30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader RODNEY PRATT Minority Leader MARY L. FEDELI

MINUTES

President Quinones called the meeting to order at 8:07 p.m.

President Quinones read the call of the meeting:

I, Matthew Quinones, President of the 30th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, December 28, 2020

8:00 p.m. By Webinar

to consider and act upon the following:

1. F30.392

APPROVAL; Compliance with State of Connecticut

Governor's Executive Order 9R (Providing for

Property Tax Relief)

12/17/20 – Submitted by Sandy Dennies

2. HCD30.042

RESOLUTION; Authorizing the Mayor to Submit an Amended Annual Action Plan for the CDBG-Cares Act and the Community Development Program of the City of Stamford, Connecticut, 08/03/20 – Action Plan & Funding Recommendations Approved by BOR 12/23/20 – Submitted by Tara Petrocelli

AGENDA

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

<u>ROLL CALL</u>: Conducted by Clerk of the Board Susan Nabel. There were 35 members present and 5 members absent or excused. (Reps. Adams, Aquila, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar,

Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Coleman and Saftic absent; Reps. de la Cruz, Pratt, and Jacobson excused). Also present were Mayor David Martin, Sandra Dennies, Director of Administration; Bill Napoletano, Tax and Revenue Collector, Dana Lee, Law Department, and Tara Petrocelli, Community Development Director.

COMMITTEE

PRESENTATION: Monica Di Costanzo, Chair, Fiscal Committee

1. F30.392 APPROVAL; Compliance with State of Connecticut TABLED 32-1-2

Governor's Executive Order 9R (Providing for

Property Tax Relief)

12/17/20 - Submitted by Sandy Dennies

12/28/20 - No Action Taken

A motion to approve Item No. 1 was made and seconded.

After extensive discussion as to whether the Board should act on this item, a motion to table Item No. 1 was made, seconded, and approved by a roll call vote of 32-1-2. (Reps. Adams, Aquila, Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, and Watkins in favor; Rep. McMullen opposed; Reps. Figueroa and Zelinsky abstaining)

COMMITTEE

<u>PRESENTATION</u>: Gloria De Pina, Chair, Housing/Community Development/Social Services Committee

APPROVED BY

UNANIMOUS

VOICE VOTE

2. <u>HCD30.042</u> <u>RESOLUTION</u>; Authorizing the Mayor to Submit an

Amended Annual Action Plan for the CDBG-Cares
Act and the Community Development Program of
the City of Stamford, Connecticut

08/03/20 – Action Plan & Funding
Recommendations Approved by BOR

12/23/20 – Submitted by Tara Petrocelli

Chair DePina noted that the Board had previously approved the action plan and this is the resolution giving the Mayor authority to submit the plan. A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote.

ADJOURNMENT:

President Quinones adjourned the meeting at 8:43 p.m.

This meeting is on video