

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

ACTION REPORT

President Quinones called the meeting to order at 8:19 p.m.

INVOCATION: Delivered by Rep. Cottrell [4th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 39 members present and 1 member absent (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, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; and Rep. Pratt absent.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

¹FILLING OF VACANCY:

Appointments Committee:

Chair Summerville reported that the Appointments Committee met on May 26, 2020, as indicated below, and interviewed Mr. Chery for the vacancy on the Board of Education and voted to recommend him.

¹ Video Time Stamp 00:12:08

1. A30.131

Board of Education

Fritz Chery Repl. Jack Bryant
Stamford, CT
Term Expires:
05/06/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 7-0-0

**APPROVED ON THE
CONSENT AGENDA**

*(Reps. de la Cruz, Florio,
Jacobson, McMullen,
Michelson, Morson and
Quinones abstaining)*

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

COMMUNICATIONS:

Clerk Nabel announced:

1. Tomorrow night at 8:00 p.m. is the Special Meeting on the Budget. Every member should have received an email with a code to access the webinar (and will have received a reminder of the code tonight).
2. The deadline for the Steering Committee Agenda is Wednesday, June 3rd at 5:00 p.m.
3. The Steering Committee meeting will be on Monday, June 8th at 7:00 p.m.
4. Next month's Regular Board Meeting will be on Monday, July 6th at 8:00 p.m.
5. Reps. Aquila, Fedeli and Pratt are celebrating birthdays this month.
6. The invocation for the July Board Meeting will be the responsibility of the representatives from the 3rd District. 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.

HONORARY RESOLUTIONS:

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.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Monday, May 11, 2020
7:00 p.m. – By Webinar

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

²APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
[Attendance & Votes](#) **Denis Patterson, Vice Chair**
[Minutes & Video](#) Tuesday, May 26, 2020
6:30 p.m. – By Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, Palomba and Policar. Also present: Rep. Miller.

1. A30.129 **Regional Tourism District Board of Directors** **APPROVED BY ROLL CALL VOTE 33-4-1**
David Kooris (D) New Appointment
Stamford, CT 06905
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 6-1-0

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 33-4-1 (Reps. Adams, Aquila, Coleman, Cottrell, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Curtis, Liebson, Sherwood and Stella opposed; Rep. de la Cruz abstaining).

2. A30.130 **Regional Tourism Distirct Board of Directors** **APPROVED ON THE CONSENT AGENDA**
(Alternate)
Annette Einhorn () New Appointment
Stamford, CT
Term Expires: 05/31/2023
04/22/20 - Submitted by President Quinones
05/26/20 – Approved by Committee 7-0-0

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

³FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
[Attendance & Votes](#) **Lindsey Miller, Vice Chair**
[Minutes & Video](#) Meeting: Monday, May 18, 2020
7:00 p.m. – by Webinar

² Video Time Stamp 00:25:19

³ Video Time Stamp 00:34:45

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. Figueroa, McMullen, Morson and Nabel. Absent or excused were Committee Member Reps. Coleman, Fedeli and Pendell. Also present were Rep., Mahoney, Karen Cammarota, Grants Office; and Mike Pensiero, Information Technology.

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| 1. F30.329
\$41,637.00 | ADDITIONAL APPROPRIATION (Grants Budget):
C65201 – Justice Assistance Grant - FY17/18;
Enhanced Training for Police Officers, including
Crisis Intervention Training. (100% grant funded)
04/30/20 – Submitted by Mayor Martin
05/14/20 – Approved by Board of Finance
05/18/20 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
<i>Coleman abstaining</i>) |
| 2. F30.328
\$19,367.00 | ADDITIONAL APPROPRIATION (Capital Budget):
C65201 - Citywide Technology Replacement &
Upgrade; Purchase of 60 monitors to replace
monitors in Communications Center.
04/30/20 – Submitted by Mayor Martin
04/28/20 – Approved by Planning Board
05/14/20 – Approved by Board of Finance
05/18/20 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
<i>Coleman abstaining</i>) |
| 3. F30.323 | REVIEW; Weekly Budget Meeting (beginning week
of April 13, 2020)
04/08/2020 – Submitted by Chair Di Costanzo
05/18/20 – Report Made and Held | 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.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Chair Lee reported that there was no meeting of the Legislative & Rules Committee in May.

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

Co-Chair Figueroa reported that there was no meeting of the Personnel Committee in May.

⁴LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, May 27, 2020

7:00 p.m. – by Webinar

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. Adams and Zelinsky; Kathryn Emmett and Cynthia Anger, Law Department; Jim Travers, Garrett Bolella and Luke Battenwieser, Transportation, Traffic and Parking Bureau, and Ralph Blessing, Land Use Bureau Chief.

1. [LU30.040](#) RESOLUTION and public hearing; To Authorize the Acquisition by Negotiated Agreement or Eminent Domain Of Property Located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Blvd., and 274 Washington Blvd.in Connection with the Washington Blvd. and Pulaski Street Widening 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
05/27/20 – Approved by Committee 7-2-0
- APPROVED BY
ROLL CALL VOTE
23-15-0**

A motion to hold Item No. 1 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and failed by a roll call vote of 24-15-0 (Reps. Adams, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Wallace and Watkins, in favor; Reps. Aquila, Cottrell, Curtis, Di Costanzo, Lutz, Matherne, Miller, Pendell, Policar, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky opposed.)

After further discussion, the original motion to hold failed by a roll call vote of 16-21-1 (Reps. Coleman, Cottrell, Curtis, Giordano, Liebson, Miller, Moore, Patterson, Policar, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Morson, Nabel, Palomba, Pendell, Quinones and Watkins opposed; Rep. Matherne abstaining.)

A motion to approve Item No. 1 was made, seconded and approved by a vote of 23-15-0 (Reps. Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Morson, Nabel, Palomba, Quinones, Roqueta and Watkins in favor; Reps. Adams, Curtis, Liebson, Matherne, Miller,

⁴ Video Time Stamp 00:37:18

Moore, Patterson, Pendell, Policar, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky opposed.)

2. LU30.041 REVIEW; Management of Coastal Access Points **REPORT MADE**
Which Are Not Privately Owned, Nor Are Public
Parks/ Beaches.
05/06/20 – Submitted by Rep. Michelson
05/27/20 – Report Made

⁵OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, May 26, 2020

6:30 p.m. – by Webinar

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson and Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Curtis, Jacobson, Lee, Mahoney, Sherwood and Watkins. Also present were Fiscal Committee Chair Di Costanzo, Vice Chair Miller and Fiscal Committee Member Reps. Coleman, McMullen and Morson; Rep. Stella; Lou Casolo, City Engineer; Mark McGrath, Director of Operations; Jeff Pardo, City Construction Manager; and Chris Dellaselva, Law Department.

1. [O30.071](#) APPROVAL; BL-Stamford Contract for RFP 790 **FAILED BY ROLL**
Architectural and Engineering Services for the **CALL VOTE 9-28-2**
Abatement and Demolition of the Existing Police
Station.
04/21/20 – Submitted by Mayor Martin
05/14/20 – To be Considered by Board of Finance
05/26/20 – Failed in Committee 2-7-0

Secondary Committee: Fiscal – Approved by Committee 3-2-0

A motion to approve Item No. 1 was made, seconded and failed by a roll call vote of 9-28-2 (Reps. DePina, Di Costanzo, Jacobson, Lion, Matherne, Miller, Morson, Nabel and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Giordano, Graziosi, Lee, Liebson, Lutz, Mahoney, McMullen, Michelson, Moore, Palomba, Patterson, Pendell, Policar, Roqueta, Saftic, Sherwood, Stella, Wallace and Zelinsky opposed; Reps. Quinones and Summerville abstaining).

⁵ Video Time Stamp 02:00:50

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Vice Chair Morson reported that there was no meeting of the Public Safety & Health Committee in May.

**⁶PARKS & RECREATION
COMMITTEE:**

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

**Dennis Mahoney, Chair
Raven Matherne, Vice Chair**
Meeting: Tuesday, May 19, 2020
7:00 p.m. – by Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. Aquila, de la Cruz, Giordano, Policar, Saftic and Wallace. Absent was Rep. Pratt. Also present were Reps. Cottrell, McMullen, Michelson, Sherwood, Watkins and Zelinsky; Kevin Murray, Parks & Facilities Manager; Jim Travers, Transportation Bureau Chief; Jennifer Williams, Parks Bureau Chief; and Ted Jankowski, Director of Public Safety, Health and Welfare.

1. PR30.046 REVIEW; Overview of Beach Access, Pedestrian and Car Access, Hours of Operation, Enforcement and Challenges the City Encounters. **REPORT MADE**
05/06/20 – Submitted by Reps. Mahoney, Matherne, Cottrell, Roqueta, Michelson, Sherwood and Zelinsky
05/19/20 – Report Made

Secondary Committee: Transportation

2. PR30.047 RESOLUTION and Approval of Public Hearing; **HELD**
Amending [Resolution No. 4045](#) Concerning Non-Resident Beach Sticker Fees
05/06/20 – Submitted by Reps. Sherwood, Cottrell and Zelinsky
05/19/20 – Held in Committee 8-0-0

EDUCATION COMMITTEE:

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

Chair Lutz reported that there was no meeting of the Education Committee in May.

⁶ Video Time Stamp 02:12:12

**⁷HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, May 18, 2020
6:30 p.m. – by Webinar

Chair DePina reported that 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: Karen Cammarota, Grants director; and members of the organizations presenting.

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| 1. HCD30.031 | RESOLUTION <u>and public hearing</u> ; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/23/20 – Submitted by Mayor Martin
05/19/20 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Reps. Coleman and Figueroa abstaining</i>) |
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⁸TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
Thursday, May 21, 2020
7:00 p.m. – by Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Moore and Committee Member Reps. Curtis, Giordano, Michelson and Patterson. Absent or excused was Rep. Di Costanzo, Pendell and Wallace. Also present were Reps. Cottrell and Zelinsky; Jim Travers, Garrett Bolella, Frank Petise and Luke Bittenwieser from Transportation, Traffic and Parking; Thomas Turk, Operations; and five members of the public.

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| 1. T30.050 | REVIEW; Criteria And Application of the Residential Parking Program, with Particular Focus on the Effects of Neighborhood Parking by Beach Goers.
05/05/20 – Submitted by Reps. Watkins, Michelson and Zelinsky.
05/21/20 – Report Made & Held in Committee 5-0-0 | REPORT MADE &
HELD |
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⁷ Video Time Stamp 02:13:10

⁸ Video Time Stamp 02:14:30

