

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

# MINUTES

**INVOCATION:** Delivered by Rep. Wallace [5<sup>th</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 34 members present, 5 absent or excused and 1 vacancy (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky present; and Reps. Giordano, Lutz, Moore, Pratt and Summerville absent or excused). Reps. Giordano and Lutz joined the meeting after roll call.

**VOTING MACHINE STATUS:** Not applicable; meeting conducted remotely.

**MOMENTS OF SILENCE:** For the late: Harold Billy McAllister, Barbara Mahoney, Peter Walsh and Jack Bryant, by the 30th Board of Representatives; H.C. Arms, by Rep. Cottrell; Kevin Brook, Velma Clark, Effie Powell, Hattie Lingard, Mary Alice Hunter, Dale McNeil and Sean Evans, by Rep. DePina, and Bryson Bowman, by Rep. Zelinsky.

Sergeant 1<sup>st</sup> Class John Hilty, 44, Bowie, Maryland

## **<sup>1</sup>FILLING OF VACANCY:**

Rep. de la Cruz nominated Selina Policar to fill the vacancy in the 12<sup>th</sup> District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Selina Policar to fill the vacancy in the 12th District was made, seconded and approved by unanimous voice vote (Rep. Jacobson abstaining).

**OATH OF OFFICE:** President Quinones administered the oath of office to Ms. Policar.

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<sup>1</sup> Video Time Stamp 00:11:09

**<sup>2</sup>COMMUNICATIONS:** Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, May 6<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, May 11<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, June 1<sup>st</sup> at 8:00 p.m.
4. The Special Budget Meeting will be on Tuesday, June 2<sup>nd</sup> at 8:00 p.m.
5. Reps. DePina, Jacobson, Lee, Mahoney and Palomba are celebrating birthdays this month.
6. The invocation for the June Board Meeting will be the responsibility of the representatives from the 4<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

President Quinones announced:

1. Representative Palomba will be serving on the OPEB Board of Trustees
2. Rep. Matherne will be serving as Vice Chair of the Parks & Recreation Committee

**HONORARY RESOLUTIONS:**

**<sup>3</sup>PUBLIC PARTICIPATION SESSION:** *In order to accommodate members of the public who wished to provide comments to the Board as part of the public participation session, the Board requested that statements be emailed to the Board office. The [attached statements](#) were read into the record by Clerk Nabel. President Quinones ended the public participation session after 30 minutes, per Board rules.*

## STANDING COMMITTEES

**STEERING COMMITTEE:**  
[Attendance](#)  
[Minutes](#)

Meeting: Monday, March 9, 2020  
7:00 p.m. – Legislative Chambers

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

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<sup>2</sup> Video Time Stamp 00:13:32

<sup>3</sup> Video Time Stamp 00:16:36

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair  
Denis Patterson, Vice Chair**

Vice Chair Patterson reported that there was no meeting of the Appointments Committee this month.

**<sup>4</sup>FISCAL COMMITTEE: Monica Di Costanzo, Chair  
Lindsey Miller, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) (2d half of meeting)  
Meeting: Monday, April 20, 2020  
7:00 p.m. – by Webinar  
- and –  
Tuesday, April 28, 2020  
6:00 p.m. – by Webinar  
  
[Attendance](#)  
[Minutes](#) & [Video](#)

Chair Di Costanzo reported that the Fiscal Committee met as indicated above In attendance on April 20, 2020 were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Reps. Jacobson, Mahoney, Michelson, Sherwood and Summerville and Zelinsky. Also present were Jay Fountain, OPM Director; Kathy Emmett, Corporation Counsel; Jim Travers, Transportation Bureau Chief; and Sandy Dennies, Acting Director of Administration. In attendance on April 28, 2020 were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Absent was Rep. Coleman.

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| 1. <a href="#">F30.298</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study.<br>03/03/20 – Submitted by Mayor Martin<br>03/03/20 – Approved by Planning Board<br>03/16/20 – Approved by Board of Finance<br>03/23/20 – Held by Committee 7-0-0<br><b>04/20/20 – Approved by Committee 8-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F30.325</a><br>\$400,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants' Expenses.<br>04/06/20 – Submitted by Mayor Martin<br>04/07/20 – Approved by Board of Finance<br><b>04/20/20 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>4</sup> Video Time Stamp 00:48:31

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| 3. <a href="#">F30.318</a> | REVIEW; FY 2019-20 Third Quarter Projections<br>04/01/20 – Submitted by Director Fountain<br><b>04/20/20 – Report Made</b>   | <b>REPORT MADE</b>                                       |
| 4. F30.321                 | REVIEW; Budget update<br>04/01/20 – Submitted by Director Fountain<br><b>04/20/20 – Report Made</b>  | <b>REPORT MADE</b>                                       |
| 5. <a href="#">F30.322</a> | APPROVAL; Compliance with State of Connecticut<br><a href="#">Governor's Executive Order 7S</a> (Providing for<br>Property Tax Relief)<br>04/08/20 – Submitted by President Quinones<br><b>04/20/20 – Approved by Committee 8-1-1</b><br><b>04/21/20 – Amended and Approved by Full<br/>Board at Special Meeting</b> | <b>APPROVED AT<br/>4/21/20 SPECIAL<br/>BOARD MEETING</b> |
| 6. F30.323                 | REVIEW; Weekly Budget Meeting (4/20, 4/28 and<br>TBD)<br>04/08/2020 – Submitted by Chair Di Costanzo<br><b>04/20/20 – Report Made and Held</b><br><b>04/28/20 – Report Made and Held</b>   | <b>REPORT MADE &amp;<br/>HELD</b>                        |
| 7. F30.324                 | REVIEW; Current Actions and Plans to Reduce<br>Costs during Covid-19 Pandemic.<br>04/08/20 – Submitted by Reps. Zelinsky, Adams,<br>Coleman, Graziosi, Nabel and Pratt.<br><b>04/20/20 – Report Made</b>   | <b>REPORT MADE</b>                                       |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

***Under a Suspension of the Rules:***

A motion to suspend the rules to take up Item No. 8 was made, seconded and approved by a roll call vote of 34-0-0 (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor).

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| 8. <a href="#">F30.326</a><br>\$400,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Anticipated City-wide expenses related to COVID-<br>19 (Corona Virus medical testing).<br>04/20/20 – Submitted by Mayor Martin<br>04/22/20 – Approved by Board of Finance | <b>APPROVED BY<br/>ROLL CALL VOTE<br/>34-0-0</b> |
|--|--|--|

A motion to approve Item No. 8 was made, seconded and approved by a roll call vote of 34-0-0 (Reps. Adams, Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson,

Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor).

A motion to suspend the rules to take up Item No. 9 was made, seconded and approved by a roll call vote of 30-2-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Saftic, Watkins, and Zelinsky in favor; Reps. Sherwood and Stella opposed).

9. F30.327      [RESOLUTION](#); Appropriating Not Exceeding      **APPROVED BY A  
VOICE VOTE OF  
32-3-0**  
\$50,000,000 to Pay Current Expenses and  
Obligations of the City Of Stamford, Connecticut and  
Authorizing the Issuance of not Exceeding  
\$50,000,000 Tax Anticipation Notes, Notes and  
~~Bonds~~ Issued Under Section 7-379 of the Connecticut  
General Statutes, or Notes and ~~Bonds~~ Issued Under  
any Other Applicable Provision of the Connecticut  
General Statutes or Executive Order of the Governor  
of the City to Meet Said Appropriation.  
05/01/20 – Submitted by Director Dennies  
05/04/20 – Approved by Board of Finance, as  
amended to \$15,000,000

A motion to amend Item No. 9 to \$15,000,000 with authorization to use \$10,000,000 was made, seconded and approved by a vote of 34-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Watkins, and Zelinsky in favor; Rep. Stella opposed).

A motion to approve Item No. 9, as amended, was made, seconded and approved by a voice vote of 32-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Watkins, and Zelinsky in favor; Reps. Curtis, Sherwood, and Stella opposed).

## <sup>5</sup>LEGISLATIVE & RULES COMMITTEE:

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

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Monday, April 27, 2020  
7:00 p.m. –by Webinar

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Florio, Jacobson, Lion and Zelinsky. Excused were Reps. Fedeli, Miller and Nabel. Also present were

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<sup>5</sup> Video Time Stamp 01:42:47

Reps. Morson, Sherwood and Stella.

1. [LR30.094](#) APPROVAL; Amendment of the Rules of the Board to delete Section II.A.5 and replace it with proposed Section II.A.6 re: Temporary Chair in the Absence of the President. **APPROVED, AS AMENDED, BY ROLL CALL VOTE 29-3-5**  
03/26/20 – Submitted by President Quinones and Rep. Lee  
03/30/20 – Approved by Committee 6-0-1  
04/06/20 – Held by the Full Board  
**04/27/20 – Approved by Committee, as amended, 4-2-0**

A motion to amend Item No. 1 to approve the amendments submitted by Rep. McMullen was made, seconded and approved by a roll call vote of 30-3-4 (Reps. Aquila, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Policar, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky in favor; Reps. Adams, Coleman and Lee opposed; Reps. de la Cruz, Jacobson, Pendell and Quinones abstaining).

A motion to approve Item No. 1 as amended was made, seconded and approved by a roll call vote of 29-3-5 (Reps. Coleman, Cottrell, Curtis, DePina, Di Costanzo, Figueroa, Florio, Giordano, Graziosi, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins, and Zelinsky in favor; Reps. Aquila, Jacobson and Lion opposed; Reps. Adams, de la Cruz, Fedeli, Lutz and Pendell and abstaining).

2. [LR30.096](#) APPROVAL; Amendment of the Rules of the Board to Restrict Other Meetings the night of the Regular Board of Representatives Meeting. **NO ACTION TAKEN**  
04/08/20 – Submitted by Reps. Stella and Pratt  
**04/27/20 – Failed in Committee 2-4-0**

**<sup>6</sup>PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, April 22, 2020  
6:00 p.m. – by Webinar

Rep. Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Pendell and Zelinsky. Excused were Reps. Nabel and Patterson. Also present were Rep. Stella, Corporation Counsel Kathryn Emmett; Al Cava, Director of Human Resources, and several members of the public.

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<sup>6</sup> Video Time Stamp 02:04:46

**Possibly in Executive Session:**

1. P30.046      REVIEW; Litigation Involving Promotional Fire      **REPORT MADE**  
Examinations.  
03/03/20 – Submitted by Rep. McMullen  
03/18/20 – Held by Committee 6-0-2  
**04/22/20 – Report Made**

**<sup>7</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, April 29, 2020

7:00 p.m. – by Webinar

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Michelson and de la Cruz; and Committee Member Reps. Cottrell, Florio, Graziosi, Lee, Lion and Sherwood. Rep. Summerville was excused. Also present were Reps. Adams, Coleman, Di Costanzo, Giordano, McMullen, Morson and Zelinsky; Kathryn Emmett and Cynthia Anger, Law Department; Jim Travers and Garrett Bollella, and Luke Bittenwieser, Traffic, Transportation and Parking; Thomas Madden, Economic Development; and Mark Vertucci, Fuss & O'Neill.

1. [LU30.040](#)      RESOLUTION and approval of public hearing; To      **APPROVED BY**  
Authorize the Acquisition by Negotiated Agreement      **ROLL CALL VOTE**  
or Eminent Domain Of Property Located at 4      **22-11-4**  
Pulaski Street, 21 Pulaski Street, 256 Washington      **22-11-4**  
Blvd., and 274 Washington Blvd.in Connection with  
the Washington Blvd. and Pulaski Street Widening  
Project ([See LU30.032](#)).  
04/08/20 – Submitted by Mayor Martin  
04/07/20 – Held by Board of Finance  
04/08/20 – Approved by [Planning Board](#)  
**04/29/20 – Approved by Committee 6-1-1**

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 22-11-4 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Palomba, Patterson, Quinones, Saftic and Watkins in favor; Reps. Adams, Aquila, Coleman, Curtis, Giordano, Liebson, Miller, Policar, Sherwood, Stella and Zelinsky opposed; Reps. Lutz, Pendell, Roqueta and Wallace abstaining).

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<sup>7</sup> Video Time Stamp 02:05:37

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

Chair Jacobson reported that there was no meeting of the Operations Committee this month.

**<sup>8</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, April 30, 2020  
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. Giordano, Lutz, Matherne, McMullen, Palomba and Sherwood. Excused was Rep. Pratt. Also in attendance were Rep. Lion; Dr. Jennifer Calder, Director, Health Department; Ted Jankowski, Director, PHS&W; Mark McGrath, Director of Operations; Jennifer Williams, Bureau Chief, Parks & Recreation and Facilities; and two members of the public.

1. PS30.052            REVIEW; The circumstances and guidelines for closures of Stamford's Parks and Recreational Facilities in regard to the Covid-19 Pandemic.  
04/08/20 – Submitted by Reps. Matherne, Lion and Morson  
**04/30/20 – Report Made**            **REPORT MADE**
  
2. PS30.053            REVIEW; Review; The current status of Stamford Hospital and the City of Stamford's Healthcare Facilities During the Covid-19 Pandemic.  
04/08/20 – Submitted by Reps. Matherne, Lion and Morson  
**04/30/20 – Report Made**            **REPORT MADE**

**<sup>9</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Chair**  
Meeting: Tuesday, April 28, 2020  
7:00 p.m. – by Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano,

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<sup>8</sup> Video Time Stamp 03:02:06

<sup>9</sup> Video Time Stamp 03:03:08



Matherne, Saftic and Wallace. Rep. Pratt was absent. Also present were Reps. Sherwood and Stella; Mark McGrath, Director of Operations; Kevin Murray, Parks and Facilities Manager; Ray Redniss, Harbor Management Commission; Frank Fedeli, Cashiering and Permitting, Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Jennifer Williams, Parks & Recreation Bureau Chief; and Ted Jankowski, Director of Public Safety.

1. [PR30.043](#)      [RESOLUTION](#) ~~and public hearing~~; Approving a License Agreement between the U.S. Coast Guard Auxiliary, First Southern District and the City of Stamford: Use of Cummings Park Marina Boat House.  
02/06/20 – Submitted by Mayor Martin  
03/03/20 – Approved by Planning Board  
03/16/20 – Approved by Board of Finance  
**04/28/20 – Approved by Committee 7-0-0**      **APPROVED ON  
CONSENT  
AGENDA**
  
2. [PR30.042](#)      ORDINANCE ~~for publication~~; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission.  
02/05/20 – Submitted by Mayor Martin  
02/18/20 –No Action Taken  
**04/28/20 – Approved by Committee 7-0-0**      **HELD BY ROLL  
CALL VOTE 37-0-0**

A motion to hold Item No. 1 was made, seconded and approved by a roll call vote of 37-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins, and Zelinsky in favor).

3. [PR30.044](#)      [RESOLUTION](#) ~~and approval of public hearing~~; Approving Non-Resident Beach Parking Fees.  
03/04/20 – Submitted by President Quinones  
**04/28/20 – Approved by Committee, without public hearing, 5-1-0**      **APPROVED BY  
ROLL CALL VOTE  
32-4-0**

A motion to approve Item No. 3 was made and seconded.

A motion to hold Item No. 3 was made, seconded and failed by a roll call vote of 9-28-0 (Reps. Adams, Coleman, Cottrell, Curtis, Liebson, Roqueta, Saftic, Sherwood and Stella in favor; Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Wallace, Watkins, and Zelinsky opposed).

A motion to amend Item No. 3 to have the weekend rate apply only from 7 am to 5 pm was made and seconded. A friendly amendment to this motion to provide that the rate after 5 pm would be \$25 plus tax was made and accepted. A friendly amendment to this motion to provide that the rate on weekend evenings would be \$50 was made and accepted. The motion to amend Item No. 3 failed by a roll call vote of 5-30-0 (Reps. Adams, Cottrell, Pendell, Policar and

Sherwood in favor; Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta, Saftic, Wallace, Watkins, and Zelinsky opposed).

The original motion to approve Item No. 3 was approved by a roll call vote of 32-4-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Wallace, Watkins, and Zelinsky in favor; Reps. Cottrell, Roqueta, Saftic and Sherwood opposed)

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

#### **EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Wednesday, April 22, 2020  
6:00 p.m. – by Webinar

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz and Vice Chair Cottrell; Committee Member Reps. Aquila, de la Cruz, Di Costanzo, and Graziosi. Excused was Rep. Stella. Also present were: Dr. Tamu Lucero, Superintendent of Schools; Andy George, Becky Hamman, Mike Altamura and Daniel Dauplaise, BOE; Cindy Grafstein, Mayor's office.

1. [E30.049](#) REVIEW: How Stamford Public Schools are handling the Covid-19 crisis **REPORT MADE**  
04/09/20 – Submitted by Rep. Cottrell  
**04/22/20 – Report Made**

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Monday, April 20, 2020  
6:30 p.m. – by Webinar

The Housing/Community Development/Social Services Committee met as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps Michelson, Moore and Palomba. Absent was Rep. Pratt. Also present were Tara Petrocelli, Community Development Administrative Office.

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|------------------------------|---|---|
| 1. <a href="#">HCD30.032</a> | APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study.<br>04/01/2020 – Submitted by Mayor Martin<br>04/07/2020 – Held by Board of Finance<br><b>04/20/20 – Held by Committee</b>  | <b>HELD</b>                               |
| 2. <a href="#">HCD30.029</a> | APPROVAL; Year 46 CDBG Budget.<br>12/05/19 – Submitted by Tara Petrocelli<br>04/07/20 – Approved by Board of Finance<br><b>04/20/20 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">HCD30.030</a> | <b>RESOLUTION</b> ; Authorizing The Mayor to Submit the Year 46 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.<br>04/08/20 – Submitted by Mayor Martin<br><b>04/20/20 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, 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 this month.

**STATE & COMMERCE COMMITTEE:**

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

Chair Miller reported that there was no meeting of the State & Commerce Committee this month.

**SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:**

**Matthew Quinones, Chair**

President Quinones reported that there was no meeting of the Outside Counsel Committee this month.

**CODE OF ETHICS  
REVISION COMMITTEE:**

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

Chair Lee reported that there was no meeting of the Ethics Committee this month.

**MINUTES**

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| 1. | <a href="#">APPROVAL</a> ; April 6, 2020 Regular Board Meeting<br>Minutes  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">APPROVAL</a> ; April 21, 2020 Special Board Meeting<br>Minutes | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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

President Quinones adjourned the meeting at 12:34 p.m.

This meeting is on [video](#).