

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held remotely on **Monday, January 4, 2021**, at 8:00 p.m.

# ACTION REPORT

**<sup>1</sup>INVOCATION:** Delivered by Rep. Fedeli [17<sup>th</sup> District].

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

**<sup>2</sup>ROLL 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, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Pratt, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, and Watkins were present; Reps. Florio and Graziosi were excused; Reps. Pendell and Zelinsky were absent). Rep. Zelinsky joined the meeting after Roll Call. Also present was Mayor Martin.

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

**<sup>3</sup>MOMENTS OF SILENCE:** To be recorded in the Minutes.

## **<sup>4</sup>COMMUNICATIONS:**

1. The deadline for the Steering Committee Agenda is Wednesday, January 6<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, January 11<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 1<sup>st</sup> at 8:00 p.m.
4. The Board office will be closed on Monday, January 18<sup>th</sup>.
5. Rep. Michelson is celebrating a birthday this month.
6. The invocation for the February Board Meeting will be the responsibility of the representatives from the 16<sup>th</sup> District (Pres. Quinones and Rep. Palomba). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

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<sup>1</sup> Video Time Stamp 00:00:24

<sup>2</sup> Video Time Stamp 00:01:54

<sup>3</sup> Video Time Stamp 00:06:31

<sup>4</sup> Video Time Stamp 00:07:11

7. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board 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: **891 9033 3501**. 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.
8. 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.
9. 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.

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

1. [RESOLUTION](#); Congratulating People Empowering People (PEP) on 20 Years of Encouraging and Engaging Parents in their Children's Education. **APPROVED BY UNANIMOUS VOICE VOTE**  
12/11/20 – Submitted by Rep. Nabel

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

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

Kieran Matthew Edmondson spoke about mental health issues. Christopher Woodside spoke about closing schools and the new strain of Covid-19. Sean Boeger spoke about the Board of Ethics decisions. Susan Halpern thanked the Board for its work during 2020.

## **STANDING COMMITTEES**

#### **STEERING COMMITTEE:**

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

Meeting: Monday, December 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.

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<sup>5</sup> Video Time Stamp 00:11:08

<sup>6</sup> Video Time Stamp 00:14:40

**7 APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Tuesday, December 29, 2020

6:30 p.m. – by Webinar

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

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|------------|--|---|
| 1. A30.171 | <b>Arts &amp; Culture Commission</b><br>Lisa Cuscuna (U) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Rep.<br>Coleman abstaining)                    |
| 2. A30.172 | <b>Arts &amp; Culture Commission</b><br>Michael Moran (R) Reappointment<br>Stamford, CT 06807<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Reps.<br>Aquila and<br>Sherwood<br>abstaining) |
| 3. A30.173 | <b>Tax Assessment Board of Appeals</b><br>George Sessa (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 4. A30.174 | <b>Board of Ethics</b><br>Monica Schlessinger Smyth (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Failed by Committee 3-4-0</b>      | <b>FAILED BY ROLL<br/>CALL VOTE 17-17-<br/>3</b>  |

A motion to approve Item No. 4 was made and seconded. After extensive discussion, a motion to move the question was made, seconded, and failed by a roll call vote of 19-16-2 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Lee, Mahoney, McMullen, Michelson, Moore, Palomba, Patterson, Quinones, Sandford, Wallace, and Watkins in favor; Reps. Cottrell, Figueroa, Jacobson, Lion, Matherne, Miller, Morson, Nabel, Policar, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, and Zelinsky opposed; Reps. Giordano and Liebson abstaining.)

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<sup>7</sup> Video Time Stamp 00:27:40

The motion to approve Item No. 4 failed by a roll call vote of 17-17-3 (Reps. DePina, Di Costanzo, Fedeli, Jacobson, Lee, Lion, Mahoney, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones, Summerville, Wallace, and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Liebson, Matherne, Policar, Pratt, Roqueta, Saftic, Sandford, Sherwood, Stella, and Zelinsky opposed; Reps. Giordano, McMullen, and Moore, abstaining.)

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| 5. A30.175 | <b>Golf Authority</b><br>Jesse Baker (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>                     | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                    |
| 6. A30.176 | <b>Golf Authority</b><br>Brien Malloy (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2022<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>                    | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                    |
| 7. A30.177 | <b>Parks &amp; Recreation Commission</b><br>Althea Brown (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Rep.<br/>McMullen<br/>abstaining)</b> |
| 8. A30.178 | <b>Personnel Commission</b><br>Marc Teichman (U) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>             | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                    |
| 9. A30.179 | <b>Planning Board</b><br>Jennifer Godzeno (D) Reappointment<br>Stamford, CT 06906<br>Term Expires: 12/1/2021<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 6-1-0</b>                | <b>APPROVED BY<br/>VOICE VOTE 35-2-<br/>0</b>                                    |

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

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| 10. A30.180 | <b>Zoning Board of Appeals</b><br>Joseph Pigott (D)                      Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Rep.<br>Jacobson<br>abstaining) |
| 11. A30.181 | <b>Golf Commission</b><br>Anthony Tedesco (D)                      Repl. Tyska<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Approved by Committee 7-0-0</b>         | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                  |
| 12. A30.182 | <b>Health Commission</b><br>Tabitha B. Fortt, MD (D)                      Repl. Decker<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Held by Committee 7-0-0</b>     | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b>                                |

A motion to take Item No. 12 out of Committee was made, seconded, and approved by unanimous voice vote. A motion to approve Item No. 12 was made, seconded, and approved by unanimous voice vote.

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| 13. A30.183 | <b>Urban Renewal Commission</b><br>Jack Condlin (D)                      Repl. Huerta<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – Held by Committee 7-0-0</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to take Item No. 13 out of Committee was made, seconded, and approved by unanimous voice vote. A motion to approve Item No. 13 was made, seconded, and approved by unanimous voice vote.

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| 14. A30.184 | <b>Zoning Board - Alternate</b><br>Sara Summons, Esq. (D)                      Repl. Silver<br>Stamford, CT 06905<br>Term Expires: 12/1/2023<br>12/09/20 – Submitted by Mayor Martin<br><b>12/29/20 – NO ACTION TAKEN</b> | <b>NO ACTION<br/>TAKEN</b> |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5 through 8, 10 and 11, 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, December 28, 2020

7:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel, and Pendell. Absent was Rep. Coleman. Also present were Reps. Cottrell, Florio, Mahoney, Matherne, Michelson, Sherwood, Stella, and Summerville; Mayor David Martin; Jay Fountain, OPM Director; Sandra Dennies, Director of Administration; Mark McGrath, Operations Director, Jim Travers, and several other members of City staff.

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| 1. <a href="#">F30.386</a><br>\$491,441.00<br>\$227,335.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>F30726 COVID; Appropriation of Remainder of<br>State's Original CARES Act Allocation (Federal<br>Funds).<br>12/08/20 – Submitted by Mayor Martin<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                |
| 2. <a href="#">F30.387</a><br>\$8,547.00                   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Click-It Ticket 20-21; Overtime; Award Higher than<br>Anticipated.<br>12/08/20 – Submitted by Mayor Martin<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 7-0-1</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Rep.<br/>Figueroa abstaining)</b> |
| 3. <a href="#">F30.384</a><br>\$154,520.00                 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56174; Citywide Signals; Developer Contribution<br>for Traffic Signal Design and Controller Relocation<br>at Corner of Washington St. and Tresser Blvd.<br>12/08/20 – Submitted by Mayor Martin<br>12/08/20 – Approved by Planning Board<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                                |

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<sup>8</sup> Video Time Stamp 02:02:47

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| 4. <a href="#">F30.389</a><br>\$19,000.00    | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56174; Citywide Signals; Site Plan Certificate of<br>Approval; Site Specific Conditions; Applicant<br>Payment Toward Procurement of GridSmart<br>Camera System at West Main Street/Alvord<br>Land/Commerce Drive Intersection.<br>12/08/20 – Submitted by Mayor Martin<br>12/08/20 – Approved by Planning Board<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA</b> ( <i>Rep.<br/>         Sherwood<br/>         abstaining</i> ) |
| 5. <a href="#">F30.385</a><br>\$15,000.00    | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP8706; Sidewalk Extensions; Private Contribution<br>for Installation of 5' Wide Sidewalk Connecting<br>Southern Access Drive of 201 High Ridge Road to<br>Crosswalk at Cross Road and High Ridge Road.<br>12/08/20 – Submitted by Mayor Martin<br>12/08/20 – Approved by Planning Board<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b>                         | <b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA</b>   |
| 6. <a href="#">F30.388</a><br>\$2,000,000.00 | APPROVAL; Appropriation of Prior Year Parking<br>Fund Balance FY18-19 to Capital Nonrecurring to<br>Fund Previously Approved Parking Related Capital<br>Projects and to Cover Projected FY20-21 Shortfall.<br>12/04/20 – Submitted by Mayor Martin<br>12/10/20 – Approved by Board of Finance 6-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA</b>   |
| 7. <a href="#">F30.390</a>                   | RESOLUTION; Authorizing the Execution and<br>Delivery of a Lease Purchase Agreement for the<br>Acquisition, Purchase, Financing and Leasing of 3<br>Front End Loaders.<br>11/24/20 – Submitted by Sandra Dennies<br>12/10/20 – Held by Board of Finance<br><b>12/28/20 – ITEM WITHDRAWN</b>  | <b>WITHDRAWN</b>  |
| 8. <a href="#">F30.391</a><br>\$368,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>C65200; Citywide Vehicle Replacement &<br>Upgrade; Replace End of Life Front End Loaders<br>which are Used to Address Leaf Collections and<br>Snow Removal.<br>12/11/20 – Submitted by Mayor Martin<br>12/15/20 – Approved by <a href="#">Planning Board</a><br>12/17/20 – Approved by Board of Finance 5-0-0<br><b>12/28/20 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA</b>   |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6 and 8, 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, December 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; and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent was Rep. Coleman. Also present was Michael Toma, Law Department.

1. [LR30.101](#) APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency. **HELD**  
10/07/20 – Submitted by President Quinones  
10/20/20 – Held by Committee, as amended, 7-0-0  
11/17/20 – Held 9-0-0  
**12/22/20 – Approved by Committee 8-0-0**
2. LR30.103 REVIEW; Potential Amendment to [§111-6](#) of the Code of Ordinances. **HELD**  
12/07/20 – Submitted by Rep. Jacobson  
**12/22/20 – Held by Committee 8-0-0**

### **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.

## **<sup>10</sup>LAND USE/URBAN**

### **REDEVELOPMENT COMMITTEE:**

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

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, December 30, 2020

7:00 p.m. – by Webinar

- and -

Meeting: Monday, January 4, 2021

6:00 p.m. – by Webinar

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

Co-Chair Michelson reported that the Committee met on December 30, 2020 as indicated above. In attendance were Co-Chairs Michelson and de la Cruz; and Committee Member

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<sup>9</sup> Video Time Stamp 02:07:24

<sup>10</sup> Video Time Stamp 02:09:10



Reps. Cottrell, Graziosi, Lee, Lion and Sherwood. Excused were Committee Member Reps. Florio and Summerville. Also present were Reps. Adams and Zelinsky; Ralph Blessing, Land Use Bureau Chief; and Dana Lee, Law Department. The Committee also met on January 4, 2021 as indicated above. In attendance were Co-Chairs Michelson and de la Cruz; and Committee Member Reps. Cottrell, Lee, Lion, Sherwood and Summerville. Excused were Committee Member Reps. Florio and Graziosi. Also present were Reps. Coleman, Di Costanzo, Fedeli, Matherne, and Miller; Ralph Blessing, Land Use Bureau Chief; and Thomas Madden, Director of Economic Development.

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|-----------------------------|---|-------------|
| 1. <a href="#">LU30.050</a> | RESOLUTION; Approving the Sale of Property Located at 0 West Park Place (a/k/a 66 West Park Place & Park Square West III), Stamford, Connecticut by the City of Stamford Urban Redevelopment Commission to Tullamore LLC.<br>10/08/20 – Submitted by Thomas Madden<br>09/29/20 – Approved by <a href="#">Planning Board</a><br>11/12/20 – Approved by Board of Finance 6-0-0<br>12/02/20 – Public Hearing Held and Held by Committee 8-0-0<br><b>12/30/20 – Held by Committee 6-0-0</b> | <b>HELD</b> |
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**As a Secondary Committee: Legislative & Rules**

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| 2. <a href="#">LU30.036</a> | ORDINANCE <u>for final adoption</u> ; Creating a City of Stamford Historic Preservation Trust Fund.<br>01/30/20 – Submitted by Ralph Blessing<br>02/26/20 – Approved by Committee 5-0-0<br>04/14/20 – Held at Steering<br>05/11/20 – Moved to Pending Agenda<br>12/02/20 – Public Hearing Held and Held by Committee 8-0-0<br><b>12/30/20 – Held until 1/4/21, 5-1-1</b><br><b>01/04/21 – Approved by Committee, as amended, 7-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 3. LU30.051                 | REVIEW; Commons Park South Extension.<br>12/09/20 – Submitted by Rep. Sherwood<br><b>12/30/20 – NO ACTION TAKEN</b><br><b>01/04/21 – Held by Committee, 7-0-0</b>  | <b>HELD</b>                           |

4. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee. **HELD**  
 06/03/19 – Submitted by Rep. Adams, Zelinsky and Sherwood  
 06/10/19 – Moved to Pending  
 09/25/19 – Held by Committee 6-2-0  
 10/30/19 – Held by Committee 5-0-0  
 11/12/19 – Moved to Pending  
 01/29/20 – Held by Committee 7-0-0  
 02/26/20 – Held by Committee 5-0-1  
**12/30/20 – Held by Committee 6-1-0**

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

**<sup>11</sup>OPERATIONS COMMITTEE:** **Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
[Attendance & Votes](#)  
[Minutes & Video](#)  
 Meeting: Tuesday, December 29, 2020  
 6:30 p.m. – by Webinar

Chair Jacobson reported that the Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Curtis, Sherwood, and Watkins. Excused were Reps. Lee and Mahoney. Absent was Rep. Coleman. Also in attendance were Rep. Stella; Michael Pollard, Mayor’s Office; Lou Casolo, Engineering Dept., Luke Bittenwieser, Traffic Engineering Dept.; Cynthia Anger; Law Dept.; Mark McGrath, Director of Operations; and four members of the public.

1. [O30.080](#) REVIEW; Update on Water Running into 6 Woodland Avenue (Previously Reviewed as O30.052). **REPORT MADE & HELD**  
 12/09/20 – Submitted by Rep. Adams  
**12/29/20 – Report Made & Held by Committee 6-0-0**
2. [O30.065](#) REVIEW; West Main Street Bridge **REPORT MADE & HELD**  
 12/04/2019 – Submitted by Mayor Martin  
 12/30/19 – Held in Committee 7-0-0  
 01/28/20 – Report Made & Held by Committee 8-0-0  
 02/26/20 – Held by Committee 5-0-0  
**12/29/20 – Report Made & Held by Committee 6-0-0**

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<sup>11</sup> Video Time Stamp 02:11:15

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| 3. <a href="#">O30.069</a> | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.<br>03/04/20 – Submitted by Rep. Adams<br><b>12/29/20 – Report Made &amp; Held by Committee 6-0-0</b> | <b>REPORT MADE &amp; HELD</b> |
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**<sup>12</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

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

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

Meeting: Tuesday, December 22, 2020  
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, McMullen, Palomba, Sandford, and Sherwood. Also present were Reps. Adams, Cottrell, Roqueta, and Watkins; Ted Jankowski, Director of Public Health, Safety and Welfare; Mark McGrath, Director of Operations; Police Chief Timothy Shaw; Jennifer Williams and Kevin Murray, Parks & Facilities; Kathryn Emmett, Dana Lee, and Chris Dellaselva, Law Dept.

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| 1. <a href="#">PS30.082</a> | APPROVAL; Agreement between City of Stamford and Century Protective Services, Inc. for Security Services for the Stamford Government Center under RFP No. 793. [previously submitted as PS30.075]<br>12/09/20 – Submitted by Mayor Martin<br>12/10/20 – Approved by Board of Finance<br><b>12/22/20 – Approved by Committee 7-2-0</b> | <b>APPROVED BY ROLL CALL VOTE 34-3-0</b> |
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A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 34-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Summerville, Wallace, and Watkins and Zelinsky in favor; Reps. Curtis, Pratt, and Stella opposed).

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<sup>12</sup> Video Time Stamp 02:12:19

2. [PS30.076](#) RESOLUTION; Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program. **APPROVED BY UNANIMOUS VOICE VOTE**  
 11/05/20 – Submitted by Rep. de la Cruz, Stella, Sherwood, Lee, Giordano, Adams, Coleman, Curtiss, Pratt, Matherne and Cottrell  
 12/03/20 – Held by Committee 6-1-0  
**12/22/20 – Approved by Committee 7-2-0**

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

3. PS30.078 REVIEW; Mental Health and Mental Health Mobile Crisis Services in Stamford. **REPORT MADE & HELD**  
 12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella  
**12/22/20 – Report Made and Held by Committee 7-2-0**
4. PS30.079 REVIEW; Stamford Police Training in Dealing with Individuals with a Mental Crisis. **REPORT MADE & HELD**  
 12/02/2020 – Submitted by Reps. Roqueta, Cottrell, Matherne, and Stella  
**12/22/20 – Report Made and Held by Committee 8-0-0**
5. PS30.080 REVIEW; Public Safety Issues Arising from the Increased Presence of Coyotes in Densely Populated Areas of Stamford, Particularly the Cove and Shippan and Possible Solutions. **REPORT MADE**  
 12/09/20 – Submitted by Reps. Watkins, Michelson, Cottrell, Stella and Sherwood  
**12/22/20 – Report Made**
6. PS30.081 REVIEW; Recent Gun Violence in City of Stamford. **REPORT MADE**  
 12/09/20 – Submitted by Rep. Stella  
**12/22/20 – Report Made**

**PARKS & RECREATION  
 COMMITTEE:**

**Dennis Mahoney, Chair  
 Raven Matherne, Vice Chair**

Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair  
Marc Aquila, Vice Chair**

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

**<sup>13</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

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

- |                              |  |   |
|------------------------------|--|---|
| 1. <a href="#">HCD30.041</a> | REVIEW and APPROVAL; Year 47 CDBG<br>Budgeting Schedule.<br>12/03/20 – Submitted by Tara Petrocelli<br><b>12/21/2020 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
|------------------------------|--|---|

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>14</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Thursday, December 17, 2020  
7:00 p.m. – by Webinar

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Committee Member Reps. Adams, Graziosi and Policar. Also present were President Quinones; Reps. Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Jacobson, Matherne, McMullen, Michelson, Sherwood, and Stella; Lyda Ruijter, Town Clerk; Chanta Graham, Assistant Town Clerk; Michael Pollard, Chief of Staff; Lucy Corelli, Registrar of Voters; and David Michel, Dan Fox, Patricia Billie Miller and Matt Blumenthal, State Legislators.

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<sup>13</sup> Video Time Stamp 02:18:47

<sup>14</sup> Video Time Stamp 02:19:59

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|----|---------------------------------|--|--|
| 1. | SC30.035                        | REVIEW; 2020 November Election - What Went Well, What Should be Improved, and Lessons for the Future.<br>11/04/20 – Submitted by Rep. Cottrell<br>11/10/20 – Held at Steering<br><b>12/17/20 – Report Made</b>           | <b>REPORT MADE</b>                               |
| 2. | SC30.038                        | REVIEW; City Legislative Priorities for Upcoming Session.<br>11/09/20 – Submitted by Michael Pollard<br><b>12/17/20 – Report Made</b>  | <b>REPORT MADE</b>                               |
| 3. | <a href="#"><u>SC30.036</u></a> | RESOLUTION; Encouraging State to Automatically Provide Absentee Ballots to First Responders in all Elections.<br>12/08/20 – Submitted by Reps. Stella, Pratt and Curtis<br><b>12/17/20 – Approved by Committee 3-0-2</b> | <b>APPROVED BY<br/>ROLL CALL<br/>VOTE 25-8-2</b> |

A motion to approve Item No. 3 was made and seconded. After extensive discussion, a motion to move the question was made, seconded, and approved by a roll call vote of 23-9-3 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Figueroa, Giordano, Lee, Mahoney, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Sandford, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Jacobson, Matherne, McMullen, Michelson, Miller, Palomba, Policar, Saftic, and Sherwood opposed; Reps. Fedeli, Lion, and Roqueta abstaining.)

The motion to approve Item No. 3 was approved by a roll call vote of 25-8-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Figueroa, Giordano, Lee, Matherne, Miller, Moore, Morson, Patterson, Pratt, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Fedeli, Lion, Mahoney, McMullen, Michelson, Nabel, Palomba, and Policar opposed; Reps. Jacobson and Quinones abstaining.)

## **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>15</sup>CODE OF ETHICS  
REVISION COMMITTEE:**

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

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Monday, December 21, 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, 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  
09/23/20 – Held by Committee, as amended, 9-0-0  
10/27/20 – Held by Committee, as amended, 8-0-0  
12/01/20 – Held by Committee, as amended, 9-0-0  
**12/21/20 – Held by Committee, as amended, 9-0-0**

**<sup>16</sup>MINUTES**

1. [APPROVAL](#); December 7, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
2. [APPROVAL](#); December 28, 2020 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

President Quinones adjourned the meeting at 11:16 p.m.

This meeting is on [video](#).

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<sup>15</sup> Video Time Stamp 03:10:18

<sup>16</sup> Video Time Stamp 03:10:46