

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Tuesday, July 6, 2021, at 8:00 p.m., and was held remotely.*

# MINUTES

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

**INVOCATION:** Delivered by Rep. Zelinsky [11<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 members absent or excused, and 1 vacancy. (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Saftic, Sandford, Sherwood, Summerville, Wallace, Watkins, and Zelinsky were present; Reps. Cottrell, Liebson and Roqueta were excused; Reps. Pratt and Stella were absent. Rep. Stella joined the meeting immediately after roll call. Rep. Mahoney left the meeting at 9:23 p.m.; Rep. Morson left the meeting at 9:51 p.m.; Rep. DePina left the meeting at 10:53 p.m.; and Rep. Moore left the meeting at 11:36 p.m.

**VOTING MACHINE STATUS:** Not applicable; meeting was held remotely.

**<sup>1</sup>MOMENTS OF SILENCE:** For the late: Linda Reznikoff by Reps. Fedeli and Giordano; Donald Brandi by Rep. Fedeli; James Leon Odle, Frank J. Colandro, Scott A. Winter, Jr., and Margaret A. Campana by Rep. Giordano; Robert Salamon, Frank P. Petise, Leslie Ann Jaiven, Cortland E. Mehl, and Donna Schanz, by Rep. Zelinsky.

Staff Sergeant Casey Hart, 42, Baton Rouge, LA; Lieutenant Colonel James Willis, 55, Albuquerque, NM

## **<sup>2</sup>FILLING OF VACANCY**

President Quinones read the following letter of resignation received on June 28, 2021 into the record:

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<sup>1</sup> Video Time Stamp 00:07:33

<sup>2</sup> Video Time Stamp 00:08:45

Dear Mayor Martin, President Quinones and Representatives,

I regret to inform you that due to uncontrollable circumstances at this time, I must resign my appointed positions as Vice Chair of the Education Committee, member of the Parks and Recreation Committee and my elected position to the 30th Board of Representatives effective June 30, 2021.

Over the next several weeks I will be moving out of District 17 and ultimately out of state next year.

I want to thank all of you who have made my time on the board over the past 3-1/2 years, time I will never forget. It is comforting to know we made a positive difference to the city of Stamford and I enjoyed helping my constituents when called upon. I am confident that with great leadership and passionate members of the board, Stamford will continue to evolve and be a wonderful place to live and raise a family.

I would like to recommend Robert Pavia to replace me on my committee and District seats. Robert, a registered Democrat and resident of District 17, was born and raised in Stamford and has lived here his entire life. He has worked for the Stamford Public Schools for the past 10 years in the Special Education Department with a specialty in Braille reading and helping students who are blind or have other visual impairments. For the past 4 years he has worked at Westhill High School and has been their Drama Club advisor for 2 years as well as a Drama Club advisor for Stamford High School for the past 6 years. Robert has volunteered for the Democratic Party and supported candidates many times in the past including working for Barack Obama's Presidential campaign in 2008. In his free time, Robert has also worked as a professional actor on stage and in film since his early 20's. I believe Robert will be a great asset to the Board of Representatives and trust he will do his due diligence as my replacement.

Although I will be moving out of state next year, Stamford will always be home to me. I wish you all the best and good luck to those of you running for your seats again in November.

Sincerely,

Marc Aquila  
Board of Representatives, District 17

Rep. de la Cruz nominated Robert Pavia to fill the vacancy in the 17th District; said nomination was seconded. There being no further nominations, a motion to approve Robert Pavia to fill the vacancy in the 17th District was made, seconded, and approved by unanimous voice vote.

**OATH OF OFFICE:** President Quinones administered the oath of office to Mr. Pavia.

### **<sup>3</sup>COMMUNICATIONS:**

President Quinones announced that Rep. Pavia will be serving on the Parks & Recreation Committee and that other committee announcements will be made at the Steering Committee meeting.

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is tomorrow Wednesday, July 7<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, July 12<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, August 2<sup>nd</sup> at 8:00 p.m.
4. Reps. de la Cruz, Graziosi, Stella and Zelinsky are celebrating birthdays this month.
5. The invocation for the August Board Meeting will be the responsibility of the representatives from the 10<sup>th</sup> District (Reps. Giordano and Moore). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. 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 810 9917 1750. 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.
7. 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.
8. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

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

1. **RESOLUTION**; In Memory of Patricia C. Phillips. **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
06/07/21 – Submitted by President Quinones

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

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

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

<sup>4</sup> Video Time Stamp 00:19:22

<sup>5</sup> Video Time Stamp 00:19:52

Kieran Edmondson spoke about the Covid vaccine; Mike Papa spoke about the need for public input; Sean Boeger spoke about the Board of Ethics. The Board office also received the [attached written statements](#), which were distributed to members prior to the meeting

**<sup>6</sup>MAYOR'S STATE OF THE CITY ADDRESS:** Mayor Martin delivered the [attached presentation](#) to the Board of Representatives.

## STANDING COMMITTEES

### **STEERING COMMITTEE:**

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

Meeting: Monday, June 14, 2021  
7:00 p.m. – By Webinar

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

### **<sup>7</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, June 29, 2021  
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. Figueroa, Matherne, and Palomba. Excused were Reps. Liebson and Policar.

1. A30.205                      **Historic Preservation Advisory Commission -                      APPROVED 32-2-0**  
**Alternate**  
Claire Fishman (D)                      Repl. Kalman (U)  
Stamford, CT 06902  
Term Expires: 12/1/2023  
06/09/21 – Submitted by Mayor Martin  
**06/29/21 – Approved by Committee 4-1-0**

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 32-2-0 (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Moore, Nabel, Patterson, Pavia, Policar, Quinones, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; and Reps. McMullen and Palomba opposed).

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<sup>6</sup> Video Time Stamp 00:33:28

<sup>7</sup> Video Time Stamp 01:47:25

2. A30.206                    **Zoning Board of Appeals - Alternate**                    **APPROVED BY**  
Jeremiah M. Hourihan (D)    Repl. Jacobson (D)                    **UNANIMOUS**  
Stamford, CT 06903                    **VOICE VOTE** (Rep.  
Term Expires: 12/1/2021                    *Jacobson*  
06/09/21 – Submitted by Mayor Martin                    *abstaining*)  
**06/29/21 – Held by Committee 4-0-1**

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

3. A30.207                    **Board of Ethics**                    **WITHDRAWN**  
Angela Adetola (U)                    Repl. Morgan (R)  
Stamford, CT 06905  
Term Expires: 12/1/2022  
06/09/21 – Submitted by Mayor Martin  
**06/29/21 – Approved by Committee 2-0-3**  
**07/06/21 - WITHDRAWN**

4. A30.208                    **Board of Assessment Appeals**                    **APPROVED ON**  
Fred Pierre-Louis (D)                    Repl. Agatstein (D)                    **THE CONSENT**  
Stamford, CT 06905                    **AGENDA**  
Term Expires: 12/1/2022  
06/09/21 – Submitted by Mayor Martin  
**06/29/21 – Approved by Committee 5-0-0**

5. A30.209                    **Harbor Commission**                    **APPROVED ON**  
Samuel Abernethy (U)                    Repl. Lee (D)                    **THE CONSENT**  
Stamford, CT 06903                    **AGENDA**  
Term Expires: 12/1/2022  
06/09/21 – Submitted by Mayor Martin  
**06/29/21 – Approved by Committee 5-0-0**

6. A30.210                    **Zoning Board**                    **FAILED 14-16-4**  
William Morris (D)                    Reappointment  
Stamford, CT 06907  
Term Expires: 12/1/2022  
06/09/21 – Submitted by Mayor Martin  
**06/29/21 – Approved by Committee 4-1-0**

A motion to approve Item No. 6 was made, seconded, and failed by a roll call vote of 14-16-4 (Reps. DePina, Di Costanzo, Fleischer, Jacobson, Lee, Lion, Matherne, Miller, Nabel, Patterson, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. Adams, Coleman, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Giordano, McMullen, Michelson, Palomba, Policar, Saftic, Sandford, Sherwood, and Stella opposed; and Reps. Graziosi, Moore, Pavia and Quinones abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 4 and 5, was made, seconded, and approved by unanimous voice vote.

**<sup>8</sup>FISCAL COMMITTEE:**

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

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, June 28, 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, Fleischer, McMullen, Morson and Nabel. Also present were Rep. Sherwood; Planning Board members Theresa Dell, Jay Tepper, Jennifer Godzeno, Michael Totilo; and Stephen Perry; Board of Finance members Richard Freedman, Mary Lou Rinaldi, Geoff Alswanger, Frank Cerasoli, David Mannis, and Kieran Ryan; Mayor Martin, Anita Carpenter, Grants Officer; Jodi Bishop-Pullan, Acting Director of Health, Ralph Blessing and David Woods, Land Use Bureau; Jay Fountain and Anthony Romano, OPM; Al Cava, HR Director; Ann Brown, Supervising Engineer, WPCA; Tyler Theder, Regulatory Compliance and Administrative Officer; Kathryn Emmett, Corporation Counsel; William Klous, Fleet Manager; Dr. Tamu Lucero, Superintendent of Schools; Sandra Dennies, Director of Administration; David Panico, Robinson & Cole; Thomas Turk, Traffic & Road Maintenance Supervisor; Assistant Chief Miguel Robles, Stamford Fire Department; Cindy Grafstein, Special Assistant to the Mayor; Kevin McCarthy, Director of Facilities – Operations SPS; and Lou Casolo, City Engineer.

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| 1. <a href="#">F30.458</a><br>\$100,000.00   | ADDITIONAL APPROPRIATION (Grants Budget); Community Health Workers; Funds to be Used by Health Department to Contract with Family Centers Inc. To Continue to Operate a Community Health Workers Program to Assist in City's Response to Covid-19 Pandemic (100% Grant Funded).<br>05/26/21 – Submitted by Mayor Martin<br>06/10/21 – Approved by Board Of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Rep.<br/>Moore abstaining)</b> |
| 2. <a href="#">F30.459</a><br>\$3,107,283.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds to Cover an Unallocated Budget Reduction of \$3,107,283.00; Funds to Come from Conveyance Tax Revenue.<br>05/26/21 – Submitted by Mayor Martin<br>06/10/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                             |

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<sup>8</sup> Video Time Stamp 02:06:18

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| 3. <a href="#">F30.460</a><br>\$2,306,294.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds from Contingency to Fund Police Wage Increase Obligations for FY21/22 and Other Items per Recent Contract Settlement.<br>06/09/21 – Submitted by Mayor Martin<br>06/10/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 8-0-0</b>          | <b>APPROVED ON THE CONSENT AGENDA</b> (Rep. <i>Figueroa abstaining</i> ) |
| 4. <a href="#">F30.461</a><br>\$1,124,212.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Funds from Fund Balance to Fund Police Retroactive Wage Increase Obligations for FY19/20 and FY20/21 per Recent Contract Settlement.<br>06/09/21 – Submitted by Mayor Martin<br>06/10/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 8-0-1</b> | <b>APPROVED ON THE CONSENT AGENDA</b> (Rep. <i>Figueroa abstaining</i> ) |
| 5. <a href="#">F30.457</a><br>\$2,530,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Repair of 42” Force Main at Stamford Water Pollution Control Facility.<br>05/26/21 – Submitted by Mayor Martin<br>05/25/21 – Approved by <a href="#">Planning Board</a><br>06/10/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 8-0-1</b>                    | <b>APPROVED BY UNANIMOUS VOICE VOTE</b>                                  |
- A motion to approve Item No. 5 was made, seconded, and approved by unanimous voice vote.
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| 6. <a href="#">F30.449</a> | APPROVAL; Declaration of Trust Stamford Historic Preservation Trust Fund.<br>04/21/21 – Submitted by Ralph Blessing<br>05/24/21 – Held by Committee 7-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 7. <a href="#">F30.454</a> | REVIEW; Overview of Regulations for Use of ARP Funding.<br>05/28/21 – Submitted by President Quinones<br><b>06/28/21 – Report Made</b>   | <b>REPORT MADE</b>                    |
| 8. <a href="#">F30.441</a> | REVIEW; Fiscal Year 20/21 Third Quarter Projections.<br>05/04/21 – Submitted by Jay Fountain<br>05/24/21 – Held by Committee 7-0-0<br><b>06/28/21 – Report Made</b>  | <b>REPORT MADE</b>                    |

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| 9. <a href="#">F30.462</a><br>\$13,054,107.00      | REJECTION; Partial Capital Closeout Recommendation – C5B623 (\$100,000); CPB500 (\$924,000); CPBM02 (\$1,500,000); CPBM14 (\$1,000,000); CPBM17 (\$3,000,000); CP9051 (\$475,000); CP6761 (\$120,000); C16012 (\$2,473,770); CP3805 (\$100,000); CP9238 (\$500,000); CP0211 (\$398,984); CP5241 (\$183,357); CP6757 (\$374,850); CP8710 (\$150,000); C56129 (\$1,508,146); C63808 (\$246,000).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b> | <b>WITHDRAWN</b> |
| 10. <a href="#">F30.463</a><br>\$100,000.00        | ADDITIONAL APPROPRIATION (Capital Budget); C5B623; District-Wide Paving & Resurfacing (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>   | <b>WITHDRAWN</b> |
| 11. <a href="#">F30.464</a><br>\$924,000.00        | ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District-Wide Indoor Air Quality (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>   | <b>WITHDRAWN</b> |
| 12. <a href="#">F30.465</a><br>\$1,500,000.00      | ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>  | <b>WITHDRAWN</b> |
| 13. <a href="#">F30.466</a><br>\$1,000,000.00      | ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>  | <b>WITHDRAWN</b> |
| 14. <a href="#">F30.467</a><br>\$3,000,000.00<br>. | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF using ARP Funds.<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>  | <b>WITHDRAWN</b> |
| 15. <a href="#">F30.468</a><br>\$475,000.00        | ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>   | <b>WITHDRAWN</b> |



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| 16. <a href="#">F30.469</a><br>\$120,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP6761; Facilities Improvement, Plumbing (using<br>ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                           | <b>WITHDRAWN</b> |
| 17. <a href="#">F30.470</a><br>\$2,473,770.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C16012; City Wide Storm Drains (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                                     | <b>WITHDRAWN</b> |
| 18. <a href="#">F30.471</a><br>\$100,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP3805; Heating System Replacement (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                                 | <b>WITHDRAWN</b> |
| 19. <a href="#">F30.472</a><br>\$500,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP9238; Yerwood Center Renovations (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                                 | <b>WITHDRAWN</b> |
| 20. <a href="#">F30.473</a><br>\$398,984.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP0211; Environmental Compliance (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                                   | <b>WITHDRAWN</b> |
| 21. <a href="#">F30.474</a><br>\$183,357.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP5241; Storm Water Pump Stations (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                                  | <b>WITHDRAWN</b> |
| 22. <a href="#">F30.475</a><br>\$374,850.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP6757; Reconstruction of Stormwater Waste<br>Debris Drop-Off Station (using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b> | <b>WITHDRAWN</b> |
| 23. <a href="#">F30.476</a><br>\$150,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP8710; Restoration of Culverts and Leak Offs<br>(using ARP Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>                      | <b>WITHDRAWN</b> |

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| 24. <a href="#">F30.477</a><br>\$1,508,146.00                            | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56129; Citywide Manhole & Basin (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>   | <b>WITHDRAWN</b>                              |
| 25. <a href="#">F30.478</a><br>\$246,000.00                              | ADDITIONAL APPROPRIATION (Capital Budget);<br>C63808; Generator Replacement (using ARP<br>Funds).<br>06/14/21 – Submitted by Mayor Martin<br><b>06/28/21 – WITHDRAWN</b>  | <b>WITHDRAWN</b>                              |
| 26. <a href="#">F30.479</a><br>\$1,650,000.00                            | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPB500; District-Wide Indoor Air Quality using<br>ARP Funds.<br>06/14/21 – Submitted by Mayor Martin<br>06/28/21 – Approved by <a href="#">Planning Board</a><br>06/28/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 27. <a href="#">F30.480</a><br><del>\$1,750,000.00</del><br>\$750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C16012; City Wide Storm Drains using ARP<br>Funds.<br>06/14/21 – Submitted by Mayor Martin<br>06/28/21 – Approved by <a href="#">Planning Board</a><br>06/28/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b>           | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 28. <a href="#">F30.481</a><br>\$50,000.00                               | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP0211; Environmental Compliance using ARP<br>Funds.<br>06/14/21 – Submitted by Mayor Martin<br>06/28/21 – Approved by <a href="#">Planning Board</a><br>06/28/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b>         | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 29. <a href="#">F30.482</a><br>\$500,000.00                              | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56129; Citywide Manhole & Basin using ARP<br>Funds.<br>06/14/21 – Submitted by Mayor Martin<br>06/28/21 – Approved by <a href="#">Planning Board</a><br>06/28/21 – Approved by Board of Finance 6-0-0<br><b>06/28/21 – Approved by Committee 9-0-0</b>         | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

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| <p>30. <a href="#">F30.483</a><br/> \$3,000,000.00<br/> \$4,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/> C56182; Street Patch &amp; Resurfacing using ARP<br/> Funds.<br/> 06/14/21 – Submitted by Mayor Martin<br/> 06/28/21 – Approved by <a href="#">Planning Board</a><br/> 06/28/21 – Approved by Board of Finance 6-0-0<br/> <b>06/28/21 – Approved by Committee 9-0-0</b></p> | <p><b>APPROVED ON<br/> THE CONSENT<br/> AGENDA</b> (<i>Rep.<br/> Coleman abstaining</i>)</p> |
| <p>31. <a href="#">F30.484</a><br/> \$60,000.00</p>                        | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/> C56201; Glenbrook Building Addition – New Hope.<br/> 06/14/21 – Submitted by Mayor Martin<br/> 06/28/21 – Approved by <a href="#">Planning Board</a><br/> 06/28/21 – Approved by Board of Finance 6-0-0<br/> <b>06/28/21 – Approved by Committee 9-0-0</b></p>              | <p><b>APPROVED ON<br/> THE CONSENT<br/> AGENDA</b></p>                                       |
| <p>32. <a href="#">F30.485</a><br/> \$1,400,000.00</p>                     | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/> C65200; Citywide Vehicle Replacement &amp;<br/> Upgrade.<br/> 06/14/21 – Submitted by Mayor Martin<br/> 06/28/21 – Approved by <a href="#">Planning Board</a><br/> 06/28/21 – Approved by Board of Finance 6-0-0<br/> <b>06/28/21 – Approved by Committee 9-0-0</b></p>     | <p><b>APPROVED ON<br/> THE CONSENT<br/> AGENDA</b></p>                                       |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, 6, and 26 through 32, was made, seconded, and approved by unanimous voice vote.

**<sup>9</sup>LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, June 22, 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 the following members of the Appointments Committee: Chair Summerville, Vice Chair Patterson and Committee Member Reps. Figueroa, Matherne, and Palomba; President Quinones; Reps. McMullen and Sherwood; Sandra Dennies, Director of Operations; Mark McGrath, Director of Operations; Tilford Cobb, Animal Control Officer; Chris Dellaselva, Amy LiVolsi and Mike Toma of the Law Department; Annie Hornish, CT Humane Society; Stacey Ober, American Kennel Club; and approximately 15 members of the public.

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<sup>9</sup> Video Time Stamp 02:20:00

1. [LR30.103](#) ORDINANCE for public hearing and final adoption; **HELD 33-1-0**  
 Potential Amendment to [§111-6](#) of the Code of Ordinances, Relating to the Control of Dogs.  
 12/07/20 – Submitted by Reps. Jacobson, Sherwood, de la Cruz, Lee, Miller, Lion, Morson  
 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  
 05/18/21 – Approved by Committee, as amended, 8-0-0  
**06/23/21 – Public Hearing Held and Approved by Committee, as amended, 9-0-0**

A motion to return Item No. 1 to committee was made, seconded, and approved by a roll call vote of 33-1-0 (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, McMullen, Michelson, Miller, Moore, Palomba, Patterson, Pavia, Policar, Quinones, Saftic, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Nabel opposed).

2. [LR30.108](#) RESOLUTION; Approving an Amendment to the Lease Agreement between City of Stamford and Representative James A. Himes for 996 ft<sup>2</sup> of Office Space on the 10<sup>th</sup> Floor of the Government Center. **APPROVED 25-7-0**  
 04/06/21 – Submitted by Mayor Martin  
 04/06/21 - Approved by [Planning Board](#)  
 05/13/21 – To be Considered by Board of Finance  
 05/18/21 – Public Hearing Held & Held by Committee 7-0-0  
**06/23/21 –Approved by Committee 8-0-1**

Rep. DePina left the meeting for the discussion of Item No. 2. A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 25-7-0 (Reps. Adams, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, Miller, Moore, Nabel, Patterson, Quinones, Sandford, Summerville, Wallace, Watkins, and Zelinsky in favor; Reps. McMullen, Michelson, Palomba, Pavia, Policar, Sherwood, and Stella opposed).

3. [LR30.109](#) ORDINANCE for publication; Creating a Stamford Appointments Commission. **APPROVED ON THE CONSENT AGENDA**  
 05/05/21 – Submitted by President Quinones and Rep. Stella  
 05/18/21 –Held by Committee 8-0-0  
**06/23/21 –Approved by Committee 9-0-0**

**As a Secondary Committee: Appointments - Approved by Committee 4-0-1**

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|-----------------------------|--|--|
| 4. <a href="#">LR30.110</a> | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement Between the City of Stamford and St. John Urban Development Corporation.<br>05/08/21 – Submitted by Mayor Martin<br><b>06/23/21 –Approved by Committee 9-0-0</b>   | <b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Sherwood abstaining) |
| 5. LR30.111                 | REVIEW: Legal Authorities and/or Parliamentary procedures (Robert’s Rules of Order) that may impact the Board of Representatives’ Consideration of Rule Changes to Authorize Post COVID Board and Committee Meetings Being Held Remotely.<br>06/08/21 – Submitted by Reps. Watkins and Michelson<br><b>06/23/21 –Report Made and Held by Committee 9-0-0</b> | <b>REPORT MADE &amp; HELD</b>                                    |

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

**<sup>10</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, June 23, 2021  
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 Figueroa and Fedeli and Committee Member Reps. DePina, Fleischer, McMullen, Nabel, Patterson, and Zelinsky. Excused: Rep. Lion. Also present; Kathy Emmett, Corporation Counsel; and Director of Al Cava, Director of Human Resources.

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|----------------------------|---|------------------------|
| 1. <a href="#">P30.070</a> | ORDINANCE <u>for publication</u> ; Creating the Position of Chief Information Officer.<br>06/01/21 – Submitted by Mayor Martin<br><b>06/23/21 – Approved by Committee 7-1-0</b> | <b>APPROVED 31-2-1</b> |
|----------------------------|---|------------------------|

A motion to approve Item No. 1 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and failed by a roll call vote of 22-12-0 (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Fleischer, Giordano, Graziosi, Lion, McMullen, Michelson, Moore, Palomba, Patterson, Policar, Saftic, Sandford, Stella, Summerville, Wallace, Watkins, and Zelinsky in favor; Rep. Di Costanzo, Fedeli, Figueroa, Florio, Jacobson, Lee, Matherne, Miller, Nabel, Pavia, Quinones, and Sherwood opposed).

After further discussion, the motion to approve Item No. 1 was approved by a roll call vote of 31-2-1 (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, McMullen, Michelson,

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<sup>10</sup> Video Time Stamp 02:48:55

Miller, Moore, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Saftic, Sandford, Summerville, Wallace, and Watkins in favor; Reps. Stella and Zelinsky opposed; Rep. Sherwood abstaining).

2. [P30.071](#) ORDINANCE for publication; Creating the Position of Diversity, Equity and Inclusion Officer. **APPROVED 29-3-2**  
06/01/21 – Submitted by Mayor Martin  
**06/23/21 – Approved by Committee 6-2-0**

After further discussion, the motion to approve Item No. 2 was approved by a roll call vote of 29-3-2 (Reps. Adams, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Moore, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Saftic, Summerville, Wallace, and Watkins in favor; Reps. McMullen, Sandford and Zelinsky opposed; Reps. Sherwood and Stella abstaining).

#### <sup>11</sup>LAND USE/URBAN

#### REDEVELOPMENT COMMITTEE:

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

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

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

**Bradley Michelson, Co-Chair**

Meeting: Wednesday, June 30, 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 Michelson and de la Cruz and Committee Member Reps. Cottrell, Florio, Lion and Sherwood. Absent was Committee Member Rep. Graziosi and excused were Committee Member Reps. Lee and Summerville. Also present were Lou Casolo, City Engineer; Ralph Blessing, Land Use Bureau Chief; Susan Halpern, Sheila Barney, Barry Michelson, and Carmine Tomas, South End Historic District Study Committee; and Daria Opolski, and Jaroslaw Rokicki, Holy Name Athletic Club.

1. [LU30.051](#) REVIEW; Commons Park South Extension. **REPORT MADE**  
12/09/20 – Submitted by Rep. Sherwood  
12/30/20 – NO ACTION TAKEN  
01/04/21 – Held by Committee, 7-0-0  
01/27/21 – Held by Committee  
02/24/21 – Held by Committee 5-0-0  
03/24/21 – Report Made and Held by Committee 7-0-1  
**06/30/21 – Report Made**

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<sup>11</sup> Video Time Stamp 03:31:40

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| 2. <a href="#">LU30.022</a> | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.<br>12/04/18 – Submitted by Reps. Pratt and Zelinsky<br>01/02/19 – Report Made & Held in Committee<br>01/14/19 – Moved to Pending<br>01/27/21 – Held by Committee<br>02/24/21 – Report Made & Held by Committee 5-0-0<br>03/24/21 – Held by Committee 8-0-0<br><b>06/30/21 – Held by Committee</b> | <b>HELD</b>                           |
| 3. <a href="#">LU30.055</a> | REVIEW; Quarterly Report of the South End Historic Study Committee.<br>06/13/21 – Submitted by Rep. Michelson<br><b>06/30/21 – Report Made</b>  | <b>REPORT MADE</b>                    |
| 4. <a href="#">LU30.054</a> | RESOLUTION; Amending <a href="#">Resolution No. 4085</a> Creating a South End Historic Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.<br>05/24/21 – Submitted by Rep. Michelson<br><b>06/30/21 – Approved by Committee, as amended, 6-0-0</b>   | <b>APPROVED ON THE CONSENT AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by unanimous voice vote.

**<sup>12</sup>OPERATIONS COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, June 29, 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. de la Cruz, Fedeli, McMullen, Morson, and Nabel; Mayor David Martin; Michael Pollard and Robin Stein, Mayor's Office; Bharat Gami, Building Dept.; Ralph Blessing, Land Use Bureau Chief; Lou Casolo, Engineering Dept.; Kevin Murray, Parks & Facilities Dept.; Kathy Emmett and Dana Lee, Law Dept.; Vincent Piselli, Mill River Collaborative; and 11 members of the public.

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|------------|---|--------------------|
| 1. O30.093 | REVIEW; Potential Outcomes for Old Police Building Post Demolition.<br>06/08/21 – Submitted by Rep. Jacobson<br><b>06/29/21 – Report Made</b> | <b>REPORT MADE</b> |
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<sup>12</sup> Video Time Stamp 03:33:21

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|----------------------------|--|--------------------|
| 2. <a href="#">O30.065</a> | REVIEW; West Main Street Bridge<br>12/04/2019 – Submitted by Mayor Martin<br>12/30/19 – Held in Committee 7-0-0<br>01/28/20 – Report Made & Held by Committee 8-0-0<br>02/26/20 – Held by Committee 5-0-0<br>12/29/20 – Report Made & Held by Committee 6-0-0<br>01/11/21 – Moved to Pending<br>05/25/21 – Report Made & Held by Committee 9-0-0<br><b>06/29/21 – Held by Committee 9-0-0</b>  | <b>HELD</b>        |
| 3. <a href="#">O30.094</a> | ORDINANCE <u>for publication</u> ; Prohibiting the Use and Application of Non-Organic Pesticides, Fungicides, Insecticides, Herbicides, Rodenticides or Fertilizer on City-Owned Properties.<br>06/07/21 – Submitted by Reps. Sherwood, Jacobson, Figueroa, Cottrell, Patterson, Saftic Pratt, Stella, Quinones, de la Cruz and Mayor Martin<br><b>06/29/21 – Held by Committee 9-0-0</b>  | <b>HELD</b>        |
| 4. <a href="#">O30.069</a> | REVIEW; South End Fire House; Installation of Police Substation and Duration of Substation at Location.<br>03/04/20 – Submitted by Rep. Adams<br>12/29/20 – Report Made & Held by Committee 6-0-0<br>01/11/21 – Moved to Pending<br>02/23/21 – Report Made & Held by Committee, 9-0-0<br>03/23/21 – Held by Committee 8-0-0<br>04/27/21 – Held by Committee 8-0-0<br>05/25/21 – Held by Committee 7-2-0<br><b>06/29/21 – Report Made</b>   | <b>REPORT MADE</b> |
| 5. O30.096                 | REVIEW; Current Enforcement of Code of Ordinances <a href="#">Chapter 155 - Lighting</a> Since Adoption in March 2020, Including Specifics on Reported Violations, Number of Citations and Fines, and Comparison of Violation Citations across Diverse Zoning Districts and Municipal Districts; Explanation of Current Method of Enforcement by Building Department, Including Interface with Fix-It; and Implications for Future Legislation Considered by Board of Representatives.<br>06/09/21 – Submitted by Reps. Nabel, Mahoney and Zelinsky<br><b>06/29/21 – Report Made</b> | <b>REPORT MADE</b> |



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair  
Raven Matherne, Vice Chair**

Vice Chair Matherne stated that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair  
Marc Aquila, Vice Chair**

President Quinones stated that there was no meeting of the Public Safety & Health Committee and no report.

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

Chair DePina stated that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
Mavina Moore, Vice Chair**

Chair Watkins stated that there was no meeting of the Transportation Committee and no report.

**<sup>13</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Thursday, June 24, 2021  
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 Rep. Adams. Absent were Vice Chair

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<sup>13</sup> Video Time Stamp 03:35:45

Roqueta and Reps. Graziosi and Policar. Also in attendance were Rep. Di Costanzo; Jon Winkel, Stamford Partnership Executive Director; and one member of the public.

1. [SC30.041](#) REVIEW; Stamford Partnership. **REPORT MADE**  
06/08/21 – Submitted by Rep. Miller  
**06/24/21 – Report Made**

## SPECIAL COMMITTEES

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

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

**<sup>14</sup>CODE OF ETHICS  
REVISION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**  
Meeting: Thursday, June 17, 2021  
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. Excused was Rep. Miller; Absent was Rep. Stella. Also present was Rep. de la Cruz.

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  
06/02/21 – Held by Committee, 9-0-0  
**06/17/21 – Held by Committee, as amended, 7-0-0**

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<sup>14</sup> Video Time Stamp 03:36:13

## MINUTES

1. [APPROVAL](#); June 7, 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 11:40 p.m.

This meeting is on [video](#).