

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

ACTION REPORT

President Quinones called the meeting to order at 8:01 p.m.

INVOCATION: Delivered by Rep. Morson [9th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 34 members present and 6 members absent or excused (Reps. Adams, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, and Watkins were present; Reps. Coleman, Liebson, Moore, Pratt and Saftic were excused; Rep. Zelinsky was absent.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: To be recorded in the minutes

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Tomorrow, Thursday, September 9th at Noon.
2. The Steering Committee meeting will be on Monday, September 13th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 4th at 8:00 p.m.
4. Rep. Miller is celebrating a birthday this month.
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 8^h District (Reps. Figueroa and Sherwood). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

¹ Video Time Stamp 00:03:09

² Video Time Stamp 00:07:51

³ Video Time Stamp 00:09:50

6. 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: 828 1126 5185. Please call or text IT at [REDACTED] or text the Clerk at 203-273-5795 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.
7. 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.
8. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

⁴HONORARY RESOLUTIONS:

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|----|---|--|
| 1. | <p>RESOLUTION; Congratulating the City of Stamford, the Office of the Registrar of Voters, and the Office of the City and Town Clerk on Receiving the Democracy Cup from Secretary of State Denise Merrill.
07/22/21 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No.1 was made, seconded, and approved by unanimous voice vote.

⁵PUBLIC PARTICIPATION SESSION:

A motion to suspend the rules to permit members of the public to speak on items on which there has previously been a public hearing was made, seconded and failed by a vote of 7-27-0 (Reps. Cottrell, Jacobson, Lee, Lion, Matherne, Roqueta, and Sherwood in favor; Reps. Adams, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Sandford, Stella, Summerville, Wallace, and Watkins opposed).

Kieran Edmondson spoke in support of a police cadet program and school reopening. Mike Papa spoke about a town hall regarding drainage issues. Susan Halpern spoke about storm water drainage issues

⁴ Video Time Stamp 00:13:23

⁵ Video Time Stamp 00:18:48

STANDING COMMITTEES

⁶STEERING COMMITTEE:

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

Meeting: Monday, August 9, 2021
7:00 p.m. – By Webinar

President Quinones noted that the Steering Committee met as indicated above. In attendance were President Quinones and Committee Member Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Miller, Stella, Summerville, and Watkins. Excused were Reps. Michelson, Nabel and Pratt. Also present were Reps. Adams, Curtis, Fleischer, McMullen, and Zelinsky.

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|----------------------------|---|--|
| 1. S30.010 | RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/04/21 – Submitted by President Quinones
08/09/21 – Approved by Committee 11½ -0-0 | APPROVED BY UNANIMOUS VOICE VOTE (Rep. Miller abstaining) |
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A motion to approve Item No.1 was made, seconded, and approved by unanimous voice vote.

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, August 24, 2021
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, Matherne, Liebson, Palomba and Policar.

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|------------|---|---------------------------------------|
| 1. A30.211 | Parks and Recreation Commission
Angela Adetola (U) Repl. Brown
Stamford, CT 06905
Term Expires: 12/01/23
07/07/21 – Submitted by Mayor Martin
07/12/21 – Held at Steering
08/24/21 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No.1, was made, seconded, and approved by unanimous voice vote.

⁶ Video Time Stamp 00:34:05

⁷ Video Time Stamp 00:34:52

⁸FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, August 30, 2021

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, Fleischer, McMullen, Morson and Nabel. Also present were Rep. Sherwood; Mayor Martin; Anita Carpenter, Grants Officer; Sandra Dennies, Director of Administration; Anthony Romano, OPM; Lou Casolo, City Engineer; Chuck Williams, ERP Project Manager; Harry Day, Stamford Land Conservation Trust; and Robert Foushée, Oracle.

1. F30.491 \$200,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Administration Fees Consolidation. (100% Grant Funded). 08/04/21 – Submitted by Mayor Martin 08/26/21 – Approved by Board of Finance 6-0-0 08/30/21 – Approved by Committee, 9-0-0	APPROVED ON THE CONSENT AGENDA
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2. F30.490 \$1,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Open Space Acquisition. Support of Stamford Land Conservation Trust in Purchase of 64 Acres for the Preservation of Open Space and Protection of the Mianus River Watershed; Acquisition of Parcel 2B-1 and 2A. 08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board 08/26/21 – Approved by Board of Finance 6-0-0 08/30/21 – Approved by Committee, 8-0-1	APPROVED BY UNANIMOUS VOICE VOTE
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A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote.

3. F30.489 \$300,000.00	ADDITIONAL APPROPRIATION (Capital Budget); District-Wide Boiler & Burner Replacement. 08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board 08/26/21 – Approved by Board of Finance 6-0-0 08/30/21 – Approved by Committee, 9-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)
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4. F30.486	REVIEW; ERP Process and Progress. 06/25/21 – Submitted by Jay Fountain 07/26/21 – Report Made & Held by Committee 7-0-0 08/30/21 – Report Made	REPORT MADE
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A motion to approve the Consent Agenda, consisting of Item Nos.1 and 3, was made, seconded, and approved by unanimous voice vote.

⁸ Video Time Stamp 00:36:39

**⁹LEGISLATIVE & RULES
COMMITTEE:**

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, August 17, 2021
7:00 p.m. – By Webinar

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent was Rep. Coleman. Also present were Dana Lee, Law Department; Ralph Blessing, Land Use Bureau Chief, and Bharat Gami, Chief Building Official.

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|-----------------------------|---|---|
| 1. LR30.116 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Code of Ordinances Chapter 155 –
Lighting, §155-9 , Enforcement.
05/12/21 – Submitted by Mayor Martin
07/20/21 – Approved by Committee 9-0-0
08/17/21 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|-----------------------------|---|---|

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

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.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair

Co-Chair Michelson reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

¹⁰OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 24, 2021
6:30 p.m. – by Webinar

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance

⁹ Video Time Stamp 00:47:55

¹⁰ Video Time Stamp 00:49:08

were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Curtis, Lee, Mahoney, Sherwood and Watkins. Absent was Rep. Coleman. Also present were Reps. de la Cruz, Di Costanzo, Matherne, McMullen, Miller, Nabel, Stella, and Summerville; Mayor David Martin; Tom Madden, Director of Economic Development; Lou Casolo, Engineering Dept.; Dana Lee, Law Dept.; Chief Trevor Roach; Edward Browne and Larry Davidoff, EMS; Leigh Shemitz, SoundWaters; Melanie Hollas, Parks & Recreation Commissioner; and many members of the public.

1. [O30.094](#) ORDINANCE for public hearing and final adoption;
Prohibiting the Use and Application of Non-Organic
Pesticides, Fungicides, Insecticides, Herbicides,
Rodenticides or Fertilizer on City-Owned Properties.
06/07/21 – Submitted by Reps. Sherwood,
Jacobson, Figueroa, Cottrell, Patterson, Saftic,
Stella, Zelinsky and Pratt and Mayor Martin
06/29/21 – Held by Committee 9-0-0
07/27/21 – Approved by Committee, as amended, 8-
0-0
08/24/21 – Approved by Committee 8-0-0

A motion to approve Item No.1 was made, seconded, and approved by a roll call vote of 33-1-0 (Reps. Adams, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, and Watkins in favor; Rep. McMullen opposed).

2. [O30.098](#) RESOLUTION and public hearing; BOR's
Recommendation on the use of the Old Police
Station to the Mayor. **HELD**
07/06/21 – Submitted by Rep. Jacobson
07/27/21 – Held by Committee and public hearings
approved, 8-0-0
08/24/21 – Held by Committee 8-0-0
3. [O30.101](#) RESOLUTION; Accepting a Gift of Used Office
Furniture from W.R. Berkley Corporation. **APPROVED ON
THE CONSENT
AGENDA**
08/03/21 – Submitted by Thomas Madden
**08/24/21 – Approved by Committee, as
amended, 8-0-0**

4. [O30.065](#) REVIEW; West Main Street Bridge **REPORT MADE & HELD**
 12/04/19 – 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
 01/11/21 – Moved to Pending
 05/25/21 – Report Made & Held by Committee 9-0-0
 06/29/21 – Held by Committee 9-0-0
 07/27/21 – Report Made & Held by Committee 8-0-0
08/24/21 – Report Made & Held by Committee 8-0-0
5. [O30.100](#) REVIEW; Street and Residential Flooding Caused **REPORT MADE**
 by Tropical Storm Elsa or Other Reasons.
 07/12/21 – Submitted by Reps. Stella, Curtis, Sandford, Adams, Coleman, Pratt, Zelinsky, and de la Cruz.
 07/12/21 – Moved to Pending
08/24/21 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded, and approved by unanimous voice vote.

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, August 26, 2021
 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. Rep. Giordano was excused. Also present were Reps. Adams, and de la Cruz; Ted Jankowski, Director of Public Safety, Health & Welfare; Cynthia Anger and Dana Lee, Law Department; Tyler Theder, Operations; James Ritchie, NRA Instructor; and Trevor Roach, Fire Chief.

¹¹ Video Time Stamp 00:56:39

1. [PS30.088](#) RESOLUTION; Requiring Gun Owners to Produce Their Licenses When Asked by Law Enforcement Officers. **APPROVED BY ROLL CALL VOTE 23-9-2**
 01/25/21 – Submitted by Reps. Stella, Pratt and Curtis and Mayor Martin
 02/25/21 – Approved by Committee, 6-0-2
 03/01/21 – Held by Full Board
 03/08/21 – Moved to Pending
 07/29/21 – Public Hearing Held & Held by Committee 4-3-1
08/26/21 – Approved by Committee 6-1-1

A motion to approve Item No.1 was made, seconded, and approved by a roll call vote of 23-9-2 (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Matherne, Miller, Morson, Palomba, Patterson, Pavia, Quinones, Sandford, Stella, Wallace, and Watkins in favor; Reps. DePina, Lion, Mahoney, McMullen, Michelson, Nabel, Policar, Roqueta, and Sherwood opposed; Reps. Figueroa and Summerville abstaining).

2. PS30.043 REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction. **REPORT MADE**
 06/05/19 – Submitted by Reps. Stella and Pratt
 09/26/19 – Held by Committee 4-0-1
 10/15/19 – Held at Steering
 12/09/19 – Held at Steering
 01/13/20 – Held at Steering
 02/27/20 – Held by Committee
 08/10/20 – Moved to Pending
 07/29/21 – Held by Committee 8-0-0
08/26/21 – Report Made
3. PS30.100 REVIEW; Starting a Police Cadet Program for Youth in Stamford. **REPORT MADE**
 08/04/21 – Submitted by Reps. Stella, Curtis and Pratt
08/26/21 – Report Made
4. PS30.101 REVIEW; Update on [PS30.068](#) - Impact of Work Performed by A. Vitti Construction on Air Quality. **HELD**
 08/04/21 – Submitted by Reps. Stella, Curtis and Pratt
08/26/21 – Report Made and Held by Committee 6-1-0

5. [PS30.073](#) 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.
 10/08/20 – Submitted by Reps. Stella, Curtis, Sandford, Sherwood, Adams & Coleman
 10/29/20 – Report Made & Held in Committee 8- 0-0
 12/03/20 – Report Made & Held by Committee 6-1-0
 12/14/20 – Moved to Pending
08/26/21 – Report Made **REPORT MADE**
6. PS30.092 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#), Advocating that the City of Stamford Prepare And Seek State Approval of an Air Quality Monitoring Program and Implement Such a Program.
 04/06/21 – Submitted by Reps. de la Cruz, Stella, and Zelinsky.
 04/29/21 – Report Made and Held by Committee 7-1-0
08/26/21 – Held by Committee 6-0-0 **HELD**

¹²PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair

Raven Matherne, Vice Chair

Meeting: Tuesday, August 31, 2021

7:00 p.m. – By Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. de la Cruz, Giordano, and Pavia. Excused were Reps. Pratt and Wallace. Absent were Reps. Policar and Saftic. Also present were Reps. Cottrell, Fedeli, and Zelinsky; Mark McGrath, Director of Operations; Dana Lee, Law Department; Frank Petise, Interim Transportation Bureau Chief; Kevin Murray, Parks & Facilities Manager; Julie Giglio, Mayor's Office; and two members of the public.

1. [PR30.066](#) REVIEW; Eliminating Beach Pass Charges for Stamford Residents. **HELD**
 06/09/21 – Submitted by Reps. Zelinsky and Cottrell
08/31/21 – Report Made & Held by Committee 5-0-0

¹² Video Time Stamp 01:08:53

¹³EDUCATION COMMITTEE:

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

Megan Cottrell, Chair

Meeting: Wednesday, August 18, 2021
6:30 p.m. – by Webinar

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| 1. E30.065 | APPROVAL; Contract between City of Stamford and Kaeyer, Garment & Davidson Architects, P.C. under RFP No. 824 for Architectural/Engineering Services for Stamford High School Roof Replacement.
07/29/21 – Submitted by Mayor Martin
08/26/21 – Approved by Board of Finance 6-0-0
08/18/21 – Approved by Committee 3-0-1 | APPROVED ON THE CONSENT AGENDA (Rep. Pavia abstaining) |
| 2. E30.066 | REVIEW; Black Student Alliance and How They are Working to Improve Achievement.
08/04/21 – Submitted by Rep. Cottrell
08/18/21 – Held 4-0-0 | HELD |
| 3. E30.067 | REVIEW; COVID Protocols for the Upcoming School Year.
08/04/21 – Submitted by Rep. Cottrell
08/18/21 – Report Made | REPORT MADE |
| 4. E30.068 | REVIEW; Issues at Strawberry Hill School raised by a Constituent - Lights Remaining on at Night, Unclosed Dumpsters, and Grounds Maintenance Resulting in Blocked Sewer Drains.
08/04/21 – Submitted by Rep. Zelinsky
08/18/21 – Report Made | REPORT MADE |

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

Chair DePina stated that there was no meeting of the Housing/Community Development Committee and no report.

¹³ Video Time Stamp 01:09:18

14 TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, August 19, 2021
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, Fleischer, Michelson, Patterson, and Wallace. Excused was rep. Giordano. Also present were Reps. Sherwood, Graziosi, Cottrell and Morson; Frank Petise and Luke Buttenwieser, Transportation Bureau; and Vikki Cooper, Law Department.

1. [T30.068](#) REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties. **HELD**
08/03/21 – Submitted by Reps. Sherwood, Graziosi, Figueroa, Morson, Stella, Pratt, Di Costanzo, Fedeli, Miller and Zelinsky
08/19/21 – Held by Committee 8-0-0

15 STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, August 19, 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. Excused was Rep. Graziosi. Absent was Vice Chair Roqueta. Also in attendance was Rep. de la Cruz; Thomas Madden, Director of Economic Development; and Economic Development Interns Josh Cam, John Hicks, Jesont Holley, Matt Keller, Sara Molina, Tom Shirley, and Mathew Yerushalmi.

1. [SC30.043](#) REVIEW; Effectiveness of CT Transit bus service in the City of Stamford. **HELD**
07/06/21 – Submitted by Reps. de la Cruz, Watkins, and Stella
07/22/21 – Report Made & Held
08/19/21 – Held by Committee
2. SC30.045 REVIEW; Launch of TechFWD. **HELD**
07/23/21 – Submitted by Rep. Miller
08/19/21 – Held by Committee

¹⁴ Video Time Stamp 01:11:45

¹⁵ Video Time Stamp 01:12:31

3. SC30.044 REVIEW; Projects Completed by Economic Development Interns on Behalf of City of Stamford. **REPORT MADE**
07/30/21 – Submitted by Thomas Madden
08/19/21 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones stated that there was no meeting of the Outside Counsel Committee and no report.

¹⁶CODE OF ETHICS REVISION COMMITTEE: [Attendance](#) & [Votes](#) [Minutes](#) & [Video](#)

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Wednesday, September 1, 2021
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 were Reps. de la Cruz and Pavia; and Kathryn Emmett and Michael Toma, Law Department.

¹⁶ Video Time Stamp 01:13:47

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|----|---|-------------|
| 1. | COE30.005 ORDINANCE for public hearing and final adoption; Amending Chapter 19 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
04/08/21 – Held by Committee, as amended, 9-0-0
06/02/21 – Held by Committee, 9-0-0
06/17/21 – Held by Committee, 7-0-0
07/19/21 – Approved by Committee, as amended, 9-0-0
09/01/21 – Public hearing held and held by Committee, 6-2-0 | HELD |
| 2. | COE30.006 ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.
08/03/21 – Submitted by Rep. Sherwood
09/01/21 – Held by Committee, 8-0-0 | HELD |

¹⁷MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; August 2, 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 9:21 p.m.

This meeting is on [video](#).

¹⁷ Video Time Stamp 01:15:21