigley spoke about Land Use decisions; Elizabeth McCauley spoke about the “greater good”. The [attached statements](#) were received in the Board office prior to the meeting for distribution to Board members

**<sup>4</sup>MAYOR’S STATE OF THE CITY ADDRESS:** Mayor Martin delivered the [attached presentation](#) to the Board of Representatives.

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Monday, June 8, 2020  
[Attendance](#)  
7:00 p.m. – By Webinar  
[Minutes](#) & [Video](#)

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

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<sup>3</sup> Video Time Stamp 00:08:00

<sup>4</sup> Video Time Stamp 00:44:49

**<sup>5</sup> APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Tuesday, June 23, 2020  
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, Palomba and Policar. Also present: Michael Pollard and Marty Levine, Mayor's office.

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| 1. A30.132 | <b>Director of Administration</b><br>Sandra L. Dennies (D)      Repl. Handler<br>Stamford, CT 06905<br>Term Expires: 11/30/2021<br>05/22/20 - Submitted by Mayor Martin<br><b>06/23/20 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Sherwood<br/>abstaining)</b> |
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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

**<sup>6</sup> FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, June 22, 2020  
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. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Reps. Michelson and Watkins; Sandy Dennies, Interim Director of Administration; Jay Fountain and Anthony Romano, OPM; Karen Cammarota, Grants Office; Jennifer Calder, Director of Health; Assistant Chief Tom Wuennemann, Stamford Police Department; and Al Cava, HR Director.

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|----------------------------|---|---|
| 1. <a href="#">F30.330</a> | <b>RESOLUTION:</b> with Respect To The Authorization, Issuance And Sale Of Not Exceeding <del>\$20,000,000</del> <u>\$15,000,000</u> City Of Stamford General Obligation Refunding Bonds.<br>06/02/20 – Submitted by Acting Director Dennies<br><b>06/22/20 – Approved by Committee 7-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>5</sup> Video Time Stamp 01:26:51

<sup>6</sup> Video Time Stamp 01:28:25

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| 2. <a href="#">F30.333</a><br>\$1,481,377.00  | REJECTION; Capital Project Closeout Recommendation; CPBM17 Westover Magnet School – MTF.<br>06/02/20 – Submitted by Mayor Martin<br>04/28/20 – Approved by Planning Board<br>06/11/20 – To be Considered by Board of Finance<br><b>06/22/20 – Failed in Committee 0-8-0</b>                                       | <b>FAILED BY UNANIMOUS VOICE VOTE</b> |
| A motion to approve Item No. 2 was made, seconded and failed by unanimous voice vote. |   |                                       |
| 3. <a href="#">F30.332</a><br>\$1,481,377.00  | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17 Westover Magnet School – MTF. (State Grant funded).<br>06/02/20 – Submitted by Mayor Martin<br>04/28/20 – Approved by Planning Board<br>06/11/20 – To be Considered by Board of Finance<br><b>06/22/20 – Approved by Committee 8-0-0</b>                        | <b>APPROVED ON CONSENT AGENDA</b>     |
| 4. <a href="#">F30.334</a><br>\$124,158.00  | ADDITIONAL APPROPRIATION (Grants Budget); Covid-19 Crisis Response - including Nurses' OT, Medical and Cleaning Supplies, and Education Campaign (100% Grant funded).<br>06/02/20 – Submitted by Mayor Martin<br>06/11/20 – To be Considered by Board of Finance<br><b>06/22/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b>     |
| 5. <a href="#">F30.335</a><br>\$134,989.00  | ADDITIONAL APPROPRIATION (Grants Budget); Covid-19 Emergency Radio Grant - Purchase of 32 Portable Radios to Enhance Pandemic Response (100% Grant funded).<br>06/02/20 – Submitted by Mayor Martin<br>06/11/20 – To be Considered by Board of Finance<br><b>06/22/20 – Approved by Committee 8-0-0</b>           | <b>APPROVED ON CONSENT AGENDA</b>     |
| 6. F30.331  | REVIEW; Comparison of Stamford's Cost of Employee Benefits per Dollar of Salary with Other CT Cities, including Greenwich, Norwalk, Bridgeport and Danbury, and Discussion Of The Differences Which May Be Illustrated.<br>06/03/20 – Submitted by Reps. Watkins and Michelson<br><b>06/22/20 – Report Made</b>   | <b>REPORT MADE</b>                    |

**Secondary Committee: Personnel**

***Under a Suspension of the Rules***

7. F30.338      RESOLUTION; Adoption of the Capital Budget      **NO ACTION  
TAKEN**  
(WPCA) Fiscal Year July 1, 2020 To June 30, 2021.  
06/10/20 – Submitted by Jay Fountain  
**06/22/20 – No Action Taken**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 5, was made, seconded and approved by unanimous voice vote

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair  
Elise Coleman, Vice Chair**

Chair Lee reported that there was no meeting of the Legislative & Rules Committee and no report.

**<sup>7</sup>PERSONNEL COMMITTEE:**

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

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

**Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, June 17, 2020  
7:00 p.m. – by Webinar  
- and -  
Monday, June 29, 2020  
7:00 p.m. – by Webinar

Chair Fedeli reported that the Personnel Committee met on June 17, 2020 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Also present David Yanik, Controllers Office; Al Cava, Director of Human Resources, and members of the public. The committee also met on June 29, 2020. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, Nabel, Patterson, and Zelinsky. Excused were Reps. McMullen and Pendell. Also present; Rep. Di Costanzo; Al Cava, Director of Human Resources, Kathy Emmett, Corporation Counsel; Gabe Jiran, Esq., Shipman and Goodwin, P.C; and Jay Fountain, OPM Director.

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<sup>7</sup> Video Time Stamp 01:34:33

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| 1. <a href="#">P30.048</a> | APPROVAL; Contract Amendment with Quodammodo Solutions, LLC to Increase Contract Amount to “Not To Exceed \$225,000” for Transitioning of Services for Ceridian Dayforce Payroll Software Implementation.<br>05/14/20 – Submitted by Mayor Martin<br>05/14/20 - Approved by Board of Finance<br><b>06/17/20 – Approved by Committee 7-1-1</b> | <b>APPROVED BY<br/>ROLL CALL VOTE<br/>37-0-0</b> |
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A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 37-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, 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, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor)

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|------------|--|--------------------|
| 2. P30.049 | REVIEW; Current Payroll Distribution Process for City of Stamford Employees<br>06/03/20 – Submitted by Reps. Stella, Pratt and Curtis<br><b>06/12/20 – Report Made</b> | <b>REPORT MADE</b> |
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***Under a Suspension of the Rules:***

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| 3. <a href="#">P30.050</a> | REJECTION; of a collective bargaining agreement with the UAW Local 2377 Union for the period July 1, 2017 through June 30, 2021.<br>06/24/20 – Submitted by Director Al Cava<br>06/25/20 – Advisory Opinion Given by Board of Finance<br><b>06/29/20 – Failed in Committee 0-6-1</b> | <b>REJECTION<br/>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by unanimous voice vote.

A motion to approve Item No. 3 was made, seconded and failed by unanimous voice vote.

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| 4. <a href="#">P30.051</a> | REJECTION; of a collective bargaining agreement with the MAA Supervisors Union for the period July 1, 2018 through June 30, 2023.<br>06/24/20 – Submitted by Director Al Cava<br>06/25/20 – Advisory Opinion Given by Board of Finance<br><b>06/29/20 – Failed in Committee 0-7-0</b> | <b>REJECTION<br/>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to suspend the rules to take up Item No.4 was made, seconded and approved by unanimous voice vote.

A motion to approve Item No. 4 was made, seconded and failed by unanimous voice vote.

## <sup>8</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

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

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

**Virgil de la Cruz, Co-Chair**

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, July 1, 2020

7:00 p.m. – by Webinar

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. Cottrell, Florio, Graziosi, Lee, Lion, Sherwood and Summerville. Also present were Reps. Adams, DePina, Jacobson, McMullen, Miller, Patterson, Stella and Zelinsky; Kathryn Emmett and Cynthia Anger, Law Department; Sandy Dennies, Acting Director of Administration; and Jim Travers and Garrett Bollela, Transportation, Traffic and Parking Bureau.

1. [LU30.042](#)      **RESOLUTION**; Commemorative Naming of the Intersection of Stillwater Avenue at Smith Street Anthony Pellicci Corner, in Recognition of Anthony Pellicci's Contributions to the Local Community. 06/02/20 – Submitted by Reps. DePina , Wallace, Pratt, Curtis, Stella, Graziosi and Zelinsky  
**07/01/20 – Approved by Committee 9-0-0**      **APPROVED BY ROLL CALL VOTE 37-0-0**

A motion to hold Item No. 1 was made, seconded and failed by a roll call vote of 1-33-3 (Rep. McMullen in favor; Reps. Adams, Aquila, Coleman, Cottrell, 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, Policar, Roqueta, Saftic, Summerville, Wallace, Watkins, and Zelinsky opposed; Reps. Pendell, Quinones and Sherwood abstaining).

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 34-0-3 (Reps. Adams, Aquila, Coleman, Cottrell, 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, Roqueta, Saftic, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. McMullen, Quinones and Sherwood abstaining).

2. [LU30.043](#)      **RESOLUTION**; Approval of Director of Administration's Final Report and Directing that the Washington Boulevard and Pulaski Street Widening Project be Carried Out 06/02/20 – Submitted by Mayor Martin  
**07/01/20 – Approved by Committee 6-1-1**      **APPROVED BY ROLL CALL VOTE 24-12-1**

A motion to approve Item No. 2 was made, seconded and approved by a roll call vote of 24-12-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano,

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<sup>8</sup> Video Time Stamp 01:47:50

Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Palomba, Quinones, Roqueta, Saftic, and Watkins in favor; Reps. Adams, Coleman, Curtis, Liebson, Miller, Moore, Patterson, Policar, Sherwood, Summerville, Wallace and Zelinsky opposed; Rep. Pendell abstaining).

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

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

**<sup>9</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**                      **Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
[Attendance & Votes](#)                      Meeting: Monday, June 29, 2020  
[Minutes & Video](#)                      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. Giordano, McMullen, Morson, Palomba and Sherwood. Excused were Reps. Matherne and Pratt. Absent was Rep. Lutz. Also present were President Quinones and Reps. Cottrell, Curtis, DePina, Michelson, Summerville and Zelinsky, Ted Jankowski, Director of Public Safety, Health and Welfare; Assistant Chief Tom Wuennemann, Stamford Police Department; Dr. Jennifer Calder, Director of Health; Kathy Payea, Public Safety Analyst; and Laura Burwick, Special Assistant to the Mayor.

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|-------------|--|--------------------|
| 1. PS30.054 | REVIEW; Current and Future Plans for Distribution of N95 masks on the West Side.<br>05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky<br><b>06/29/20 – Report Made</b> | <b>REPORT MADE</b> |
| 2. PS30.055 | REVIEW; Current COVID-19 Testing Sites and Decisions re Testing Locations.<br>05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood and Zelinsky<br><b>06/29/20 – Report Made</b>       | <b>REPORT MADE</b> |

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<sup>9</sup> Video Time Stamp 02:46:07



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| 3. PS30.056                 | REVIEW; Racial Demographic Breakdown of Infection Rates and Deaths from Covid-19 Virus in Stamford.<br>05/06/20 – Submitted by Reps. Stella, Pratt, DePina, Wallace, Adams, Coleman, de la Cruz, Curtis, Sherwood, Figueroa, Zelinsky and Morson<br><b>06/29/20 – Report Made</b>  | <b>REPORT MADE</b>                       |
| 4. <a href="#">PS30.058</a> | <b>RESOLUTION</b> ; In support of Concrete Actions to Begin Dismantling Systemic Racism in City of Stamford Institutions.<br>06/03/20 – Submitted by President Quinones and Reps. Summerville, Pratt, Stella, Curtis, Jacobson, Cottrell, de la Cruz, Matherne, Morson and DePina<br><b>06/29/20 – Approved by Committee 5-1-0</b> | <b>APPROVED BY ROLL CALL VOTE 34-1-2</b> |

A motion to approve Item No. 4 was made, seconded and approved by a roll call vote of 34-1-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed; Reps. Figueroa and Florio abstaining).

**<sup>10</sup>PARKS & RECREATION**

**COMMITTEE:**

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

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, June 16, 2020  
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, de la Cruz, Giordano, Policar, Saftic and Wallace. Excused was Rep. Pratt. Also present were Reps. Di Costanzo, McMullen, Morson, Sherwood and Stella; Mark McGrath, Director of Operations; Dana Lee, Law Dept.; Jennifer Williams, Bureau Chief of Parks & Recreation; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; David Villalva, Risk Manager; and Robert Tyska, Golf Commission.

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|-----------------------------|---|-----------------------------------|
| 1. <a href="#">PR30.045</a> | ORDINANCE <u>for publication</u> : Amending Chapter 84 of The Code of Ordinances, “Boats” to Require a Permit Prior to Using City-owned Boat Slips.<br>04/28/20 – Submitted by Law Department<br><b>06/16/20 – Approved by Committee, as amended, 8-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> |
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<sup>10</sup> Video Time Stamp 02:56:03

- 2. [PR30.048](#) APPROVAL: Amended and Restated Ethel Kveskin Theater Operation Agreement. **HELD**  
 05/18/20 – Submitted by Mayor’s Office  
 06/30/20 – Approved by Planning Board  
 06/11/20 – Held by Board of Finance  
**06/16/20 – Held in Committee 8-0-0**
  
- 3. [PR30.051](#) REVIEW; of Terry Conners Fee Increases 2017 to present, Revenue and Expenses 2017 to present; and Comparison to Competitive Rinks Fee Schedules. **HELD**  
 06/03/20 – Submitted by Rep. Mahoney  
**06/16/20 – Held in Committee 8-0-0**
  
- 4. [PR30.049](#) RESOLUTION and Approval of Public Hearing; Approving Fee Increases for Terry Conners Ice Rink **APPROVED BY UNANIMOUS VOICE VOTE**  
 06/02/20 – Submitted by Mayor’s Office  
**06/16/20 – Approved by Committee 7-1-0**

A motion to approve Item No. 4 was made, seconded and approved by unanimous voice vote.

- 5. [PR30.050](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for E. Gaynor Brennan Golf Course 2020-2021 **NO ACTION TAKEN**  
 06/02/20 – Submitted by Mayor’s Office  
**06/16/20 – No Action Taken**

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**

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

**<sup>11</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

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

Monday, June 15, 2020  
6:30 p.m. – by Webinar  
- and –

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

Tuesday, June 30, 2020  
6:30 p.m. – by Webinar  
- and -

Wednesday, July 15, 2020  
6:30 p.m. – by Webinar

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on June 15, 2020 as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps Michelson, Palomba, and Roqueta. Absent were Reps. Moore and Pratt. Also present: Tara Petrocelli, Community Development. The Committee also met on June 30, 2020. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps Michelson, Palomba, and Moore. Absent were Reps. Roqueta and Pratt. Also present: Tara Petrocelli, Community Development.

1. [HCD30.033](#)      PUBLIC HEARING; To Solicit Citizen      **REPORT MADE**  
Input/Comments on the Amendment of Citizen  
Service Participation Plan for PY2020 CDBG-CV  
Funds. (6/15)  
05/07/20 – Submitted by Tara Petrocelli  
**06/15/20 – Public Hearing Held and Report Made**
  
2. HCD30.034      PUBLIC HEARING; of the PY2020 CDBG-CV      **REPORT MADE**  
Proposals from Applicants. (6/30)  
05/07/20 – Submitted by Tara Petrocelli  
**06/30/20 – Public Hearing Held**
  
3. HCD30.037      APPROVAL and PUBLIC HEARING; of the PY2020  
CDBG-CV Annual Action Plan (Including Funding  
Recommendations) (7/15)  
05/07/20 – Submitted by Tara Petrocelli  
**07/15/20 – To be Considered by Committee**

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<sup>11</sup> Video Time Stamp 02:59:23

<sup>12</sup>**TRANSPORTATION COMMITTEE:**

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

**David Watkins, Chair**  
**Mavina Moore, Vice Chair**  
Thursday, June 18, 2020  
7:00 p.m. – by Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Moore and Committee Member Reps. Curtis, Di Costanzo, Giordano, Michelson, Patterson, Pendell and Wallace. Also present were Reps. McMullen and Zelinsky; Jim Travers, Frank Petise and Luke Bittenwieser, Transportation, Traffic & Parking Bureau.

1. [T30.052](#)      ORDINANCE for publication; Amending Article III (Residential Parking Program) Section 231-36 (Technical Evaluation Criteria) of the Code of Ordinances to Add Sub-Section (I) New Residential Permit Program Zones  
06/02/20 – Submitted by Bureau Chief Travers  
**06/18/20 – Approved by Committee 9-0-0**
- APPROVED BY  
ROLL CALL  
VOTE 32-2-0**

A motion to amend Item No. 1 to delete ¶¶ H and I, was made, seconded and failed by a roll vote of 2-31-2 (Reps. McMullen and Patterson in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Watkins, and Zelinsky opposed; Rep. Summerville abstaining).

A motion to approve Item No. 1 was made, seconded and approved by a roll vote of 32-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Saftic opposed).

2. [T30.051](#)      ORDINANCE for publication; Amending Chapter 231 (Vehicles and Traffic) Section 231-6 (Prohibited Stopping, Standing or Parking) of the Code of Ordinances  
06/02/20 – Submitted by Mayor Martin  
**06/18/20 – Approved by Committee 9-0-0**
- APPROVED BY  
ROLL CALL  
VOTE 30-3-0**

A motion to amend Item No. 2 to move Item A.3.h after A.2.r was made and seconded.

After discussion, a motion to move the question was made, seconded and approved by a roll call vote of 28-3-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Watkins and Zelinsky

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<sup>12</sup> Video Time Stamp 03:00:52

in favor; Reps. Miller, Saftic and Sherwood opposed; and Reps. Matherne and Summerville abstaining).

The motion to amend failed by a roll call vote of 13-19-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Florio, Graziosi, McMullen, Nabel, Palomba, Patterson, Pendell and Policar in favor; Reps. Cottrell, Curtis, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Moore, Morson, Quinones, Roqueta, Sherwood, Summerville, Watkins and Zelinsky opposed; and Rep. Saftic abstaining).

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

After discussion, a motion to move the question was made, seconded and approved by a roll call vote of 22-9-1 (Reps. Aquila, Coleman, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Michelson, Moore, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Watkins and Zelinsky in favor; Reps. Adams, Di Costanzo, Matherne, McMullen, Miller, Morson, Saftic, Sherwood and Summerville opposed; and Rep. Cottrell abstaining).

The motion to approve Item No. 2 was approved by a roll vote of 30-3-0 (Reps. Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Saftic and Summerville opposed).

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|----------------------------|--|---|
| 3. <a href="#">T30.053</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 231 (Vehicles and Traffic) Section 231-44 (Violations And Penalties) of the Code of Ordinances<br>06/02/20 – Submitted by Mayor Martin<br><b>06/18/20 – Approved by Committee, as amended, 9-0-0</b> | <b>APPROVED BY<br/>ROLL CALL<br/>VOTE 16-15-0</b> |
|----------------------------|--|---|

A motion to approve Item No. 3 was made, seconded and approved by a vote of 16-15-0 (Reps. Aquila, Curtis, Di Costanzo, Fedeli, Florio, Jacobson, Lion, Matherne, McMullen, Miller, Morson, Nabel, Palomba, Pendell, Quinones and Zelinsky in favor; Reps. Adams, Coleman, Cottrell, de la Cruz, Figueroa, Graziosi, Lee, Michelson, Moore, Patterson, Policar, Sherwood, Summerville, Wallace and Watkins opposed).

**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.

### <sup>13</sup>CODE OF ETHICS REVISION COMMITTEE: [Attendance](#) [Minutes](#) & [Video](#)

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Tuesday, June 30, 2020  
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 in attendance were Rep. Adams, Rep. Cottrell, and one member of the public.

- |                              |  |                               |
|------------------------------|--|-------------------------------|
| 1. <a href="#">COE30.001</a> | REVIEW; Regional Municipal Ethics Codes, Best Practices.<br>06/02/20 – Submitted by Rep. Lee<br><b>06/30/20 – Report Made &amp; Held</b> | <b>REPORT MADE &amp; HELD</b> |
|------------------------------|--|-------------------------------|

### MINUTES

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|----|--|---|
| 1. | <a href="#">APPROVAL</a> ; June 1, 2020 Regular Board Meeting Minutes  | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |
| 2. | <a href="#">APPROVAL</a> ; June 2, 2020 Special Board Meeting Minutes  | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |
| 3. | <a href="#">APPROVAL</a> ; June 23, 2020 Special Board Meeting Minutes | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |

President Quinones adjourned the meeting at 12:58 a.m.

This meeting is on [video](#).

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<sup>13</sup> Video Time Stamp 04:46:21