

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held remotely.

MINUTES

President Quinones called the meeting to order at 8:03 p.m.

¹INVOCATION: Delivered by Pastor, Fr. Luke Suarez [16th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 38 members present and 2 members absent or excused (Reps. Adams, Aquila, Coleman, 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, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky were present; Rep. Roqueta was excused; Rep. Pratt was absent).

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late: Dorothy “Dottie” DeLuca and David M. McGrane by the 30th Board of Representatives; John J. Zeiss by Reps. Giordano and Zelinsky; Deborah Ann Mayes. Keith When and Georgia Bartley by Rep. DePina; Edward J. Meehan, Jr., Italo Tamborino and Joseph J. Mancini, Sr. by Rep. Giordano; Robert F. Herrman, James Cocolis, and Justin Paul LeBaire by Rep. Zelinsky.

³COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, February 3rd at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, February 8th at 7:00 p.m.
3. Next month’s Regular Board Meeting will be on Monday March 1st at 8:00 p.m.
4. The Board office will be closed on Monday, February 15th.

¹ Video Time Stamp 00:00:33

² Video Time Stamp 00:06:37

³ Video Time Stamp 00:08:02

5. The following representatives have birthdays this month: Rep. Coleman; Rep. Nabel; Rep. Pendell; Rep. Policar; President Quinones; Rep. Summerville; Rep. Wallace
6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 15th District (Reps. Lee and Pendell). 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 the Webinar ID on the Agenda: 898 5897 8745. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
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 floor for a short period, text the Clerk when you leave and return.

⁴HONORARY RESOLUTIONS:

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| 1. | <p><u>RESOLUTION</u>; Honoring and Thanking Jim Travers for his Service to the Residents of Stamford.
01/04/21 – Submitted by the 30th Board of Representatives</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p><u>RESOLUTION</u>; Congratulating Angela Carella and John Nickerson on their Retirement from the <i>Stamford Advocate</i>.
01/05/21 – Submitted by the 30th Board of Representatives</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 3. | <p><u>RESOLUTION</u>; Thanking Coordinator George Ducanic on 28 Years of Commitment to the Toys for Tots Program in Stamford.
01/15/2021 – Submitted by Rep. Giordano</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

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

⁴ Video Time Stamp 00:11:06

⁵PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about protecting students and teachers from Covid and the January 6th violence in Washington. Gavin Wilson spoke about EZ Pass between Stamford and Greenwich. The Board also received the [attached written statement](#) prior to the meeting, which was distributed to members.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, January 11, 2021
7:00 p.m. – By Webinar

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

⁶APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, January 26, 2021
6:30 p.m. – by Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, Policar and Palomba. Also present were Thomas Madden, Director of Economic Development; and Michael Pollard, Chief of Staff, Mayor's office

1. A30.184

Zoning Board - Alternate

Sara Summons, Esq. (D) Repl. Silver
Stamford, CT 06905

Term Expires: 12/01/2023

12/09/20 – Submitted by Mayor Martin

12/29/20 – No Action Taken

01/26/21 – Approved by Committee 7-0-0

**APPROVED ON
CONSENT
AGENDA**

⁵ Video Time Stamp 00:18:06

⁶ Video Time Stamp 00:23:41

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|------------|---|---|
| 2. A30.185 | Harbor Management Commission
Michael Pensiero (U) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2021
01/06/21 – Submitted by Mayor Martin
01/26/21 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A30.186 | Parks & Recreation Commission
Anthony Greene (D) Repl. Winston
Stamford, CT 06902
Term Expires: 12/1/2022
01/06/21 – Submitted by Mayor Martin
01/21/21 – WITHDRAWN | WITHDRAWN |
| 4. A30.187 | REVIEW; Status and Projects of Urban
Redevelopment Commission and Economic
Development Commission, Including Clarification
on Implementation of Joint Membership on Both
Commissions.
01/06/21 – Submitted by Reps. Patterson,
Matherne, Figueroa, and Summerville
01/26/21 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, 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, January 25, 2021

7:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel, and Pendell. Also present were Rep. Matherne; Al Cava, Human Resources Director; Jay Fountain and Tony Romano, OPM; Chief Timothy Shaw, Stamford Police Department; Sandra Dennies, Director of Administration; Karen Cammarota, Grants Officer; William Klous, Fleet Manager; Lou Casolo, City Engineer; Ted Jankowski, Director of Public Safety, Health and Welfare; and Kevin McCarthy, SPS Facilities Manager.

⁷ Video Time Stamp 00:26:06

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| 1. F30.393
\$73,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Community Response Initiative.
12/22/20 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.399
\$406,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY21 Contingency Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.400
\$406,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY21 Fund Balance Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists).
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.401
\$2,019,698.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout; Wage Increase Obligations from FY17/18 and FY18/19 per Contract Settlement.
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F30.402
\$855,787.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY20/21; Wage Increase Obligations per Contract Settlement.
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 6. F30.398
\$3,569,134.30 | REJECTION; Capital Project Closeout Recommendation; Various Projects: CP6599; C56080; CP1460; CP5046; CP5219; CPB803; C58609; C15026; C46053; CP0055; CP3801; CPS301; CP5570; CP6572; CP6818; CP1273; CP1101; CPS228.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – No Action Taken by Board of Finance
01/25/21 – Failed in Committee 0-9-0 | FAILED BY UNANIMOUS VOICE VOTE |
| A motion to approve Item No. 6 was made, seconded, and failed by unanimous voice vote. | | |
| 7. F30.395
\$816,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade; Change Funding Source from Bond to Capital Non-Recurring.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA |
| 8. F30.396
\$1,060,291.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP6599; Dyke Lane Pump Station Upgrade; Change Fund Source from Bond to Federal Grant.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA |
| 9. F30.394
\$551,110.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001229; Stamford High School Classrooms, Courtyard and Parking; IBDP Furniture; Two Science Classroom Renovations; Front Parking Lot Upgrades; Courtyard Upgrades; and Building Wide Classroom, Office, and Corridor Signage (State Bond Funding).
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 8-0-1 | APPROVED ON CONSENT AGENDA <i>(Reps. Aquila and Di Costanzo abstaining)</i> |
| 10. F30.403
\$2,800,000.00 | APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance FY19-20 to BOE Capital Projects.
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0
01/25/21 – Approved by Committee 8-0-1 | APPROVED ON CONSENT AGENDA |

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| <p>11. F30.397
 \$2,800,000.00
 <u>\$2,400,000.00</u></p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001230; 229 North Street Funding; Phase 1 Work including Building Code Modifications, Project Design, and FF&E/Technology to Enable BOE Anchor Program to Occupy 229 North Street for Fall 2021.
 01/06/21 – Submitted by Mayor Martin
 01/12/21 – Approved by Planning Board
 01/14/21 – Approved by Board of Finance 6-0-0 in amount of <u>\$2,400,000</u>
 01/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| <p>12. F30.404
 \$200,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000612; Board of Education District-Wide Renovation Assessment; Renovation Assessment of Westhill High School and 83 Lockwood Avenue to be Submitted to State for Grant Fund Reimbursements.
 01/07/21 – Submitted by Mayor Martin
 01/12/21 – Approved by Planning Board
 01/14/21 – Approved by Board of Finance 6-0-0
 01/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| <p>13. F30.405</p> | <p>RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$50,000,000 City of Stamford General Obligation Refunding Bonds.
 01/08/21 – Submitted by Sandra Dennies
 02/11/21 – To be Considered by Board of Finance
 01/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 5 and 7 through 13, 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, January 19, 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, Figueroa, Saftic, Sherwood, and Stella; Sandra Dennies, Director of Administration; Thomas Madden, Director of Economic Development; Ralph Blessing and David Woods, Land Use Bureau; Michael Toma,

⁸ Video Time Stamp 00:35:15

Assistant Corporation Counsel; Tilford Cobb, Animal Control Center Manager; Annie Hornish, CT State Director, American Humane Society; and Charley Hall, American Kennel Club.

1. [LR30.101](#) APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency. **HELD BY ROLL CALL VOTE 19-18-1**
10/07/20 – Submitted by President Quinones
10/20/20 – Held by Committee, as amended, 7-0-0
11/17/20 – Held 9-0-0
12/22/20 – Approved by Committee 8-0-0
01/04/21 – Held at Board Meeting
01/19/21 – Approved by Committee, as amended, 9-0-0

A motion to approve Item No. 1 was made and seconded.

A motion to amend Item No. 1 as follows was made and seconded:

Members of the Board of Representatives must be present at said meeting to vote. No member shall be permitted to vote by email, text or telephone call to any other member, provided, however, that nothing herein shall prohibit a member from contacting another member present at the meeting for assistance in making their voice heard (e.g., by means of putting such member on speaker-phone or conference line), and provided further that members shall use best efforts to first contact the Clerk or administrative staff member(s) present at such meeting.

A proposed friendly amendment as follows was not accepted:

Members of the Board of Representatives must be present at said meeting to vote. No member shall be permitted to vote by email, text or telephone call to any other member. Members who are having difficulty being heard shall use best efforts to first contact the Clerk or administrative staff member(s) present at such meeting to make their vote heard. If that does not resolve their being heard, the member may call another member of the board to put them on speakerphone to be heard.

A motion to hold Item No. 1 and return it to Committee was made, seconded and approved by a roll call vote of 19-18-1 (Reps Aquila, DePina, Di Costanzo, Fedeli, Florio, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones, Wallace, and Watkins in favor; Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Giordano, Graziosi, Liebson, Matherne, Moore, Policar, Saftic, Sandford, Sherwood, Stella, Summerville, and Zelinsky opposed; Rep. Pendell abstaining)

2. [LR30.103](#) ORDINANCE for publication; Potential Amendment to §111-6 of the Code of Ordinances. **HELD**
12/07/20 – Submitted by Rep. Jacobson
12/22/20 – Held by Committee 8-0-0
01/19/21 – Held by Committee 8-0-1

3. [LR30.100](#) REVIEW; Sale of Unused City Properties. **REPORT MADE**
 09/24/20 – Submitted by Mayor Martin
 09/29/20 – Approval by Planning Board
 10/08/20 – To be Considered by Board of Finance
 10/20/20 – Report Made & Held by Committee 8-0-0
 11/17/20 – Held 9-0-0
 12/14/20 – Moved to Pending
 01/19/21 – Report Made

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, January 20, 2021
 7:00 p.m. – by Webinar

Co-Chair Figueroa reported that the Personnel Committee met 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. Absent: Rep. Pendell. Also present were Kathy Emmett, Corporation Counsel; Director of Al Cava, Director of Human Resources; Trevor Roach, Fire Chief; Ted Jankowski, Director of Public Safety and Health; and Gabe Jiran, Esq., Shipman and Goodwin, P.C.

1. P30.062 REVIEW; Status of Pending Union Negotiations. **REPORT MADE**
 12/07/20 – Submitted by Rep. Fedeli
 12/14/20 – Held at Steering
 01/20/21 – Report Made
2. P30.063 APPROVAL; Contract with Miguel Robles as **APPROVED BY**
 Assistant Chief of the Fire Department. **VOICE VOTE 34-**
 01/04/21 – Submitted by Mayor Martin **1-3**
 01/20/21 – Approved by Committee 7-0-0

A motion to approve Item No. 2, was made, seconded, and approved by voice vote 34-1-3 (Reps. Aquila, Coleman, Cottrell, 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, Saftic, Sandford, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Sherwood opposed; Reps. Adams, Curtis, and Stella abstaining).

⁹ Video Time Stamp 01:03:11

¹⁰LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, January 27, 2021

7:00 p.m. – by Webinar

Co-Chair de la Cruz 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 Nabel and Zelinsky; Thomas Madden, Director of Economic Development; Burt Rosenberg, Law Department; Ralph Blessing, Land Use Bureau Chief; and Scott Lumby, Tullamore, LLC.

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| 1. LU30.050 | RESOLUTION; Approving the Sale of Property Located at 0 West Park Place (a/k/a 66 West Park Place & Park Square West III), Stamford, Connecticut by the City of Stamford Urban Redevelopment Commission to Tullamore LLC. 10/08/20 – Submitted by Thomas Madden 09/29/20 – Approved by Planning Board 11/12/20 – Approved by Board of Finance 6-0-0 12/02/20 – Public Hearing Held and Held by Committee 8-0-0 12/30/20 – Held by Committee 6-0-0 01/27/21 – Approved by Committee 7-0-2 | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Cottrell, Curtis, Liebson, Pendell, Saftic, Sherwood, Stella and Zelinsky abstaining)</i> |
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As a Secondary Committee: Legislative & Rules (Approved by Committee 4-0-1)

A motion to approve Item No. 1 was made and seconded.

A motion to amend Item No. 1 to add the following language: “with the following amendment: the street in front of Curley’s will not be closed during construction” did not receive a second.

A motion to amend Item No. 1 to add the following language: “with the following amendment: The easement granted by the URC to Curley’s will not be blocked off” was made and seconded.

A motion hold Item No. 1 and return it to Committee was made, seconded, and failed by a roll call vote of 14-17-7 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Figueroa, Giordano, Jacobson, Mahoney, Michelson, Moore, Palomba, Saftic, Stella, and Zelinsky in favor; Reps. Adams, Di Costanzo, Fedeli, Florio, Graziosi, Lee, Lion, Matherne, McMullen, Miller, Morson, Nabel, Policar, Quinones, Sandford, Sherwood, and Watkins opposed; Reps. Curtis, DePina, Liebson, Patterson, Pendell, Summerville and Wallace abstaining)

The motion to amend Item No. 1 failed by a roll call vote of 11-17-10 (Reps. Adams, Coleman, Cottrell, de la Cruz, Di Costanzo, Figueroa, Giordano, Moore, Saftic, Stella, and Zelinsky in favor; Reps. Aquila, Fedeli, Florio, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Morson,

¹⁰ Video Time Stamp 01:06:13

Nabel, Palomba, Policar, Quinones, Sandford, Sherwood, and Watkins opposed; Reps. Curtis, DePina, Graziosi, Jacobson, Liebson, Matherne, Patterson, Pendell, Summerville, and Wallace abstaining).

The motion to approve Item No. 1 was approved by unanimous voice vote.

2. [LU30.051](#) REVIEW; Commons Park South Extension. **HELD**
12/09/20 – Submitted by Rep. Sherwood
12/30/20 – NO ACTION TAKEN
01/04/21 – Held by Committee, 7-0-0
01/27/21 – Held by Committee

3. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee. **APPROVED ON CONSENT AGENDA**
06/03/19 – Submitted by Rep. Adams, Zelinsky and Sherwood
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0
10/30/19 – Held by Committee 5-0-0
11/12/19 – Moved to Pending
01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1
12/30/20 – Held by Committee 6-1-0
01/27/21 – Approved by Committee 9-0-0

4. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. **HELD**
12/04/18 – Submitted by Reps. Pratt and Zelinsky
01/02/19 – Report Made & Held in Committee
01/14/19 – Moved to Pending
01/27/21 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded, and approved by unanimous voice vote.

¹¹ OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, January 26, 2021

6:30 p.m. – by Webinar

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Curtis, Lee, Mahoney, Sherwood, and Watkins. Also in attendance was Rep. McMullen; Mark McGrath, Director of Operations; Tom Turk, Traffic and Road Maintenance Supervisor; and two members of the public.

¹¹ Video Time Stamp 01:40:27

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| 1. O30.081 | RESOLUTION; In Favor of Creating a Solarize Stamford Program.
01/06/21 – Submitted by Reps. Lee and Jacobson
01/26/21 – Held by Committee 9-0-0 | HELD |
| 2. O30.082 | REVIEW; 2020 Leaf Collection Program.
01/06/21 – Submitted by Rep. Di Costanzo
01/26/21 – Report Made | REPORT MADE |

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, January 28, 2021
 6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, McMullen, Palomba, Sandford, and Sherwood. Also present were Reps. Adams and Jacobson; Ted Jankowski, Director of Public Health, Safety and Welfare; Dr. Jennifer Calder, Director of Health; Kathryn Emmett, Burt Rosenberg, and Michael Toma, Law Dept.; Ralph Blessing, Land Bureau Chief; Tom Madden, Director of Economic Development; Luke Buttenwieser, Traffic Engineering; State Rep. David Michel; and two members of the public.

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| 1. PS30.083 | ORDINANCE for publication; Amendment to Chapter 201 of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4").
12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky
12/14/20 – Held at Steering
01/28/21 – Held by Committee | HELD |
| 2. PS30.084 | REVIEW; Status of Covid-19 Vaccine Distribution.
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, Lee, and Zelinsky
01/28/21 – Report Made | REPORT MADE |
| 3. PS30.085 | REVIEW; 5G Installation Throughout the City.
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood
01/28/21 – Report Made & Held 7-2-0 | REPORT MADE & HELD |

¹² Video Time Stamp 01:41:39

4. PS30.086 REVIEW; Prohibiting Protestors or Demonstrators **REPORT MADE**
 from Carrying Shields, and Kevlar® Body Armor and
 Kevlar® Helmets.
 01/11/21 – Submitted by Rep. Stella
01/28/21 – Report Made

¹³PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, January 19, 2021
 7:00 p.m. – by Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. Aquila, de la Cruz, Giordano, Policar, and Wallace. Excused was Rep. Pratt. Absent was Rep. Saftic. Also present was Laurie Albano, Recreation Superintendent; Ken Smith, TCR Manager; Mark McGrath, Director of Operations; Laura Burwick, Mayor’s Office; Mike Bagley, SoundWaters, Pete Rader, Project Manager, JLL; and one member of the public.

1. PR30.060 REVIEW; Update by Soundwaters on New Building. **REPORT MADE**
 10/28/20 – Submitted by Mark McGrath
 12/14/20 – Moved to Pending
01/19/21 – Report Made
2. [PR30.059](#) REVIEW; Detailed Financial Analysis of the **REPORT MADE**
 Operating and Capital Expenses of Terry Conners
 Rink.
 10/08/20 – Submitted by Reps. Sherwood and
 Mahoney
 10/20/20 – Report Made & Held by Committee
 11/17/20 – Report Made & Held 6-0-0
 12/14/20 – Moved to Pending
01/19/21 – Report Made

¹⁴EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Marc Aquila, Vice Chair
 Meeting: Wednesday, January 20, 2021
 8:00 p.m. – by Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Chair Cottrell, Vice Chair Aquila, and Committee Member Reps. de la Cruz, Di Costanzo,

¹³ Video Time Stamp 01:42:31

¹⁴ Video Time Stamp 01:43:13

Graziosi, and Sandford. Excused was Rep. Stella. Also in attendance was Dr. Tamu Lucero, BOE Superintendent; Ryan Fealey, BOE Director of Finance; Rebecca Hammon, Fritz Chery, Andy George, Jackie Heftman, Jenienne Burke, BOE; Kevin McCarthy, Facilities Manager; Cindy Grafstein, Mayor's Office; and David Woods, Deputy Director of Planning.

1. [E30.046](#) REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities. **REPORT MADE & HELD**
 11/12/19 – Submitted by President Quinones
 11/20/19 – Report Made & Held by Committee
 12/09/19 – Held at Steering
01/22/21 – Report Made & Held 6-0-0

2. E30.056 REVIEW; Handling of Budget Challenges during Coronavirus. **REPORT MADE**
 09/09/20 – Submitted by Rep. Cottrell
 09/22/20 – Report Made & Held in Committee, 5-0-0
 10/13/20 – Held at Steering
 11/10/20 – Held at Steering
 12/14/20 – Moved to Pending
01/22/21 – Report Made

3. [E30.059](#) REVIEW: Budget Overview for FY2021-22. **REPORT MADE**
 01/05/21 – Submitted by Rep. Cottrell
01/22/21 – Report Made

4. E30.058 REVIEW: How Stamford Public Schools is Handling the Ongoing Pandemic. **REPORT MADE**
 01/05/21 – Submitted by Rep. Cottrell
01/22/21 – Report Made

5. E30.048 REVIEW; How SPS has worked to Improve its Maintenance Procedures and Status of Hiring a Facilities Director. **REPORT MADE**
 02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman
01/22/21 – Report Made

**¹⁵HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, January 25, 2021
6:00 p.m. – by Webinar
- and –
Tuesday, February 9, 2021
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 Michelson, Moore, Palomba and Roqueta. Also present were Tara Petrocelli, Community Development; and Ellen Bromley, Social Services Director; and representatives from 27 agencies and that the Committee would be meeting again on Tuesday, February 9, 2021.

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|--------------|--|------------------------|
| 1. HCD30.043 | PUBLIC HEARING; of the Year 47 CDBG Proposals (2021-22) [1/25/21].
12/16/20 – Submitted by Tara Petrocelli
01/25/20 – Public Hearing Held | REPORT MADE |
| 2. HCD30.044 | WORKSHOP; Subcommittee Review of the Year 47 CDBG Proposals (2021-22) [2/9/21]
12/16/20 – Submitted by Tara Petrocelli
02/09/21 – To be Considered by Committee | NO ACTION TAKEN |

¹⁶TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
Meeting: Thursday, January 21, 2021
7:00 p.m. – by Webinar

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

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|------------|---|--------------------|
| 1. T30.060 | REVIEW; Establishing a Requirement to Move a Vehicle for Timed Violations at least 100 feet.
12/30/20 – Submitted by Bureau Chief Travers
01/21/21 – Report Made | REPORT MADE |
|------------|---|--------------------|

¹⁵ Video Time Stamp 01:45:08

¹⁶ Video Time Stamp 01:46:04

- | | | |
|------------|--|--------------------|
| 2. T30.061 | REVIEW; Charging for Emergency No Parking Sign Posting.
12/30/20 – Submitted by Bureau Chief Travers
01/21/21 – Report Made | REPORT MADE |
| 3. T30.059 | REVIEW; Establishing a Parking Meter Zone on Shippan Avenue along the Frontages of Cummings Park and West Beach Fields between Magee Avenue and 380 Shippan Avenue.
01/05/21 – Submitted by Bureau Chief Travers
01/21/21 – Report Made | REPORT MADE |
| 4. T30.062 | REVIEW; Establishing On-Street Handicapped Metered Parking.
01/06/21 – Submitted by Bureau Chief Travers
01/21/21 – Held in Committee 8-0-0 | HELD |

¹⁷STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, January 21, 2021
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, Graziosi and Policar. Also present were Reps. McMullen and Sherwood; Mayor David Martin; Michael Pollard, Mayor’s Office; Sandra Dennies, Director of Administration; and one member of the public.

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|-------------|---|--------------------|
| 1. SC30.039 | REVIEW; Formulae Used to Allocate CARES Act Funds to City of Stamford.
01/06/21 – Submitted by Reps. McMullen, Sherwood, de la Cruz, and Fedeli
01/21/21 – Report Made | REPORT MADE |
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SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

¹⁷ Video Time Stamp 01:47:40

**CODE OF ETHICS
REVISION COMMITTEE:**

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

Chair Lee reported that the Code of Ethics Revision Committee would be meeting on Thursday, February 4, 2021.

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) **NO ACTION
TAKEN**
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 – To be Considered by Committee

¹⁸MINUTES

1. [APPROVAL](#); January 4, 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 9:52 p.m.

This meeting is on [video](#).

¹⁸ Video Time Stamp 01:48:40