

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, August 3, 2020, at 8:00 p.m., and was held remotely.

MINUTES

President Quinones called the meeting to order at 8:02 pm.

INVOCATION: Rep. de la Cruz [2nd District] delivered the following invocation:

Good Evening Fellow Representatives,

It is a sheer coincidence that almost to the day, six years ago, I took my seat among you.

Minority Leader Mary Fedeli gave the invocation that evening, and shortly thereafter I took the oath of office. As Master of Arms, Representative Giordano escorted, me to my assigned seat, I felt the weight of the moment on my shoulders, determined to live by Representative Fedeli's inspiring invocation. I'm sure at times I have failed.

The world seemed simpler six years ago. Today we are challenged by a virus pandemic, economic dislocation at the municipal and personal level, and long simmering issues have burst in the open with demands to recalibrate policing, to revisit the record of historical figures, the black lives matter movement, undeniable economic inequality, systemic racism, and others. At times it feels like sitting on powder kegs, primed and ready to blow up with the slightest spark.

Against that delicate and troublesome background, it falls upon us more than ever to conduct our discourse with the greatest of civility. As Representative Summerville repeatedly reminds us, "listen to each other", and serve with respect for all, as invoked six short years ago.

Having no better words to add of my own, I conclude with Representative Fedeli's closing remark six years ago:

"May our personal faiths give us strength to act honestly and well in all matters before us. Amen."

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

ROLL CALL: Conducted by Clerk Nabel. There were 33 members present and 7 members absent or excused. (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta,

Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky present; and Reps. Aquila, DePina, Lutz and Pratt were excused; and Reps. Coleman, Giordano and Saftic were absent. Reps. Coleman and Giordano joined the meeting immediately after roll call due to technical difficulties for a total of 35 members present and 5 members absent.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

¹MOMENTS OF SILENCE: For the late: Honorable John Lewis, Honorable Gerald Fox, Jr., and Richard Lyons, Sr. by the 30th Board of Representatives; Ernest Garner by Rep. DePina; and Leroy Demarest and Gary Steven Sessa by Rep. Zelinsky

Private 1st Class Alexander Klass, 20, Willamena, OR; Specialist Vincent Ibarria, 22, San Antonio, TX; 1st Lieutenant Joseph Allbaugh, 24, Folsom, CA; Sergeant Bryan Mount, 25, St. George, UT.

²COMMUNICATIONS: Clerk Nabel announced:

1. Next month's Regular Board Meeting will be on Tuesday, September 8th at 8:00 p.m.
2. The deadline for the Steering Committee Agenda is Wednesday, August 5th at 5:00 p.m.
3. The Steering Committee meeting will be on Monday, August 10th at 7:00 p.m.
4. Happy birthday to Representatives Adams, Florio, Giordano, Lion, McMullen, and Morson
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 1st District (Reps. Watkins and Michelson). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. If members 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.
7. If a member does not respond during a roll call vote, the member's name will be called 2 more times after the conclusion of the vote. A member who does not respond will be assumed to have left the meeting and your name will not be called on the next roll call vote.
8. A member who leaves the meeting must text the Clerk. If a member needs to leave the meeting for a short period, they must text the Clerk when they leave and return.

¹ Video Time Stamp 00:10:33

² Video Time Stamp 00:12:33

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Pastor Blaine Edele of Union Memorial Church on His Retirement After 28 Years of Service. **HELD**
06/03/20 - Submitted by Rep. Zelinsky
07/06/20 – Held at Board Meeting

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

2. RESOLUTION; Congratulating Murray (“Murph”) Weingrad on his 100th Birthday. **APPROVED BY UNANIMOUS VOICE VOTE**
07/30/20 - Submitted by Rep. Zelinsky

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

³PUBLIC PARTICIPATION SESSION:

Nicole Rincon of Justice for Brunch spoke about police reform. Annie Love of Justice for Brunch spoke about student safety. Timothy Frazier of Justice for Brunch spoke about mental health. The [attached statements](#) were received in the Board office prior to the Board meeting for distribution to Board members.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 13, 2020
7:00 p.m. – By Webinar

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

⁴APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, July 28, 2020
6:30 p.m. – By Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Liebson, Matherne, Palomba and Policar. Excused was Rep. Figueroa. Also present was Marty Levine, Mayor’s office.

³ Video Time Stamp 00:19:17

⁴ Video Time Stamp 00:28:11

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| 1. A30.133 | <p>Health Commission
 Barbara Decker (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2021
 07/08/20 – Submitted by Mayor Martin
 07/28/20 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 2. A30.134 | <p>Health Commission
 Thomas Getreuer, DDS, MAGD (D)
 Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
 07/28/20 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 3. A30.135 | <p>Arts and Culture Commission
 Valerie Cooper (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
 07/28/20 – Approved by Committee 6-0-0</p> | <p>APPROVED BY
 ROLL CALL VOTE
 31-1-2</p> |

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, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed; and Reps. Florio and Mahoney abstaining).

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| 4. A30.136 | <p>Historic Preservation Advisory Commission
 Barry F. Hersh (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2022
 07/08/20 – Submitted by Mayor Martin
 07/28/20 – Approved by Committee 6-0-0</p> | <p>APPROVED BY
 ROLL CALL VOTE
 22-7-6</p> |
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A motion to approve Item No. 4 was made, seconded and approved by a roll call vote of 22-7-6 (Reps. Fedeli, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Summerville, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Curtis, Moore, Sherwood, Stella and Wallace opposed; and Reps. Cottrell, de la Cruz, Di Costanzo, Figueroa, Graziosi and Policar abstaining).

10. A30.142	Board of Ethics Benjamin Folkinshteyn (U) Stamford, CT Term Expires: 12/1/2020 07/08/20 – Submitted by Mayor Martin 07/28/20 – Approved by Committee 6-0-0	Repl. Martelli	APPROVED ON CONSENT AGENDA (Reps. <i>Curtis, de la Cruz, Figueroa, Giordano, Pendell, Policar, Sherwood, Stella and Wallace abstaining</i>)
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A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2 and 6 through 10 was made, seconded and approved by unanimous voice vote.

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, July 27, 2020
 7:00 p.m. – by Webinar

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Absent was Committee Member Rep. Coleman. Also present were Lyda Ruijter, Town Clerk; Ron Malloy and Lucy Corelli, Registrars of Voters; Karen Cammarota, Grants Officer; and Jay Fountain, OPM Director

1. F30.340 \$526,306.00 \$236,488.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated Election Expensed related to COVID-19. 07/07/20 – Submitted by Mayor Martin 07/09/20 – Approved by Board of Finance in amount of \$236,488 07/27/20 – Approved by Committee 6-1-1	APPROVED BY ROLL CALL VOTE 33-1-1
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A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 33-1-1 (Reps. Adams, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. McMullen opposed; and Rep. Coleman abstaining).

⁵ Video Time Stamp 01:13:16

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| 2. F30.341
\$581,065.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY18/19 to FY19/20 per Recent Contract Settlement. . (Funding Source: Fund Balance)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance
07/27/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.342
\$290,532.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA wage increase obligations for FY20/21 per Recent Contract Settlement. (Funding Source: Contingency)
07/07/20 – Submitted by Mayor Martin
07/09/20 – Approved by Board of Finance
07/27/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.338 | RESOLUTION; Adoption of the Capital Budget (WPCA) Fiscal Year July 1, 2020 To June 30, 2021.
06/10/20 – Submitted by Jay Fountain
07/27/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4 was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

Chair Lee reported that there was no meeting of the Legislative & Rules Committee and no report.

⁶PERSONNEL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**
Meeting: Wednesday, July 22, 2020
7:00 p.m. – by Webinar

Co-Chair Figueroa reported that the Personnel Committee met remotely at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, and Zelinsky. Excused was Rep. Pendell. Also present were Rep. Di Costanzo; Al Cava, Director of Human Resources; Ted Jankowski, Director of Public Safety and Health; and Tom Wuennemann, Police Dept.

⁶ Video Time Stamp 01:19:18

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| 1. P30.052 | APPROVAL; 3 rd Amended Agreement between the City of Stamford and PINACOM, INC. (d/b/a Avalon IT Systems) for Administrative Services for Police Department Extra Duty Employment.
06/29/20 – Submitted by Mayor Martin
07/22/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. P30.054 | RESOLUTION; Amending the City of Stamford 457 Deferred Compensation Plan to Adopt CARES Act Benefits Regarding Penalty-Free Withdrawals, Loans, Suspended Payments and Waived Distributions.
07/08/20 – Submitted by Al Cava
07/22/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |

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

LAND USE/URBAN

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

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

⁷OPERATIONS COMMITTEE: **Jonathan Jacobson., Chair**
[Attendance](#) **John R. Zelinsky, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Tuesday, July 28, 2020
 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, Lee, Mahoney, Sherwood and Watkins. Also present were Rep. Stella; Lou Casolo, City Engineer; Mark McGrath, Director of Operations; Dan Colleluori, Supervisor of Solid Waste & Recycling, and Jay Fountain, OPM Director.

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| 1. 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
07/28/20 – Report Made | REPORT MADE |
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⁷ Video Time Stamp 01:23:21

2. O30.073 REVIEW: The Closing of the Katrina Mygatt **REPORT MADE**
 Recycling Center on Weekdays
 07/13/20 – Submitted by Rep. Zelinsky
07/28/20 – Report Made

**PUBLIC SAFETY &
 HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Redevelopment Committee and no report.

**⁸PARKS & RECREATION
 COMMITTEE:**

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, July 21, 2020
 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. Aquila, de la Cruz, Giordano, Policar, Saftic and Wallace. Excused was Rep. Pratt. Also present were Reps. McMullen and Sherwood; Dana Lee, Law Department; Mark McGrath, Director of Operations, Jennifer Williams, Parks & Facilities Bureau Chief; Laurie Albano, Parks & Recreation Supervisor; Ken Smith, Terry Conners Rink; Laura Burwick, Special Assistant to the Mayor; and Lou Ursone and Ted Udain, Curtain Call Theater.

- 1 [PR30.045](#) ORDINANCE for public hearing and final adoption: **APPROVED ON**
 Amending Chapter 84 of The Code of Ordinances, **CONSENT**
 “Boats” to Require a Permit Prior to Using City- **AGENDA**
 owned Boat Slips.
 04/28/20 – Submitted by Law Department
 06/16/20 – Approved by Committee, as amended,
 8-0-0
07/21/20 – Approved by Committee 8-0-0

2. [PR30.051](#) REVIEW; of Terry Conners Fee Increases 2017 to **REPORT MADE**
 present, Revenue and Expenses 2017 to present;
 and Comparison to Competitive Rinks Fee
 Schedules.
 06/03/20 – Submitted by Rep. Mahoney
 06/16/20 – Held in Committee 8-0-0
07/21/20 – Report Made

⁸ Video Time Stamp 01:24:17

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| 3. PR30.049 | RESOLUTION <u>and Public Hearing</u> ; Approving Fee Increases for Terry Conners Ice Rink
06/02/20 – Submitted by Mayor’s Office
06/16/20 – Approved by Committee, as amended, 7-1-0
07/21/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. PR30.048 | APPROVAL: Amended and Restated Ethel Kweskin Theater Operation Agreement.
05/18/20 – Submitted by Mayor’s Office
06/30/20 – Approved by <u>Planning Board</u>
07/09/20 – Approved by Board of Finance
06/16/20 – Held in Committee 8-0-0
07/21/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. PR30.052 | REVIEW; Process Followed Requiring Beach Stickers for Czekik Marina Park.
07/08/20 – Submitted by Rep. McMullen
07/21/20 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4 was made, seconded and approved by unanimous voice vote.

⁹EDUCATION COMMITTEE:

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

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, July 27, 2020
5:30 p.m. – by Webinar

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, and Stella. Excused were Chair Lutz and Rep. Graziosi. Also present were: Reps. Matherne, Miller, Sherwood and Zelinsky; Dr. Tamu Lucero, Superintendent of Schools; Amy Beldotti, Associate Superintendent; Andy George, Jennienne Burke, Fritz Chery, Becky Hamman, Jackie Heftman, Jackie Pioli, and Nicola Tarzia, BOE; Chris Mosier, Team USA and Transathlete.com; Jay Potter, LGBTQIA public speaker/activist; and Kayleigh Webb, sports journalist and Trans Lifeline, and two members of the public.

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| 1. E30.051 | RESOLUTION; Urging the State of Connecticut to Uphold Title IX Protections for Transgender Students.
07/08/20 – Submitted by Reps. Matherne and Policar
07/27/20 – Approved by Committee, as amended, 5-0-0 | APPROVED BY
ROLL CALL VOTE
29-3-3 |
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⁹ Video Time Stamp 01:26:49

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

2. [E30.050](#) REVIEW; Back to School Plan for Stamford Public Schools. **REPORT MADE**
 07/08/20 – Submitted by Rep. Cottrell
07/27/20 – Report Made

**¹⁰HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: Wednesday, July 15, 2020
 6:30 p.m. – by Webinar
 - and -
 Monday, July 20, 2020
 6:30 p.m. – by Webinar

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on July 15, 2020 as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps, Palomba, Roqueta and Moore. Absent were Reps. Michelson and Pratt. Also present were Tara Petrocelli, Community Development and Ellen Bromley, Social Services Director. The Committee also met on July 20, 2020 as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps, Palomba, Michelson and Moore. Absent were Reps. Roqueta and Pratt. Also present were Reps. De la Cruz, Cottrell, Graziosi, Lee, Lion and Summerville; Ralph Blessing, Land Use Bureau Chief; Richard Freedman; and Ellen Bromley, Social Services Director.

1. HCD30.036 PUBLIC COMMENT: required comment, for the annual action plan and the consolidated plan for CDBG-CV funding. **PUBLIC HEARING HELD**
 07/10/20 – Submitted by Tara Petrocelli
07/15/20 – No Action Taken
2. HCD30.035 APPROVAL and PUBLIC HEARING; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations) **APPROVED ON CONSENT AGENDA**
 05/07/20 – Submitted by Tara Petrocelli
07/27/20 – Approved by Committee 5-0-0

¹⁰ Video Time Stamp 01:37:01

3. [HCD30.037](#) REVIEW: Role of Zoning Regulations on Racial and Socioeconomic Disparities in Stamford Housing
07/08/20 – Submitted by Reps. Lee, Lion and Stella
07/27/20 – Report Made **REPORT MADE**

As a Secondary Committee: Land Use/Urban Redevelopment

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

¹¹TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, July 23, 2020

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, Giordano, Michelson, Patterson and Wallace. Excused was Committee Member Rep. Pendell. Also present were Reps. Adams, Figueroa, Matherne and McMullen; and Frank Petise and Luke Bittenwieser, Transportation, Traffic and Parking Bureau, and approximately 20 members of the public.

1. [T30.052](#) ORDINANCE for public hearing and final adoption;
Amending Article III (Residential Parking Program)
Section 231-36 (Technical Evaluation Criteria) of
the Code of Ordinances to Add Sub-Section (l) New
Residential Permit Program Zones
06/02/20 – Submitted by Bureau Chief Travers
06/18/20 – Approved by Committee 9-0-0
07/23/20 – Approved by Committee 5-2-1 **APPROVED BY**
ROLL CALL
VOTE 32-2-1

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

2. [T30.051](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231 (Vehicles and Traffic)
Section 231-6 (Prohibited Stopping, Standing or
Parking) of the Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee 9-0-0
07/23/20 – Approved by Committee, as
amended, 8-0-0 **APPROVED BY**
UNANIMOUS
VOICE VOTE

¹¹ Video Time Stamp 01:46:52

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

3. [T30.053](#) **ORDINANCE for public hearing and final adoption;** **FAILED BY ROLL**
Amending Chapter 231 (Vehicles and Traffic) **CALL VOTE 0-34-**
Section 231-44 (Violations And Penalties) of the **0**
Code of Ordinances.
06/02/20 – Submitted by Mayor Martin
06/18/20 – Approved by Committee, as amended,
9-0-0
07/23/20 – FAILED in Committee 0-8-0

A motion to approve Item No. 3 was made, seconded and failed by a roll call vote of 0-34-0 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. and opposed; and Rep. Adams and abstaining).

4. T30.054 **REVIEW; Process of Determining Need for, and** **HELD**
Locations of, Pedestrian Crosswalks in the City of
Stamford.
07/08/20 – Submitted by Rep. Adams and Watkins
07/23/20 – Held in Committee

¹²**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**
[Attendance](#) & [Votes](#) **Robert Roqueta, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Thursday, July 23, 2020
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, Graziosi, and Policar. Absent was Rep. Roqueta. Also in attendance were Reps. Fedeli, Mahoney, Nabel and Zelinsky; Tom Madden, Director of Economic Development; Sandy Dennies, Director of Administration; Michael Pollard, Mayor's Office; Ryan Fealey, BOE; Tyler Theder, Operations; and two members of the public.

1. SC30.027 **REVIEW; Stamford's Economic Development** **REPORT MADE**
January through June, 2020.
06/14/20 – Submitted by Rep. Miller
07/23/20 – Report Made

¹² Video Time Stamp 02:05:27

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| 2. SC30.029 | REVIEW; Economic Development Planning for Addressing Vacancies In Commercial Real Estate Post Covid-19 Pandemic.
07/06/20 – Submitted by President Quinones and Rep. Fedeli
07/23/20 – Report Made | REPORT MADE |
| 3. SC30.030 | REVIEW; Discuss the Effects of Unfunded State Mandates on Property Taxes and Municipal Budgets. Identify Specific Mandates and Costs Affecting the City of Stamford and Board of Education Budgets. Explore How the State of CT Might Relax Mandates to Relieve Municipal Budget(s) during the Ongoing Economic Downturn.
07/08/20 – Submitted by President Quinones, Clerk Nabel and Rep. Mahoney
07/23/20 – Report Made & Held in Committee 4-0-0 | REPORT MADE & HELD |

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**

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

¹³**CODE OF ETHICS REVISION COMMITTEE:**
[Attendance](#)
[Minutes](#) & [Video](#)

Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Tuesday, July 21, 2020
7:00 p.m. – by Webinar

Chair Lee reported that the Code of Ethics Revision Committee met as indicated above. In attendance were: Chair Lee, Vice Chair McMullen and Committee Member Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also in attendance were Rep. Adams, Rep. Cottrell, and one member of the public.

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| 1. COE30.002 | REVIEW; Issues Outlined in LR30.089.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made | REPORT MADE |
|------------------------------|---|--------------------|

¹³ Video Time Stamp 02:07:09

- | | | |
|----|---|--------------------|
| 2. | COE30.003 REVIEW; Prior Issues and Recommendations Outlined in Annual Ethics Board Report.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made | REPORT MADE |
| 3. | COE30.004 REVIEW; Model Ethics Codes and Other Resources.
07/08/20 – Submitted by Rep. Lee
07/21/20 – Report Made | REPORT MADE |

MINUTES

- | | | |
|----|--|---|
| 1. | APPROVAL ; July 6, 2020 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | APPROVAL ; July 13, 2020 Special Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

President Quinones adjourned the meeting at 10:10 pm.

This meeting is on [video](#).