

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Tuesday, September 8, 2020, at 8:00 p.m., and was held remotely.

MINUTES

President Quinones called the meeting to order at 8:05 p.m.

INVOCATION: Delivered by Edward Pleasant [1st District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 36 members present; 3 members absent or excused and 1 vacancy. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; Reps. Policar and Pratt were excused; and Rep. DePina was absent. Rep. DePina joined the meeting immediately after roll call due to technical difficulties for a total of 37 members present and 2 members excused. Rep. Stella left the meeting at 9:17 p.m.

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

MOMENTS OF SILENCE: For the late: Elaine Mitchell, by the 30th Board of Representatives; Carmen Belen Torres, by Rep. DePina; Betty DeBlasi Giordano by Rep. Giordano; Nikki Joyce Jaworoski, by Rep. Morson; and James P. Bailey, Robert Ernest Pilcher, Louis Chip Malafronte, Theresa Samuelsen and Steven A. Schulz by Rep. Zelinsky.

Sergeant Trevor Goldyn, 22, Frankfort, Illinois

¹FILLING OF VACANCY

Rep. de la Cruz nominated Daniel Sandford to fill the vacancy in the 14th District; said nomination was seconded. There being no further nominations, a motion to approve Daniel Sandford to fill the vacancy in the 14th District was made, seconded and approved by unanimous voice vote (Rep. Quinones abstaining).

¹ Video Time Stamp 00:09:30

OATH OF OFFICE: President Quinones administered the oath of office to Mr. Sandford.

²COMMUNICATIONS:

President Quinones announced that Rep. Sandford would be serving on the Education and Public Safety & Health Committees. Rep. Cottrell has been appointed as Chair of the Education Committee.

Mayor Martin provided an update regarding the recent COVID emergency update sent on September 4, 2020 and reviewed the [attached data](#).

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, September 9th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, September 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 5th at 8:00 p.m.
4. Rep. Miller is celebrating a birthday this month.
5. The invocation for the October Board Meeting will be the responsibility of the representatives from the 20th District (Reps. Mahoney and Nabel). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Representatives who need assistance with Zoom during the meeting should call: [REDACTED] to speak with IT.
7. If a representative does not respond during a roll call vote, the representative's name will be called 2 more times after the conclusion of the vote. A representative who does not respond will be assumed to have left the meeting and their name will not be called on the next roll call vote.
8. A representative who leaves the meeting must text the Clerk when they leave. A representative who needs to leave the floor for a short period should text the Clerk when they leave and return.

³HONORARY RESOLUTIONS:

1. [RESOLUTION](#); In Memory of Elaine Mitchell.
09/03/20 – Submitted by the 30th Board

**APPROVED BY
UNANIMOUS
VOICE VOTE**

² Video Time Stamp 00:15:34

³ Video Time Stamp 00:28:21

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| 2. | RESOLUTION ; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Service.
06/03/20 - Submitted by Rep. Zelinsky
07/06/20 – Held at Board Meeting
08/03/20 – Held at Board Meeting | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 3. | RESOLUTION ; Congratulating Marie M. Conti on the Occasion of her 90 th Birthday.
08/04/20 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

A motion to approve Item Nos. 1 through 3 was made, seconded and approved by unanimous voice vote.

⁴PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about the return to school. Michael Hernandez spoke about the Census. Sam Magliari spoke about the Board of Ethics. The [attached statements](#) were received in the Board office prior to the Board meeting for distribution to Board members.

⁵RESOLUTIONS:

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| 1. | S30.008 RESOLUTION ; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/05/20 – Submitted by President Quinones | APPROVED BY
 UNANIMOUS
 VOICE VOTE <i>(Rep. Miller abstaining)</i> |
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A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, August 10, 2020
 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 00:32:34

⁵ Video Time Stamp 00:42:52

⁶APPOINTMENTS COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, August 25, 2020
6:30 p.m. – By Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice Chair Patterson, and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Rep. Policar. Also present was Marty Levine, Mayor's office.

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| 1. A30.143 | Urban Redevelopment Commission
Richard Evanko (R) Repl. Molgano (R)
Stamford, CT 06907
Term Expires: 12/1/2022
08/05/20 - Submitted by Mayor Martin
08/25/20 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A30.152 | Economic Development Commission
Richard Evanko (R) Repl. Molgano (R)
Stamford, CT 06907
Term Expires: 12/1/2022
08/05/20 - Submitted by Mayor Martin
08/20/20 – WITHDRAWN | WITHDRAWN |
| 3. A30.144 | WPCA
Adam Perlaky (U) Repl. Andreaana (R)
Stamford, CT 06902
Term Expires: 12/1/2022
08/05/20 – Submitted by Mayor Martin
08/25/20 – Approved by Committee 6-0-0 | APPROVED BY
ROLL CALL VOTE
26-9-3 |

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 26-9-3 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Miller, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta, Saftic, Sandford, Summerville, Wallace and Zelinsky in favor; Reps. Fedeli, Florio, Mahoney, McMullen, Michelson, Pendell, Sherwood, Stella and Watkins opposed; Reps. Di Costanzo, Graziosi and Matherne abstaining)

⁶ Video Time Stamp 00:44:03

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| 4. A30.145 | <p>Harbor Management Commission
 Paul Adelberg (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2022
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Held by Committee 6-0-0</p> | HELD |
| 5. A30.146 | <p>Personnel Commission
 Gregory R. Oliver (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2021
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 6-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 6. A30.147 | <p>Personnel Commission
 Carl R. Weinberg (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 6-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 7. A30.148 | <p>WPCA
 Merritt Nesin (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2022
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 6-0-0</p> | APPROVED BY
ROLL CALL VOTE
33-3-1 |

A motion to approve Item No. 7 was made, seconded and approved by a roll call vote of 33-3-1 (Reps. Aquila, 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, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; Reps. Adams, Coleman and Zelinsky opposed; and Rep. Saftic abstaining).

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| 8. A30.149 | <p>WPCA
 Edward J. Kelly (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2021
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 6-0-0</p> | APPROVED BY
ROLL CALL VOTE
34-1-2 |
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A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 34-1-2 (Reps. Adams, Aquila, 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, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; Rep. Zelinsky opposed; and Reps. Coleman and Saftic abstaining).

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| 9. A30.150 | <p>Environmental Protection Board
 Joseph Todd Gambino (R) Repl. Levine (R)
 Stamford, CT 06902
 Term Expires: 12/1/2021
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA (<i>Rep.
 Cottrell abstaining</i>)</p> |
| 10. A30.151 | <p>Police Commission
 Rodney Bass (U) Repl. Thomas (R)
 Stamford, CT 06902
 Term Expires: 11/30/2021
 08/05/20 – Submitted by Mayor Martin
 08/25/20 – Approved by Committee 5-0-1</p> | <p>APPROVED BY
 ROLL CALL VOTE
 30-1-6</p> |

A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 30-1-6 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Miller, Moore, Morson, Palomba, Patterson, Pendell, Quinones, Roqueta, Sandford, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; and Reps. Aquila, Figueroa, Michelson, Nabel, Saftic and Sherwood abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 5 and 9, 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, August 24, 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. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Jay Fountain and Tony Romano, OPM; Sandy Dennies, Director of Administration; Ron Malloy and Lucy Corelli, Registrars of Voters; Bill Napoletano, Tax and Revenue Collector; Lyda Reuter, Town and City Clerk; Karen Cammarota, Grants Officer; Mike Pensiero and Mike Albanese, Information Technology; Mark McGrath, Director of Operations; Tom Turk, Traffic & Road Maintenance Supervisor and Erin McKenna, Associate Planner, Land Use Bureau.

⁷ Video Time Stamp 01:31:05

1. [F30.343](#) **RESOLUTION**; Authorizing the Mayor Enter Into An Agreement with the State of Connecticut Department of Emergency Services and Public Protection for a State Homeland Security Grant Program.
07/21/20 – Submitted by Mayor Martin
08/24/20 – Approved by Committee 6-0-3 **APPROVED ON CONSENT AGENDA**
2. [F30.348](#) ADDITIONAL APPROPRIATION (Grants Budget); Sustainable CT Grant for Development of Pilot Food Scrap Recycling Project (100% grant funded; requires 100% community donation match).
\$15,000.00 08/05/20 – Submitted by Mayor Martin
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 7-1-1 **APPROVED BY ROLL CALL VOTE 36-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a roll call vote of 36-1-0 (Reps. Adams, Aquila, 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, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor; and Rep. Coleman opposed).

3. [F30.350](#) ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated November Election Expenses related to COVID-19.
\$183,095.00 08/05/20 – Submitted by Mayor Martin
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 7-1-1 **APPROVED BY ROLL CALL VOTE 36-1-0**

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 36-1-0 (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, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor; and Rep. McMullen opposed).

4. [F30.344](#) ADDITIONAL APPROPRIATION (Operating Budget); Mimecast Software Purchase; Purchase of 55 Licenses for Sending of Sensitive and HIPPA compliant information (from Contingency).
\$48,074.00 08/05/20 – Submitted by Mayor Martin
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 8-1-0 **APPROVED BY ROLL CALL VOTE 37-0-0**

A motion to approve Item No. 4 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, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor).

5. [F30.337](#) REJECTION; Capital Project Closeout **REJECTION**
\$2,119,300.40 Recommendation; CP7209 EID; CP9053 Innovate **FAILED BY**
Stamford; CP8500; Parking Improvements; C07352 **UNANIMOUS**
Czescik Home Demolition; CP7912 Specialty Police **VOICE VOTE**
Vehicles; CP5215 Cove Island Barn Restoration;
CP7043 Barrett Park Building Replacement;
CP6811 Cove Island Beach Resiliency Project;
C56201 Glenbrook Building Addition – New Hope.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by [Planning Board](#)
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – No objection by Board of Finance
08/24/20 – Failed in Committee 0-9-0

A motion to approve Item No. 5 was made, seconded and failed by unanimous voice vote.

6. [F30.336](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD BY ROLL**
\$150,000.00 001218; Inspection and Assessment of City **CALL VOTE 26-8-2**
Property.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by [Planning Board](#)
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – Approved by Board of Finance
08/24/20 – Failed in Committee 4-4-1

A motion to hold Item No. 6 was made, seconded and approved by a roll call vote of 26-8-2 (Reps. Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Jacobson, Lee, Liebson, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Summerville, Wallace and Watkins in favor; Reps. Adams, Figueroa, Lion, McMullen, Moore, Saftic, Sherwood and Zelinsky opposed; and Reps. DePina and Sandford abstaining).

7. [F30.346](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$657,411.27 CP7209; Energy Improvement Project; Building **CONSENT**
Lighting Replacement. **AGENDA (Rep.**
08/05/20 – Submitted by Mayor Martin **Coleman abstaining)**
06/09/20 – Approved by [Planning Board](#)
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 7-0-2

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| 8. F30.347
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. F30.345
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin Reconstruction
and Adjustment.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F30.349 | RESOLUTION ; Amending The Capital Budget for
Fiscal Year 2019-2020 by Adding an Appropriation
of \$500,000 for Citywide Manhole & Basin and
Authorizing \$500,000 General Obligation Bonds of
The City To Meet Said Appropriation.
08/05/20 – Submitted by Mayor Martin
08/13/20 – Approved by Board of Finance
08/24/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 11. F30.351 | REVIEW; Status of Tax Revenue FY20/21.
08/05/20 – Submitted by Reps. Di Costanzo and
Zelinsky.
08/24/20 – Report Made | REPORT MADE |

Under a Suspension of the Rules

A motion to suspend the rules to take up Item No. 12 was made, seconded and approved by voice vote of 35-2-0 (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, Quinones, Roqueta, Saftic, Sandford, Summerville, Wallace, Watkins, Zelinsky in favor; and Reps. McMullen and Sherwood opposed).

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| 12. F30.352 | RESOLUTION ; With Respect To The Authorization,
Issuance And Sale Of Not Exceeding \$30,000,000
City Of Stamford General Obligation Refunding
Bonds
08/21/20 – Submitted by Sandra Dennies
08/24/20 – Approved by Committee 9-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 12 was made, seconded and approved by unanimous voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 7 through 10, 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, August 18, 2020

7:00 p.m. – By Webinar

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent was Rep. Coleman. Also present were Olympia Della Flora, Associate Superintendent for School Development, Stamford Public Schools; Dawn McGinn, Chartwells; and Michael Johnson, Sullivan & LeShane.

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| 1. LR30.070 | ORDINANCE <u>for publication</u> ; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson, Morson, de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0
03/30/20 – Held by Committee 7-0-0
04/14/20 – Held at Steering
05/11/20 – Held at Steering
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/18/20 – Approved by Committee, as amended, 7-0-1 | APPROVED ON CONSENT AGENDA (<i>Reps. Adams, Aquila, Coleman, McMullen, Palomba and Zelinsky abstaining</i>) |
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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.

⁸ Video Time Stamp 02:14:20

⁹PERSONNEL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, August 19, 2020
7:00 p.m. – by Webinar

Co-Chair Fedeli reported that the Personnel Committee met remotely at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, and Zelinsky. Excused were Reps. Pendell. Also present; Reps. Di Costanzo and Matherne; Mayor Martin; Kathy Emmett, Corporation Counsel; Director of Al Cava, Director of Human Resources; David Villalva, Risk Management; and Gabe Jiran, Esq., Shipman and Goodwin, P.C.

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| 1. P30.058 | APPROVAL; of an Agreement with PMA Management Corp, of New England, Inc. under RFP No. 799 for Workers' Compensation & Heart and Hypertension Claims Administration.
08/05/20 – Submitted by Mayor Martin
08/13/20 - To be Considered by Board of Finance
08/19/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
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Possibly in Executive Session:

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| 2. P30.057 | REVIEW; Status of Ongoing Labor Negotiations.
08/05/20 – Submitted by Rep. Fedeli
08/19/20 – Report Made | REPORT MADE |
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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.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair

Co-Chair de la Cruz reported that there was no meeting of the Land Use Committee and no report.

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.

⁹ Video Time Stamp 02:15:45

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, August 27, 2020
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, McMullen, Palomba and Sherwood. Also present were Rep. Zelinsky; Dr. Jennifer Calder, Director of Health, Ted Jankowski, Director of Public Health, Safety and Welfare; Mark McGrath, Director of Operations; Assistant Fire Chief Miguel Robles; Tim Abbazia and Robert Figueroa, Police Commission; Michael Cicchetti and Frederick Thomas, Frontier Communications; and Esme Lombard; Altice USA.

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| 1. PS30.059 | REVIEW; Health Concerns Associated with Reusable Plastic Bags.
07/08/20 – Submitted by Rep. McMullen
08/27/20 – Report Made | REPORT MADE |
| 2. PS30.027 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0
10/15/19 – Held at Steering
08/27/20 – Held by Committee 8-0-0 | HELD |
| 3. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee
08/27/20 – Report Made | REPORT MADE |

¹⁰ Video Time Stamp 02:17:33

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| 4. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee
08/27/20 – Report Made | REPORT MADE |
| 5. PS30.060 | REVIEW; Police Commission Responsibilities and Effects on Public Safety in Stamford.
08/05/20 – Submitted by Reps. Stella, Pratt, Curtis, Morson and Zelinsky
08/27/20 – Report Made | REPORT MADE |
| 6. PS30.061 | REVIEW; Utility Companies and City of Stamford Response to Tropical Storm Isaias.
08/05/20 – Submitted by Reps. Curtis, Stella, Pratt Morson and Zelinsky
08/27/20 – Report Made | REPORT MADE |

¹¹PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair

Raven Matherne, Vice Chair

Meeting: Tuesday, August 18, 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. de la Cruz, Giordano, Policar, and Saftic. Excused was Reps. Aquila, Pratt and Wallace. Also present were Reps. McMullen; Dana Lee, Law Department; Mark McGrath, Director of Operations, Jennifer Williams, Parks & Facilities Bureau Chief; Laurie Albano, Parks & Recreation Supervisor; Ken Smith, Terry Conners Rink; Laura Burwick, Special Assistant to the Mayor.

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| 1 PR30.053 | ORDINANCE <u>for publication</u> ; Amending Chapter 175, Parks and Recreation, Sec. 175-1 to require a Resolution of the Board of Representatives to Designate of any City Park or Recreational Facility as "Permit Parking Only."
07/22/20 – Submitted by Rep. McMullen
08/18/20 – Approved by Committee 5-1-0 | APPROVED BY
VOICE VOTE 34-3-0 |
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A motion to approve Item No. 1 was made, seconded and approved by voice vote of 34-3-0 (Reps. Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson,

¹¹ Video Time Stamp 02:18:56

Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; and Reps. Adams, Coleman and Zelinsky opposed).

2. [PR30.054](#) REVIEW; Projected Capital Expenditures for Terry Conners Rink and Effect on Fee Levels over the Next Ten Years. **REPORT MADE**
08/10/20 – Submitted by Rep. Mahoney
08/18/20 – Report Made

EDUCATION COMMITTEE:

Vacant, Chair
Megan Cottrell, Vice Chair

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

**¹²HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, August 17, 2020
6:30 p.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 Committee Member Reps. Moore, Palomba and Roqueta. Excused were Reps. Michelson and Pratt. Also present were President Quinones; Ralph Blessing, David Woods and Emily Gordon, Land Use Bureau; and Ellen Bromley, Director of Social Services.

1. [HCD30.032](#) APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. **HELD**
04/01/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/20/20 – Held By Committee
06/08/20 – Held at Steering
07/13/20 – Held at Steering
09/10/20 – To be Considered by Board of Finance
08/17/20 – Held by Committee

¹² Video Time Stamp 02:22:20

2. [HCD30.016](#) ORDINANCE for final adoption; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.] **HELD BY UNANIMOUS VOICE VOTE**
- 01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0
10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
11/18/19 – Held by Committee, as amended, 4-2-0
12/09/19 – Held at Steering
08/17/20 – Approved by Committee, as amended, 5-0-0

A motion to hold Item No. 2 was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

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

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

¹³STATE & COMMERCE COMMITTEE:

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

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, August 20, 2020
7:00 p.m. – by Webinar

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Committee Member Reps. Adams and Graziosi. Excused was Rep. Policar. Also present were Reps. Cottrell, Mahoney, Morson, Nabel, and Zelinsky; Michael Pollard, Chief of Staff; Sandy Dennies, Director of Administration; Brian O'Connor, Connecticut Conference of Municipalities; and two members of the public.

¹³ Video Time Stamp 02:24:17

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| 1. SC30.030 | REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn.
07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney
07/23/20 – Report Made & Held in Committee
08/20/20 – Report Made & Held in Committee | REPORT MADE & HELD |
| 2. SC30.028 | REVIEW; Likely Increased Demand For Absentee Ballots Due To Covid-19 and Plans to Address.
06/11/20 – Submitted by Reps. Cottrell, Stella and Zelinsky
07/13/20 – Held at Steering
08/20/20 – Report Made | REPORT MADE |
| 3. SC30.031 | REVIEW; The Role of the Deputy Town Clerk and Other Support Staff in the Town Clerk’s Office.
07/06/20 – Submitted by Reps. Cottrell, Stella and Zelinsky
07/13/20 – Held at Steering
08/20/20 – Report Made | REPORT MADE |

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**

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

¹⁴CODE OF ETHICS REVISION COMMITTEE:

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, September 1, 2020
7:00 p.m. – by Webinar

Vice Chair McMullen reported that the Code of Ethics Revision Committee will meet as indicated above. In attendance were Chair Lee, Vice Chair McMullen and Committee Member

¹⁴ Video Time Stamp 02:25:26

Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also present was Rep. de la Cruz

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**

MINUTES

1. [APPROVAL](#); August 3, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
1. [APPROVAL](#); August 10, 2020 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

President Quinones adjourned the meeting at 10:36 p.m.

This meeting is on [video](#).