

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

# **ACTION REPORT**

President Quinones called the meeting to order at 8:05 p.m.

**INVOCATION:** Delivered by Edward Pleasant [1st District].

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

**ROLL 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, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; Reps. Policar and Pratt were excused; and Rep. DePina was absent. Rep. DePina joined the meeting immediately after roll call due to technical difficulties for a total of 37 members present and 2 members excused. Rep. Stella left the meeting at 9:17 p.m.

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

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

## **<sup>1</sup>FILLING OF VACANCY**

Rep. de la Cruz nominated Daniel Sandford to fill the vacancy in the 14<sup>th</sup> District; said nomination was seconded. There being no further nominations, a motion to approve Daniel Sandford to fill the vacancy in the 14<sup>th</sup> 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. Sandford.

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<sup>1</sup> Video Time Stamp 00:09:30

## <sup>2</sup>COMMUNICATIONS:

President Quinones announced that Rep. Sandford would be serving on the Education and Public Safety & Health Committees. Rep. Cottrell has been appointed as Chair of the Education Committee.

Mayor Martin provided an update regarding the recent COVID emergency update sent on September 4, 2020.

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, September 9<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, September 14<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 5<sup>th</sup> at 8:00 p.m.
4. Rep. Miller is celebrating a birthday this month.
5. The invocation for the October Board Meeting will be the responsibility of the representatives from the 20<sup>th</sup> District (Reps. Mahoney and Nabel). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Representatives who need assistance with Zoom during the meeting should call: [REDACTED] to speak with IT.
7. If a representative does not respond during a roll call vote, the representative's name will be called 2 more times after the conclusion of the vote. A representative who does not respond will be assumed to have left the meeting and their name will not be called on the next roll call vote.
8. A representative who leaves the meeting must text the Clerk when they leave. A representative who needs to leave the floor for a short period should text the Clerk when they leave and return.

## <sup>3</sup>HONORARY RESOLUTIONS:

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| 1. | <a href="#">RESOLUTION</a> ; In Memory of Elaine Mitchell.<br>09/03/20 – Submitted by the 30th Board   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">RESOLUTION</a> ; Congratulating Pastor Blaine Edele<br>of Union Memorial Church on His Retirement After<br>28 Years of Service.<br>06/03/20 - Submitted by Rep. Zelinsky<br>07/06/20 – Held at Board Meeting<br>08/03/20 – Held at Board Meeting | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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<sup>2</sup> Video Time Stamp 00:15:34

<sup>3</sup> Video Time Stamp 00:28:21

3. [RESOLUTION](#); Congratulating Marie M. Conti on the Occasion of her 90<sup>th</sup> Birthday.  
08/04/20 – Submitted by Rep. Zelinsky
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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

#### **<sup>4</sup>PUBLIC PARTICIPATION SESSION:**

Kieran Edmondson spoke about the return to school. Michael Hernandez spoke about the Census. Sam Magliari spoke about the Board of Ethics. The [attached statements](#) were received in the Board office prior to the Board meeting for distribution to Board members.

#### **<sup>5</sup>RESOLUTIONS:**

1. [S30.008](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.  
08/05/20 – Submitted by President Quinones
- APPROVED BY  
UNANIMOUS  
VOICE VOTE** (*Rep. Miller abstaining*)

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

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

Meeting: Monday, August 10, 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>4</sup> Video Time Stamp 00:32:34

<sup>5</sup> Video Time Stamp 00:42:52

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, August 25, 2020  
6:30 p.m. – By Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice Chair Patterson, and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Rep. Policar. Also present was Marty Levine, Mayor's office.

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| 1. A30.143 | <b>Urban Redevelopment Commission</b><br>Richard Evanko (R)                      Repl. Molgano (R)<br>Stamford, CT 06907<br>Term Expires: 12/1/2022<br>08/05/20 - Submitted by Mayor Martin<br><b>08/25/20 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>        |
| 2. A30.152 | <b>Economic Development Commission</b><br>Richard Evanko (R)                      Repl. Molgano (R)<br>Stamford, CT 06907<br>Term Expires: 12/1/2022<br>08/05/20 - Submitted by Mayor Martin<br><b>08/20/20 – WITHDRAWN</b>                  | <b>WITHDRAWN</b>                                 |
| 3. A30.144 | <b>WPCA</b><br>Adam Perlaky (U)                      Repl. Andreana (R)<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>08/05/20 – Submitted by Mayor Martin<br><b>08/25/20 – Approved by Committee 6-0-0</b>                            | <b>APPROVED BY<br/>ROLL CALL VOTE<br/>26-9-3</b> |

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 26-9-3 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Miller, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta, Saftic, Sandford, Summerville, Wallace and Zelinsky in favor; Reps. Fedeli, Florio, Mahoney, McMullen, Michelson, Pendell, Sherwood, Stella and Watkins opposed; Reps. Di Costanzo, Graziosi and Matherne abstaining)

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| 4. A30.145 | <b>Harbor Management Commission</b><br>Paul Adelberg (D)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>08/05/20 – Submitted by Mayor Martin<br><b>08/25/20 – Held by Committee 6-0-0</b> | <b>HELD</b> |
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<sup>6</sup> Video Time Stamp 00:44:03

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| 5. A30.146 | <p><b>Personnel Commission</b><br/> Gregory R. Oliver (D)                      Reappointment<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2021<br/> 08/05/20 – Submitted by Mayor Martin<br/> <b>08/25/20 – Approved by Committee 6-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>        |
| 6. A30.147 | <p><b>Personnel Commission</b><br/> Carl R. Weinberg (D)                      Reappointment<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2022<br/> 08/05/20 – Submitted by Mayor Martin<br/> <b>08/25/20 – Approved by Committee 6-0-0</b></p>  | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>        |
| 7. A30.148 | <p><b>WPCA</b><br/> Merritt Nesin (D)                              Reappointment<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2022<br/> 08/05/20 – Submitted by Mayor Martin<br/> <b>08/25/20 – Approved by Committee 6-0-0</b></p>             | <p><b>APPROVED BY<br/> ROLL CALL VOTE<br/> 33-3-1</b></p> |

A motion to approve Item No. 7 was made, seconded and approved by a roll call vote of 33-3-1 (Reps. Aquila, 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, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; Reps. Adams, Coleman and Zelinsky opposed; and Rep. Saftic abstaining).

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| 8. A30.149 | <p><b>WPCA</b><br/> Edward J. Kelly (D)                              Reappointment<br/> Stamford, CT 06905<br/> Term Expires: 12/1/2021<br/> 08/05/20 – Submitted by Mayor Martin<br/> <b>08/25/20 – Approved by Committee 6-0-0</b></p> | <p><b>APPROVED BY<br/> ROLL CALL VOTE<br/> 34-1-2</b></p> |
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A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 34-1-2 (Reps. Adams, Aquila, 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, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; Rep. Zelinsky opposed; and Reps. Coleman and Saftic abstaining).

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| 9. A30.150 | <p><b>Environmental Protection Board</b><br/> Joseph Todd Gambino (R)      Repl. Levine (R)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2021<br/> 08/05/20 – Submitted by Mayor Martin<br/> <b>08/25/20 – Approved by Committee 6-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA (Rep.<br/> Cottrell abstaining)</b></p> |
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10. A30.151

**Police Commission**

Rodney Bass (U)  
Stamford, CT 06902  
Term Expires: 11/30/2021

Repl. Thomas (R)

**APPROVED BY  
ROLL CALL VOTE  
30-1-6**

08/05/20 – Submitted by Mayor Martin  
**08/25/20 – Approved by Committee 5-0-1**

A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 30-1-6 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Miller, Moore, Morson, Palomba, Patterson, Pendell, Quinones, Roqueta, Sandford, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; and Reps. Aquila, Figueroa, Michelson, Nabel, Saftic and Sherwood abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 5 and 9, was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, August 24, 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. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Jay Fountain and Tony Romano, OPM; Sandy Dennies, Director of Administration; Ron Malloy and Lucy Corelli, Registrars of Voters; Bill Napoletano, Tax and Revenue Collector; Lyda Reuter, Town and City Clerk; Karen Cammarota, Grants Officer; Mike Pensiero and Mike Albanese, Information Technology; Mark McGrath, Director of Operations; Tom Turk, Traffic & Road Maintenance Supervisor and Erin McKenna, Associate Planner, Land Use Bureau.

1. [F30.343](#)

RESOLUTION; Authorizing the Mayor Enter Into An Agreement with the State of Connecticut Department of Emergency Services and Public Protection for a State Homeland Security Grant Program.

07/21/20 – Submitted by Mayor Martin  
**08/24/20 – Approved by Committee 6-0-3**

**APPROVED ON  
CONSENT  
AGENDA**

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<sup>7</sup> Video Time Stamp 01:31:05

2. [F30.348](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY**  
\$15,000.00 Sustainable CT Grant for Development of Pilot Food **ROLL CALL VOTE**  
Scrap Recycling Project (100% grant funded; **36-1-0**  
requires 100% community donation match).  
08/05/20 – Submitted by Mayor Martin  
08/13/20 – Approved by Board of Finance  
**08/24/20 – Approved by Committee 7-1-1**

A motion to approve Item No. 2 was made, seconded and approved by a roll call vote of 36-1-0 (Reps. Adams, Aquila, 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, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor; and Rep. Coleman opposed).

3. [F30.350](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY**  
\$183,095.00 COVID Election Grant; Additional Estimated **ROLL CALL VOTE**  
Anticipated November Election Expenses related to **36-1-0**  
COVID-19.  
08/05/20 – Submitted by Mayor Martin  
08/13/20 – Approved by Board of Finance  
**08/24/20 – Approved by Committee 7-1-1**

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 36-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor; and Rep. McMullen opposed).

4. [F30.344](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**  
\$48,074.00 Budget); Mimecast Software Purchase; Purchase of **ROLL CALL VOTE**  
55 Licenses for Sending of Sensitive and HIPPA **37-0-0-**  
compliant information (from Contingency).  
08/05/20 – Submitted by Mayor Martin  
08/13/20 – Approved by Board of Finance  
**08/24/20 – Approved by Committee 8-1-0**

A motion to approve Item No. 4 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, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, Zelinsky in favor).

5. <a href="#">F30.337</a> \$2,119,300.40	REJECTION; Capital Project Closeout Recommendation; CP7209 EID; CP9053 Innovate Stamford; CP8500; Parking Improvements; C07352 Czescik Home Demolition; CP7912 Specialty Police Vehicles; CP5215 Cove Island Barn Restoration; CP7043 Barrett Park Building Replacement; CP6811 Cove Island Beach Resiliency Project; C56201 Glenbrook Building Addition – New Hope. 06/02/20 – Submitted by Mayor Martin 06/09/20 – Approved by <a href="#">Planning Board</a> 06/08/20 – Held at Steering 07/13/20 – Held at Steering 08/13/20 – No objection by Board of Finance <b>08/24/20 – Failed in Committee 0-9-0</b>	<b>REJECTION FAILED BY UNANIMOUS VOICE VOTE</b>
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A motion to approve Item No. 5 was made, seconded and failed by unanimous voice vote.

6. <a href="#">F30.336</a> \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001218; Inspection and Assessment of City Property. 06/02/20 – Submitted by Mayor Martin 06/09/20 – Approved by <a href="#">Planning Board</a> 06/08/20 – Held at Steering 07/13/20 – Held at Steering 08/13/20 – Approved by Board of Finance <b>08/24/20 – Failed in Committee 4-4-1</b>	<b>HELD BY ROLL CALL VOTE 26-8-2</b>
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A motion to hold Item No. 6 was made, seconded and approved by a roll call vote of 26-8-2 (Reps. Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Jacobson, Lee, Liebson, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Summerville, Wallace and Watkins in favor; Reps. Adams, Figueroa, Lion, McMullen, Moore, Saftic, Sherwood and Zelinsky opposed; and Reps. DePina and Sandford abstaining).

7. <a href="#">F30.346</a> \$657,411.27	ADDITIONAL APPROPRIATION (Capital Budget); CP7209; Energy Improvement Project; Building Lighting Replacement. 08/05/20 – Submitted by Mayor Martin 06/09/20 – Approved by <a href="#">Planning Board</a> 08/13/20 – Approved by Board of Finance <b>08/24/20 – Approved by Committee 7-0-2</b>	<b>APPROVED ON CONSENT AGENDA (Rep. Coleman abstaining)</b>
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| 8. <a href="#">F30.347</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C65202; Citywide Equipment Replacement &<br>Upgrade.<br>08/05/20 – Submitted by Mayor Martin<br>06/09/20 – Approved by <a href="#">Planning Board</a><br>08/13/20 – Approved by Board of Finance<br><b>08/24/20 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 9. <a href="#">F30.345</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56129; Citywide Manhole & Basin Reconstruction<br>and Adjustment.<br>08/05/20 – Submitted by Mayor Martin<br>06/09/20 – Approved by <a href="#">Planning Board</a><br>08/13/20 – Approved by Board of Finance<br><b>08/24/20 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 10. <a href="#">F30.349</a>                | RESOLUTION; Amending The Capital Budget for<br>Fiscal Year 2019-2020 by Adding an Appropriation<br>of \$500,000 for Citywide Manhole & Basin and<br>Authorizing \$500,000 General Obligation Bonds of<br>The City To Meet Said Appropriation.<br>08/05/20 – Submitted by Mayor Martin<br>08/13/20 – Approved by Board of Finance<br><b>08/24/20 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 11. <a href="#">F30.351</a>                | REVIEW; Status of Tax Revenue FY20/21.<br>08/05/20 – Submitted by Reps. Di Costanzo and<br>Zelinsky.<br><b>08/24/20 – Report Made</b>   | <b>REPORT MADE</b>                        |

***Under a Suspension of the Rules***

A motion to suspend the rules to take up Item No. 12 was made, seconded and approved by voice vote of 35-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sandford, Summerville, Wallace, Watkins, Zelinsky in favor; and Reps. McMullen and Sherwood opposed).

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| 12. <a href="#">F30.352</a> | RESOLUTION; With Respect To The Authorization,<br>Issuance And Sale Of Not Exceeding \$30,000,000<br>City Of Stamford General Obligation Refunding<br>Bonds<br>08/21/20 – Submitted by Sandra Dennies<br><b>08/24/20 – Approved by Committee 9-0-0</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to approve Item No. 12 was made, seconded and approved by unanimous voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 7 through 10, was made, seconded and approved by unanimous voice vote.

## **<sup>8</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, August 18, 2020

7:00 p.m. – By Webinar

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent was Rep. Coleman. Also present were Olympia Della Flora, Associate Superintendent for School Development, Stamford Public Schools; Dawn McGinn, Chartwells; and Michael Johnson, Sullivan & LeShane.

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| 1. <a href="#">LR30.070</a> | ORDINANCE <u>for publication</u> ; Concerning Polystyrene and Retail Vendors.<br>06/05/19 – Submitted by Rep. Jacobson, de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky<br>06/18/19 – Held by Committee 6-0-0<br>07/23/19 – Held by Committee 6-0-0<br>08/20/19 – Held by Committee 6-0-0<br>09/17/19 – Held by Committee 6-0-0<br>10/22/19 – Held by Committee 6-0-0<br>11/12/19 – Held at Steering<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/18/20 – Held by Committee 7-0-0<br>03/30/20 – Held by Committee 7-0-0<br>04/14/20 – Held at Steering<br>05/11/20 – Held at Steering<br>06/08/20 – Held at Steering<br>07/13/20 – Held at Steering<br><b>08/18/20 – Approved by Committee, as amended, 7-0-1</b> | <b>APPROVED ON CONSENT AGENDA</b> ( <i>Reps. Adams, Aquila, Coleman, McMullen, Palomba and Zelinsky abstaining</i> ) |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

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<sup>8</sup> Video Time Stamp 02:14:20

**<sup>9</sup>PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, August 19, 2020  
7:00 p.m. – by Webinar

Co-Chair Fedeli 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 were Reps. Pendell. Also present; Reps. Di Costanzo and Matherne; Mayor Martin; Kathy Emmett, Corporation Counsel; Director of Al Cava, Director of Human Resources; David Villalva, Risk Management; and Gabe Jiran, Esq., Shipman and Goodwin, P.C.

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| 1. <a href="#">P30.058</a> | APPROVAL; of an Agreement with PMA Management Corp, of New England, Inc. under RFP No. 799 for Workers' Compensation & Heart and Hypertension Claims Administration.<br>08/05/20 – Submitted by Mayor Martin<br>08/13/20 - To be Considered by Board of Finance<br><b>08/19/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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***Possibly in Executive Session:***

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| 2. P30.057 | REVIEW; Status of Ongoing Labor Negotiations.<br>08/05/20 – Submitted by Rep. Fedeli<br><b>08/19/20 – Report Made</b> | <b>REPORT MADE</b> |
|------------|---|--------------------|

A motion to approve the Consent Agenda, consisting of Item No. 1, 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 Committee and no report.

**OPERATIONS COMMITTEE:**

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

Chair Jacobson reported that there was no meeting of the Operations Committee and no report.

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<sup>9</sup> Video Time Stamp 02:15:45

**<sup>10</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

Meeting: Thursday, August 27, 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. Curtis, Giordano, Matherne, McMullen, Palomba and Sherwood. Also present were Rep. Zelinsky; Dr. Jennifer Calder, Director of Health, Ted Jankowski, Director of Public Health, Safety and Welfare; Mark McGrath, Director of Operations; Assistant Fire Chief Miguel Robles; Tim Abbazia and Robert Figueroa, Police Commission; Michael Cicchetti and Frederick Thomas, Frontier Communications; and Esme Lombard; Altice USA.

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|-----------------------------|---|--------------------|
| 1. PS30.059                 | REVIEW; Health Concerns Associated with Reusable Plastic Bags.<br>07/08/20 – Submitted by Rep. McMullen<br><b>08/27/20 – Report Made</b>  | <b>REPORT MADE</b> |
| 2. <a href="#">PS30.027</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>09/26/19 – Held by Committee 5-0-0<br>10/15/19 – Held at Steering<br><b>08/27/20 – Held by Committee 8-0-0</b> | <b>HELD</b>        |
| 3. PS30.047                 | REVIEW; Plan Regarding the Position of Fire Safety Officer.<br>10/08/19 – Submitted by Rep. Stella<br>10/21/19 – Held by Committee 5-0-0<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/27/20 – Held by Committee<br><b>08/27/20 – Report Made</b>   | <b>REPORT MADE</b> |

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<sup>10</sup> Video Time Stamp 02:17:33

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| 4. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.<br>11/07/19 – Submitted by Rep. Stella<br>12/09/19 – Held at Steering<br>01/13/20 – Held at Steering<br>02/27/20 – Held by Committee<br><b>08/27/20 – Report Made</b> | <b>REPORT MADE</b> |
| 5. PS30.060 | REVIEW; Police Commission Responsibilities and<br>Effects on Public Safety in Stamford.<br>08/05/20 – Submitted by Reps. Stella, Pratt, Curtis,<br>Morson and Zelinsky<br><b>08/27/20 – Report Made</b>        | <b>REPORT MADE</b> |
| 6. PS30.061 | REVIEW; Utility Companies and City of Stamford<br>Response to Tropical Storm Isaias.<br>08/05/20 – Submitted by Reps. Curtis, Stella, Pratt<br>Morson and Zelinsky<br><b>08/27/20 – Report Made</b>            | <b>REPORT MADE</b> |

**<sup>11</sup>PARKS & RECREATION**

**COMMITTEE:**

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

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
 Meeting: Tuesday, August 18, 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. de la Cruz, Giordano, Policar, and Saftic. Excused was Reps. Aquila, Pratt and Wallace. Also present were Reps. McMullen; Dana Lee, Law Department; Mark McGrath, Director of Operations, Jennifer Williams, Parks & Facilities Bureau Chief; Laurie Albano, Parks & Recreation Supervisor; Ken Smith, Terry Conners Rink; Laura Burwick, Special Assistant to the Mayor.

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|----------------------------|--|---|
| 1 <a href="#">PR30.053</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>175, Parks and Recreation, Sec. 175-1 to require a<br>Resolution of the Board of Representatives to<br>Designate of any City Park or Recreational Facility<br>as "Permit Parking Only."<br>07/22/20 – Submitted by Rep. McMullen<br><b>08/18/20 – Approved by Committee 5-1-0</b> | <b>APPROVED BY</b><br><b>VOICE VOTE 34-3-</b><br><b>0</b> |
|----------------------------|--|---|

A motion to approve Item No. 1 was made, seconded and approved by voice vote of 34-3-0 (Reps. Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson,

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<sup>11</sup> Video Time Stamp 02:18:56

Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace and Watkins in favor; and Reps. Adams, Coleman and Zelinsky opposed).

2. [PR30.054](#)      REVIEW; Projected Capital Expenditures for Terry      **REPORT MADE**  
Conners Rink and Effect on Fee Levels over the  
Next Ten Years.  
08/10/20 – Submitted by Rep. Mahoney  
**08/18/20 – Report Made**

**EDUCATION COMMITTEE:**

**Vacant, Chair**  
**Megan Cottrell, Vice Chair**

Vice Chair Cottrell reported that there was no meeting of the Education Committee and no report.

<sup>12</sup>**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, August 17, 2020  
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. Moore, Palomba and Roqueta. Excused were Reps. Michelson and Pratt. Also present were President Quinones; Ralph Blessing, David Woods and Emily Gordon, Land Use Bureau; and Ellen Bromley, Director of Social Services.

1. [HCD30.032](#)      APPROVAL; of an Agreement with HR&A Advisors      **HELD**  
Inc. for an Affordable Housing Study.  
04/01/20 – Submitted by Mayor Martin  
04/07/20 – Held by Board of Finance  
04/20/20 – Held By Committee  
06/08/20 – Held at Steering  
07/13/20 – Held at Steering  
09/10/20 – To be Considered by Board of Finance  
**08/17/20 – Held by Committee**

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<sup>12</sup> Video Time Stamp 02:22:20



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|-----------------------------|---|-------------------------------|
| 1. <a href="#">SC30.030</a> | <p>REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal 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.<br/> 07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney<br/> 07/23/20 – Report Made &amp; Held in Committee<br/> <b>08/20/20 – Report Made &amp; Held in Committee</b></p> | <b>REPORT MADE &amp; HELD</b> |
| 2. <a href="#">SC30.028</a> | <p>REVIEW; Likely Increased Demand For Absentee Ballots Due To Covid-19 and Plans to Address.<br/> 06/11/20 – Submitted by Reps. Cottrell, Stella and Zelinsky<br/> 07/13/20 – Held at Steering<br/> <b>08/20/20 – Report Made</b></p>  | <b>REPORT MADE</b>            |
| 3. SC30.031                 | <p>REVIEW; The Role of the Deputy Town Clerk and Other Support Staff in the Town Clerk’s Office.<br/> 07/06/20 – Submitted by Reps. Cottrell, Stella and Zelinsky<br/> 07/13/20 – Held at Steering<br/> <b>08/20/20 – Report Made</b></p>   | <b>REPORT MADE</b>            |

## 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>14</sup>**CODE OF ETHICS REVISION COMMITTEE:**

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

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Tuesday, September 1, 2020  
7:00 p.m. – by Webinar

Vice Chair McMullen reported that the Code of Ethics Revision Committee will meet as indicated above. In attendance were Chair Lee, Vice Chair McMullen and Committee Member

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<sup>14</sup> Video Time Stamp 02:25:26



Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also present was Rep. de la Cruz

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) **HELD**  
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**

## MINUTES

1. [APPROVAL](#); August 3, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
1. [APPROVAL](#); August 10, 2020 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

President Quinones adjourned the meeting at 10:36 p.m.

This meeting is on [video](#).