

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, October 5, 2020, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by The Rev. Dr. Tommie Jackson [20th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present and 4 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Pendell, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; Reps. Graziosi, Pratt and Saftic were excused; and Rep Patterson was absent.) Reps. Patterson and Saftic joined the meeting after roll call due to technical difficulties. .

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

MOMENTS OF SILENCE: To be recorded in the Minutes.

²COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Thursday, October 8th at noon.
2. The Steering Committee meeting will be on Tuesday, October 13th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, November 4th at 8:00 p.m.
4. The Board office will be closed on Monday, October 12th.
5. Reps. Figueroa, Liebson, Moore, Roqueta and Sherwood are celebrating birthdays this month.
6. The invocation for the October Board Meeting will be the responsibility of the representatives from the 19th District (Reps. Lion and Matherne). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. Representatives who need assistance with Zoom during the meeting should call: [REDACTED] [REDACTED] to speak with IT.
8. 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

¹ Video Time Stamp 00:03:37

² Video Time Stamp 00:08:17

respond will be assumed to have left the meeting and their name will not be called on the next roll call vote.

9. 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.

President Quinones announced that Rep. Aquila will become Vice Chair of the Education Committee.

³HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating the Traffic Dept. on being awarded the Top Regional Prize from the NASTO for “Quality of Life/Community Development” for the Boxer Square Revitalization project.
08/26/20 – Submitted by the 30th Board of Representatives **APPROVED BY UNANIMOUS VOICE VOTE**
2. [RESOLUTION](#); Congratulating the Stamford Babe Ruth 18U All-Star Team On Winning the 2020 Connecticut State Championship.
09/09/20 – Submitted by Reps. Fedeli and Zelinsky **APPROVED BY UNANIMOUS VOICE VOTE**

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

⁴PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about Covid-19 and Community Health Centers. Peter Quigley spoke about plenary power.

STANDING COMMITTEES

SUSPENSION OF RULES

⁵A motion to suspend the rules to take up Item OC30.020 out of order was made, seconded and approved by a roll call vote of 34-0-2 (Reps.. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne,

³ Video Time Stamp 00:10:48

⁴ Video Time Stamp 00:18:56

⁵ Video Time Stamp 00:28:48

McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Pendell, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. DePina and Figueroa abstaining)

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

Under a Suspension of the Rules:

1. [OC30.020](#) RESOLUTION; Approving the Retention of Outside Counsel to Represent the Board of Representatives in the Appeal of the Decision in *High Ridge Real Estate Owner, LLC v Board of Representatives.* **APPROVED BY ROLL CALL VOTE 31-3-3**
09/25/20 – Submitted by President Quinones, Interim Majority Leader de la Cruz, Minority Leader Fedeli, and Clerk Nabel

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

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

Meeting: Monday, September 14, 2020
7:00 p.m. – By Webinar

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

⁶APPOINTMENTS COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, September 29, 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, Matherne, Policar and Palomba. Excused was Rep. Liebson. Also present were Mayor David Martin; and Marty Levine, Mayor's office.

1. A30.145 **Harbor Management Commission** **APPROVED BY**
Paul Adelberg (D) Reappointment **VOICE VOTE 37-1-0**
Stamford, CT 06902
Term Expires: 12/1/2022
08/05/20 – Submitted by Mayor Martin
08/25/20 – Held by Committee 6-0-0
09/29/20 – Approved by Committee 5-0-0

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

2. A30.154 **Economic Development Commission** **APPROVED ON**
Margaret Feeney (R) Repl. Molgano (R) **CONSENT**
Stamford, CT 06902 **AGENDA**
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0
3. A30.155 **Harbor Management Commission - Alternate** **APPROVED ON**
Jessica D. Demmo (U) Repl. Saunders (U) **CONSENT**
Stamford, CT 06902 **AGENDA (Rep.**
Term Expires: 12/1/2020 **Matherne**
09/09/20 – Submitted by Mayor Martin **abstaining)**
09/29/20 – Approved by Committee 4-0-1
4. A30.156 **Social Services Commission** **APPROVED ON**
Renai Y. Strother (I) Repl. Jackson (D) **CONSENT**
Stamford, CT 06902 **AGENDA**
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0

⁶ Video Time Stamp 00:41:46

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| 5. A30.157 | Arts & Culture Commission
Jennifer McIntosh (I) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 6. A30.158 | Arts & Culture Commission
Louis D. Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 7. A30.159 | Golf Commission
Michael Briscoe (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 8. A30.160 | Parks & Recreation Commission
Paul R. Newman (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 9. A30.161 | Stamford Golf Authority
Stanley Friedman (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2022
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 10. A30.162 | Transit District
Robert Figueroa (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 4-0-1 | APPROVED ON
 CONSENT
 AGENDA <i>(Rep. Figueroa abstaining)</i> |
| 11. A30.163 | Zoning Board of Appeals
John A. Sedlak (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
09/09/20 – Submitted by Mayor Martin
09/29/20 – Approved by Committee 5-0-0 | APPROVED BY
 VOICE VOTE 37-1-0 |

A motion to approve Item No. 11 was made, seconded and approved by a voice vote of 37-1-0. (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Coleman opposed.)

12. A30.153 REVIEW; One-Year Prior History of Party Affiliation **REPORT MADE**
for All Candidates Submitted to the Appointments
Committee During the 30th Board of
Representatives.
09/09/20 – Submitted by Reps. Sherwood,
Michelson, Stella, Figueroa, McMullen, Curtis,
Matherne and Zelinsky
09/29/20 – Report Made
13. A30.164 REVIEW; Process of Choosing Candidates for **REPORT MADE**
Boards and Commissions by the Administration.
09/09/20 – Submitted by Reps. Stella, Pratt, Curtis,
Sherwood and Zelinsky
09/29/20 – Report Made

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

⁷FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, September 21, 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 Reps. Watkins and Zelinsky; Sandy Dennies, Director of Administration; Chris Dellaselva, Law Department; Chief Trevor Roach, Stamford Fire Department; Dr. Jennifer Calder, Director of Health; Jay Fountain, OPM Director; Mark McGrath, Director of Operations; Greg Stackpole, Assessor; and Thomas Ortiz, Nathan Frey, Kirk Teal and Chuck Williams, ISG.

⁷ Video Time Stamp 00:54:35

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| 1. F30.359 | APPROVAL; Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade.
09/01/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT AGENDA |
| 2. F30.356
\$214,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Community Health Workers Grant; The Family Centers, Inc. to Hire and Train 5 Community Health Workers to Assist in Covid-19 Response (100% Grant Funded)
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT AGENDA |
| 3. F30.357
\$20,650.00 | ADDITIONAL APPROPRIATION (Grants Budget); Port Security; Upgrade 2 Display Units on Fire Vessel; Maintenance of Cooling System and Jet Ducts (100% Grant Funded)
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT AGENDA |
| 4. F30.358
\$1,407,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); F30726 Public Health Emergency; Additional Covid-19 Expenditures.
(Grant Funded)
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT AGENDA |
| 5. F30.353
\$305,125.00 | ADDITIONAL APPROPRIATION (Grants Budget); FEMA Storm Grant for Isaias Storm Cleanup; Additional Expenses for Pickup and Haulaway of Vegetative Debris Generated by Storm Isaias; FEMA to reimburse 75% of Eligible Costs.
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT AGENDA |

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| 6. F30.354
\$76,281.00 | ADDITIONAL APPROPRIATION (Operating Budget); City Portion for Isaias Storm Cleanup; Additional Expenses for Pickup and Haulaway of Vegetative Debris Generated by Storm Isaias; 25% portion not to be reimbursed by FEMA (Source: Contingency).
09/08/20 – Submitted by Mayor Martin
09/10/20 – Approved by Board of Finance
09/21/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT AGENDA |
| 7. F30.336
\$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 Planning Board
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – Approved by Board of Finance
08/24/20 – Failed in Committee 4-4-1
09/08/20 – Held by Full Board 26-8-2
09/21/20 – Approved by Committee 5-4-0 | FAILED BY ROLL
CALL VOTE 19-17-0 |

A motion to approve Item No. 7 was made, seconded and failed by a vote of 19-17-0 (Reps. Cottrell, DePina, Di Costanzo, Fedeli, Florio, Giordano, Jacobson, Lee, Lion, Mahoney, Matherne, Michelson, Morson, Nabel, Palomba, Pendell, Policar, Quinones and Watkins in favor; Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, Figueroa, Liebson, McMullen, Miller, Moore, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville and Zelinsky opposed).

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| 8. F30.339 | REVIEW; Update on findings from Municipal Tax Service on Out of State Car Registrations.
09/03/20 – Submitted by Reps. Zelinsky, Graziosi, Morson, Roqueta, Stella and Watkins.
09/21/20 – Report Made | REPORT MADE |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, September 22, 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. Fedeli, Florio,

⁸ Video Time Stamp 01:53:51

Jacobson, Lion, Miller, Nabel and Zelinsky. Also present were Reps. Curtis and Sherwood; Kathryn Emmett and Burt Rosenberg, Law Department; Ellen Bromley, Social Services Director; Christina Crain, Stamford Senior Center; Jon Gottlieb, Rippowam Corporation; and Mayor Martin.

1. [LR30.070](#) ORDINANCE for public hearing and final adoption;
Concerning Polystyrene and Retail Vendors. **APPROVED, AS
AMENDED, BY
ROLL CALL
VOTE 34-2-1**
06/05/19 – Submitted by Rep. Jacobson, de la Cruz,
Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0
03/30/20 – Held by Committee 7-0-0
04/14/20 – Held at Steering
05/11/20 – Held at Steering
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/18/20 – Approved by Committee, as amended, 7-
0-1
09/22/20 – Approved by Committee 9-0-0

A motion to amend Item No. 1 as follows:

This article shall become effective six months following its effective date, ~~except that this ordinance shall not apply to Stamford Public Schools until January 1, 2023.~~

was made, seconded and approved by a roll call vote of 22-13-2 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Figueroa, Florio, Giordano, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Palomba, Patterson, Policar, Roqueta, Saftic, Sandford, Sherwood, Stella and Summerville in favor; Reps. Adams, Curtis, DePina, Fedeli, Jacobson, Lee, Lion, Moore, Morson, Nabel, Pendell, Watkins and Zelinsky opposed; Reps. Coleman and Quinones abstaining).

A motion to approve Item No. 1, as amended, was made, seconded and approved by a roll call vote of 34-2-1. (Reps. Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky in favor; Reps. Adams and Moore opposed; and Rep. Coleman abstaining.)

2. [LR30.098](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and LHT4 Limited Partnership and the Housing Authority of the City of Stamford for 34 Below Market Units Located at 31-97 Custer Street (Odd Numbers Only), Stamford, CT.
09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 8-1-0 **APPROVED BY VOICE VOTE 37-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a voice vote of 37-1-0. (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Coleman opposed.)

3. [LR30.097](#) REVIEW; Possible Ordinance Creating Stamford Senior Commission. **REPORT MADE**
09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones
09/22/20 – Held by Committee 9-0-0
4. LR30.099 REVIEW; Process and Timeline for Legal Opinion requests from BOR to Corporation Counsel. **REPORT MADE**
09/09/20 – Submitted by Pres. Quinones
09/22/20 – Report Made

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
Anabel Figueroa, Co-Chair

Co-Chair Fedeli reported that there was no meeting of the Personnel Committee and no report.

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Bradley Michelson, Co-Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Wednesday, September 30, 2020
7:00 p.m. – by Webinar

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair de la Cruz; Co-Chair Michelson and Committee Member Reps. Cottrell, Florio, Graziosi and Sherwood. Excused were Reps. Lion and Summerville. Also present were Reps. Adams and McMullen and Lou Casolo, City Engineer

⁹ Video Time Stamp 02:49:30

1. [LU30.046](#) RESOLUTION; Waiving the Requirements of 21-3.B of the Code of Ordinances to Honor Ms. Elaine Mitchell by renaming Mission Street Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held **HELD**

2. [LU30.047](#) RESOLUTION; Changing the Name of Mission Street to Elaine Mitchell Way.
09/08/2020 – Submitted by the 30th Board of Representatives (except Rep. McMullen)
09/30/20 – Held **HELD**

3. [LU30.048](#) REVIEW; New Roadways Constructed in South End And Time Frame For Roads To Be turned over to the City of Stamford.
03/04/20 – Submitted by Rep. Adams
09/30/20 – Report Made & Held by Committee 6-0-0 **REPORT MADE & HELD**

¹⁰OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, September 29, 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, Mahoney, Sherwood, and Watkins; Phil D’Amico, Landscape Specialist, Vincent Piselli, Mill River Park, Kevin Murray, Operations Manager, Parks & Facilities; Mark McGrath, Director of Operations; Bureau Chief, Parks & Recreation & Facilities.

1. O30.077 REVIEW; Results of City of Stamford Summer 2020 Pilot Program Utilizing Organic Park/Field Maintenance Protocols.
09/09/20 – Submitted by Reps. Sherwood, Stella, Jacobson, Cottrell and Zelinsky
09/29/20 – Report Made & Held by Committee 8-0-0 **REPORT MADE & HELD**

¹⁰ Video Time Stamp 02:50:59

**¹¹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, October 1, 2020

6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, McMullen, Sandford, and Sherwood. Excused was Rep. Palomba. Also present were Reps. Adams, Coleman, de la Cruz, and Michelson; Mayor David Martin; Ted Jankowski, Director of Public Health, Safety & Welfare; Bill Brink, WPCA; Tyler Theder, MS4 Compliance Officer; Jeff Ulrich and Peter Fazekas, Aquarion Water; Lori Mathieu, CT State Health Dept.; and eight members of the public.

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|-------------|---|-------------------------------|
| 1. PS30.062 | REVIEW; Ongoing Monitoring of COVID-19 Infection Rates.
09/09/20 – Submitted by Pres. Quinones and Rep. Stella
10/01/20 – Report Made | REPORT MADE |
| 2. PS30.063 | REVIEW; Effect of Development in South End on Water Usage and Sewage
09/01/20 – Submitted by Reps. Coleman, Stella and Sherwood
10/01/20 – Report Made | REPORT MADE |
| 3. PS30.064 | REVIEW; Capacity of Wastewater Treatment Plant; Causes of Plant Exceedance or Spill and Prevention of Same; Number of Wastewater Treatment Plant Exceedances or Spills since 2019; Safety Risks to People and the Environment from Wastewater Treatment Plant Exceedances or Spills
09/09/20 – Submitted by Reps. Stella, Curtis, Pratt, Sherwood and Michelson
10/01/20 – Report Made | REPORT MADE |
| 4. PS30.065 | REVIEW; Details of MS4 Stormwater Management Mandate and Effect on City and Its Residents.
09/09/20 – Submitted by Rep. Stella, Adams, Sherwood and Coleman
10/01/20 – Report Made & Held in Committee 7-0-0 | REPORT MADE & HELD |

¹¹ Video Time Stamp 02:51:37

5. [PS30.068](#) REVIEW; Impact of Work Performed by A. Vitti **HELD**
 Construction on Air Quality.
 09/01/2020 – Submitted by Reps. Coleman, Adams,
 Stella, Figueroa, Zelinsky, Sherwood and Di
 Costanzo
10/01/20 – Held in Committee 8-0-0

Under a Suspension of the Rules:

6. [PS30.069](#) REVIEW; Update on Drought in City of Stamford . **REPORT MADE**
 09/29/20 – Submitted by Mayor Martin
10/01/20 – Report Made

¹²PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, September 22, 2020
 7:00 p.m. – by Webinar

Chair Mahone 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, and Wallace. Excused were Reps. Pratt and Saftic. Also present were Reps. Adams and McMullen; Dana Lee, Law Department; Laurie Albano, Parks & Recreation Supervisor; Rob Tyska and Andrea Brantner, Golf Commission; Hildago Nagashima and Bekim Ukperaj, Brennan Golf Course, and one member of the public

- 1 [PR30.053](#) ORDINANCE for public hearing and final adoption;
 Amending Chapter 175, Parks and Recreation, Sec.
 175-1 to require a Resolution of the Board of
 Representatives to Designate of any City Park or
 Recreational Facility as "Permit Parking Only."
 07/22/20 – Submitted by Rep. McMullen
 08/18/20 – Approved by Committee 5-1-0
09/22/20 – Approved by Committee 7-0-0 **APPROVED ON
 CONSENT
 AGENDA**
2. [PR30.055](#) RESOLUTION and Approval of Public Hearing;
 Establishing Fees for E. Gaynor Brennan Golf
 Course 2021. **APPROVED ON
 CONSENT
 AGENDA**
 09/09/20 – Submitted by Mayor Martin
09/22/20 – Approved by Committee 7-0-0

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

¹² Video Time Stamp 02:53:57

¹³EDUCATION COMMITTEE:

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

Megan Cottrell, Chair

Meeting: Wednesday, September 23, 2020
6:30 p.m. – by Webinar

Chair Cottrell reported that The Education Committee met as indicated above. In attendance were Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, Graziosi, and Sandford. Excused was Rep. Stella. Also in attendance were Reps. Curtis and Zelinsky; Dr. Tamu Lucero, Amy Beldotti, Michael Fernandes, and Olympia Della-Flora, Superintendent's Office; Rebecca Hammon, Fritz Chery, Andy George, Jenienne Burke, Jackie Heftman, BOE; Amy Livolsi, Law Dept.; Lou Casolo, Engineering; Kevin McCarthy, Facilities Manager; Craig Baker, Michael Duggan, Julie Degennaro, Alison Black, Michael Hyman and Bianca Shinn-Desras, Domus; Diane Phanos, SEA; Paulette DeLeo, POSA; Jill Walsh, OLA; and members of the public

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| 1. E30.054 | REVIEW; Request for Accomodations due to COVID-19 by Teachers And Para-Educators. 09/04/20 – Submitted by Rep. Zelinsky
09/22/20 – Report Made | REPORT MADE |
| 2. E30.055 | REVIEW; Update on School Re-entry during Coronavirus. 09/09/20 – Submitted by Rep. Cottrell
09/22/20 – Report Made | REPORT MADE |
| 3. E30.056 | REVIEW; Handling of Budget Challenges during Coronavirus. 09/09/20 – Submitted by Rep. Cottrell
09/22/20 – Report Made & Held in Committee, 5-0-0 | REPORT MADE & HELD |
| 4. E30.052 | REVIEW; Status of Mold Remediation and Repairs in Stamford Public Schools and Westover School Project. 08/06/20 – Submitted by Reps. Curtis and Zelinsky
09/22/20 – Report Made | REPORT MADE |
| 5. E30.053 | REVIEW; Bright Lights on Sign Behind Strawberry Hill School Remaining on and Disturbing Residents. 09/03/20 – Submitted by Rep. Zelinsky
09/22/20 – Report Made | REPORT MADE |

¹³ Video Time Stamp 02:55:19

6. E30.057 REVIEW; Domus Knights Program. **REPORT MADE**
 09/10/20 – Submitted by Reps. Zelinsky, Morson,
 Lion, DePina and Lee
 09/22/20 – Report Made

**¹⁴HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: Monday, September 21, 2020
 6:30 p.m. – by Webinar

Chair DePina reported that Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson. Moore, Palomba and Roqueta. Excused was Rep. Pratt. Also present were Ralph Blessing, Emily Gordon, Land Use Bureau; and Ellen Bromley, Director of Social Services.

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| <p>1. HCD30.016 ORDINANCE <u>for final adoption</u>; Providing for the
 Creation of an Affordable Housing Trust Fund in the
 City of Stamford.]
 01/05/19 – Submitted by Ralph Blessing, Land Use
 Bureau Chief
 01/30/19 –Held in Committee 8-0-0
 02/11/19 – Moved to Pending
 09/16/19 – Approved by Committee 5-0-0
 10/21/19 – Public Hearing Held and Approved by
 Committee, as amended 3-0-1
 11/06/19 – Held by Full Board 31-0-0
 11/18/19 – Held by Committee, as amended, 4-2-0
 12/09/19 – Held at Steering
 08/17/20 – Approved by Committee, as amended,
 5-0-0
 09/08/20 – Held by Full Board
 09/21/20 – Approved by Committee, as
 amended, 4-0-1</p> | <p>APPROVED, AS
 AMENDED, BY
 UNANIMOUS
 VOICE VOTE
 <i>(Rep. Jacobson
 abstaining)</i></p> |
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A motion to amend Item No. 1 §146-75.B to read as follows:

Expenditures from the Trust as defined in Section 146-75.C ~~shall be considered approved pursuant to Part 8 of the Stamford City Charter~~ must be approved by the Trustees and shall be considered approved pursuant to Part 8 of the Stamford City Charter. Notwithstanding the foregoing, any amounts proposed expenditure over \$100,000 must be authorized as an additional appropriation pursuant to Sec. C8-30-12 of the City Charter approved by the Trustees shall be submitted as a recommendation

¹⁴ Video Time Stamp 02:56:22

to the Board of Representatives. The Board of Representatives may reject such recommended expenditure within forty-five (45) days of receipt of the recommendation by a vote of two-thirds (2/3) of the members of the Board of Representatives present and voting. If, within forty-five (45) days of receipt of the recommendation, the Board of Representatives fails to reject such recommendation, it shall be considered approved pursuant to Part 8 of the Stamford City Charter.

was made, seconded and approved by a vote of 36-0-1 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky in favor; Rep. Jacobson abstaining.)

A motion to amend Item No. 1 §146-70 to read as follows:

There shall be seven (7) Trustees on the Board of the Trust, five (5) who shall serve ex officio and two (2) members of the public. The Trustees shall be the Land Use Bureau Chief or such Chief's designee, the ~~Chair of the Housing, Community Development and Social Services Committee President~~ of the Board of Representatives or such ~~Chair's President's~~ designee, the Chair of the Board of Finance or such Chair's designee, the Chair of the Stamford Zoning Board or such Chair's designee, and the Director of Social Services for the City of Stamford or such Director's designee, and two (2) members of the public who shall be Stamford residents who resides in housing qualifying as affordable housing as defined in Sec. 146-66 herein, who shall be appointed by the Mayor and confirmed by the Board of Representatives. The Land Use Bureau Chief shall serve as the Chair of the Board of Trustees. No Trustee shall receive a salary or other remuneration for serving on the Board.

was made, seconded and approved by a vote of 20-15-2 (Reps. Aquila, Coleman, Curtis, Figueroa, Giordano, Liebson, Mahoney, McMullen, Miller, Nabel, Palomba, Patterson, Quinones, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky in favor; Reps. Adams, Cottrell, DePina, Di Costanzo, Fedeli, Florio, Lee, Lion, Matherne, Michelson, Morson, Pendell, Policar, Roqueta and Wallace opposed, Reps. de la Cruz and Jacobson abstaining.)

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

¹⁵TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, September 24, 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 and Wallace. Absent or excused were Reps. Patterson and

¹⁵ Video Time Stamp 03:21:46

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| 1. SC30.030 | <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.</p> <p>07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney</p> <p>08/20/20 – Report Made & Held in Committee</p> <p>07/23/20 – Report Made & Held in Committee</p> <p>09/24/20 – Report Made</p> | REPORT MADE |
| 2. SC30.032 | <p>REVIEW; Legislation and Regulatory Structure Concerning the Operations and Rate Setting of Eversource.</p> <p>09/09/20 – Submitted by Reps. de la Cruz, Stella, Curtis, Zelinsky, Giordano, Lee, Lion, Figueroa, Adams and Cottrell</p> <p>09/24/20 – Report Made</p> | REPORT MADE |

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

Under a Suspension of the Rules:

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| 1. OC30.020 | <p>RESOLUTION; Approving the Retention of Outside Counsel to Represent the Board of Representatives in the Appeal of the Decision in <u><i>High Ridge Real Estate Owner, LLC v Board of Representatives.</i></u></p> <p>09/25/20 – Submitted by President Quinones, Interim Majority Leader de la Cruz, Minority Leader Fedeli, and Clerk Nabel</p> | TAKEN UP AT BEGINNING OF AGENDA |
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¹⁷CODE OF ETHICS

REVISION COMMITTEE:

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

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Meeting: Wednesday, September 23 2020

7:00 p.m. – by Webinar

¹⁷ Video Time Stamp 03:34:37

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.

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; September 8, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

This meeting is on [video](#).