

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held remotely on Monday, May 3, 2021.

MINUTES

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

INVOCATION: Delivered by Rabbi Jay TelRav [13th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 33 members present and 7 members absent or excused (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lion, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky were present; Reps. Graziosi, Lee, Liebson, Michelson, Pendell, and Saftic were excused; Rep. Pratt was absent).

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late: Louis Peter Raduazzo, Courtney Lewis, and Kenneth Lowman by the 30th Board of Representatives; Bill Hildebrandt by Rep. Cottrell; Mary Ellen Martinelli by Rep. Giordano; Kevin Patrick Callahan, Lou Carl Buccino, Emily Capalbo, Justin Cassamajor, and Sergeant 1st Class John Melia by Rep. Zelinsky.

³COMMUNICATIONS: Clerk Nabel announced:

1. The Special Board Meeting to consider the budget will be Tomorrow, May 4th at 8:00 p.m.
2. The deadline for the Steering Committee Agenda is Wednesday, May 5th at 5:00 p.m.
3. The Steering Committee meeting will be on Monday, May 10th at 7:00 p.m.
4. There will be a Special Board Meeting following the Steering Committee meeting on Monday, May 10th at 8:00 p.m.
5. Next month's Regular Board Meeting will be on Monday, June 7th at 8:00 p.m.

¹ Video Time Stamp 00:02:54

² Video Time Stamp 00:06:25

³ Video Time Stamp 00:07:20

6. Reps. DePina, Jacobson, Lee, Mahoney, and Palomba are celebrating birthdays this month.
7. The invocation for the June Board Meeting will be the responsibility of the representatives from the 12th District (Reps. Jacobson and Policar). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
8. 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 825 2542 9061. 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.
9. 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.
10. 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.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | <u>RESOLUTION</u> ; In Memory of Joseph Emilio Revolus.
04/08/21 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating Polish People as they Commemorate the 230th Anniversary of the Adoption of the Polish Constitution.
04/13/21 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | RESOLUTION; Congratulating the Stamford Art Association on Celebrating its 50 th Anniversary.
04/15/21 – Submitted by Rep. Zelinsky | HELD |
| 4. | <u>RESOLUTION</u> ; Celebrating Stamford's History and Diversity on Stamford Day 2021.
04/15/21 – Submitted by President Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1, 2, and 4 was made, seconded, and approved by unanimous voice vote.

⁵PUBLIC PARTICIPATION SESSION:

⁴ Video Time Stamp 00:09:59

⁵ Video Time Stamp 00:12:04

Kieran Edmondson spoke about education issues. Susan Halpern spoke about the need for open space in the City.

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 12, 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.

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

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

⁶FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, April 26, 2021

7:00 p.m. – by Webinar

and –

Monday, May 3, 2021

6:15 p.m. – by Webinar

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

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

Chair Di Costanzo reported that the Fiscal Committee met on April 26, 2021 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Jay Fountain and Anthony Romano, OPM; Karen Cammarota and Anita Carpenter, Grants Office; Hidalgo Nagashima and Bekim Ukperaj, EG Brennan Golf Course; Mark McGrath, Director of Operations; Lyda Ruijter, Town and City Clerk; Ted Jankowski, Director of Public Safety, Health and Welfare; Lou Casolo, City Engineer; and Bill Napoletano, Director, Tax & Revenue Collections.

The Committee also met on May 3, 2021 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Figueroa, McMullen, and Nabel. Absent were Committee Member Reps. Morson and Pendell. Also present were Jay Fountain, OPM Director; and Lyda Ruijter, Town and City Clerk.

⁶ Video Time Stamp 00:17:56

- | | | |
|--|--|---|
| <p>1. F30.431
\$136,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security 18/19. \$86,000 Increase of
Funds to be Allocated to Bomb Squad and
Interoperable Radio Replacement Projects;
\$50,000 for City of Stamford to act as Fiduciary
Agent (100% Grant Funded).
03/30/21 – Submitted by Mayor Martin
04/08/21 – Approved by Board of Finance 6-0-0
04/26/21 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>2. F30.430
\$15,180.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Historic Preservation; Restore and Preserve Pages
of the Historical Deed of the Town of Stamford
dating back to 1667-1701 as Extremely Important
Records; includes Creation of Custom Cases and
Digitizing for Public Access. Grant Amount
Increased; Funds to be Appropriations from Land
Recording Fee – Historic Preservation Fund.
02/03/21 – Submitted by Mayor Martin
04/08/21 – Approved by Board of Finance 6-0-0
04/26/21 – Held by Committee until 5/2/21 7-1-0
05/03/21 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>3. F30.432
\$135,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating
Budget); Increase of \$120,000 to Pro Shop
Revenue Share and \$15,000 to Bank Fees due to
Additional Revenue from Additional Anticipated
Rounds and Resulting Increased Share to Pro
Shop.
03/30/21 – Submitted by Mayor Martin
04/08/21 – Approved by Board of Finance 6-0-0
04/26/21 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>4. F30.429
\$500,000.00</p> | <p>REJECTION; Capital Project Closeout
Recommendation; CP8715; Mill River Phase 2
East Side (Funding Source: Bonds).
03/16/21 – Submitted by Mayor Martin
04/06/21 - Approved by Planning Board
04/08/21 – Recommended by Board of Finance
04/26/21 – FAILED in Committee 0-6-2</p> | <p>FAILED BY
UNANIMOUS
VOICE VOTE (<i>Rep.
Coleman abstaining</i>)</p> |

5. [F30.433](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
 \$1,664,311.17 001231; Design, Permitting and Construction of **ROLL CALL VOTE**
 Approximately 650 Linear Feet of Publicly **30-1-2**
 Accessible Riverwalk Parkland Along the Eastern
 Bank of the Mill River between Tresser Boulevard
 and Richmond Hill Avenues.
 03/30/21 – Submitted by Mayor Martin
 04/06/21 – Approved by [Planning Board](#)
 04/08/21 – Approved by Board of Finance 6-0-0
 04/26/21 – Approved by Committee 5-1-2

A motion to approve Item No. 5 was made, seconded, and approved by a roll call vote of 30-1-2 (Reps. Adams, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, 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 in favor; Rep. Coleman opposed; Rep. Aquila and Figueroa abstaining).

6. [F30.428](#) **RESOLUTION**; Amending the Capital Budget for **APPROVED BY**
 Fiscal Year 2020-2021 by Adding an Appropriation **UNANIMOUS**
 of \$1,664,311.17 for the Mill River Greenway – **VOICE VOTE**
 Tresser to Richmond Hill Project and Authorizing *(Reps. Aquila and*
 \$500,000 General Obligation Bonds of the City to *Coleman abstaining)*
 Meet Said Appropriation.
 04/01/21 – Submitted by Mayor Martin
 04/08/21 – Approved by Board of Finance 6-0-0
 04/26/21 – Approved by Committee 5-1-2

7. [F30.434](#) REVIEW; City Arrangements for Receiving **REPORT MADE**
 Payments by Credit or Debit Card; "Convenience
 Fees" Applicable to Each; Companies Handling
 these Transactions, and Contract Terms.
 04/06/21 – Submitted by Rep. de la Cruz
 04/26/21 – Report Made

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

**⁷LEGISLATIVE & RULES
COMMITTEE:**

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, April 20, 2021
7:00 p.m. – By Webinar

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

1. [LR30.103](#) ORDINANCE for publication; Potential Amendment **HELD**
to [§111-6](#) of the Code of Ordinances, Relating to
the Control of Dogs.
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
03/26/21 – Held by Committee 9-0-0
04/20/21 – Held by Committee 6-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair

Co-Chair Figueroa stated that there was no meeting of the Personnel Committee and no report.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair

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

⁸OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, April 27, 2021
7:00 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,

⁷ Video Time Stamp 00:28:49

⁸ Video Time Stamp 00:30:09

Curtis, Mahoney, Sherwood and Watkins. Excused was Rep. Lee. Also present were Reps. de la Cruz, McMullen, Miler, Morson, and Stella; Mayor David Martin; Michael Pollard, Chief of Staff; Ralph Blessing, Land Use Bureau Chief; Kathy Emmett, Corporation Counsel; Cynthia Anger, Law Department; and Lou Casolo, Engineering Dept.

1. [O30.069](#) REVIEW; South End Fire House; Installation of **HELD**
Police Substation and Duration of Substation at
Location.
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
03/23/21 – Held by Committee 8-0-0
04/27/21 – Held by Committee 8-0-0

2. [O30.089](#) REVIEW; Costs and Value of Remediating and **HELD**
Retaining Old Police Building and/or Costs and
Value of Demolishing Old Police Building prior to
Sale to Third Party.
04/07/21 – Submitted by Rep. Jacobson
04/27/21 – Held by Committee 8-0-0

3. [O30.088](#) **RESOLUTION**; Sense of the Board Regarding **APPROVED ON**
Obtaining Public Input for Disposition of Old Police **THE CONSENT**
Station and Recommendation by the Board of **AGENDA**
Representatives Thereafter to City Administration.
04/07/21 – Submitted by Rep. Jacobson, Mayor
Martin, President Quinones and Rep. Zelinsky
04/27/21 – Approved by Committee, as
amended, 8-0-0

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

**⁹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 29, 2021
6:30 p.m. – by Webinar

Chair Stella 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, Sandford, and Sherwood. Rep. Palomba was excused. Also

⁹ Video Time Stamp 00:31:55

present were Reps. Adams, Coleman, de la Cruz, DePina, Di Costanzo, Figueroa, and Zelinsky; Dr. Patricia Parry, Health Commission; Dr. Jennifer Calder, Health Director; Ted Jankowski, Director of Public Safety, Health & Welfare; Mark McGrath, Director of Operations; and Kathryn Emmett, Cynthia Anger and Dana Lee, Law Department.

1. PS30.085 REVIEW; 5G Installation Throughout the City. **HELD**
01/06/21 – Submitted by Reps. Stella, Pratt, Curtis,
and Sherwood
01/28/21 – Report Made & Held by Committee 7-2-0
02/25/21 – Report Made & Held by Committee, 6-1-
0
03/25/21 – Held by Committee 5-1-0
04/29/21 – Held

2. PS30.091 REVIEW; Water Quality at Cummings Beach. **REPORT MADE &**
04/05/21 – Submitted by Rep. Zelinsky **HELD**
04/29/21 – Report Made & Held by Committee 7-
1-0

3. PS30.092 REVIEW; Administration Plans to pursue Air Quality **REPORT MADE &**
Monitoring as Proposed in [Resolution 4081](#), **HELD**
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 and
Stella.
04/29/21 – Report Made & Held by Committee 7-
1-0

4. [PS30.093](#) REVIEW; City Actions to Address Disparities in **REPORT MADE**
Vaccination Rates among Various Subgroups In
Stamford.
04/07/21 – Submitted by Rep. Zelinsky
04/29/21 – Report Made

5. PS30.094 REVIEW; Enforcement of Illegal Dumping **REPORT MADE**
Throughout the City of Stamford.
04/07/21 – Submitted by Reps. Stella, Pratt, de la
Cruz, Curtis and Sherwood
04/29/21 – Report Made

6. [PS30.068](#) REVIEW; Impact of Work Performed by A. Vitti **REPORT MADE**
 Construction on Air Quality.
 09/01/2020 – Submitted by Reps. Coleman, Adams, Stella, Figueroa, Zelinsky, Sherwood and Di Costanzo
 10/01/20 –Held in Committee 8-0-0
 10/29/20 – Report Made & Held in Committee 8- 0-0
 12/03/20 – Report Made & Held by Committee 7-0-0
 12/14/20 – Moved to Pending
04/29/21 – Report Made

¹⁰PARKS & RECREATION

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#))

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
 Meeting: Tuesday, April 20, 2021
 7:00 p.m. – By Webinar

Vice Chair Matherne reported that the Parks & Recreation Committee met as indicated above. In attendance was Vice Chair Matherne and Committee Member Reps. Aquila, de la Cruz, Giordano, and Wallace. Excused were Chair Mahoney and Rep. Policar. Absent were Reps. Pratt and Saftic. Also present was Mark McGrath, Director of Operations; Laurie Albano, Recreation Superintendent; Chris Dellaselva, Law Dept.; Terry Drew, Youth Services Director; and 23 members of the public.

1. [PR30.064](#) **RESOLUTION** and public hearing; Approving a **APPROVED ON**
 Second Amendment to Lease Agreement by and **THE CONSENT**
 between the City of Stamford and Zody’s 19th Hole, **AGENDA**
 LLC at E. Gaynor Brennan Golf Course. [Increase
 of Rent to \$86,000.00 per annum. See backup for
 additional terms of amendment.]
 03/23/21 – Approved by [Planning Board](#)
 04/06/21 – Submitted by Mayor Martin
 04/08/21 – Approved by Board of Finance 6-0-0
04/20/21 – Approved by Committee 5-0-0

¹⁰ Video Time Stamp 00:33:43

A motion to suspend the rules to take up Item No. 2 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of Rules:

2. [PR30.065](#) APPROVAL; Agreement between City of Stamford and Experiential Systems (ES) for the Repair/Rebuild of the Scalzi Park Ropes-Challenge Course (Amount of Agreement: \$123,744.00; see backup for additional terms)
04/16/21 – Submitted by Mayor Martin
04/08/21 – Bid Waiver Approved by Board of Finance
04/29/21 – **Approved by Board of Finance**
04/20/21 – Approved by Committee 5-0-0, pending BOF approval
- APPROVED BY
UNANIMOUS
VOICE VOTE**

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

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

¹¹EDUCATION COMMITTEE:

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

Megan Cottrell, Chair

Marc Aquila, Vice Chair

Meeting: Wednesday, April 21, 2021

7:00 p.m. – By Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance was Chair Cottrell, Vice Chair Aquila, and Committee Member Reps. de la Cruz, Di Costanzo, and Stella. Excused was Rep. Sandford. Absent was Rep. Graziosi. Also in attendance was Rep. Curtis and Rep. Nabel; Dr. Tamu Lucero, BOE Superintendent; Ryan Fealey, BOE Director of Finance; Amy Beldotti, BOE Assistant Superintendent; Rebecca Hammon, Jackie Pioli, Jackie Heftman, and Jenienne Burke, BOE; and one member of the public.

1. [E30.061](#) REVIEW; Reduction of Offerings of AP Classes at Stamford High, Including Enrollment Statistics Involved in Courses Offered and Courses Cut, and Comparison of AP and other Course Offerings and Enrollments at Stamford High, Westhill, and AITE.
04/07/21 – Submitted by Clerk Nabel
04/21/21 – Report Made
- REPORT MADE**

¹¹ Video Time Stamp 00:38:42

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|----------------------------|--|--------------------|
| 2. E30.062 | REVIEW; Update on how Things are Going in Stamford Public Schools with Return to In-Person Instruction, Vaccinations for Students, and Other Concerns Regarding how the Ongoing Pandemic Is Affecting the Schools.
04/07/21 – Submitted by Rep. Cottrell
04/21/21 – Report Made | REPORT MADE |
| 3. E30.063 | REVIEW; Support Program for Paraeducator to Obtain a Teaching Certification.
04/07/21 – Submitted by Reps. Stella and Curtis
04/21/21 – Report Made | REPORT MADE |
| 4. E30.060 | REVIEW; Health Insurance Costs for the Board of Education.
03/03/21 – Submitted by Rep. Cottrell
03/08/21 – Moved to Pending
04/21/21 – Report Made | REPORT MADE |

**¹²HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Monday, April 19, 2021
6:30 p.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 and Palomba. Absent/Excused: Moore, Pratt and Roqueta. Also present: Tara Petrocelli, Community Development; and David Woods, Planning.

- | | | |
|------------------------------|--|---|
| 1. HCD30.049 | APPROVAL; Year 47 Budget for the Community Development Block Grant.
03/31/21 – Submitted by Tara Petrocelli
04/08/21 – Approved by Board of Finance
04/19/21 – Approved by Committee 4-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. HCD30.048 | RESOLUTION ; Authorizing the Mayor to Submit the Year 47 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
03/31/21 – Submitted by Tara Petrocelli
04/19/21 – Approved by Committee 4-0-0 | APPROVED ON
THE CONSENT
AGENDA |

¹² Video Time Stamp 00:40:03

3. [HCD30.050](#) APPROVAL; Changing the Scope of Year 46 City of Stamford Community Development Block Grant for In-house West Side Coordinator to consultant services provided by Fairfield County's Center for Housing Opportunity. **APPROVED ON THE CONSENT AGENDA** (Rep. Coleman abstaining)
 04/12/21 - Submitted by Tara Petrocelli
04/19/21 – Approved by Committee 3-0-1

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

¹³TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Mavina Moore, Vice Chair
 Meeting: Thursday, April 22, 2021
 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, Patterson, Pendell, and Wallace. Excused was Committee Member Rep. Michelson. Also present were Reps. Adams, Cottrell, McMullen, and Stella; Frank Petise, Acting Transportation Bureau Chief; and Chris Dellaselva, Law Department.

1. [T30.063](#) ORDINANCE for public hearing and final adoption; **HELD**
 Establishing a Requirement to Move a Vehicle at Least ~~400~~ 50 feet for Timed Violations.
 03/03/21 – Submitted by Frank Petise
 03/18/21 – Approved by Committee, as amended, 8-0-0
04/22/21 – Held by Committee
2. [T30.064](#) **RESOLUTION** and public hearing; Establishing a Parking Meter Zone on Shippan Avenue Along the Frontages of Cummings Park and 614 Shippan Avenue. **APPROVED BY VOICE VOTE 27-6-0**
 03/03/21 – Submitted by Frank Petise
 03/18/21 – Approved by Committee 8-1-0
 04/05/21 – Held by Full Board for Public Hearing
04/22/21 – Approved by Committee 7-1-0

A motion to approve Item No. 2 was made, seconded, and approved by a voice vote of 27-6-0 (Reps. Aquila, Cottrell, 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, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Curtis, McMullen, Sherwood, and Stella, opposed).

¹³ Video Time Stamp 00:41:56

3. [T30.065](#)

APPROVAL; Agreement Between the City of Stamford and AKRF, Inc. for Broad Street Corridor Safety Improvement Design Services under RFQ No. 792. [Amount of agreement - \$150,000.00. See backup for additional terms of agreement.]
03/22/21 – Submitted by Mayor Martin
04/08/21 – Approved by Board of Finance 6-0-0
04/22/21 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

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

STATE & COMMERCE COMMITTEE:

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

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

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

**¹⁴CODE OF ETHICS
REVISION COMMITTEE:**

**Benjamin Lee, Chair
J.R. McMullen, Vice Chair
Meeting: Thursday, May 6, 2021
7:00 p.m. – by Webinar**

Vice Chair McMullen reported that the Code of Ethics Committee met on April 8, 2021. In attendance were Chair Lee, Vice Chair McMullen, and Committee Member Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also present was Rep. de la Cruz. The Committee will be meeting again later this week.

¹⁴ Video Time Stamp 00:46:06

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
04/08/21 – Held by Committee, as amended, 9-0-0
05/06/21 – To be taken up by Committee

¹⁵MINUTES

1. [APPROVAL](#); April 5, 2021 Regular Board Meeting **APPROVED BY**
Minutes **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 8:51 p.m.

This meeting is on [video](#)

¹⁵ Video Time Stamp 00:46:46