

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

# **ACTION REPORT**

President Quinones called the meeting to order at 8:07 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rev. Jane Moran [19<sup>th</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 35 members present and 5 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; Reps. Giordano, Pratt and Saftic were excused; Reps. DePina and Liebson were absent). Rep. DePina joined the meeting immediately after Roll Call and left at 8:58 p.m.

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

**<sup>2</sup>MOMENTS OF SILENCE:** To be recorded in the Minutes.

**<sup>3</sup>COMMUNICATIONS:**

Chair Nabel announced:

1. The invocation for the December Board Meeting will be the responsibility of the representatives from the 18<sup>th</sup> District (Reps. Florio and McMullen). 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 00:00:33

<sup>2</sup> Video Time Stamp 00:06:19

<sup>3</sup> Video Time Stamp 00:06:43

invocation.

2. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the Agenda: 958 8809 6217. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
3. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
4. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the floor for a short period, text the Clerk when you leave and return.
5. Rep. Cottrell is celebrating a birthday this month.
6. The deadline for the Steering Committee Agenda is Thursday, November 5<sup>th</sup> at noon.
7. The Steering Committee meeting will be on Tuesday, November 10<sup>th</sup> at 7:00 p.m.
8. Next month's Regular Board Meeting will be on Monday, December 7<sup>th</sup> at 8:00 p.m.
9. The Board office will be closed on Wednesday, November 11<sup>th</sup> for Veterans Day and on Thursday, November 26<sup>th</sup> and Friday, November 27<sup>th</sup> for Thanksgiving.

Rep. Stella announced that on November 4<sup>th</sup>, a kayaker who drowned at Shippan Point was able to be rescued and transported to the hospital due to the efforts of Rep. Watkins. Rep. Watkins stated that the effort was ultimately unsuccessful, and the kayaker had since died and that the rescue efforts were primarily by his neighbor, Jim Green, who dove into the cold water to rescue the kayaker.

<sup>4</sup>Mayor Martin provided an update on Covid-19 rates in Stamford.

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

1. **RESOLUTION**; Designating Stamford a Purple Heart City.  
10/07/20 – Submitted by Mayor Martin

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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<sup>4</sup> Video Time Stamp 00:12:03

<sup>5</sup> Video Time Stamp 00:30:32

2. [RESOLUTION](#); Recognizing and Congratulating Linda Autore on her 10 Years of Outstanding Leadership of Laurel House.  
10/13/20 – Submitted by Rep. Coleman

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **<sup>6</sup>PUBLIC PARTICIPATION SESSION:**

Kieran Matthew Edmondson spoke about the off-year election and thanked veterans. Sue Halpern, Sheila Barney and Peter Quigley spoke about development in the South End. Sean Boeger spoke in opposition to LR30.101.

# **STANDING COMMITTEES**

## **STEERING COMMITTEE:**

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

Meeting: Tuesday, October 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.

## **<sup>7</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, October 27, 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, Policar and Palomba. Also present were the applicants being interviewed: Winkel, Shemitz, Burton-Robertson, Gallup and Bagwin.

1. A30.165

**Economic Development Commission**  
Jonathan Winkel (D) Reappointment  
Stamford, CT 06907  
Term Expires: 12/01/21  
10/07/20 – Submitted by Mayor Martin  
**10/27/20 – Approved by Committee 7-0-0**

**APPROVED ON  
CONSENT  
AGENDA** (Rep.  
*Aquila abstaining*)

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<sup>6</sup> Video Time Stamp 00:31:26

<sup>7</sup> Video Time Stamp 00:48:55

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| 2. A30.166 | <b>Urban Redevelopment Commission</b><br>Jonathan Winkel (D) Reappointment<br>Stamford, CT 06907<br>Term Expires: 12/01/021<br>10/07/20 – Submitted by Mayor Martin<br><b>10/27/20 – Approved by Committee 7-0-0</b>          | <b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> <i>(Reps.<br/> Aquila and<br/> Jacobson<br/> abstaining)</i> |
| 3. A30.167 | <b>Environmental Protection Board</b><br>Leigh Shemitz (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/01/22<br>10/07/20 – Submitted by Mayor Martin<br><b>10/27/20 – Approved by Committee 7-0-0</b>             | <b>APPROVED ON<br/> CONSENT<br/> AGENDA</b>  |
| 4. A30.168 | <b>Health Commission</b><br>Roslyn Burton-Robertson (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/01/22<br>10/07/20 – Submitted by Mayor Martin<br><b>10/27/20 – Approved by Committee 7-0-0</b>                | <b>APPROVED ON<br/> CONSENT<br/> AGENDA</b>  |
| 5. A30.169 | <b>Transit District</b><br>John T. Gallup (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/01/21<br>10/07/20 – Submitted by Mayor Martin<br><b>10/27/20 – Approved by Committee 7-0-0</b>                          | <b>APPROVED ON<br/> CONSENT<br/> AGENDA</b>  |
| 6. A30.170 | <b>Water Pollution Control Authority (WPCA)</b><br>Steven Bagwin (R) Repl. Capano(U)<br>Stamford, CT 06903<br>Term Expires: 12/01/21<br>10/07/20 – Submitted by Mayor Martin<br><b>10/27/20 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/> CONSENT<br/> AGENDA</b>  |

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

<sup>8</sup>**FISCAL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, October 26, 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, Figueroa,

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<sup>8</sup> Video Time Stamp 00:52:00

McMullen, Morson, Nabel and Pendell. Excused was Rep. Fedeli. Also present were Jay Fountain and Tony Romano, OPM; David Yanik, Controller; Chris Dellaselva, Law Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Bill Brink, WPCA; Garrett Bolella, Transportation, Traffic & Parking Bureau; Karen Cammarota, Grants Officer; and Sandy Dennies, Director of Administration.

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| 1. <a href="#">F30.360</a>                 | <p>APPROVAL; Amendment of Agreement with Ceridian for HRIS and Payroll Solution Software; Extension of Time to Complete Project.<br/>           09/29/20 – Submitted by Mayor Martin<br/>           10/08/20 – Approved by Board of Finance<br/> <b>10/26/20 – Approved by Committee 8-0-0</b></p>   | <p><b>APPROVED ON<br/>           CONSENT<br/>           AGENDA</b></p>                            |
| 2. <a href="#">F30.366</a><br>\$55,392.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant FY 20/21; Increase Enforcement on an Overtime Basis (100% Grant Funds).<br/>           10/07/20 – Submitted by Mayor Martin<br/>           10/08/20 – Approved by Board of Finance<br/> <b>10/26/20 – Approved by Committee 7-0-1</b></p>  | <p><b>APPROVED ON<br/>           CONSENT<br/>           AGENDA</b> (Rep. Figueroa abstaining)</p> |
| 3. <a href="#">F30.367</a><br>\$36,395.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY20/21; Crisis Intervention Training for Dozens of Police Officers and Partial Associated OT Costs (100% Grant Funds).<br/>           10/07/20 – Submitted by Mayor Martin<br/>           10/08/20 – Approved by Board of Finance<br/> <b>10/26/20 – Approved by Committee 7-0-0</b></p>  | <p><b>APPROVED ON<br/>           CONSENT<br/>           AGENDA</b> (Rep. Figueroa abstaining)</p> |
| 4. <a href="#">F30.372</a><br>\$816,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement &amp; Upgrade (12 SPD Patrol Response Vehicles @\$68,000).<br/>           10/07/20 – Submitted by Mayor Martin<br/>           09/08/20 – Approved by Planning Board<br/>           10/08/20 – Approved by Board of Finance<br/> <b>10/26/20 – Approved by Committee 8-0-0</b></p>  | <p><b>APPROVED ON<br/>           CONSENT<br/>           AGENDA</b></p>                            |
| 5. <a href="#">F30.376</a>                 | <p>RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$816,000 for Public Safety Vehicle Replacement &amp; Upgrade and Authorizing \$816,000 General Obligation Bonds of the City to Meet Said Appropriation.<br/>           10/07/20 – Submitted by Mayor Martin<br/>           10/08/20 – Approved by Board of Finance<br/> <b>10/26/20 – Approved by Committee 8-0-0</b></p> | <p><b>APPROVED ON<br/>           CONSENT<br/>           AGENDA</b></p>                            |

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| 6. <a href="#">F30.362</a><br>\$667,536.00   | ADDITIONAL APPROPRIATION (Capital Budget); CP8702; Summer Street Corridor Accident Reduction Program; Increase Amount from Grant (100% grant funded).<br>10/07/20 – Submitted by Mayor Martin<br>09/08/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>         | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |
| 7. <a href="#">F30.363</a><br>\$2,000,000.00 | REJECTION; Capital Closeout -C65201; Citywide Technology Replacement & Upgrade.<br>10/07/20 – Submitted by Mayor Martin<br>09/08/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – FAILED in Committee 0-8-0</b>   | <b>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 8. <a href="#">F30.364</a><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1462; ERP Implementation (\$1,200,000 City Bonds; \$800,000 Capital Non-Recurring).<br>10/07/20 – Submitted by Mayor Martin<br>09/08/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>                              | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |
| 9. <a href="#">F30.365</a>                   | RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$2,000,000 for ERP Implementation and Authorizing \$1,200,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |
| 10. <a href="#">F30.361</a><br>\$825,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); CP6904; WPCA Major Equipment Replacement.<br>10/07/20 – Submitted by Mayor Martin<br>09/29/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |
| 11. <a href="#">F30.375</a>                  | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP6904.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |

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| 12. <a href="#">F30.368</a><br>\$300,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>C71201; WPCA; Upgrade of WPCA Ultra-Violet<br>Disinfection System.<br>10/07/20 – Submitted by Mayor Martin<br>09/29/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 13. <a href="#">F30.369</a>                   | RESOLUTION; Amending the Capital Budget for<br>FY 2020-2021 for Water Pollution Control Projects;<br>C71021.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 14. <a href="#">F30.370</a><br>\$5,460,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP0124; WPCA; Replacement of Plant Water and<br>RAS pumps.<br>10/07/20 – Submitted by Mayor Martin<br>09/29/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 7-0-1</b>         | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 15. <a href="#">F30.371</a>                   | RESOLUTION; Amending the Capital Budget for<br>FY 2020-2021 for Water Pollution Control Projects;<br>CP0124.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 16. <a href="#">F30.373</a><br>\$600,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP4242; WPCA; Sanitary Sewer Rehabilitation.<br>10/07/20 – Submitted by Mayor Martin<br>09/29/20 – Approved by <a href="#">Planning Board</a><br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>                       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 17. <a href="#">F30.374</a>                   | RESOLUTION; Amending the Capital Budget for<br>FY 2020-2021 for Water Pollution Control Projects;<br>CP4242.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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| 18. <a href="#">F30.377</a> | RESOLUTION; With Respect to the Issuance and Sale of Not to Exceed \$29,409,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, Connecticut, Issue of 2020.<br>10/07/20 – Submitted by Mayor Martin<br>10/08/20 – Approved by Board of Finance<br><b>10/26/20 – Approved by Committee 8-0-0</b>             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 19. <a href="#">F30.378</a> | RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$25,000,000 City of Stamford, Connecticut Water Pollution Control System and Facility Revenue Refunding Bonds.<br>10/09/20 – Submitted by Sandy Dennies<br>__/__/20 – To be Considered by Board of Finance<br><b>10/26/20 – 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 through 6 and 8 through 19, was made, seconded, and approved by unanimous voice vote.

**<sup>9</sup>LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, October 20, 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, Jacobson, Lee, Lion, Miller, Nabel, and Zelinsky. Also present were Reps. Adams, McMullen, Saftic, Sherwood, Stella and Summerville; Burt Rosenberg, Law Department; Jon Gottlieb, Rippowam Corporation; Sandy Dennies, Director of Administration; and Thomas Madden, Economic Development Director.

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|-----------------------------|---|---|
| 1. <a href="#">LR30.098</a> | ORDINANCE <u>for public hearing and final adoption</u> ; 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.<br>09/09/20 – Submitted by Mayor Martin<br>09/22/20 – Approved by Committee 8-1-0<br><b>10/20/20 – Public Hearing Held &amp; Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>9</sup> Video Time Stamp 01:07:02



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| 2. <a href="#">LR30.100</a> | REVIEW; Sale of Unused City Properties.<br>09/24/20 – Submitted by Mayor Martin<br>09/29/20 – Approval by Planning Board<br>10/08/20 – To be Considered by Board of Finance<br><b>10/20/20 – Report Made &amp; Held by Committee 8-0-0</b>                        | <b>REPORT MADE &amp; HELD</b> |
| 3. <a href="#">LR30.101</a> | APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency.<br>10/07/20 – Submitted by President Quinones<br><b>10/20/20 – Held by Committee, as amended, 7-0-0</b>           | <b>HELD</b>                   |
| 4. <a href="#">LR30.097</a> | REVIEW; Possible Ordinance Creating Stamford Senior Commission.<br>09/01/20 – Submitted by Reps. Coleman, Pratt, Sherwood, Stella, Curtis, Zelinsky and Quinones<br>09/22/20 – Report Made & Held by Committee 8-1-0<br><b>10/20/20 – Held by Committee 7-0-0</b> | <b>HELD</b>                   |

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

**<sup>10</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, October 21, 2020

7:00 p.m. – by Webinar

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| 1. P30.059 | APPROVAL; Employment Contract with Trevor Roach as Chief of the Fire Department.<br>10/07/20 – Submitted by Mayor Martin<br><b>10/21/20 – Approved by Committee 7-0-1</b> | <b>APPROVED BY ROLL CALL VOTE 32-1-2</b> |
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A motion to approve Item No. 1, was made, seconded, and approved by a roll call vote of 32-1-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Sherwood opposed; Reps. Coleman and Michelson abstaining).

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<sup>10</sup> Video Time Stamp 01:08:50

## <sup>11</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

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

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

**Virgil de la Cruz, Co-Chair**

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, October 28, 2020

7:00 p.m. – by Webinar

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

1. [LU30.048](#)      REVIEW; New Roadways Constructed in South End and Time Frame for Roads to be Turned Over to the City of Stamford.      **REPORT MADE**  
03/04/20 – Submitted by Rep. Adams  
09/30/20 – Report Made & Held by Committee 6-0-0  
**10/28/20 – Report Made**
  
2. [LU30.049](#)      ORDINANCE for publication; Amending [Code §21-3](#) to Bring the Requirements for Renaming Existing City Streets in Line with Commemorative Naming of City Facilities.      **APPROVED ON CONSENT AGENDA**  
10/07/20 – Submitted by Rep. McMullen  
**10/28/20 – Approved by Committee 7-0-0**

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

### 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.

## <sup>12</sup>PUBLIC SAFETY &

### HEALTH COMMITTEE:

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

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, October 29, 2020

6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Matherne, McMullen, Palomba, Sandford, and Sherwood. Excused was Rep. Giordano. Also

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<sup>11</sup> Video Time Stamp 01:14:13

<sup>12</sup> Video Time Stamp 01:15:33

present were Reps. Adams, Coleman, and de la Cruz; Ted Jankowski, Director of Public Health, Safety & Welfare; Trevor Roach, Fire Chief; Tyler Theder, MS-4 Compliance Officer; State Rep. David Michel; Damien Ortelli, Harbor Management Commission; Eric Knott, former Harbor Master; Sgt. Kevin Fitzgibbons, SPD; Ted Ferrarone, BLT; Tracy Babbidge, DEEP Bureau Chief; and members of the public.

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| 1. PS30.065                 | REVIEW; Details of MS4 Stormwater Management Mandate and Effect on City and Its Residents.<br>09/09/20 – Submitted by Rep. Stella, Adams, Sherwood and Coleman<br>10/01/20 – Report Made & Held in Committee 7-0-0<br><b>10/29/20 - Report Made</b>   | <b>REPORT MADE</b>            |
| 2. <a href="#">PS30.068</a> | REVIEW; Impact of Work Performed by A. Vitti Construction on Air Quality.<br>09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo<br>10/01/20 –Held in Committee 8-0-0<br><b>10/29/20 – Report Made &amp; Held in Committee 8-0-0</b>   | <b>REPORT MADE &amp; HELD</b> |
| 3. <a href="#">PS30.073</a> | REVIEW; Impact on Air Quality and Possibility of Discharge of Contaminants into Stamford Waters due to Work being performed by Construction Company at the BLT Property Located in the South End.<br>10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams and Coleman<br><b>10/29/20 – Report Made &amp; Held in Committee 8-0-0</b> | <b>REPORT MADE &amp; HELD</b> |
| 4. PS30.070                 | REVIEW; October 3, 2020 Harbor Point Boat Fires and the Response of Stamford Fire Marine Unit and Stamford Police.<br>10/08/20 – Submitted by Reps. Stella, Curtis, Sandford and Sherwood<br><b>10/29/20 - Report Made</b>  | <b>REPORT MADE</b>            |
| 5. <a href="#">PS30.071</a> | REVIEW; Stamford Police Dept and Stamford Fire Dept Marine Unit Operational Capabilities and Current Status.<br>10/08/20 – Submitted by Reps. Stella, Curtis, Sandford and Sherwood<br><b>10/29/20 - Report Made</b>  | <b>REPORT MADE</b>            |

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|-------------|---|--------------------|
| 6. PS30.072 | REVIEW; Mutual Aid Agreements and Response Times with Surrounding Communities' Marine Units, the US Coast Guard and FDNY.<br>10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams and Coleman<br><b>10/29/20 - Report Made</b> | <b>REPORT MADE</b> |
| 7. PS30.074 | REVIEW: COVID update<br>10/29/20 – Submitted by Stella and Morson<br><b>10/29/20 - Report Made</b>  | <b>REPORT MADE</b> |

<sup>13</sup>**PARKS & RECREATION**

**COMMITTEE:**

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

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

**Dennis Mahoney, Chair**

**Raven Matherne, Vice Chair**

Meeting: Tuesday, October 20, 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, Policar, Satic and Wallace. Excused were Reps. Giordano and Pratt. Also present were Reps. Sherwood and Zelinsky; Jennifer Williams, Parks & Recreation and Facilities Bureau Chief; Laurie Albano, Parks & Recreation Supervisor; Ken Smith, Terry Conners Rink Manager; Laura Burwick, Special Assistant to the Mayor; Lee Berta, OPM; Rob Tyska, Golf Commission; Hidalgo Nagashima and Bekim Ukperaj, Gaynor Brennan Golf Course; and three members of the public.

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">PR30.055</a> | RESOLUTION <u>and Public Hearing</u> ; Establishing Fees for E. Gaynor Brennan Golf Course 2021.<br>09/09/20 – Submitted by Mayor Martin<br>09/22/20 – Approved by Committee 7-0-0<br><b>10/20/20 – Public Hearing Held &amp; Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">PR30.059</a> | REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.<br>10/08/20 – Submitted by Reps. Sherwood and Mahoney<br><b>10/20/20 – Report Made &amp; Held by Committee</b>   | <b>REPORT MADE &amp;<br/>HELD</b>         |

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<sup>13</sup> Video Time Stamp 01:17:33



1. [HCD30.016](#)      ORDINANCE for public hearing and final adoption;  
 Providing for the Creation of an Affordable Housing  
 Trust Fund in the City of Stamford.      **APPROVED ON  
 CONSENT  
 AGENDA** (*Rep.  
 Coleman  
 abstaining*)  
 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  
 10/05/20 – Approved as Amended by Full Board  
 and Returned to Committee for Public Hearing  
**10/19/20 – Public Hearing Held & Approved by  
 Committee 6-0-0**

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

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
 Mavina Moore, Vice Chair**

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

**<sup>15</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair  
 Robert Roqueta, Vice Chair**  
 Meeting: Thursday, October 22, 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. Excused was Rep. Roqueta. Also present were Reps. de la Cruz and Nabel, and two members of the public.

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<sup>15</sup> Video Time Stamp 01:22:40

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|-----------------------------|---|--|
| 1. <a href="#">SC30.034</a> | RESOLUTION; Supporting the Efforts of Stamford's Delegation in Hartford to Strengthen the State's Legislative and Regulatory Arrangement over Electric Distribution Companies, such as Eversource and United Illuminating.<br>10/08/20 – Submitted by Reps. de la Cruz, Nabel, Cottrell, Miller, Quinones, Giordano, Zelinsky, Graziosi, Fedeli and Figueroa<br><b>10/22/20 – Approved by Committee 4-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Rep. McMullen abstaining) |
|-----------------------------|---|--|

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

## 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>16</sup>CODE OF ETHICS REVISION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: October 27, 2020  
7:00 p.m. – by Webinar

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

- |                              |  |             |
|------------------------------|--|-------------|
| 1. <a href="#">COE30.005</a> | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 19</a> of the Code of Ordinances, Code of Ethics<br>08/05/20 – Submitted by Rep. Lee<br>09/01/20 – Held by Committee, as amended, 9-0-0<br>09/23/20 – Held by Committee, as amended, 9-0-0<br><b>10/27/20 – Held by Committee, as amended, 8-0-0</b> | <b>HELD</b> |
|------------------------------|--|-------------|

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<sup>16</sup> Video Time Stamp 01:23:52

## MINUTES

1. [APPROVAL](#); October 5, 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.

President Quinones adjourned the meeting at 9:32 p.m.

This meeting is on [video](#).