

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Wednesday, November 3, 2021, at 8:00 p.m. This meeting was held remotely on www.zoom.com.

ACTION REPORT

President Quinones called the meeting to order at 8:03 pm.

INVOCATION: Delivered by Sister Maria Varghese [7th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 33 members present and 4 members absent or excused. (Reps. Coleman, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky were present; Reps. De la Cruz, Michelson, Liebson, Pratt and Stella were excused; Rep. Saftic was absent.) Rep. Adams joined the meeting immediately after roll call for a total of 34 members present and 6 members absent or excused.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

1. Rep. Cottrell is celebrating a birthday this month.
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: **899 8378 9936**. 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.
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.

¹ Video Time Stamp 00:02:28

4. 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.

HONORARY RESOLUTIONS:

²PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about the election. Chris Ringwald spoke in favor of Medicare for all.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, October 12, 2021
7:00 p.m. – By Webinar

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

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

Chair Summerville reported that there was no meeting of the Appointments Committee this month and no report.

³FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, October 25, 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 Reps. Curtis and Summerville; Mayor

² Video Time Stamp 00:33:16

³ Video Time Stamp 00:43:07

Martin; Sandra Dennies, Director of Administration; Chuck Williams, ERP Project Manager; Dr. Tamu Lucero, Superintendent of Schools; Jay Fountain and Anthony Romano, OPM; Anita Carpenter, Grants Officer; Al Cava, HR Director; John Perna and Kevin McCarthy, SPS; Ann Brown, WPCA; Lou Casolo, City Engineer; Cindy Grafstein, Special Assistant to the Mayor; Thomas Turk, Traffic & Road Maintenance Supervisor; Kevin Murray, Parks & Facilities Manager; and Alice Knapp, Ferguson Library Executive Director.

1. [F30.505](#) RESOLUTION; Authorizing The Mayor To Enter Into A Contract With The State Of Connecticut For Funding Assistance Regarding Operation of the Stamford Day Care Program
09/10/21 – Submitted by Mayor Martin
10/25/21 – Approved by Committee 8-1-0 **APPROVED BY ROLL CALL VOTE OF 32-0-2**

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 32-0-2 (Reps. Adams, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Coleman and Quinones abstaining).

2. [F30.506](#) RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The State Of Connecticut Office Of Early Childhood Regarding A Quality Enhancement Program Grant
09/10/21 – Submitted by Mayor Martin
10/25/21 – Approved by Committee 8-1-0 **APPROVED BY ROLL CALL VOTE OF 32-1-1**

A motion to approve Item No. 2 was made, seconded and approved by a roll call vote of 32-1-1 (Reps. Adams, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Coleman opposed; and Rep. Quinones abstaining).

3. [F30.507](#) RESOLUTION; Authorizing The Mayor To Submit A Grant Application And To Enter Into Agreement With The State Of Connecticut For School Readiness
09/10/21 – Submitted by Mayor Martin
10/25/21 – Approved by Committee 8-1-0 **APPROVED BY ROLL CALL VOTE OF 32-0-2**

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 32-0-2 (Reps. Adams, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Coleman and Quinones abstaining).

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| 4. F30.511
\$675,524.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Allocation of FY21-22 Homeland Security Award for Equipment and Maintenance of Assets to Enhance the Preparedness And Response Capabilities Of First Responders Throughout Lower Fairfield County. Stamford to Receive \$50,000 to Act as Fiduciary (100% Grant Funded).
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | APPROVED ON THE CONSENT AGENDA |
| 5. F30.512
\$490,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Public Mural Connectivity Program; Project will Stimulate the Arts and Tourism Sector by Creating a Largescale Public Art Project (100% ARP Funded).
10/05/21 - Submitted by Mayor Martin
10/14/21 – FAILED in Board of Finance 0-5-0</p> | NO ACTION TAKEN |
| 6. F30.513
\$500,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Early Childhood Scholarships for 15-100 Stamford Children Ages 0-5 Depending On Tuition (100% ARP Funded).
10/05/21 - Submitted by Mayor Martin
10/14/21 – HELD by Board of Finance 3-2-0
10/25/21 – FAILED in Board of Finance 2-2-0</p> | NO ACTION TAKEN |
| 7. F30.516
\$393,037.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Increase Obligations per a Recent Contract Settlement.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | APPROVED ON THE CONSENT AGENDA |
| 8. F30.517
\$928,060.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); UAW FY21/22 Wage Increase; Appropriation of Funds per the Increased Obligations for FY21/22 per a Recent Contract Settlement.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | APPROVED ON THE CONSENT AGENDA |

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| 9. F30.514
\$2,735,269.78 | APPROVAL; Appropriation of Old Town Hall Reserve Balance from Capital Projects Fund 10 to Capital Non Recurring Fund 12.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 8-0-1 | APPROVED ON THE CONSENT AGENDA |
| 10. F30.526
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001238; BOE District Wide HVAC Automation / Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 0-5-0 | NO ACTION TAKEN |
| 11. F30.527
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001239; Scofield - HVAC Equipment Replacement (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0
10/25/21 – Approved by Board of Finance 4-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining) |
| 12. F30.528
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001240; Stillmeadow HVAC Equipment Replacement / Automation / Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0
10/25/21 – Approved by Board of Finance 4-0-0
10/25/21 – Approved by Committee 8-1-0 | APPROVED BY ROLL CALL VOTE OF 33-0-1 |

A motion to approve Item No. 12 was made, seconded and approved by a roll call vote of 33-0-1 (Reps. Adams, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Coleman abstaining).

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| 13. F30.529
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001241; Stark HVAC Equipment Replacement / Automation / Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
11/01/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0 | NO ACTION TAKEN |
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| 14. F30.530
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001242; Davenport HVAC Automation / Ventilation
(100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0 | NO ACTION
TAKEN |
| 15. F30.531
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001243; Rippowam HVAC Equipment Replacement
/ Automation / Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0 | NO ACTION
TAKEN |
| 16. F30.532
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP2703; Bouton Street Culvert Replacement (100%
ARP Funded).
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 8-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 17. F30.533
\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001244; Ferguson Library HVAC Equipment
Replacement (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Cottrell abstaining) |
| 18. F30.534
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin (100% ARP
Funded).
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 4-1-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 19. F30.535
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing (100% ARP
Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 4-1-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| <p>20. F30.536
\$500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001245 - City Wide Drainage Study (100% ARP
Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED by Board of Finance 0-5-0</p> | <p>NO ACTION
TAKEN</p> |
| <p>21. F30.537
\$550,000.00</p> | <p>F30.537 12-ADDITIONAL APPROPRIATION
(Capital Budget); C56169; Paving and Drainage; K
Park Parking Lot; West Beach Parking Lot;
Courtland Avenue Park Dog Park; 426 Shippan
Avenue Parks Department (100% ARP Funded)..
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA (Rep.
McMullen
abstaining)</p> |
| <p>22. F30.538
\$1,950,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001247 - FEMA Related Drainage Repair, Citywide
- Halliwell Drive, Bedford Street, Chester Street,
Urban Street, Frisbie Street, Cove and Cummings
Parks, Dannell Drive, Silver Hill Lane, Toilsome
Brook Drainage Repair, Lincoln Ave, Holt's Ice
Pond/ 1016-1022 Long Ridge Road and other
Locations (Funding Source – FEMA).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>23. F30.519
\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
1248; Hope Street to Prudence Drive Culvert Repair
(Funding Source – FEMA)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>24. F30.520
\$3,500,000.00
\$1,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001249; Farms Road Reconstruction (Funding
Source – FEMA)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board for
\$1,000,000
10/12/21 – Approved by Board of Finance 5-0-0 for
\$1,000,000
10/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

25. [F30.521](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$500,000.00 CP5241; Stormwater Pump Stations; Upgrade **THE CONSENT**
 Electrical and Generator at Cummings and **AGENDA**
 Wapanaw Pump Stations (Funding Source – FEMA)
 9/30/21 – Submitted by Mayor Martin
 10/12/21 – Approved by Planning Board
 10/12/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0

26. [F30.522](#) ADDITIONAL APPROPRIATION (Capital Budget); **NO ACTION**
 \$250,000.00 001250; Upgrade of Chester Addison Center **TAKEN**
 Generator, Roof, HVAC and Windows to use for
 P.A.L.(Police Activities League) along with Other
 Nonprofit Organizations (Stamford Public Schools,
 Stamford Police Foundation, Ferguson Library and
 SPEF).
 09/30/21 – Submitted by Mayor Martin
 10/12/21 – Approved by Planning Board
 10/12/21 – FAILED by Board of Finance 0-5-0

27. [F30.524](#) REJECTION; Partial Capital Closeout; C45247; **FAILED BY ROLL**
 \$1,000,000.00 New Police Headquarters **CALL VOTE OF**
 9/30/21 – Submitted by Mayor Martin **0-34-0**
 10/12/21 – Approved by Planning Board
 10/12/21 – Not Rejected by Board of Finance
10/25/21 – Rejection FAILED by Committee 0-9-0

A motion to approve Item No. 27 was made, seconded and failed by a roll call vote of 0-34-0 (Reps. Adams, Coleman Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky opposed).

28. [F30.523](#) ADDITIONAL APPROPRIATION (Capital Budget); **NO ACTION**
 \$2,400,000.00 CP8701; John Boccuzzi @ Southfield; Completion **TAKEN**
 of Phase 1 – Realignment of Park Entry;
 Replacement of Relocated Parking Lot with Dune
 Habitat; Traffic Turnaround / Drop-Off, Waterfront
 Improvements; Landscaping; and Replacement
 Basketball Court. (Repurposing of Bond Funds from
 Police Station and Dyke Lane Pump Station -
 \$2,060,291 Bond Funds; \$339,709 Capital Non-
 Recurring)
 9/30/21 – Submitted by Mayor Martin
 10/12/21 – Approved by Planning Board
 10/12/21 – Held by Board of Finance

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| 29. F30.525 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$2,400,000 for The John Boccuzzi Park @ Southfield Project and Authorizing \$2,060,291 General Obligation Bonds of the City to Meet Said Appropriation.
09/30/21 – Submitted by Mayor Martin
10/12/21 – Held by Board of Finance | NO ACTION TAKEN |
| 30. F30.510
\$19,500,000.00 | APPROVAL; Appropriation of a portion of Prior Year General Fund Balance(FY20/21) \$19,500,000.00 As follows: \$500,000-Rainy Day Purposes; \$1,000,000-Risk Management Fund (Heart & Hypertension Claims); \$2,400,000-Risk Management Fund(storm costs); BOE/Capital Non-Recurring-\$4,187,486; City/Capital Non-Recurring-\$11,412,514.
09/28/21 – Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 31. F30.518
\$1,612,449.00 | APPROVAL; Appropriation of \$1,612,449 of Storm Loss Reimbursement Fund Balance to Risk Management Fund.
10/01/21 – Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 32. F30.508 | APPROVAL; Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services - Licensing and Permitting Module.
10/01/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 33. F30.539 | APPROVAL; Agreement between City of Stamford and Can/Am Technologies for Cloud ERP Services - Cashiering Module.
10/01/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |

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| 34. F30.509 | APPROVAL; 1 ST Amendment to Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade
10/04/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0
10/25/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 35. F30.515 | REVIEW; Funding of Storm Ida Repair
10/05/21 – Submitted by Mayor Martin
10/25/21 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 4, 7 through 9, 11, 16 through 19, 21 through 25, and 30 through 34 was made, seconded, and approved by unanimous voice vote.

⁴LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, October 28, 2021

7:00 p.m. – By Webinar

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| 1. LR30.118 | RESOLUTION <u>and public hearing</u> ; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.
08/12/21 – Submitted by Mayor Martin
09/14/21 – Approved by Planning Board
08/26/21 – Approved by Board of Finance 5-1-0
08/26/21 – Approved by Board of Finance 5-1-0
10/14/21 – Reconsidered by Board of Finance based on incorrect order of approval and HELD 5-0-0
10/28/21 – Held by Committee 9-0-0 | NO ACTION TAKEN |
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⁴ Video Time Stamp 01:22:24

Possibly in Executive Session:

2. [LR30.115](#) RESOLUTION and public hearing; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of Connecticut.
10/01/21 – Submitted by Mayor Martin
10/05/21 – Approved by Planning Board
10/20/21 – Approved by Board of Finance with “additional language added” 6-0-0
10/25/21 – Reconsidered by Board of Finance and Approved 4-0-0
10/28/21 – Approved by Committee 7-2-0
- HELD BY UNANIMOUS VOICE VOTE**

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

⁵PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, October 20, 2021

7:00 p.m. – by Webinar

Co-Chair Fedeli reported the Personnel Committee met as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Fleischer, Lion, McMullen, Nabel, Patterson, and Zelinsky. Also present; Rep. Curtis; Michael Pollard, Chief of Staff; Director of Al Cava, Director of Human Resources; Gabe Jiran, Esq., Shipman and Goodwin, P.C; and Izzy Sobkowski.

1. P30.072 REJECTION; Agreement between the City of Stamford and UAW Local 2377 - Successor Agreement 2020-22.
09/28/21 – Submitted by Al Cava
10/14/21 – Approved by Board of Finance 5-0-0
10/20/21 – Rejection FAILED by Committee 0-9-0
- FAILED BY ROLL CALL VOTE OF 0-33-0**

A motion to approve Item No. 1 was made, seconded and failed by a roll call vote of 0-33-0 (Reps. Adams, Coleman Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky opposed).

⁵ Video Time Stamp 01:26:04

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| 2. P30.073 | APPROVAL; Employment Agreement for Valerie Rosenson - Legislative Officer.
09/28/21 – Submitted by Al Cava
10/20/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. P30.074 | APPROVAL; Employment Agreement for Izzy Sobkowski – Chief Information Officer.
10/07/21 – Submitted by Al Cava
10/20/21 – Approved by Committee 8-1-0 | APPROVED BY
ROLL CALL VOTE
OF 31-1-2 |

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 31-1-2 (Reps. Adams, Coleman Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Summerville, Wallace, and Watkins in favor; Rep. Zelinsky opposed; Reps. Moore and Sherwood abstaining).

Under a Suspension of the Rules:

A motion to suspend the Rules to take up Item No. 4 was made, seconded, and approved by unanimous voice vote.

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| 4. P30.075 | REJECTION; Agreement between the City of Stamford and Stamford Assistant Corporation Counsels Union Local 1303-191 Of Connecticut Council #4 AFSCME, AFL-CIO
10/18/21 – Submitted by Al Cava
10/20/21 – Approved by Board of Finance 4-0-0
10/20/21 – Rejection FAILED by Committee 0-9-0 | FAILED BY ROLL
CALL VOTE OF
0-33-1 |
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A motion to approve Item No. 4 was made, seconded and failed by a roll call vote of 0-33-1 (Reps. Adams, Coleman Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Summerville, Wallace, Watkins, and Zelinsky opposed; and Rep. Sherwood abstaining).

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

LAND USE/URBAN

**REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
 Bradley Michelson, Co-Chair**

President Quinones reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

⁶OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, October 26, 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, Curtis, Mahoney, Sherwood, and Watkins. Rep. Lee was excused. Also present were Reps. de la Cruz, Figueroa, McMullen, Morson, and Nabel; Lou Casolo, Engineering Dept.; Tom Turk, Highways Dept.; and three members of the public.

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|----------------------------|--|---|
| 1. O30.098 | RESOLUTION; BOR's Recommendation on the use of the Old Police Station to the Mayor.
07/06/21 – Submitted by Rep. Jacobson
07/27/21 – Held by Committee and public hearings approved, 8-0-0
08/24/21 – Public Hearing Held and Held by Committee 8-0-0
09/28/21 – Recommendation to Hold a Special Meeting to Determine Recommendation 7-2-0
10/04/21 – Held by Full Board
10/26/21 – Approved by Committee, as amended, 5-2-0 | APPROVED BY
ROLL CALL VOTE
OF 24-9-1 |
|----------------------------|--|---|

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 24-9-1 (Reps. Cottrell, Curtis, DePina, Di Costanzo, Fleischer, Giordano, Graziosi, Jacobson, Lion, Matherne, Miller, Moore, Morson, Nabel, Patterson, Pavia, Policar, Roqueta, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Fedeli, Figueroa, Florio, Lee, Mahoney, McMullen, and Palomba opposed; and Rep. Quinones, abstaining).

⁶ Video Time Stamp 01:48:04

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| 2. O30.065 | REVIEW; West Main Street Bridge
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
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 and Held by Committee, 8-
0-0
08/24/21 – Report Made & Held by Committee 8-0-0
09/28/21 – Held by Committee 9-0-0
10/26/21 – Report Made | REPORT MADE |
| 3. O30.105 | RESOLUTION; Directing the Administration to
Develop a Short and Long Term Plan to Mitigate the
Impact of Severe Storm and Rain Events, including
Keeping Rivers and Streams Free of Obstructions
and Debris; Cleaning and Repair of Catch Basins;
and Upgrading of Related Drainage Infrastructure.
09/09/21 – Submitted by Rep. de la Cruz
09/28/21 – Held by Committee 9-0-0
10/26/21 – Approved by Committee, as
 amended, 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. O30.080 | REVIEW; Update on Water Running into 6
Woodland Avenue (Previously Reviewed as
O30.052).
12/09/20 – Submitted by Rep. Adams
12/29/20 – Report Made & Held by Committee 6-0-
0
01/11/21 – Moved to Pending
10/26/21 – Report Made | REPORT MADE |

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

**⁷PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, October 28, 2021
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as 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. Cottrell and de la Cruz; Mark McGrath, Director of Operations; Burt Rosenberg, Mike Toma, and Dana Lee, Law Dept.; Lou Casolo, Engineering Dept.; Ted Jankowski, Director of Public Safety, Health & Welfare; State Rep. David Michel; and four members of the public.

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| 1. PS30.109 | APPROVAL; Agreement with Central Square Technologies for Public Safety Records Management System
09/24/21 – Submitted by Ted Jankowski
10/14/21 - Approved by Board of Finance 5-0-0
10/28/21 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. PS30.057 | RESOLUTION: In Support of Medicare for All.
06/02/2020 – Submitted by Reps. Cottrell, de la Cruz, Summerville, Patterson, Moore, Sherwood, Pendell, Policar, Matherne, Aquila, Saftic and Roqueta
06/08/20 – Moved to Pending
08/10/20 – Moved to Pending
09/30/21 – Held by Committee 7-0-0
10/28/21 – Approved by Committee, as amended, 5-2-1 | APPROVED BY
ROLL CALL VOTE
OF 25-6-3 |

A motion to approve Item No. 2 was made, seconded and approved by a roll call vote of 25-6-3 (Reps. Adams, Coleman, Cottrell, Curtis, DePina, Di Costanzo, Figueroa, Fleischer, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, Miller, Moore, Morson, Patterson, Pavia, Policar, Roqueta, Sherwood, Summerville, Wallace, and Zelinsky in favor; Reps. Fedeli, Florio, Mahoney, McMullen, Palomba, and Watkins opposed; and Reps. Nabel, Quinones, and Sandford abstaining).

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| 3. PS30.108 | REVIEW; Limiting the Recreational Use of Marijuana in Stamford.
09/19/21 – Submitted by Reps. McMullen and Stella
10/28/21 – Report Made | REPORT MADE |
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⁷ Video Time Stamp 01:54:39

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| 4. | PS30.110 | ORDINANCE <u>for publication, public hearing, and final adoption</u> ; Adding Chapter 73 - Marijuana & Tobacco
10/06/21 – Submitted by Reps. McMullen and Stella
10/28/21 – Public Hearing Held and Held by Committee 7-2-0 | HELD |
| 5. | PS30.101 | REVIEW; Update on PS30.068 - Impact of Work Performed by A. Vitti Construction on Air Quality.
08/04/21 – Submitted by Reps. Stella, Curtis and Pratt
08/26/21 – Report Made & Held by Committee 6-1-0
09/30/21 – Report Made & Held by Committee 8-0-0
10/28/21 – Held by Committee 8-1-0 | HELD |
| 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 – Report Made & Held by Committee 6-0-0
09/30/21 – Held by Committee 7-1-0
10/28/21 – Held by Committee 9-0-0 | HELD |
| 7. | PS30.106 | REVIEW; Requesting a Map Comparison and Report of all Known and Documented Flooding in Stamford Going Back at Least Three Years from September 9, 2021.
09/14/21 - Submitted By: Reps. Stella, Curtis, Sherwood, and Sandford
10/28/21 – Report Made | REPORT MADE |
| 8. | PS30.107 | REVIEW; Report of Municipal Waste Haulaway Program Backlog, Resulting in the Yard/Transfer Station Operation being Shut Down and Sanitation Trucks being used to Store Garbage.
09/15/21 - Submitted By: Rep. Curtis
10/28/21 – 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.

**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

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

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair -**

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

TRANSPORTATION COMMITTEE:

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

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

STATE & COMMERCE COMMITTEE:

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**

Chair Miller reported that there was no meeting of the State and Commerce Committee and no report.

SPECIAL COMMITTEES

⁸OUTSIDE COUNSEL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Matthew Quinones, Chair
Meeting: Tuesday, October 19, 2021
6:00 p.m. – by Webinar

Chair Quinones reported the Outside Counsel Committee met as indicated above. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Nabel,

⁸ Video Time Stamp 02:06:54

and Zelinsky. Excused was Rep. Pratt. Absent were Reps. Graziosi, Jacobson, Lee and Miller. Excused was Rep. Pratt. Also present were Reps. Di Costanzo, McMullen, Morson, and Sherwood; and Patricia Sullivan, Esq., Cohen and Wolf, P.C.

Possibly in Executive Session:

- | | | |
|-------------|---|--------------------|
| 1. OC30.024 | REVIEW; Update from Outside Counsel on Status of Current Pending Litigations Involving Board of Representatives - <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> and <i>Strand/BRC v Board of Representatives</i> .
10/06/21 – Submitted by President Quinones
10/19/21 – Report Made | REPORT MADE |
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CODE OF ETHICS

REVISION COMMITTEE:

Benjamin Lee, Chair
J.R. McMullen, Vice Chair

Chair Lee reported that there was no meeting of the Code of Ethics Revision Committee and no report.

MINUTES

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| 1. | APPROVAL ; October 4, 2021 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1, was made, seconded, and approved by unanimous voice vote.

President Quinones adjourned the meeting at 10:13 p.m.

This meeting is on [video](#).