

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, March 1, 2021, at 8:00 p.m. The meeting was held remotely.*

# MINUTES

President Quinones called the meeting to order at 8:04 pm.

**<sup>1</sup>INVOCATION:** Delivered by Rep. Benjamin Lee [15<sup>th</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 38 members present and 2 members absent or excused (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, 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, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky were present; Rep. Cottrell was excused; Rep. Pratt was absent). Also present was Mayor Martin.

**<sup>2</sup>VOTING MACHINE STATUS:** Not applicable; meeting held remotely.

**MOMENTS OF SILENCE:** For the late: Donald H. Corrigan by the 30th Board of Representatives; Lorraine Santagata Vernal by Reps. Giordano and Zelinsky; Max H. Wolfe , William "Willy" Arnow, and John R. Mattioli by Rep. Giordano; Thomas Sullivan by Rep. McMullen; Juanita Pearl Bass and Loretta Brinkley, by Rep. Summerville; John L. Panulas, Athanasios Tom Backis, Frederick Gagliardi, Jr., Jon Allen Smith, Francis K. Kirwin, Ellie Massos, and Michael Tassone, Sr. by Rep. Zelinsky.

Chief Warrant Officer 4 Jessie Anderson, 43, Boise, Idaho, Chief Warrant Officer 3 George Laubahn, 39, Nampa, Idaho; Chief Warrant Officer 3 Matthew Peltzer, 43, Nampa, Idaho.

**<sup>3</sup>COMMUNICATIONS:** Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, March 3<sup>rd</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 8<sup>th</sup> at 7:00 p.m.

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<sup>1</sup> Video Time Stamp 00:00:21

<sup>2</sup> Video Time Stamp 00:05:50

<sup>3</sup> Video Time Stamp 00:07:15

3. Next month's Regular Board Meeting will be on Monday, April 5<sup>th</sup> at 8:00 p.m.
4. The invocation for the April Board Meeting will be the responsibility of the representatives from the 14<sup>th</sup> District (Reps. Curtis and Sandford). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
5. 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 831 9572 0027. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] 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.
6. 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.
7. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the floor for a short period, text the Clerk when you leave and return.

Mayor Martin spoke about Stamford's vaccination efforts.

#### **<sup>4</sup>HONORARY RESOLUTIONS:**

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|----|---|--|
| 1. | <p><a href="#">RESOLUTION</a>; Thanking the Stamford Firefighters Who Performed a Life-Saving Rescue at Cummings Park During the Blizzard. 02/03/2021 – Submitted by the 30<sup>th</sup> Board of Representatives</p> | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
|----|---|--|

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

#### **<sup>5</sup>PUBLIC PARTICIPATION SESSION:**

Kieran Edmondson spoke about use of firearms, smoking and tomorrow's special election. Mike Papa spoke about the need for proactive strategies. Susan Halpern spoke about parking issues in Stamford. Michael Picard, Sean Boeger, Walther Kupson, Clayton Coffey, Peter Estrada, Holly Sullivan, Jim Kenny, and Luke Jura spoke about PS30.088. The Board office also received the [attached written statements](#), which were distributed to members prior to the meeting.

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<sup>4</sup> Video Time Stamp 00:23:15

<sup>5</sup> Video Time Stamp 00:33:35

# STANDING COMMITTEES

## STEERING COMMITTEE:

Meeting: Monday, February 8, 2021  
7:00 p.m. – By Webinar

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

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

## <sup>6</sup>APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, February 23, 2021  
6:30 p.m. – by Webinar

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

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, Liebson, Matherne, Policar and Palomba.

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|------------|--|---|
| 1. A30.188 | <b>Arts &amp; Culture Commission</b><br>Marti Etter (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2023<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>    | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. A30.189 | <b>Environmental Protection Board</b><br>Laura Tessier (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2022<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 3. A30.190 | <b>Golf Commission</b><br>Andrea Brantner (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2023<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>              | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

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<sup>6</sup> Video Time Stamp 01:10:12

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| 4. A30.191 | <b>Harbor Management Commission</b><br>Robert Karp (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 5. A30.192 | <b>Planning Board</b><br>Michael Buccino (D) Reappointment<br>Stamford, CT 06901<br>Term Expires: 12/1/2022<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> <i>(President<br/>Quinones<br/>abstaining)</i>  |
| 6. A30.193 | <b>Zoning Board of Appeals - Alternate</b><br>Matthew Tripolitsiotis (U) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2023<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>                                      | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> <i>(Rep.<br/>Coleman abstaining)</i>  |
| 7. A30.194 | <b>Historic Preservation Advisory Commission<br/>(Presently an Alternate member)</b><br>Dee Oberwetter (D) Repl. Goslin (D)<br>Stamford, CT 06903<br>Term Expires: 12/1/2022<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 8. A30.195 | <b>Zoning Board of Appeals<br/>(Presently an Alternate member)</b><br>Lauren Jacobson (D) Repl. Savage (D)<br>Stamford, CT 06902<br>Term Expires: 12/1/2023<br>02/03/21 – Submitted by Mayor Martin<br><b>02/23/21 – Approved by Committee 7-0-0</b>                  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> <i>(Reps.<br/>Adams, Coleman,<br/>Curtis, Figueroa,<br/>Jacobson, Liebson,<br/>Morson, Pendell,<br/>Stella, and<br/>Summerville<br/>abstaining)</i> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8, was made, seconded, and approved by unanimous voice vote.

**<sup>7</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**

Meeting: Monday, February 22, 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, McMullen, Morson, Nabel, and Pendell. Present from the Housing/Community Development & Social Services Committee were Chair DePina, Vice Chair Wallace and Committee Member Rep. Michelson. Also present were Rep. Sherwood; Jay Fountain, OPM Director; Lyda Ruijter, Town Clerk; Dr. Tamu Lucero, Superintendent of Schools; David Patanaude and Kevin McCarthy, SPS; Mike Toma, Law Department; Lucy Corelli, Registrar of Voters; Karen Cammarota, Grants Officer; David Woods, Land Use Bureau; Tom Turk, Traffic and Road Maintenance Supervisor; Sandra Dennies, Director of Administration; and David Panico, Esq., Robinson & Cole.

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| 1. <a href="#">F30.406</a><br><del>\$25,450.00</del><br>\$17,750.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Senate District 27 in March, <del>and State Representative Seat 145 in April, if Necessary.</del><br>02/03/21 – Submitted by Mayor Martin<br>02/11/21 – Approved by Board of Finance<br><b>02/23/21 – Approved by Committee, as amended, 7-1-0</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

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| 2. <a href="#">F30.408</a><br><del>\$200,000.00</del><br>\$170,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; To Cover the Cost of a Special Election for State Senate District 27 in March, <del>and State Representative Seat 145 in April, if Necessary.</del><br>02/03/21 – Submitted by Mayor Martin<br>02/11/21 – To be Considered by Board of Finance<br>02/11/21 – Approved by Board of Finance<br><b>02/23/21 – Approved by Committee, as amended, 9-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F30.407</a><br>\$25,000.00                             | ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant.<br>02/03/21 – Submitted by Mayor Martin<br>02/11/21 – Approved by Board of Finance<br><b>02/23/21 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

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<sup>7</sup> Video Time Stamp 01:16:50

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| <p>4. <a href="#">F30.411</a><br/>\$45,000.00</p>  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Transfer to <del>Grants Fund 24</del>; South End Historic Study Committee Grant; State Assistance; \$5,000 to Hire Consultant to Obtain SHPO Grant; Remainder for Required Expenses not Covered by Grant, Including Public Vote and Notices.<br/>02/03/21 – Submitted by Mayor Martin<br/>02/11/21 – Approved by Board of Finance<br/><b>02/23/21 – Approved by Committee 9-0-0</b></p> | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>5. <a href="#">F30.410</a><br/>\$608,287.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security 20/21; 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 Agent.<br/>02/03/21 – Submitted by Mayor Martin<br/>02/11/21 – Approved by Board of Finance<br/><b>02/23/21 – Approved by Committee 9-0-0</b></p>               | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>6. <a href="#">F30.414</a><br/>\$53,808.50</p>  | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Westover Magnet MTF; Rebate from Eversource for Installation of Two New HE Boilers at Westover School.<br/>02/03/21 – Submitted by Mayor Martin<br/>02/02/21 – Approved by <a href="#">Planning Board</a><br/>02/11/21 – Approved by Board of Finance<br/><b>02/23/21 – Approved by Committee 9-0-0</b></p>   | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>7. <a href="#">F30.409</a><br/>\$215,704.50</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High MTF; Rebate from Eversource for Installation of New HE Boilers, Water Heaters and Unit Ventilator Controls at Stamford High School.<br/>02/03/21 – Submitted by Mayor Martin<br/>02/02/21 – Approved by <a href="#">Planning Board</a><br/>02/11/21 – Approved by Board of Finance<br/><b>02/23/21 – Approved by Committee 9-0-0</b></p>                            | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p> |

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| 8. <a href="#">F30.413</a><br>\$205,753.58                                     | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56182; Street Patch and Resurfacing;<br>Reimbursement from Aquarion for City to Perform<br>Final Paving on East Side of Stamford due to work<br>Performed by Aquarion.<br>02/03/21 – Submitted by Mayor Martin<br>02/02/21 – Approved by <a href="#">Planning Board</a><br>02/11/21 – Approved by Board of Finance<br><b>02/23/21 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                              |
| 9. <a href="#">F30.415</a>   | APPROVAL; Stamford Affordable Housing Trust<br>Fund Declaration of Trust.<br>02/03/21 – Submitted by Ralph Blessing<br><b>02/23/21 – Approved by Committee 8-0-1</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Rep.<br>Coleman abstaining) |
| <b>As a Secondary Committee: Housing/Community Development/Social Services</b> |  |  |
| 10. <a href="#">F30.412</a>  | REVIEW; FY 2020-21 Second Quarter Projections.<br>02/03/21 – Submitted by Jay Fountain<br><b>02/23/21 – Report Made</b>  | <b>REPORT MADE</b>   |

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

A motion to suspend the rules to take up Item No. 11 was made, seconded, and approved by unanimous voice vote.

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| 11. <a href="#">F30.416</a><br>\$702,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Increase Salt Due to Storms.<br>02/10/21 – Submitted by Mayor Martin<br>02/11/21 – Approved by Board of Finance<br><b>02/23/21 – Approved by Committee 9-0-0</b> | <b>APPROVED BY<br/>VOICE VOTE 37-0-<br/>1</b> |
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A motion to approve Item No. 11 was made, seconded, and approved by a voice vote of 37-0-1 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, 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, Saftic, Sandford, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Sherwood abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9, was made, seconded, and approved by unanimous voice vote.

**<sup>8</sup>LEGISLATIVE & RULES  
COMMITTEE:**

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

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

Meeting: Tuesday, February 16, 2021  
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 Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Also present were Rep. McMullen; Mike Toma, Law Department; Tilford Cobb, Animal Control Officer; Stacy Ober, Esq., AKC; and Annie Hornish, American Humane Society.

1. [LR30.101](#)      APPROVAL; Amendment of the Rules of the Board to Add Subsection V.D.6 Concerning Voting During Remote Meeting Authorized by State of Emergency. **APPROVED BY VOICE VOTE 37-1-0**  
10/07/20 – Submitted by President Quinones  
10/20/20 – Held by Committee, as amended, 7-0-0  
11/17/20 – Held 9-0-0  
12/22/20 – Approved by Committee 8-0-0  
01/04/21 – Held at Board Meeting  
01/19/21 – Approved by Committee, as amended, 9-0-0  
02/01/21 – Held at Board Meeting  
**02/16/21 – Approved by Committee, as amended, 9-0-0**

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

2. [LR30.103](#)      ORDINANCE for publication; Potential Amendment to [§111-6](#) of the Code of Ordinances. **REPORT MADE & HELD**  
12/07/20 – Submitted by Rep. Jacobson  
12/22/20 – Held by Committee 8-0-0  
01/19/21 – Held by Committee 8-0-1  
**02/16/21 – Report Made & Held by Committee, 9-0-0**

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<sup>8</sup> Video Time Stamp 01:26:28:



**<sup>9</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, February 17, 2021

7:00 p.m. – by Webinar

Co-Chair Fedeli reported that the Personnel Committee met remotely at the above date and time. In attendance were Co-Chair Fedeli and Committee Member Reps. Lion, McMullen, Nabel, Patterson, and Zelinsky. Absent or Excused were Reps. Figueroa, DePina, Pendell. Also present were Rep. Di Costanzo; Kathy Emmett, Corporation Counsel; Director Al Cava, Director of Human Resources; and Angelo Sestito, Assistant Director of Human Resources.

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| 1. P30.064 | REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget.<br>02/03/21 – Submitted by Rep. Di Costanzo<br><b>02/17/21 – Report Made</b> | <b>REPORT MADE</b> |
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**<sup>10</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, February 24, 2021

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 de la Cruz and Michelson, and Committee Member Reps. Florio, Graziosi, and Sherwood. Excused were Reps. Cottrell, Lee, and Lion. Absent was Rep. Summerville. Also present were Reps. Adams and Zelinsky; Lou Casolo, City Engineer; Ralph Blessing, Land Use Bureau Chief; and Cynthia Anger, Law Department.

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|-----------------------------|---|-------------|
| 1. <a href="#">LU30.051</a> | REVIEW; Commons Park South Extension.<br>12/09/20 – Submitted by Rep. Sherwood<br>12/30/20 – NO ACTION TAKEN<br>01/04/21 – Held by Committee, 7-0-0<br>01/27/21 – Held by Committee<br><b>02/24/21 – Held by Committee, 5-0-0</b> | <b>HELD</b> |
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<sup>9</sup> Video Time Stamp 01:28:15

<sup>10</sup> Video Time Stamp 01:29:00

2. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. **REPORT MADE & HELD**  
 12/04/18 – Submitted by Reps. Pratt and Zelinsky  
 01/02/19 – Report Made & Held in Committee  
 01/14/19 – Moved to Pending  
 01/27/21 – Held by Committee  
**02/24/21 – Report Made & Held by Committee, 5-0-0**

**<sup>11</sup>OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
 Meeting: Tuesday, February 23, 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, Lee, Mahoney, Sherwood and Watkins. Also present were Reps. Stella and McMullen; Mark McGrath, Director of Operations; Michael Pollard, Chief of Staff; Cynthia Anger, Law Dept.; Bill Brink and Rhudean Bull, WPCA; Ted Jankowski, Director of Public Safety, Health & Welfare, and two members of the public.

1. O30.084 REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 budget **REPORT MADE**  
 02/03/21 -Submitted by Rep. Di Costanzo  
**02/23/21 – Report Made**
2. O30.083 REVIEW; Issue of WPCA Liens Being Implemented during COVID-19 Pandemic. **REPORT MADE**  
 02/03/21 – Submitted by Reps. Curtis and Stella  
**02/23/21 – Report Made**
3. [O30.069](#) REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location. **REPORT MADE & HELD**  
 03/04/20 – Submitted by Rep. Adams  
 12/29/20 – Report Made & Held by Committee 6-0-0  
 01/11/21 – Moved to Pending  
**02/23/21 – Report Made & Held by Committee, 9-0-0**

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<sup>11</sup> Video Time Stamp 01:29:42

4. [O30.081](#) RESOLUTION; In Favor of Creating a Solarize Stamford Program. **REPORT MADE & HELD**  
 01/06/21 – Submitted by Reps. Lee and Jacobson  
 01/26/21 – Held by Committee 9-0-0  
**02/23/21 – Report Made & Held by Committee, 7-0-0**

**<sup>12</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**

Meeting: Thursday, February 25, 2021  
 6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, Palomba, Sandford, and Sherwood. Absent was Rep. McMullen. Also present were Reps. Adams; Ted Jankowski, Director of Public Health, Safety and Welfare; Dr. Jennifer Calder, Director of Health; Raquelle Early, Health Dept.; Burt Rosenberg, and Michael Toma, Law Dept.; Chief Timothy Shaw, Police Dept.; and three members of the public.

1. PS30.083 ORDINANCE for publication; Amendment to [Chapter 201](#) of the Code of Ordinances, Regulation of Municipal Separate Storm Sewer System ("MS4"). **REPORT MADE & HELD**  
 12/09/20 – Submitted by Reps. Sherwood, Stella, and Zelinsky  
 12/14/20 – Held at Steering  
 01/28/21 – Held by Committee  
**02/25/21 – Report Made & Held by Committee, 6-0-0**
2. [PS30.085](#) REVIEW; 5G Installation Throughout the City. **REPORT MADE & HELD**  
 01/06/21 – Submitted by Reps. Stella, Pratt, Curtis, and Sherwood  
 01/28/21 – Report Made & Held 7-2-0  
**02/25/21 – Report Made & Held by Committee, 6-1-0**

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<sup>12</sup> Video Time Stamp 01:30:35

3. [PS30.088](#) RESOLUTION; Requiring Gun Owners to Produce Their Licenses When Asked by Law Enforcement Officers. **HELD 28-9-1**  
01/25/21 – Submitted by Reps. Stella, Pratt and Curtis and Mayor Martin  
**02/25/21 – Approved by Committee, 6-0-2**

A motion to hold Item No. 3 was made, seconded and approved by a vote of 28-9-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Policar, Quinones, Roqueta, , Summerville, Wallace, and Watkins in favor; Reps. Curtis, Mahoney, McMullen, Miller, Saftic, Sandford, Sherwood, Stella, and Zelinsky opposed; and Rep. Figueroa abstaining).

4. PS30.087 REVIEW; Prohibiting the Sale of Cigarettes, Tobacco Products, Electronic Nicotine Delivery Systems and Vapor Products to Persons Under Age Twenty-One, Enforcement Issues, and Possible Additional Municipal Restrictions. **REPORT MADE**  
02/03/21 – Submitted by Rep. Adams  
**02/25/21 –Report Made**
5. PS30.089 REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget **REPORT MADE**  
02/03/21 – Submitted by Rep. Di Costanzo  
**02/25/21 –Report Made**

### <sup>13</sup>**PARKS & RECREATION**

#### **COMMITTEE:**

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

**Dennis Mahoney, Chair**  
**Raven Matherne, Vice Chair**  
Meeting: Tuesday, February 16, 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 Members Reps. Aquila, Giordano, Policar, Saftic, and Wallace. Excused was Rep. de la Cruz. Absent was Rep. Pratt. Also present were Reps. Sherwood and Watkins; Mark McGrath, Director of Operations; Kevin Murray, Parks & Facilities Operations Manager; Jennifer Williams, Parks, Recreation & Facilities Bureau Chief; Kathryn Emmett, Law Dept.; Julie Giglio, Mayor's Office; Ken Smith, TCR

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<sup>13</sup> Video Time Stamp 02:11:35

Manager; Frank Petise, Traffic Engineer; and one member of the public.

1. PR30.062

REVIEW; Discussion of Summer Beach Access Strategy and Planning.  
02/03/21 – Submitted by Rep. Mahoney  
**02/16/21 – Report Made**

REPORT MADE
2. PR30.063

REVIEW: Status of FY 2020-21 Budget and Potential Impacts for 2021-22 Budget  
02/03/21 – Submitted by Rep. Di Costanzo  
**02/16/21 – Report Made**

REPORT MADE

**EDUCATION COMMITTEE:** **Megan Cottrell, Chair**  
**Marc Aquila, Vice Chair**

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

**<sup>14</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Tuesday, February 9, 2021  
6:30 p.m. – by Webinar  
- and -  
Saturday, March 6, 2021  
9:00 a.m. – by Webinar

Chair DePina reported that The Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps Michelson, Moore, Palomba and Roqueta. Also present was Tara Petrocelli, Community Development. Chair DePina reported that the Committee would be meeting on Saturday, March 6, 2021.

1. HCD30.044

WORKSHOP; Subcommittee Review of the Year 47 CDBG Proposals (2021-22) [2/9/21]  
12/16/20 – Submitted by Tara Petrocelli  
**02/09/21 – Workshop Held**

REPORT MADE

<sup>14</sup> Video Time Stamp 02:12:23

2. HCD 30.045 MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Subcommittees' Recommendations [3/6/21]  
12/03/20 – Submitted by Tara Petrocelli  
**03/06/21 – To be Considered by Committee**

**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 & Commerce Committee and no report.

## **SPECIAL COMMITTEES**

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

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

<sup>15</sup>**CODE OF ETHICS  
REVISION COMMITTEE:**

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Thursday, February 4, 2021  
7:00 p.m. – by Webinar  
- and -  
Thursday, February 18, 2021  
7:00 p.m. – by Webinar

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

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

1. [COE30.005](#) ORDINANCE for publication; Amending [Chapter 19](#) **HELD**  
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**

**MINUTES**

1. [APPROVAL](#): February 1, 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 10:18 p.m.

This meeting is on [video](#).

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<sup>15</sup> Video Time Stamp 02:14:00