

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, April 5, 2021, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by The Rev. Shelley C. Donaldson [14th District].

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

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, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky were present; Reps. Figueroa and Wallace were excused; Reps. Mahoney and Pratt was absent). Rep. Mahoney joined the meeting immediately after roll call.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

¹MOMENTS OF SILENCE: To be recorded in the Minutes.

²COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, April 7th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, April 12th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, May 3rd at 8:00 p.m.
4. The Special Board Meeting to consider the budget will be on Tuesday, May 4th at 8:00 p.m.
5. Reps. Di Costanzo and Saftic are celebrating birthdays this month.
6. The invocation for the April Board Meeting will be the responsibility of the representatives from the 13th District (Reps. Graziosi and Morson). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
- 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

¹ Video Time Stamp 00:07:27

² Video Time Stamp 00:08:31

the Webinar ID on the agenda 873 3255 7782. 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.

³HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Congratulating Representative Raven Matherne on Receiving a Dorothy Award from the New Haven Pride Center.
03/04/21 – Submitted by the 30 th Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE (<i>Rep. Matherne abstaining</i>) |
| 2. | RESOLUTION ; Congratulating Deborah A. Miller on her Retirement as Supervisory Inspector III and Thanking her for her Service to the City of Stamford.
03/17/21 – Submitted by the Rep. DePina | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | RESOLUTION ; Congratulating the Ferguson Library on Being Named a Finalist for the National Medal of Museum and Library Service.
03/22/21 – Submitted by President Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

⁴PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about covering the costs of the special election and paying poll workers. Cindy Lozano-Warnecke, Joydev Mitra, and Tiffany Gill spoke about the proposed regulations regarding short-term rentals. Mike Papa spoke about the Hope Street renovations. The Board office also received the [attached written statements](#), which were distributed to members prior to the meeting

³ Video Time Stamp 00:12:07

⁴ Video Time Stamp 00:27:08

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 8, 2021

7:00 p.m. – By Webinar

[Attendance](#)

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

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

⁵APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, March 23, 2021

6:30 p.m. – by Webinar

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

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

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, and Policar. Rep. Figueroa left the meeting at 7:09 p.m. to attend the Fiscal Committee budget hearing and Rep. Liebson joined the meeting at 7:30 p.m.

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|------------|---|---|
| 1. A30.196 | Environmental Protection Board (Alternate)
Stephen Schneider (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
03/03/21 – Submitted by Mayor Martin
03/23/21 – No Action Taken | HELD |
| 2. A30.197 | Parking Violations Hearing Officer
Lori Longo-Legierse (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2022
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A30.198 | Patriotic & Special Events Commission
Xavier Shellman (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2023
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁵ Video Time Stamp 00:46:00

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|------------|---|---|
| 4. A30.199 | Affordable Housing Board of Trustees
Frances Lane (U) New Board
Stamford, CT 06901-3327
Term Expires: 12/1/2023
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. A30.200 | Parks & Recreation Commission
Melanie Hollas (D) Repl. Winston (R)
Stamford, CT 06906
Term Expires: 12/1/2022
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 6. A30.201 | Planning Board (Alternate)
Stephen Perry (D) Repl. Fishman (D)
Stamford, CT 06903
Term Expires: 12/1/2023
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 7. A30.202 | Golf Commission
Martin Vera (U) Repl. Birkett (R)
Stamford, CT 06902
Term Expires: 12/1/2023
03/03/21 – Submitted by Mayor Martin
03/23/21 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 7, was made, seconded, and approved by unanimous voice vote.

6 FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, March 22, 2021

6:30 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 Rep. Watkins; Jay Fountain, OPM Director; Sandra Dennies, Director of Administration; Karen Cammarota, Grants Officer; Assistant Chief Miguel Robles, Stamford Fire Department; Dan Colleluori, Director of Recycling & Sanitation; Kathryn Emmett and Chris Dellaselva, Corporation Counsel's Office; Lyda Ruijter, Town and City Clerk; Lucy Corelli, Registrar of Voters; Mike Pensiero, Director of Technology; David Yanik and Karen Vitale, Controller's Office; and Chuck Williams and Nathan Frey, ISG.

⁶ Video Time Stamp 00:49:41

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| 1. F30.421
\$57,504.00 | ADDITIONAL APPROPRIATION (Grants Budget); Assistance to Firefighters; Funds for 4 Portable Total Asset Decontamination Systems and 100 Cases of Protective Examination Gloves to be Utilized by Firefighters. (Grant Funds to Cover \$52,276.34 and Local Share of \$5,227.64).
02/03/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F30.422
\$86,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security 18/19; Grant Amount Increased; Funds to be Allocated to Bomb Squad and Interoperable Radio Replacement Projects (100% Grant Funded).
02/03/21 – Submitted by Mayor Martin
04/08/21 – To be Considered by Board of Finance
03/22/21 – Held by Committee 9-0-0 | HELD |
| 3. F30.424
\$400,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Cover 13% increase in Haulaway / Garbage Costs.
02/25/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F30.425
\$515,239.00 | ADDITIONAL APPROPRIATION (Operating Budget); Law Department; Contractual Sick Time Obligation and Professional Consultants' Expenses.
02/17/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 7-1-1 | APPROVED BY
VOICE VOTE 36-1-
0 |

A motion to approve Item No. 4 was made, seconded, and approved by a voice vote of 36-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky in favor; Rep. McMullen opposed).

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| 5. F30.427
\$7,700.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Representative Seat 145 in April, if Necessary.
03/01/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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| 6. F30.426
\$30,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; To Cover the Cost of a Special Election for State Representative Seat 145 in April, if Necessary.
03/01/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 7. F30.420
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B609; District-Wide Technology Equipment; Upgrade Computer Equipment in Classrooms and Expand Technology resources for Computer Labs, Science Programs, and Unified Arts Curriculum; BOE Surplus will be used to Fund Request.
02/12/21 – Submitted by Mayor Martin
02/09/21 – Approved by Planning Board
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 8-1-0 | APPROVED BY UNANIMOUS VOICE VOTE |

A motion to approve Item No. 7 was made, seconded, and approved by unanimous voice vote.

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| 8. F30.423
\$10,383,172.00 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2019-20); \$500,000 for Rainy Day Purposes; \$500,000 for Risk Management Fund; \$3,383,172 to BOE/Capital Non-Recurring; \$6,000,000 to City/Capital Non-Recurring.
02/25/21 – Submitted by Sandra Dennies
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 9. F30.419 | APPROVAL; Amendment to Addendum to Client Agreement between City of Stamford and Morgan Stanley Smith Barney LLC for Investment Advisory Services under RFP No. 820.
02/25/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 6-0-0
03/22/21 – Approved by Committee 7-0-2 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Coleman and Fedeli abstaining</i>) |
| 10. F30.417 | REVIEW; F2020 Comprehensive Annual Financial Report (CAFR).
02/10/21 – Submitted by David Yanik
03/22/21 – Report Made | REPORT MADE |
| 11. F30.418 | REVIEW; Status of ERP Project.
02/26/21 – Submitted by Sandra Dennies and Rep. Watkins
03/22/21 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3, 5, 6, 8, and 9, was

made, seconded, and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, March 16, 2021
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, Lion, Miller, Nabel, and Zelinsky. Also present were Rep. McMullen; Michael Toma, Law Department; and Tilford Cobb, Animal Control Officer

1. [LR30.103](#) ORDINANCE for publication; Potential Amendment **HELD**
to [§111-6](#) of the Code of Ordinances, Relating to
the Control of Dogs.
12/07/20 – Submitted by Rep. Jacobson
12/22/20 – Held by Committee 8-0-0
01/19/21 – Held by Committee 8-0-1
02/16/21 – Report Made & Held by Committee 9-0-0
03/26/21 – Held by Committee 9-0-0

2. LR30.107 ORDINANCE for publication; Amendment to [§111-4](#) **HELD**
of the Code of Ordinances, Relating to the Deposit
of Animal Feces, to Increase the Penalty and
Require Signage.
12/07/20 – Submitted by Rep. Coleman
03/26/21 – Held by Committee 9-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair

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

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair
Meeting: Wednesday, March 24, 2021
7:00 p.m. – by Webinar

⁷ Video Time Stamp 00:56:54

⁸ Video Time Stamp 00:57:44

Co-Chair de la Cruz reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Florio, Graziosi, Lee, Lion, Sherwood, and Summerville. Also present were Rep. Zelinsky; Thomas Madden, Director of Economic Development; Burt Rosenberg and Cynthia Anger, Law Department; David Kooris, OTHRA; John Leydon, Esq.; Michael J. Andreana, Esq., Pullman and Comley; Lou Casolo, City Engineer; Ralph Blessing, Land Use Bureau Chief; and Nydia Brown, Stamford Neighborhood Housing Services.

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| 1. LU30.052 | <p>RESOLUTION <u>and public hearing</u>: Accepting Title to the Old Town Hall Property at 175 Atlantic Street and Assignments of Related Notes and Mortgages in Satisfaction of Debt of Certain Notes and Release of Mortgages on That Same Property Pursuant to the Old Town Hall Financing Plan.</p> <p>03/02/21 – Submitted by Thomas Madden
 03/09/21 – Approved by Planning Board
 03/11/21 – Approved by Board of Finance 6-0-0
 03/24/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 2. LU30.051 | <p>REVIEW; Commons Park South Extension.</p> <p>12/09/20 – Submitted by Rep. Sherwood
 12/30/20 – No Action Taken
 01/04/21 – Held by Committee, 7-0-0
 01/27/21 – Held by Committee
 02/24/21 – Held by Committee 5-0-0
 03/24/21 – Report Made and Held by Committee 7-0-1</p> | <p>REPORT MADE &
HELD</p> |
| 3. LU30.022 | <p>REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.</p> <p>12/04/18 – Submitted by Reps. Pratt and Zelinsky
 01/02/19 – Report Made & Held in Committee
 01/14/19 – Moved to Pending
 01/27/21 – Held by Committee
 02/24/21 – Report Made & Held by Committee 5-0-0
 03/24/21 – Held by Committee 8-0-0</p> | <p>HELD</p> |

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

⁹OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, March 23, 2021
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, Lee, Mahoney, Sherwood, and Watkins. Excused was Rep. Curtis. Also present were Reps. de la Cruz, McMullen, and Stella; Mayor David Martin; Michael Pollard, Chief of Staff; Thomas Madden, Director of Economic Development; Assistant Police Chief Tom Wuennemann; Lou Casolo, Engineering Dept.; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; and five members of the public.

1. [O30.069](#) REVIEW; South End Fire House; Installation of **HELD**
Police Substation and Duration of Substation at
Location.
03/04/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-
0
01/11/21 – Moved to Pending
02/23/21 – Report Made & Held by Committee, 9-0-
0
03/23/21 – Held by Committee 8-0-0

2. [O30.081](#) RESOLUTION; In Favor of Creating a Solarize **HELD**
Stamford Program.
01/06/21 – Submitted by Reps. Lee and Jacobson
01/26/21 – Held by Committee 9-0-0
02/23/21 – Report Made & Held by Committee, 7-0-
0
03/23/21 – Held by Committee 8-0-0

3. [O30.085](#) APPROVAL; Agreement between City of Stamford **HELD 37-0-0**
and Eagle Environmental, Inc. for Hazardous
Material Monitoring & Inspection for the Old Police
Station Demolition under RFP No. 822.
03/03/21 – Submitted by Mayor Martin
03/11/21 – Approved by Board of Finance 5-0-1
03/23/21 – Failed in Committee 2-6-0

A motion to hold Item No. 3 was made, seconded, and approved by a vote of 37-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, 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).

⁹ Video Time Stamp 00:59:32

4. [O30.086](#) APPROVAL; Agreement between City of Stamford and Sustainable Strategies DC LLC for Federal Lobbying Services under RFP No. 825. **APPROVED 23-14-0**
 02/26/21 – Submitted by Mayor Martin
 03/11/21 – Approved by Board of Finance 5-1-0
03/23/21 – Approved by Committee 6-1-1

A motion to approve Item No. 3 was made, seconded, and approved by a vote of 23-14-0 (Reps. Adams, Cottrell, DePina, Di Costanzo, Fedeli, Florio, Giordano, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Sandford, Watkins, and Zelinsky in favor; Reps. Aquila, Coleman, Curtis, de la Cruz, Graziosi, Liebson, Matherne, Pendell, Policar, Roqueta, Saftic, Sherwood, Stella and Summerville opposed).

¹⁰PUBLIC SAFETY & HEALTH COMMITTEE:

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

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, March 25, 2021

6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, Palomba, Sandford, and Sherwood. Excused was Chair Stella. Absent was Rep. McMullen. Also in attendance was Tyler Theder, MS4 Compliance Officer; Tom Turk, Operations Dept.; Luke Buttenwieser, Traffic Engineering Dept.; and one member of the public.

1. PS30.083 ORDINANCE for publication; Amendment to [Chapter 201](#) of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4"). **NO ACTION TAKEN**
 12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky
 12/14/20 – Held at Steering
 01/28/21 – Held by Committee
 02/25/21 – Report Made & Held by Committee, 6-0-0
03/25/21 – No Action Taken

¹⁰ Video Time Stamp 01:33:41

2. PS30.085 REVIEW; 5G Installation Throughout the City. **HELD**
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis,
and Sherwood
01/28/21 – Report Made & Held by Committee 7-2-0
02/25/21 – Report Made & Held by Committee, 6-1-
0
03/25/21 – Held by Committee 5-1-0

**PARKS & RECREATION
COMMITTEE:**

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

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

EDUCATION COMMITTEE:

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

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

**¹¹HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**
Monday, March 15, 2021
6:30 p.m. – by Webinar

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps Michelson, Moore, Palomba and Roqueta. Also present was Tara Petrocelli, Community Development.

1. [HCD30.046](#) PUBLIC HEARING; Second Public Hearing on the **REPORT MADE**
Year 47 CDBG Proposals (2021-22).
12/03/20 – Submitted by Tara Petrocelli
03/15/21 – Public Hearing Held

¹¹ Video Time Stamp 01:35:09

12 TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, March 18, 2021

7:00 p.m. – by Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins and Vice Chair Moore; Committee Member Reps. Curtis, Di Costanzo, Giordano, Michelson, Patterson, Pendell, and Wallace. Also present were Reps. Adams, Lion and Zelinsky; Frank Petise, and Luke Buttenwieser, Transportation Bureau; and Dana Lee, Law Department.

1. [T30.063](#) ORDINANCE for publication; Establishing a Requirement to Move a Vehicle at Least ~~400~~ 50 feet for Timed Violations. **APPROVED BY VOICE VOTE 35-2-0**
03/03/21 – Submitted by Frank Petise
03/18/21 – Approved by Committee, as amended, 8-0-0

A motion to approve Item No. 1 was made, seconded, and approved by a voice vote of 35-2-0 (Reps. Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Watkins, and Zelinsky in favor; Reps. Adams and McMullen opposed).

2. [T30.064](#) RESOLUTION; Establishing a Parking Meter Zone on Shippan Avenue Along the Frontages of Cummings Park and 614 Shippan Avenue. **HELD FOR PUBLIC HEARING BY UNANIMOUS VOICE VOTE**
03/03/21 – Submitted by Frank Petise
03/18/21 – Approved by Committee 8-1-0

A motion to hold Item No. 2 in order to hold a public hearing was made, seconded, and approved by unanimous voice vote.

13 STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, March 18, 2021

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 and Policar. Absent were Vice Chair Roqueta and Committee Member Rep. Graziosi. Also in attendance was Thomas Madden, Director of Economic Development.

¹² Video Time Stamp 01:35:45

¹³ Video Time Stamp 01:42:37

1. [SC30.040](#) REVIEW; Stamford's Economic Development (July 2020 thru February 2021). **REPORT MADE**
02/04/21 – Submitted by Rep. Miller
03/18/21 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones stated that there was no meeting of the Parks & Recreation Committee and no report.

**CODE OF ETHICS
REVISION COMMITTEE:**

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: ~~Wednesday, March 17, 2021~~
~~7:00 p.m. – by Webinar~~ – **Postponed**
April 8, 2021
7:00 p.m. – by Webinar

Chair Lee reported that there was no meeting of the Code of Ethics Committee and no report. The Committee will be meeting later this week.

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
02/04/21 – Held by Committee, as amended, 9-0-0
02/18/21 – Held by Committee, as amended, 9-0-0

¹⁴MINUTES

1. [APPROVAL](#); March 1, 2021 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 9:50 p.m.

This meeting is on [video](#)

¹⁴ Video Time Stamp 01:43:09