

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, June 7, 2021, at 8:00 p.m. The meeting was held remotely.

MINUTES

President Quinones called the meeting to order at 8:02 p.m.

INVOCATION: Delivered by Archie Elam [12th District].

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

¹ROLL 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, 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, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky were present; Rep. Stella was excused; Reps. Pratt and Saftic were absent.

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

²MOMENTS OF SILENCE: For the late: Dudley Williams and John Jack Ferguson by the 30th Board of Representatives; Keith Simmons and Lawrence Murrell by Rep. DePina; Edith Elizabeth Darling by Rep. Giordano; and Theresa Joyner, Aileen M. White, and Jan Weingrad Smith by Rep. John R. Zelinsky.

Staff Sergeant Christopher Pantos, 55, Richmond Virginia.

³FILLING OF VACANCY:

President Quinones read the following letter of resignation received on May 11, 2021 into the record:

¹ Video Time Stamp 00:04:52

² Video Time Stamp 00:08:20

³ Video Time Stamp 00:09:24

Dear Mayor David Martin,

As of May 14, 2021, I am stepping down from my post on the Stamford Board of Representatives as the District 15, Glenbrook and Springdale Representative and from my seats on the City Transportation Board, City Fiscal Board and City Personnel Board. I feel privileged to have been able to sit with so many well- respected committee members that have worked hard on several projects throughout the years. And I feel honored to have represented the great neighborhood of Glenbrook and Springdale and that the citizens put their confidence in me to put their interests ahead of everything else. I hope that I will be remembered as one that put their best foot forward during the difficult times that COVID brought and during the turbulent Donald Trump era of uprisings, racial conflicts, and baseless attacks on under privileged citizens including the use of widespread misinformation. I believe that having this community experience has made me more aware of the importance of government in society and I know that Stamford is in good hands with the Representatives that I sat next to for the last 3 and ½ years. Giving back to local community is pivotal in the development of successful generations of citizens and I plan to continue this spirit in one way or another moving forward. I hope that I one day will again be able to serve Stamford in some capacity as a member of the B.O.R. or possibly running for the Board of Finance. But for today, I have decided that I need to spend this remaining time that I have been blessed with some ailing family. Finally, I have decided that I will support my neighbor Jim Fleischer to take over my position in Stamford B.O.R. I know that he has great community experience and will be an asset for Stamford moving forward. Thank you again for everything and I will always cherish this experience and memories I had with my fellow Board of Representatives.

Best,

Tom Pendell

Rep. de la Cruz nominated James Fleischer to fill the vacancy in the 15th District; said nomination was seconded. There being no further nominations, a motion to approve James Fleischer to fill the vacancy in the 15th District was made, seconded, and approved by unanimous voice vote (Rep. Quinones abstaining).

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

⁴COMMUNICATIONS:

Clerk Nabel announced the following:

1. The deadline for the Steering Committee Agenda is Wednesday, June 9th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, June 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Tuesday, July 6th at 8:00 p.m.

⁴ Video Time Stamp 00:14:34

4. Reps. Aquila, Fedeli and Pratt are celebrating birthdays this month.
5. The invocation for the July Board Meeting will be the responsibility of the representatives from the 11th District (Reps. Liebson and Zelinsky). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. 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 826 8864 4801. Please call or text IT at [REDACTED] or text the Clerk at 203-273-5795 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
7. 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.
8. 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.

President Quinones announced that Rep. Fleischer will be serving on the Fiscal, Personnel and Transportation Committees:

⁵HONORARY RESOLUTIONS:

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| 1. | RESOLUTION ; Congratulating the Stamford Art Association on Celebrating its 50 th Anniversary.
04/15/21 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | RESOLUTION ; Congratulating the Stamford Museum & Nature Center on the Occasion of its 85 th Anniversary.
04/21/21 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE (Rep. Sherwood abstaining) |
| 3. | RESOLUTION ; Congratulating Josephine Fulcher Anderson of the Ferguson Library on Being Named 2021 Outstanding Librarian by the Connecticut Library Association/
04/30/21 – Submitted by President Quinones and Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |

⁵ Video Time Stamp 00:18:53

⁶PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about the Covid-19 vaccine. Christopher Woodside spoke about returning to in-person meetings. Mike Papa spoke about Board members being proactive.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, May 10, 2021
7:00 p.m. – By Webinar

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

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, May 25, 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, Palomba and Policar.

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| 1. A30.196 | Environmental Protection Board (Alternate)
Stephen Schneider (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
03/03/21 – Submitted by Mayor Martin
03/23/21 – No Action Taken
05/25/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A30.203 | Health Commission
Lorraine Olson (R) Repl. Cobb
Stamford, CT 06903
Term Expires: 12/1/2024
05/05/21-Submitted by Mayor Martin
05/25/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁶ Video Time Stamp 00:36:25

⁷ Video Time Stamp 00:45:49

3. A30.204

Health Commission

Viviane Trinh (U) Repl. Burton-Robertson
Stamford, CT 06903
Term Expires: 12/1/2022
05/05/21-Submitted by Mayor Martin
05/25/21 – Approved by Committee 7-0-0

**APPROVED ON
THE CONSENT
AGENDA**

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

⁸FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, May 24, 2021

6:30 p.m. – by Webinar

- and -

Monday, June 7, 2021

6:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met on May 24th as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, McMullen, Morson, and Nabel. Excused was Committee Member Rep. Figueroa. Also present were Reps. Adams, Cottrell, and Zelinsky; Mayor Martin; Dr. Jennifer Calder, Director of Health; Karen Cammarota and Anita Carpenter, Grants Office; Ted Jankowski, Director of Public Safety, Health and Welfare; Joe Gaudett, Director, 911 Emergency Communications Center; Ralph Blessing, Land Use Bureau Chief; Luke Bittenwieser, Transportation Bureau; Jay Fountain and Tony Romano, OPM; Sandra Dennies, Director of Administration; Thomas Madden, Director of Economic Development; Lou Casolo, City Engineer; Greg Stackpole, Tax Assessor; Cindy Grafstein, Special Assistant to the Mayor; Dr. Tamu Lucero, Superintendent of Schools; David Patnaude, Olympia Della Flora and Kendra Brown, Stamford Public Schools; Jeff Elliott and Christine O’Hare, JCJ Architecture; Glenn Gollenberg, S/L/A/M Collaborative.

The Committee also met on June 7th as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, and Nabel. Also present were Jay Fountain, OPM Director; Greg Stackpole and Steve Parenti, Tax Assessor’s Office; Lou Casolo, City Engineer; and Cindy Grafstein, Special Assistant to the Mayor.

⁸ Video Time Stamp 00:48:01

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| <p>1. F30.435
\$466,405.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Upgrade of the FAPERL radio system; Stamford to Act as Fiduciary Agent; FAPERL provides interoperability during certain incidents (100% of funds from Fairfield County Chiefs of Police Association).
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 6-0-1</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>2. F30.450</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to File an Application with the State Department of Economic and Community Development for a Grant in the amount of \$150,000 for the Lathon-Wider Center Repurposing Project.
05/05/21 – Submitted by Mayor Martin
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>3. F30.436
\$1,842,720.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Vaccine Equity Partnership; Funding from CT Department of Health to Implement Community Partnerships to Provide COVID 19 Vaccine Resources to High Social Vulnerability Index Communities (100% grant funded).
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>4. F30.451
\$654,500.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); CARES Act Funds; 75% Reimbursement of COVID-related Expenditures for March – June 2020 Tentatively Approved by FEMA.
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>5. F30.448
\$7,400.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); COVID 19 Vaccine Clinic Supplies Reimbursement from the CDC; Funding Passed through CT DPH (100% Grant Funded)
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |

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| <p>6. F30.442
\$2,482,680.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001234; 360 Degree Video Detection System;
Provides for Video Detection at 70 of the City's 211
Signalized Intersections; Replaces Induction Loop
Detection System in Pavement.
05/04/21 – Submitted by Mayor Martin
04/27/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 6-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA (<i>Rep
Sherwood
abstaining</i>)</p> |
| <p>7. F30.443
\$600,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001235; Lower Summer Street Improvements;
Creation of Promenade to Facilitate more Foot
Traffic for Local Businesses.
05/04/21 – Submitted by Mayor Martin
04/27/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 6-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>8. F30.444
\$1,363,847.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CP0123; West Beach Boat Ramp Replacement;
Replacement of existing boat ramp, dredging,
timber jetty repair, and parking lot improvements at
West Beach
05/04/21 – Submitted by Mayor Martin
05/11/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>9. F30.445
\$1,064,300.42</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CP8701; John Boccuzzi Park at Southfield;
Boccuzzi Park Phase One includes Utility
Connections for Education Center; Relocation of
Parking Lot out of Floodplain; Relocation of
Entrance; Driveway Turnaround; Pathways,
Sidewalks, Waterfront Improvements; (Funding
Source: Private Contributions).
05/04/21 – Submitted by Mayor Martin
05/11/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 6-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>10. F30.447
\$475,000.00</p> | <p>REJECTION; Partial Capital Closeout
Recommendation - CP9051 - HVAC Upgrade.
05/04/21 – Submitted by Mayor Martin
04/27/21 – Approved by Planning Board
05/13/21 – Not Rejected by Board of Finance
05/24/21 – FAILED in Committee 0-7-0</p> | <p>REJECTION
FAILED BY
UNANIMOUS
VOICE VOTE (<i>Rep.
Cottrell abstaining</i>)</p> |

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| <p>11. F30.446
\$475,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP9051; Old Town Hall HVAC upgrade 1-3 Floors.
05/04/21 – Submitted by Mayor Martin
04/27/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 6-1-0</p> | <p>APPROVED BY UNANIMOUS VOICE VOTE (Rep. Cottrell abstaining)</p> |
| <p>12. F30.437
\$52,626,728.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001233; Stamford Early Childhood Education Center Replacement Project.
05/04/21 – Submitted by Mayor Martin
05/11/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 5-1-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Coleman abstaining)</p> |
| <p>13. F30.438</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal year 2020-2021 by Adding an Appropriation of \$52,626,728 for Stamford Early Childhood Education Center Replacement Project and Authorizing \$52,626,728 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant.
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 5-1-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>14. F30.439
\$261,038,536.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001232; Westhill High School Replacement Project.
05/04/21 – Submitted by Mayor Martin
05/11/21 – Approved by Planning Board
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>15. F30.440</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2020-2021 by Adding an Appropriation of \$261,038,536 for the Westhill High School Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant.
05/04/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
05/24/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |

16. [F30.449](#) APPROVAL; Declaration of Trust Stamford Historic Preservation Trust Fund. **HELD**
 04/21/21 – Submitted by Ralph Blessing
05/24/21 – Held by Committee 7-0-0
17. F30.441 REVIEW; Fiscal Year 20/21 Third Quarter Projections. **HELD**
 05/04/21 – Submitted by Jay Fountain
05/24/21 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 9 and 12, through 15 was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules of the Board to take up Item Nos. 18 and 20 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

18. [F30.453](#) APPROVAL; Agreement with Municipal Valuation Services LLC for Citywide Property Revaluation under RFP No. 809 (Cost of Agreement \$910,000; See Backup for Additional Terms). **APPROVED BY UNANIMOUS VOICE VOTE**
 05/24/21 – Submitted by Sandra Dennies
 05/25/21 – Approved by Board of Finance 6-0-0
05/24/21 – Held by Committee until 6/7/21, 7-0-0
06/07/21 – Approved by Committee, 8-0-0

A motion to approve Item No. 18 was made, seconded, and approved by unanimous voice vote.

19. [F30.455](#) ADDITIONAL APPROPRIATION (Grants Budget); **NO ACTION**
 \$1,425,000.00 Positive Youth Programming via the American Rescue Plan; Includes 3 Programs: 1) a Job Training Program for 18-24 Year-Olds Through Youth Services Bureau, Focusing on the West Side; 2) an RFP For Domus and Boys and Girls Club to Develop and Implement Youth Summer Programming Focusing on Underserved Low-Income Census Tracts; and 3) Overtime Compensation for the Police Department Related to Youth Programming (100% Arp Funded). **TAKEN**
 05/28/21 – Submitted by Mayor Martin
 06/03/21 – FAILED at Board of Finance

20. [F30.456](#) APPROVAL; of an agreement with S/L/A/M Collaborative Inc. for RFP No. 826 for Educational Facility Assessments, Demographic Study & Master Planning (Cost of Agreement \$398,000; See Backup for Additional Terms).
05/28/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
06/07/21 – Approved by Committee, 6-0-2
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. 20 was made, seconded, and approved by unanimous voice vote.

**⁹LEGISLATIVE & RULES
COMMITTEE:**

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, May 18, 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 Appointments Committee Chair Summerville and members Liebson, and Matherne; President Quinones and Reps. McMullen and Sherwood; Mark McGrath, Director of Operations; Chris Dellaselva and Mike Toma, Law Department; and Marty Levine, Mayor's Office.

1. [LR30.108](#) RESOLUTION and public hearing; Approving an Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for 996 ft² of Office Space on the 10th Floor of the Government Center. **HELD**
04/06/21 – Submitted by Mayor Martin
04/06/21 – Approved by [Planning Board](#)
05/13/21 – Approved by Board of Finance 5-1-0
**05/18/21 – Public Hearing held and Held by
Committee 7-0-0**

⁹ Video Time Stamp 01:03:12

2. [LR30.103](#) ORDINANCE for publication; Potential Amendment to [§111-6](#) of the Code of Ordinances, Relating to the Control of Dogs. **APPROVED ON THE CONSENT AGENDA** (Reps. Adams, Aquila, Coleman, Curtis, Figueroa, Florio, Matherne, McMullen, Palomba, and Summerville abstaining)
 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
 02/16/21 – Report Made & Held by Committee 9-0-0
 03/26/21 – Held by Committee 9-0-0
 04/20/21 – Held by Committee 6-0-0
05/18/21 – Approved by Committee, as amended, 8-0-0
3. [LR30.109](#) ORDINANCE for publication; Creating a Stamford Appointments Commission. **HELD**
 05/05/21 – Submitted by President Quinones and Rep. Stella
05/18/21 – Held by Committee 8-0-0

As a Secondary Committee: Appointments

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded, and approved by unanimous voice vote.

¹⁰PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, May 26, 2021

6:00 p.m. – by Webinar

Chair Fedeli reported that the Personnel Committee met as indicated above. In attendance were Co-Chairs Fedeli and Committee Member Reps. Lion, McMullen, Nabel, and Zelinsky. Absent or excused were Reps. Figueroa, and Patterson. Also present were Rep. Morson; Mayor David Martin; Al Cava, Director of Human Resources; Ted Jankowski, Director of Public Safety, Health and Welfare; Tim Shaw, Chief of Police; and Gabriel Jiran, Esq., Shipman and Goodwin, P.C.

1. P30.066 APPROVAL; Employment Contract with Louis DeRubeis as Assistant Chief of the Police Department. **APPROVED ON THE CONSENT AGENDA** (Rep. Figueroa abstaining)
 05/07/21 – Submitted by Director Jankowski
05/26/21 – Approved by Committee 5-0-0
2. P30.067 APPROVAL; Employment Contract with Silas Redd as Assistant Chief of the Police Department. **APPROVED ON THE CONSENT AGENDA** (Rep. Figueroa abstaining)
 05/07/21 – Submitted by Director Jankowski
05/26/21 – Approved by Committee 5-0-0

¹⁰ Video Time Stamp 01:06:04

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules of the Board to take up Item No. 3 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

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| 3. P30.068 | REJECTION; of a Tentative Agreement between the City of Stamford and the Stamford Police Association 7/1/2019-6/30/22.
05/21/21 – Submitted by Mayor Martin
05/25/21 – Positive Advisory Opinion Issued by Board of Finance
05/26/21 – FAILED in Committee 0-6-0 | REJECTION
FAILED BY
UNANIMOUS
VOICE VOTE
(Rep. Figueroa
abstaining) |
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A motion to reject Item No. 3 was made, seconded, and failed by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

Chair de la Cruz stated that there was no meeting of the Land Use/Urban Redevelopment Committee this month and no report.

¹¹OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

**Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair**
Meeting: Tuesday, May 25, 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 present were Reps. de la Cruz, McMullen, and Stella; Mayor David Martin; Michael Pollard and Robin Stein, Mayor's Office; Lou Casolo and Jeff Pardo, Engineering Dept.; Chris Dellaselva, Law Dept.; Bill Brink, WPCA; Ralph Blessing, Land Use Bureau Chief; Peter Folino, Eagle Environmental; Stephen Goldblum, Stamford Wrecking; and four members of the public.

¹¹ Video Time Stamp 01:10:45

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|----------------------------|---|---|
| 1. O30.089 | REVIEW; Costs and Value of Remediating and Retaining Old Police Building and/or Costs and Value of Demolishing Old Police Building prior to Sale to Third Party.
04/07/21 – Submitted by Rep. Jacobson
04/27/21 – Held by Committee 8-0-0
05/25/21 – Report Made | REPORT MADE |
| 2. O30.085 | APPROVAL; Agreement between City of Stamford and Eagle Environmental, Inc. for Hazardous Material Monitoring & Inspection for the Old Police Station Demolition under RFP No. 822 (Amount of Agreement: not to exceed \$159,430; see backup for additional terms).
03/03/21 – Submitted by Mayor Martin
03/11/21 – To be Considered by Board of Finance
03/23/21 – Failed in Committee 2-6-0
04/05/21 – Held by Full Board 37-0-0
04/12/21 – Moved to Pending
05/25/21 – Approved by Committee 5-0-4 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Adams, Curtis, Coleman, and Summerville abstaining</i>) |
| 3. O30.069 | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.
03/04/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
02/23/21 – Report Made & Held by Committee, 9-0-0
03/23/21 – Held by Committee 8-0-0
04/27/21 – Held by Committee 8-0-0
05/25/21 – Held by Committee 7-2-0 | HELD |
| 4. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0
02/26/20 – Held by Committee 5-0-0
12/29/20 – Report Made & Held by Committee 6-0-0
01/11/21 – Moved to Pending
05/25/21 – Report Made & Held by Committee 9-0-0 | REPORT MADE AND HELD |

5. O30.092 REVIEW; Process followed by WPCA in connection with Permit Exceedence / Spill. **REPORT MADE**
04/16/21 – Submitted by Reps. Nabel and Zelinsky
05/25/21 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded, and approved by unanimous voice vote.

¹²PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, May 19, 2021
7:00 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, Sandford, and Sherwood. Rep. Palomba was excused. Also present were Reps. Adams, Coleman, Bob Lion and John Zelinsky; Ted Jankowski, Director of Public Safety, Health & Welfare; Damien Ortelli, Harbor Management Commission; Frank Fedeli, Food Truck Committee; Burt Rosenberg, Law Department; Mike Pensiero, Harbor Management Commission; Thomas Madden, Economic Development Director; Ted Jankowski, Director of Public Safety & Health; Ellen Bromley, Social Services Director; Ralph Blessing, Land Use Bureau Chief.

1. [PS30.085](#) REVIEW; 5G Installation Throughout the City. **REPORT MADE**
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood
01/28/21 – Report Made & Held by Committee 7-2-0
02/25/21 – Report Made & Held by Committee, 6-1-0
03/25/21 – Held by Committee 5-1-0
04/29/21 – Held
05/19/21 – Report Made
2. PS30.091 REVIEW; Water Quality at Cummings Beach. **REPORT MADE**
04/05/21 – Submitted by Rep. Zelinsky
04/29/21 – Report Made and Held by Committee 7-1-0
05/19/21 – Report Made

¹² Video Time Stamp 01:13:03

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|----|--------------------------|---|---------------------------------------|
| 3. | PS30.095 | ORDINANCE for publication; Amending Chapter 179, Article IV of the Code of Ordinances to Remove the Food Truck Committee from the Permitting Process.
05/05/21 – Submitted by President Quinones
05/19/21 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 4. | PS30.078 | REVIEW; Mental Health and Mental Health Mobile Crisis Services in Stamford.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made & Held by Committee 7-2-0
01/11/21 – Moved to Pending
05/19/21 – Report Made | REPORT MADE |
| 5. | PS30.079 | REVIEW; Stamford Police Training in Dealing with Individuals with a Mental Crisis.
12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella
12/22/20 – Report Made & Held by Committee 8-0-0
01/11/21 – Moved to Pending
05/19/21 – Report Made | REPORT MADE |
| 6. | PS30.096 | REVIEW; Status Update re: Stamford Police Department – Mental Health, Personnel, Incident(s).
05/10/21 – Submitted by Ted Jankowski
05/19/21 – Report Made | REPORT MADE |

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

**PARKS & RECREATION
COMMITTEE:**

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

Chair Mahoney stated that there was no meeting of the Parks & Recreation Committee this month and no report.

¹³EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Marc Aquila, Vice Chair

Meeting: Wednesday, May 19, 2021
6:00 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, and Sandford. Absent were Reps. Graziosi and Stella. Also in attendance were Mayor David Martin; Dr. Tamu Lucero, BOE Superintendent; Lou Casolo, Engineering Dept.; and two members of the public.

1. [E30.064](#) REVIEW; Update on Westover/DOAS (Dedicated Outdoor Air Systems) Project. **REPORT MADE**
05/07/21 – Submitted by Mayor Martin
05/19/21 – Report Made

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

Monday, May 17, 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 and Palomba. Absent or excused were Reps. Pratt and Roqueta. Also present were Tara Petrocelli, Community Development; Ralph Blessing, Land Use Bureau Chief; David Woods, Planning; and Erich Chatham, Civitas, LLC.

1. [HCD30.047](#) RESOLUTION and Public Hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. **APPROVED ON THE CONSENT AGENDA**
03/17/21 – Submitted by Mayor Martin
05/17/21 – Approved by Committee 5-0-0
2. HCD30.051 REVIEW; Possible Use of HOME Funds **REPORT MADE**
05/05/21 – Submitted by Reps. DePina and Wallace
05/19/21 – Report Made

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

¹³ Video Time Stamp 01:14:53

¹⁴TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
Meeting: Thursday, June 3, 2021
7:00 p.m. – by Webinar

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, and Wallace. Also present were Frank Petise and Luke Bittenwieser, Transportation Bureau; Vikki Cooper, Law Department; and two members of the public.

1. [T30.066](#) APPROVAL; Agreement with WSP, USA INC. For Springdale Train Station TOD Improvement Design Services. (Amount of Agreement: \$209,411; see backup for additional terms). **APPROVED ON THE CONSENT AGENDA**
05/05/21 – Submitted by Mayor Martin
05/13/21 – Approved by Board of Finance 6-0-0
06/03/21 – Approved by Committee 8-0-0

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

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair

Chair Miller stated that there was no meeting of the State & Commerce Committee this month and no report.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones stated that there was no meeting of the Outside Counsel Committee this month and no report.

¹⁴ Video Time Stamp 01:16:39

**¹⁵CODE OF ETHICS
REVISION COMMITTEE:**

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

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Wednesday, June 2, 2021
7:00 p.m. – by Webinar

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

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|------------------------------|--|-------------|
| 1. COE30.005 | ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics
08/05/20 – Submitted by Rep. Lee
09/01/20 – Held by Committee, as amended, 9-0-0
09/23/20 – Held by Committee, as amended, 9-0-0
10/27/20 – Held by Committee, as amended, 8-0-0
12/01/20 – Held by Committee, as amended, 9-0-0
12/21/20 – Held by Committee, as amended, 9-0-0
02/04/21 – Held by Committee, as amended, 9-0-0
02/18/21 – Held by Committee, as amended, 9-0-0
04/08/21 – Held by Committee, as amended, 9-0-0
06/02/21 – Held by Committee, 9-0-0 | HELD |
|------------------------------|--|-------------|

MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; May 3, 2021 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | APPROVAL ; May 4, 2021 Special Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | APPROVAL ; May 10, 2021 Special Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

President Quinones adjourned the meeting at 9:22 p.m.

This meeting is on [video](#)

¹⁵ Video Time Stamp 01:18:22