

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, August 3, 2020, at 8:00 p.m., and was held remotely.*

# **ACTION REPORT**

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

**INVOCATION:** Delivered by Rep. de la Cruz [2<sup>nd</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 33 members present and 7 members absent or excused. (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; and Reps. Aquila, DePina, Lutz and Pratt were excused; and Reps. Coleman, Giordano and Saftic were absent. Reps. Coleman and Giordano joined the meeting immediately after roll call due to technical difficulties for a total of 35 members present and 5 members absent.

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

**<sup>1</sup>MOMENTS OF SILENCE:** To be recorded in the Minutes.

**<sup>2</sup>COMMUNICATIONS:** Clerk Nabel announced:

1. Next month's Regular Board Meeting will be on Tuesday, September 8th at 8:00 p.m.
2. The deadline for the Steering Committee Agenda is Wednesday, August 5th at 5:00 p.m.
3. The Steering Committee meeting will be on Monday, August 10th at 7:00 p.m.
4. Happy birthday to Representatives Adams, Florio, Giordano, Lion, McMullen, and Morson
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 1st District (Reps. Watkins and Michelson). Representatives are responsible for notifying the Board office with the name of the person doing the

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<sup>1</sup> Video Time Stamp 00:10:33

<sup>2</sup> Video Time Stamp 00:12:33

invocation.

6. If members 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.
7. If a member does not respond during a roll call vote, the member's name will be called 2 more times after the conclusion of the vote. A member who does not respond will be assumed to have left the meeting and your name will not be called on the next roll call vote.
8. A member who leaves the meeting must text the Clerk. If a member needs to leave the meeting for a short period, they must text the Clerk when they leave and return.

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Service. **HELD**  
06/03/20 - Submitted by Rep. Zelinsky  
**07/06/20 – Held at Board Meeting**

A motion to hold Item No. 1 was made, seconded and approved by unanimous voice vote.

2. RESOLUTION; Congratulating Murray (“Murph”) Weingrad on his 100th Birthday. **APPROVED BY UNANIMOUS VOICE VOTE**  
07/30/20 - Submitted by Rep. Zelinsky

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

## <sup>3</sup>PUBLIC PARTICIPATION SESSION:

Nicole Rincon of Justice for Brunch spoke about police reform. Annie Love of Justice for Brunch spoke about student safety. Timothy Frazier of Justice for Brunch spoke about mental health. The [attached statements](#) were received in the Board office prior to the Board meeting for distribution to Board members.

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, July 13, 2020  
7:00 p.m. – By Webinar

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

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<sup>3</sup> Video Time Stamp 00:19:17

**<sup>4</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, July 28, 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. Liebson, Matherne, Palomba and Policar. Excused was Rep. Figueroa. Also present was Marty Levine, Mayor's office.

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|------------|---|--|
| 1. A30.133 | <b>Health Commission</b><br>Barbara Decker (D)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>07/08/20 – Submitted by Mayor Martin<br><b>07/28/20 – Approved by Committee 6-0-0</b>           | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>        |
| 2. A30.134 | <b>Health Commission</b><br>Thomas Getreuer, DDS, MAGD (D)<br>Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>07/08/20 – Submitted by Mayor Martin<br><b>07/28/20 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>        |
| 3. A30.135 | <b>Arts and Culture Commission</b><br>Valerie Cooper (D)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>07/08/20 – Submitted by Mayor Martin<br><b>07/28/20 – Approved by Committee 6-0-0</b> | <b>APPROVED BY<br/>ROLL CALL VOTE<br/>31-1-2</b> |

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 31-1-2 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed; and Reps. Florio and Mahoney abstaining).

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<sup>4</sup> Video Time Stamp 00:28:11

4. A30.136            **Historic Preservation Advisory Commission**            **APPROVED BY**  
 Barry F. Hersh (D)            Reappointment            **ROLL CALL VOTE**  
 Stamford, CT 06905            **22-7-6**  
 Term Expires: 12/1/2022  
 07/08/20 – Submitted by Mayor Martin  
**07/28/20 – Approved by Committee 6-0-0**

A motion to approve Item No. 4 was made, seconded and approved by a roll call vote of 22-7-6 (Reps. Fedeli, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Summerville, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Curtis, Moore, Sherwood, Stella and Wallace opposed; and Reps. Cottrell, de la Cruz, Di Costanzo, Figueroa, Graziosi and Policar abstaining).

5. A30.137            **Board of Ethics**            **FAILED BY A**  
 Myrna Sessa (D)            Reappointment            **VOTE OF 18-13-4**  
 Stamford, CT 06903  
 Term Expires: 12/1/2022  
 07/08/20 – Submitted by Mayor Martin  
**07/28/20 – Approved by Committee 6-0-0**

A motion to approve Item No. 5 was made, seconded and failed by a roll call vote of 18-13-4 (Reps. Di Costanzo, Fedeli, Florio, Jacobson, Lee, Liebson, Lion, Mahoney, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones, Summerville, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Cottrell, Curtis, Figueroa, Graziosi, Matherne, Moore, Pendell, Policar, Sherwood, Stella and Wallace opposed; and Reps. de la Cruz, Giordano, McMullen, and Roqueta abstaining).

6. A30.138            **Assessment Board of Appeals**            **APPROVED ON**  
 Larry Ginsberg (D)            Reappointment            **CONSENT**  
 Stamford, CT 06903            **AGENDA**  
 Term Expires: 12/1/2022  
 07/08/20 – Submitted by Mayor Martin  
**07/28/20 – Approved by Committee 6-0-0**

7. A30.139            **Parking Violations Hearing Officer**            **APPROVED ON**  
 Robert E. King (D)            Reappointment            **CONSENT**  
 Stamford, CT 06903            **AGENDA**  
 Term Expires: 12/1/2020  
 07/08/20 – Submitted by Mayor Martin  
**07/28/20 – Approved by Committee 6-0-0**

8. A30.140            **Patriotic & Special Events Commission**            **APPROVED ON**  
 David Kaplan (D)            Repl. Sosnowitz            **CONSENT**  
 Stamford, CT 06903            **AGENDA**  
 Term Expires: 12/1/2020  
 07/08/20 – Submitted by Mayor Martin  
**07/28/20 – Approved by Committee 6-0-0**

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| 9. A30.141  | <b>Harbor Commission</b><br>William Malloy (D)                      Repl. Bernadino<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>07/08/20 – Submitted by Mayor Martin<br><b>07/28/20 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>  |
| 10. A30.142 | <b>Board of Ethics</b><br>Benjamin Folkinshteyn (U)                      Repl. Martelli<br>Stamford, CT<br>Term Expires: 12/1/2020<br>07/08/20 – Submitted by Mayor Martin<br><b>07/28/20 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> <i>(Reps.<br/>         Curtis, de la Cruz,<br/>         Figueroa, Giordano,<br/>         Pendell, Policar,<br/>         Sherwood, Stella<br/>         and Wallace<br/>         abstaining)</i> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2 and 6 through 10 was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
 Meeting: Monday, July 27, 2020  
 7:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Absent was Committee Member Rep. Coleman. Also present were Lyda Ruijter, Town Clerk; Ron Malloy and Lucy Corelli, Registrars of Voters; Karen Cammarota, Grants Officer; and Jay Fountain, OPM Director

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|---|---|--|
| 1. <a href="#">F30.340</a><br><del>\$526,306.00</del><br>\$236,488.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>COVID Election Grant; Additional Estimated<br>Anticipated Election Expensed related to COVID-19.<br>07/07/20 – Submitted by Mayor Martin<br>07/09/20 – Approved by Board of Finance in<br>amount of \$236,488<br><b>07/27/20 – Approved by Committee 6-1-1</b> | <b>APPROVED BY<br/>         ROLL CALL VOTE<br/>         33-1-1</b> |
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A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 33-1-1 (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed; and Rep. Coleman abstaining).

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<sup>5</sup> Video Time Stamp 01:13:16

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| 2. <a href="#">F30.341</a><br>\$581,065.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY18/19 to FY19/20 per Recent Contract Settlement. . (Funding Source: Fund Balance)<br>07/07/20 – Submitted by Mayor Martin<br>07/09/20 – Approved by Board of Finance<br><b>07/27/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F30.342</a><br>\$290,532.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA wage increase obligations for FY20/21 per Recent Contract Settlement. (Funding Source: Contingency)<br>07/07/20 – Submitted by Mayor Martin<br>07/09/20 – Approved by Board of Finance<br><b>07/27/20 – Approved by Committee 8-0-0</b>                           | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F30.338</a>                 | RESOLUTION; Adoption of the Capital Budget (WPCA) Fiscal Year July 1, 2020 To June 30, 2021.<br>06/10/20 – Submitted by Jay Fountain<br><b>07/27/20 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4 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 and no report.

**<sup>6</sup>PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, July 22, 2020  
7:00 p.m. – by Webinar

Co-Chair Figueroa reported that the Personnel Committee met remotely at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, and Zelinsky. Excused was Rep. Pendell. Also present were Rep. Di Costanzo; Al Cava, Director of Human Resources; Ted Jankowski, Director of Public Safety and Health; and Tom Wuennemann, Police Dept.

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<sup>6</sup> Video Time Stamp 01:19:18

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|----------------------------|--|---|
| 1. <a href="#">P30.052</a> | APPROVAL; 3 <sup>rd</sup> Amended Agreement between the City of Stamford and PINACOM, INC. (d/b/a Avalon IT Systems) for Administrative Services for Police Department Extra Duty Employment.<br>06/29/20 – Submitted by Mayor Martin<br><b>07/22/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">P30.054</a> | RESOLUTION; Amending the City of Stamford 457 Deferred Compensation Plan to Adopt CARES Act Benefits Regarding Penalty-Free Withdrawals, Loans, Suspended Payments and Waived Distributions.<br>07/08/20 – Submitted by Al Cava<br><b>07/22/20 – Approved by Committee 8-0-0</b>       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Virgil de la Cruz, Co-Chair  
Bradley Michelson, Co-Chair**

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

**<sup>7</sup>OPERATIONS COMMITTEE:**      **Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair**  
[Attendance](#)  
[Minutes](#) & [Video](#)      Meeting: Tuesday, July 28, 2020  
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 Rep. Stella; Lou Casolo, City Engineer; Mark McGrath, Director of Operations; Dan Colleluori, Supervisor of Solid Waste & Recycling, and Jay Fountain, OPM Director.

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<sup>7</sup> Video Time Stamp 01:23:21

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|----------------------------|---|--------------------|
| 1. <a href="#">O30.065</a> | REVIEW; West Main Street Bridge<br>12/04/2019 – Submitted by Mayor Martin<br>12/30/19 – Held in Committee 7-0-0<br>01/28/20 – Report Made & Held by Committee<br>8-0-0<br>02/26/20 – Held by Committee 5-0-0<br><b>07/28/20 – Report Made</b> | <b>REPORT MADE</b> |
| 2. O30.073                 | REVIEW: The Closing of the Katrina Mygatt<br>Recycling Center on Weekdays<br>07/13/20 – Submitted by Rep. Zelinsky<br><b>07/28/20 – Report Made</b>   | <b>REPORT MADE</b> |

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Chair Stella reported that there was no meeting of the Public Safety & Health Redevelopment Committee and no report.

**<sup>8</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Chair  
Raven Matherne, Vice Chair**  
Meeting: Tuesday, July 21, 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. Excused was Rep. Pratt. Also present were Reps. McMullen and Sherwood; Dana Lee, Law Department; Mark McGrath, Director of Operations, Jennifer Williams, Parks & Facilities Bureau Chief; Laurie Albano, Parks & Recreation Supervisor; Ken Smith, Terry Connors Rink; Laura Burwick, Special Assistant to the Mayor; and Lou Ursone and Ted Udain, Curtain Call Theater.

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| 1 <a href="#">PR30.045</a> | ORDINANCE <u>for public hearing and final adoption:</u><br>Amending Chapter 84 of The Code of Ordinances,<br>“Boats” to Require a Permit Prior to Using City-<br>owned Boat Slips.<br>04/28/20 – Submitted by Law Department<br>06/16/20 – Approved by Committee, as amended,<br>8-0-0<br><b>07/21/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>8</sup> Video Time Stamp 01:24:17



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| 2. <a href="#">PR30.051</a> | REVIEW; of Terry Conners Fee Increases 2017 to present, Revenue and Expenses 2017 to present; and Comparison to Competitive Rinks Fee Schedules.<br>06/03/20 – Submitted by Rep. Mahoney<br>06/16/20 – Held in Committee 8-0-0<br><b>07/21/20 – Report Made</b>                                       | <b>REPORT MADE</b>                        |
| 3. <a href="#">PR30.049</a> | RESOLUTION <u>and Public Hearing</u> ; Approving Fee Increases for Terry Conners Ice Rink<br>06/02/20 – Submitted by Mayor’s Office<br>06/16/20 – Approved by Committee, as amended, 7-1-0<br><b>07/21/20 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">PR30.048</a> | APPROVAL: Amended and Restated Ethel Kveskin Theater Operation Agreement.<br>05/18/20 – Submitted by Mayor’s Office<br>06/30/20 – Approved by <u>Planning Board</u><br>07/09/20 – Approved by Board of Finance<br>06/16/20 – Held in Committee 8-0-0<br><b>07/21/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. <a href="#">PR30.052</a> | REVIEW; Process Followed Requiring Beach Stickers for Czekik Marina Park.<br>07/08/20 – Submitted by Rep. McMullen<br><b>07/21/20 – Report Made</b>   | <b>REPORT MADE</b>                        |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4 was made, seconded and approved by unanimous voice vote.

**<sup>9</sup>EDUCATION COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Monday, July 27, 2020  
5:30 p.m. – by Webinar

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, and Stella. Excused were Chair Lutz and Rep. Graziosi. Also present were: Reps. Matherne, Miller, Sherwood and Zelinsky; Dr. Tamu Lucero, Superintendent of Schools; Amy Beldotti, Associate Superintendent; Andy George, Jennienne Burke, Fritz Chery, Becky Hamman, Jackie Heftman, Jackie Pioli, and Nicola Tarzia, BOE; Chris Mosier, Team USA and Transathlete.com; Jay Potter, LGBTQIA public speaker/activist; and Kayleigh Webb, sports journalist and Trans Lifeline, and two members of the public.

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<sup>9</sup> Video Time Stamp 01:26:49

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| 1. <a href="#">E30.051</a> | RESOLUTION; Urging the State of Connecticut to Uphold Title IX Protections for Transgender Students.<br>07/08/20 – Submitted by Reps. Matherne and Policar<br><b>07/27/20 – Approved by Committee, as amended, 5-0-0</b> | <b>APPROVED BY<br/>ROLL CALL VOTE<br/>29-3-3</b> |
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A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 29-3-3 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Matherne, Miller, Moore, Morson, Nabel, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Florio, Mahoney and McMullen opposed; and Reps. Lion, Michelson and Palomba abstaining).

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| 2. <a href="#">E30.050</a> | REVIEW; Back to School Plan for Stamford Public Schools.<br>07/08/20 – Submitted by Rep. Cottrell<br><b>07/27/20 – Report Made</b> | <b>REPORT MADE</b> |
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**<sup>10</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Wednesday, July 15, 2020  
6:30 p.m. – by Webinar  
- and -  
Monday, July 20, 2020  
6:30 p.m. – by Webinar

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on July 15, 2020 as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps, Palomba, Roqueta and Moore. Absent was Reps. Michelson and Pratt. Also present: Tara Petrocelli, Community Development and Ellen Bromley, Social Services Director. The Committee also met on July 20, 2020 as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps, Palomba, Michelson and Moore. Absent was Reps. Roqueta and Pratt. Also present: Reps. De la Cruz, Cottrell, Graziosi, Lee, Lion and Summerville; Ralph Blessing, Land Use Bureau Chief; Richard Freedman; and Ellen Bromley, Social Services Director.

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<sup>10</sup> Video Time Stamp 01:37:01

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|------------------------------|---|-----------------------------------|
| 1. HCD30.036                 | PUBLIC COMMENT: required comment, for the annual action plan and the consolidated plan for CDBG-CV funding<br>07/10/20 – Submitted by Tara Petrocelli<br><b>07/15/20 – No Action Taken</b>                    | <b>PUBLIC HEARING HELD</b>        |
| 2. HCD30.035                 | APPROVAL <u>and PUBLIC HEARING</u> ; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations)<br>05/07/20 – Submitted by Tara Petrocelli<br><b>07/27/20 – Approved by Committee 5-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> |
| 3. <a href="#">HCD30.037</a> | REVIEW: Role of Zoning Regulations on Racial and Socioeconomic Disparities in Stamford Housing<br>07/08/20 – Submitted by Reps. Lee, Lion and Stella<br><b>07/27/20 – Report Made</b>                         | <b>REPORT MADE</b>                |

***As a Secondary Committee: Land Use/Urban Redevelopment***

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

**<sup>11</sup>TRANSPORTATION COMMITTEE:**

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

**David Watkins, Chair**  
**Mavina Moore, Vice Chair**  
Meeting: Thursday, July 23, 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, Di Costanzo, Giordano, Michelson, Patterson and Wallace. Excused was Committee Member Rep. Pendell. Also present were Reps. Adams, Figueroa, Matherne and McMullen; and Frank Petise and Luke Bittenwieser, Transportation, Traffic and Parking Bureau, and approximately 20 members of the public.

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| 1. <a href="#">T30.052</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending Article III (Residential Parking Program) Section 231-36 (Technical Evaluation Criteria) of the Code of Ordinances to Add Sub-Section (l) New Residential Permit Program Zones<br>06/02/20 – Submitted by Bureau Chief Travers<br>06/18/20 – Approved by Committee 9-0-0<br><b>07/23/20 – Approved by Committee 5-2-1</b> | <b>APPROVED BY ROLL CALL VOTE 32-2-1</b> |
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A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 32-2-1 (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella,

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<sup>11</sup> Video Time Stamp 01:46:52

Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Coleman and McMullen opposed; and Rep. Adams and abstaining).

2. [T30.051](#)      **ORDINANCE for public hearing and final adoption;**      **APPROVED BY**  
Amending Chapter 231 (Vehicles and Traffic)      **UNANIMOUS**  
Section 231-6 (Prohibited Stopping, Standing or      **VOICE VOTE**  
Parking) of the Code of Ordinances.  
06/02/20 – Submitted by Mayor Martin  
06/18/20 – Approved by Committee 9-0-0  
**07/23/20 – Approved by Committee, as**  
**amended, 8-0-0**

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

3. [T30.053](#)      **ORDINANCE for public hearing and final adoption;**      **FAILED BY ROLL**  
Amending Chapter 231 (Vehicles and Traffic)      **CALL VOTE 0-34-**  
Section 231-44 (Violations And Penalties) of the      **0**  
Code of Ordinances.  
06/02/20 – Submitted by Mayor Martin  
06/18/20 – Approved by Committee, as amended,  
9-0-0  
**07/23/20 – FAILED in Committee 0-8-0**

A motion to approve Item No. 3 was made, seconded and failed by a roll call vote of 0-34-0 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. and opposed; and Rep. Adams and abstaining).

4. T30.054      **REVIEW; Process of Determining Need for, and**      **HELD**  
Locations of, Pedestrian Crosswalks in the City of  
Stamford.  
07/08/20 – Submitted by Rep. Adams and Watkins  
**07/23/20 – Held in Committee**

**<sup>12</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, July 23, 2020  
7:00 p.m. – by Webinar

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Reps. Adams, Graziosi, and Policar. Absent was Rep. Roqueta. Also in attendance were Reps. Fedeli, Mahoney, Nabel and

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<sup>12</sup> Video Time Stamp 02:05:27

Zelinsky; Tom Madden, Director of Economic Development; Sandy Dennies, Director of Administration; Michael Pollard, Mayor's Office; Ryan Fealey, BOE; Tyler Theder, Operations; and two members of the public.

1. SC30.027      REVIEW; Stamford's Economic Development      **REPORT MADE**  
January through June, 2020.  
06/14/20 – Submitted by Rep. Miller  
**07/23/20 – Report Made**
  
2. SC30.029      REVIEW; Economic Development Planning for      **REPORT MADE**  
Addressing Vacancies In Commercial Real Estate  
Post Covid-19 Pandemic.  
07/06/20 – Submitted by President Quinones and  
Rep. Fedeli  
**07/23/20 – Report Made**
  
3. SC30.030      REVIEW; Discuss the Effects of Unfunded State      **REPORT MADE &**  
Mandates on Property Taxes and Municipal      **HELD**  
Budgets. Identify Specific Mandates and Costs  
Affecting the City of Stamford and Board of  
Education Budgets. Explore How the State of CT  
Might Relax Mandates to Relieve Municipal  
Budget(s) during the Ongoing Economic Downturn.  
07/08/20 – Submitted by President Quinones, Clerk  
Nabel and Rep. Mahoney  
**07/23/20 – Report Made & Held in Committee 4-0-0**

## **SPECIAL COMMITTEES**

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

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

**<sup>13</sup>CODE OF ETHICS  
REVISION COMMITTEE:**  
[Attendance](#)  
[Minutes](#) & [Video](#)

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Tuesday, July 21, 2020  
7:00 p.m. – by Webinar

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<sup>13</sup> Video Time Stamp 02:07:09

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 in attendance were Rep. Adams, Rep. Cottrell, and one member of the public.

- |                              |  |                    |
|------------------------------|--|--------------------|
| 1. <a href="#">COE30.002</a> | REVIEW; Issues Outlined in LR30.089.<br>07/08/20 – Submitted by Rep. Lee<br><b>07/21/20 – Report Made</b>  | <b>REPORT MADE</b> |
| 2. <a href="#">COE30.003</a> | REVIEW; Prior Issues and Recommendations<br>Outlined in Annual Ethics Board Report.<br>07/08/20 – Submitted by Rep. Lee<br><b>07/21/20 – Report Made</b> | <b>REPORT MADE</b> |
| 3. COE30.004                 | REVIEW; Model Ethics Codes and Other<br>Resources.<br>07/08/20 – Submitted by Rep. Lee<br><b>07/21/20 – Report Made</b>                                  | <b>REPORT MADE</b> |

## MINUTES

- |    |   |   |
|----|---|---|
| 1. | <a href="#">APPROVAL</a> ; July 6, 2020 Regular Board Meeting<br>Minutes  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">APPROVAL</a> ; July 13, 2020 Special Board Meeting<br>Minutes | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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

President Quinones adjourned the meeting at 10:10 pm.

This meeting is on [video](#).