

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, May 4, 2020, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Rep. Wallace [5th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 34 members present, 5 absent or excused and 1 vacancy (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky present; and Reps. Giordano, Lutz, Moore, Pratt and Summerville absent or excused). Reps. Giordano and Lutz joined the meeting after roll call.

VOTING MACHINE STATUS: Not applicable; meeting conducted remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

¹FILLING OF VACANCY:

Rep. de la Cruz nominated Selina Policar to fill the vacancy in the 12th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Selina Policar to fill the vacancy in the 12th District was made, seconded and approved by unanimous voice vote (Rep. Jacobson abstaining).

OATH OF OFFICE: President Quinones administered the oath of office to Ms. Policar.

²COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, May 6th at 5:00 p.m.

¹ Video Time Stamp 00:11:09

² Video Time Stamp 00:13:32

2. The Steering Committee meeting will be on Monday, May 11th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, June 1st at 8:00 p.m.
4. The Special Budget Meeting will be on Tuesday, June 2nd at 8:00 p.m.
5. Reps. DePina, Jacobson, Lee, Mahoney and Palomba are celebrating birthdays this month.
6. The invocation for the June Board Meeting will be the responsibility of the representatives from the 4th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

President Quinones announced:

1. Representative Palomba will be serving on the OPEB Board of Trustees
2. Rep. Matherne will be serving as Vice Chair of the Parks & Recreation Committee

HONORARY RESOLUTIONS:

³**PUBLIC PARTICIPATION SESSION:** *In order to accommodate members of the public who wished to provide comments to the Board as part of the public participation session, the Board requested that statements be emailed to the Board office. The [attached statements](#) were read into the record by Clerk Nabel. President Quinones ended the public participation session after 30 minutes, per Board rules.*

STANDING COMMITTEES

STEERING COMMITTEE:
[Attendance](#)
[Minutes](#)

Meeting: Monday, March 9, 2020
 7:00 p.m. – Legislative Chambers

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
 Denis Patterson, Vice Chair

Vice Chair Patterson reported that there was no meeting of the Appointments Committee this month.

³ Video Time Stamp 00:16:36

⁴FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) (2d half of meeting)

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, April 20, 2020
7:00 p.m. – by Webinar
- and -
Tuesday, April 28, 2020
6:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance on April 20, 2020 were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Reps. Jacobson, Mahoney, Michelson, Sherwood and Summerville and Zelinsky. Also present were Jay Fountain, OPM Director; Kathy Emmett, Corporation Counsel; Jim Travers, Transportation Bureau Chief; and Sandy Dennies, Acting Director of Administration. In attendance on April 28, 2020 were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Absent was Rep. Coleman.

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| 1. F30.298
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – Approved by Board of Finance
03/23/20 – Held by Committee 7-0-0
04/20/20 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.325
\$400,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants' Expenses.
04/06/20 – Submitted by Mayor Martin
04/07/20 – Approved by Board of Finance
04/20/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.318 | REVIEW; FY 2019-20 Third Quarter Projections
04/01/20 – Submitted by Director Fountain
04/20/20 – Report Made | REPORT MADE |
| 4. F30.321 | REVIEW; Budget update
04/01/20 – Submitted by Director Fountain
04/20/20 – Report Made | REPORT MADE |

⁴ Video Time Stamp 00:48:31

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| 5. F30.322 | APPROVAL; Compliance with State of Connecticut Governor's Executive Order 7S (Providing for Property Tax Relief)
04/08/20 – Submitted by President Quinones
04/20/20 – Approved by Committee 8-1-1
04/21/20 – Amended and Approved by Full Board at Special Meeting | APPROVED AT
4/21/20 SPECIAL
BOARD MEETING |
| 6. F30.323 | REVIEW; Weekly Budget Meeting (4/20, 4/28 and TBD)
04/08/2020 – Submitted by Chair Di Costanzo
04/20/20 – Report Made and Held
04/28/20 – Report Made and Held | REPORT MADE &
HELD |
| 7. F30.324 | REVIEW; Current Actions and Plans to Reduce Costs during Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Zelinsky, Adams, Coleman, Graziosi, Nabel and Pratt.
04/20/20 – 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.

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 8 was made, seconded and approved by a roll call vote of 34-0-0 (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor).

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| 8. F30.326
\$400,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Anticipated City-wide expenses related to COVID-19 (Corona Virus medical testing).
04/20/20 – Submitted by Mayor Martin
04/22/20 – Approved by Board of Finance | APPROVED BY
ROLL CALL VOTE
34-0-0 |
|--|---|--|

A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 34-0-0 (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor).

A motion to suspend the rules to take up Item No. 9 was made, seconded and approved by a roll call vote of 30-2-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Saftic, Watkins, and Zelinsky in favor; Reps. Sherwood and Stella opposed).

9. [F30.327](#) RESOLUTION; Appropriating Not Exceeding \$50,000,000 to Pay Current Expenses and Obligations of the City Of Stamford, Connecticut and Authorizing the Issuance of not Exceeding \$50,000,000 Tax Anticipation Notes, Notes and Bonds Issued Under Section 7-379 of the Connecticut General Statutes, or Notes and Bonds Issued Under any Other Applicable Provision of the Connecticut General Statutes or Executive Order of the Governor of the City to Meet Said Appropriation.
05/01/20 – Submitted by Director Dennies
05/04/20 – Approved by Board of Finance, as amended to \$15,000,000
- APPROVED BY A VOICE VOTE OF 32-3-0**

A motion to amend Item No. 9 to \$15,000,000 with authorization to use \$10,000,000 was made, seconded and approved by a vote of 34-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Watkins, and Zelinsky in favor; Rep. Stella opposed).

A motion to approve Item No. 9, as amended, was made, seconded and approved by a voice vote of 32-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Watkins, and Zelinsky in favor; Reps. Curtis, Sherwood, and Stella opposed).

⁵LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Monday, April 27, 2020
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. Florio, Jacobson, Lion and Zelinsky. Excused were Reps. Fedeli, Miller and Nabel. Also present were Reps. Morson, Sherwood and Stella.

⁵ Video Time Stamp 01:42:47

1. [LR30.094](#) APPROVAL; Amendment of the Rules of the Board to delete Section II.A.5 and replace it with proposed Section II.A.6 re: Temporary Chair in the Absence of the President. **APPROVED, AS AMENDED, BY ROLL CALL VOTE 29-3-5**
 03/26/20 – Submitted by President Quinones and Rep. Lee
 03/30/20 – Approved by Committee 6-0-1
 04/06/20 – Held by the Full Board
04/27/20 – Approved by Committee, as amended, 4-2-0

A motion to amend Item No. 1 to approve the amendments submitted by Rep. McMullen was made, seconded and approved by a roll call vote of 30-3-4 (Reps. Aquila, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Policar, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky in favor; Reps. Adams, Coleman and Lee opposed; Reps. de la Cruz, Jacobson, Pendell and Quinones abstaining).

A motion to approve Item No. 1 as amended was made, seconded and approved by a roll call vote of 29-3-5 (Reps. Coleman, Cottrell, Curtis, DePina, Di Costanzo, Figueroa, Florio, Giordano, Graziosi, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor; Reps. Aquila, Jacobson and Lion opposed; Reps. Adams, de la Cruz, Fedeli, Lutz and Pendell and abstaining).

2. [LR30.096](#) APPROVAL; Amendment of the Rules of the Board to Restrict Other Meetings the night of the Regular Board of Representatives Meeting. **NO ACTION TAKEN**
 04/08/20 – Submitted by Reps. Stella and Pratt
04/27/20 – Failed in Committee 2-4-0

⁶PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, April 22, 2020
 6:00 p.m. – by Webinar

Rep. Fedeli 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, Pendell and Zelinsky. Excused were Reps. Nabel and Patterson. Also present were Rep. Stella, Corporation Counsel Kathryn Emmett; Al Cava, Director of Human Resources, and several members of the public.

⁶ Video Time Stamp 02:04:46

Possibly in Executive Session:

1. P30.046 REVIEW; Litigation Involving Promotional Fire **REPORT MADE**
Examinations.
03/03/20 – Submitted by Rep. McMullen
03/18/20 – Held by Committee 6-0-2
04/22/20 – Report Made

⁷LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, April 29, 2020

7:00 p.m. – by Webinar

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Michelson and de la Cruz; and Committee Member Reps. Cottrell, Florio, Graziosi, Lee, Lion and Sherwood. Rep. Summerville was excused. Also present were Reps. Adams, Coleman, Di Costanzo, Giordano, McMullen, Morson and Zelinsky; Kathryn Emmett and Cynthia Anger, Law Department; Jim Travers and Garrett Boella, and Luke Buttenwieser, Traffic, Transportation and Parking; Thomas Madden, Economic Development; and Mark Vertucci, Fuss & O'Neill.

1. [LU30.040](#) RESOLUTION and approval of public hearing; To **APPROVED BY**
Authorize the Acquisition by Negotiated Agreement **ROLL CALL VOTE**
or Eminent Domain Of Property Located at 4 **22-11-4**
Pulaski Street, 21 Pulaski Street, 256 Washington **22-11-4**
Blvd., and 274 Washington Blvd.in Connection with **22-11-4**
the Washington Blvd. and Pulaski Street Widening **22-11-4**
Project ([See LU30.032](#)).
04/08/20 – Submitted by Mayor Martin
04/07/20 – Held by Board of Finance
04/08/20 – Approved by [Planning Board](#)
04/29/20 – Approved by Committee 6-1-1

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 22-11-4 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Palomba, Patterson, Quinones, Saftic and Watkins in favor; Reps. Adams, Aquila, Coleman, Curtis, Giordano, Liebson, Miller, Policar, Sherwood, Stella and Zelinsky opposed; Reps. Lutz, Pendell, Roqueta and Wallace abstaining).

⁷ Video Time Stamp 02:05:37

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

Chair Jacobson reported that there was no meeting of the Operations Committee this month.

**⁸PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 30, 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. Giordano, Lutz, Matherne, McMullen, Palomba and Sherwood. Excused was Rep. Pratt. Also in attendance were Rep. Lion; Dr. Jennifer Calder, Director, Health Department; Ted Jankowski, Director, PHS&W; Mark McGrath, Director of Operations; Jennifer Williams, Bureau Chief, Parks & Recreation and Facilities; and two members of the public.

1. PS30.052 REVIEW; The circumstances and guidelines for closures of Stamford's Parks and Recreational Facilities in regard to the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson
04/30/20 – Report Made **REPORT MADE**

2. PS30.053 REVIEW; Review; The current status of Stamford Hospital and the City of Stamford's Healthcare Facilities During the Covid-19 Pandemic.
04/08/20 – Submitted by Reps. Matherne, Lion and Morson
04/30/20 – Report Made **REPORT MADE**

**⁹PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Chair
Meeting: Tuesday, April 28, 2020
7:00 p.m. – by Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano,

⁸ Video Time Stamp 03:02:06

⁹ Video Time Stamp 03:03:08

Matherne, Saftic and Wallace. Rep. Pratt was absent. Also present were Reps. Sherwood and Stella; Mark McGrath, Director of Operations; Kevin Murray, Parks and Facilities Manager; Ray Redniss, Harbor Management Commission; Frank Fedeli, Cashiering and Permitting, Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Jennifer Williams, Parks & Recreation Bureau Chief; and Ted Jankowski, Director of Public Safety.

1. [PR30.043](#) RESOLUTION and public hearing; Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.
02/06/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – Approved by Board of Finance
04/28/20 – Approved by Committee 7-0-0 **APPROVED ON CONSENT AGENDA**

2. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission.
02/05/20 – Submitted by Mayor Martin
02/18/20 –No Action Taken
04/28/20 – Approved by Committee 7-0-0 **HELD BY ROLL CALL VOTE 37-0-0**

A motion to hold Item No. 1 was made, seconded and approved by a roll call vote of 37-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky in favor).

3. [PR30.044](#) RESOLUTION ~~and approval of public hearing~~; Approving Non-Resident Beach Parking Fees.
03/04/20 – Submitted by President Quinones
04/28/20 – Approved by Committee, without public hearing, 5-1-0 **APPROVED BY ROLL CALL VOTE 32-4-0**

A motion to approve Item No. 3 was made and seconded.

A motion to hold Item No. 3 was made, seconded and failed by a roll call vote of 9-28-0 (Reps. Adams, Coleman, Cottrell, Curtis, Liebson, Roqueta, Saftic, Sherwood and Stella in favor; Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Wallace, Watkins, and Zelinsky opposed).

A motion to amend Item No. 3 to have the weekend rate apply only from 7 am to 5 pm was made and seconded. A friendly amendment to this motion to provide that the rate after 5 pm would be \$25 plus tax was made and accepted. A friendly amendment to this motion to provide that the rate on weekend evenings would be \$50 was made and accepted. The motion to amend Item No. 3 failed by a roll call vote of 5-30-0 (Reps. Adams, Cottrell, Pendell, Policar and

Sherwood in favor; Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta, Saftic, Wallace, Watkins, and Zelinsky opposed).

The original motion to approve Item No. 3 was approved by a roll call vote of 32-4-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Wallace, Watkins, and Zelinsky in favor; Reps. Cottrell, Roqueta, Saftic and Sherwood opposed)

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

EDUCATION COMMITTEE:

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

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Wednesday, April 22, 2020
6:00 p.m. – by Webinar

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz and Vice Chair Cottrell; Committee Member Reps. Aquila, de la Cruz, Di Costanzo, and Graziosi. Excused was Rep. Stella. Also present were: Dr. Tamu Lucero, Superintendent of Schools; Andy George, Becky Hamman, Mike Altamura and Daniel Dauplaise, BOE; Cindy Grafstein, Mayor's office.

1. [E30.049](#) REVIEW: How Stamford Public Schools are handling the Covid-19 crisis **REPORT MADE**
04/09/20 – Submitted by Rep. Cottrell
04/22/20 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, April 20, 2020
6:30 p.m. – by Webinar

The Housing/Community Development/Social Services Committee met as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps Michelson, Moore and Palomba. Absent was Rep. Pratt. Also present were Tara Petrocelli, Community Development Administrative Office.

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| 1. HCD30.032 | APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.
04/01/2020 – Submitted by Mayor Martin
04/07/2020 – Held by Board of Finance
04/20/20 – Held by Committee | HELD |
| 2. HCD30.029 | APPROVAL; Year 46 CDBG Budget.
12/05/19 – Submitted by Tara Petrocelli
04/07/20 – Approved by Board of Finance
04/20/20 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. HCD30.030 | RESOLUTION; Authorizing The Mayor to Submit the Year 46 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
04/08/20 – Submitted by Mayor Martin
04/20/20 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, 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 this month.

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair

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

SPECIAL COMMITTEES

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

President Quinones reported that there was no meeting of the Outside Counsel Committee this month.

**CODE OF ETHICS
REVISION COMMITTEE:**

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

Chair Lee reported that there was no meeting of the Ethics Committee this month.

MINUTES

- | | | |
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| 1. | APPROVAL ; April 6, 2020 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | APPROVAL ; April 21, 2020 Special Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 12:34 p.m.

This meeting is on [video](#).