

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, October 4, 2021, at 8:00 p.m., and was held remotely.

MINUTES

INVOCATION: Delivered by Rep. Anabel Figueroa [8th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present and 4 members absent or excused. (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky were present; Reps. DePina and Pratt were excused; Reps. Giordano and Graziosi were absent.) Rep. Giordano joined the meeting immediately after roll call for a total of 37 members present and 3 members absent or excused.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late: Antonio “Tony” Smeriglio from Rep. Mary Fedeli.

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Thursday, October 7th at Noon.
2. The Steering Committee meeting will be on Tuesday, October 12th at 7:00 p.m.
3. Next month’s Regular Board Meeting will be on Wednesday, November 3rd at 8:00 p.m.
4. The Board office will be closed on Monday, October 11th.
5. Reps. Figueroa, Liebson, Moore, Robert Roqueta, Sherwood and Watkins are celebrating birthdays this month.
6. The invocation for the November Board Meeting will be the responsibility of the representatives from the 7th District (Reps. Di Costanzo and Miller). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. 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

¹ Video Time Stamp 00:01:45

² Video Time Stamp 00:05:41

³ Video Time Stamp 00:06:16

Webinar ID on the agenda: 839 2136 8485. 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.

8. 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.

9. 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.

President Quinones announced that he has received names for the Redistricting Commission from both the Republican and Democratic leaders. The Democrats have appointed Michael Cacace, Robin Stein, Michael Pollard, and Christina Feeny. The Republicans have appointed Christina Andriana, Donna Loglisci, Jonathon Hoch, and William McManus

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Recognizing the Work of the “Stamford Vaccine Equity Partnership,” an Effort between the City of Stamford, Family Centers, Community Health Center, and Stamford Health in Raising Vaccination Rates in Stamford's Most Disadvantaged Neighborhoods
09/09/21 – Submitted by the 30 th Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

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

⁵PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke in support of funding absentee ballots and protecting domestic partnerships. Mike Papa spoke about a water management plan, hurricane barriers, using high school agronomy students and preserving pensions.

⁴ Video Time Stamp 00:10:37

⁵ Video Time Stamp 00:16:57

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, September 13, 2021
7:00 p.m. – By Webinar

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

⁶APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson Vice Chair
Meeting: Tuesday, September 28, 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, Liebson, Palomba and Policar.

- | | | |
|------------|---|---|
| 1. A30.212 | School Building Committee
Bob King (D) Repl. Mills
Stamford, CT 06903
09/09/21 – Submitted by Mayor Martin
09/28/21 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A30.213 | Affordable Housing Trust Fund
Lyudmilla Fuks (D) New
Stamford, CT 06902
09/09/21 – Submitted by Mayor Martin
09/28/21 – Failed in Committee 0-5-0 | NO ACTION
TAKEN |

A motion to approve Item No. 2 was made, seconded, and subsequently withdrawn.

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

⁶ Video Time Stamp 00:25:51

⁷FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, September 27, 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. Figueroa, Fleischer, McMullen, Morson and Nabel. Excused were Reps. Coleman and Fedeli. Also present were Anita Carpenter, Grants Officer; Sandra Dennies, Director of Administration; Jay Fountain and Anthony Romano, OPM; Lyda Ruijter, Town and City Clerk; Frank Petise, Acting Transportation Bureau Chief; and David Yanik, Controller

- | | | |
|--|---|--|
| 1. F30.493
\$62,737.00 | ADDITIONAL APPROPRIATION (Grants Budget);
School Readiness; Office of Early Childhood
Required Use of Fund to School Readiness Liaison
for Increased Responsibilities During Covid-19 and
to Support the Role of the Liaison and other
Proposed Initiatives to Enhance Monitoring and
Program Quality. (100% Grant Funded).
08/26/21 – Submitted by Mayor Martin
09/09/21 – Approved by Board of Finance 5-0-0
09/27/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F30.494
\$119,848.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Covid Relief Funds to be used by Stamford Police
Department on an Overtime Basis in areas of
Lower Fairfield County Auto Theft Task Force,
Police Activities League and a Community Mental
Health/COVID Outreach Campaign. (100% Grant
Funded).
09/02/21 – Submitted by Mayor Martin
09/09/21 - Approved by Board of Finance 5-0-0
09/27/21 – Approved by Committee 6-0-1 | APPROVED ON
THE CONSENT
AGENDA (<i>Reps.
Coleman, Figueroa
and Quinones
abstaining</i>) |
| 3. F30.495
\$2,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
COVID-19; In-Kind Contribution; Donation by
Community Health Center to CERT in Appreciation
of CERT Volunteers Support of CHC during Covid-
19; Funds to be Used to Purchase Supplies.
09/02/21 – Submitted by Mayor Martin
09/09/21 – Approved by Board of Finance 5-0-0
09/27/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁷ Video Time Stamp 00:36:22

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|---|--|---|
| 4. F30.496
\$1,116,163.00 | ADDITIONAL APPROPRIATION (FEMA); FEMA (COVID Reimbursement); Request for Reimbursement for Labor and Overtime Expenses; PPE Supplies, and Contractual Services related to Security and Sanitizing through October 2020.
09/02/21 – Submitted by Mayor Martin
09/09/21 – Approved by Board of Finance 5-0-0
09/27/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. F30.501
\$20,550.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; Additional Funding for 9/14/21 Primary and 11/2/21 Municipal Elections; Increased Absentee Ballots and Postage Needed due to Covid-19.
09/02/21 – Submitted by Mayor Martin
09/09/21 – Approved by Board of Finance 5-0-0
09/27/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 6. F30.497
\$3,500,000.00 | REJECTION; Capital Closeout: CP0056; Traffic Signals, Lighting & Safety Improvements.
08/20/21 – Submitted by Mayor Martin
08/31/21 – Approved by Planning Board
09/09/21 – Not Rejected by Board of Finance
09/27/21 – FAILED in Committee 0-6-1 | FAILED BY ROLL
CALL VOTE OF
0-36-0 |
| A motion to approve Item No. 6 was made, seconded, and failed by a roll call vote of 0-36-0 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, and Watkins opposed). | | |
| 7. F30.498
\$762,699.95 | ADDITIONAL APPROPRIATION (Capital Budget); CP0056; Traffic Signals, Lighting & Safety Improvements.
09/09/21 – Submitted by Mayor Martin
08/31/21 – Approved by Planning Board
09/09/21 – Approved by Board of Finance 4-1-0
09/27/21 – Approved by Committee 5-0-2 | APPROVED ON
THE CONSENT
AGENDA |
| 8. F30.502 | RESOLUTION ; Amending The Capital Budget For Fiscal Year 2020-2021 By Adding An Appropriation Of \$762,699.95 For The Traffic Signals, Lighting & Safety Improvements Project And Authorizing \$762,699.95 General Obligation Bonds Of The City To Meet Said Appropriation.
08/17/21 – Submitted by Mayor Martin
09/09/21 – Approved by Board of Finance 4-1-0
09/27/21 – Approved by Committee 5-1-1 | APPROVED BY
ROLL CALL VOTE
OF 36-1-0 |

13. [F30.504](#) REVIEW; FY20/21 Year End Status Report. **REPORT MADE**
09/08/21 – Submitted by Jay Fountain
09/27/21 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 5, 7, and 9 through 12, was made, seconded and approved by unanimous voice vote.

**⁸LEGISLATIVE & RULES
COMMITTEE:**

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, September 21, 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; Burt Rosenberg and Mike Toma, Law Dept.; Jonathan Singsen, New Neighborhoods Inc.; and one member of the public.

1. [LR30.119](#) **RESOLUTION** and **public hearing**; Approving a **APPROVED ON**
Second Amendment to Lease Agreement between **THE CONSENT**
the City of Stamford and NNI Belltown Elderly **AGENDA**
Housing Inc.
08/12/21 – Submitted by Mayor Martin
08/31/21 – Approved by [Planning Board](#)
09/09/21 – Approved by Board of Finance 5-0-0
09/21/21 – Approved by Committee 9-0-0
2. [LR30.117](#) REVIEW; Creation of a Domestic Partnership **REPORT MADE**
Ordinance in the City of Stamford similar to [Hartford](#)
[Ordinance](#).
08/03/21 – Submitted by Rep. Jacobson
08/09/21 – Moved to Pending Agenda
09/21/21 – Report Made

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

PERSONNEL COMMITTEE:

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

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

⁸ Video Time Stamp 00:56:26

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Wednesday, September 29, 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, Sherwood and Summerville. Excused were Reps. Lee and Lion. Absent was Rep. Grazioso. Also present were Rep. Adams and Frank Petise, Acting Transportation Bureau Chief.

1. [LU30.022](#) REVIEW; Feasibility of Enacting an Ordinance to **WITHDRAWN**
Regulate Short-Term Rentals of Private Dwellings.
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
03/24/21 – Held by Committee 8-0-0
06/30/21 – Held by Committee
09/28/21 – Withdrawn

2. [LU30.056](#) REVIEW; Widening of Garden Street and Atlantic **REPORT MADE**
Street.
08/04/21 – Submitted by Rep. Adams
09/29/21 – Report Made

¹⁰OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, September 28, 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, Di Costanzo, Morson, Nabel, Pavia, and Stella; Mayor David Martin; Michael Pollard, Mayor's Office; Mark McGrath, Director of Operations; Lou Casolo, Engineering Dept.; Tyler Theder, Operations Dept.; Tom Turk, Highways Dept.; Melanie Hollis, Parks & Recreation Commission; and three members of the public.

⁹ Video Time Stamp 00:57:42

¹⁰ Video Time Stamp 00:58:20

1. [O30.098](#) RESOLUTION and public hearing; BOR's Recommendation on the use of the Old Police Station to the Mayor. **HELD BY ROLL CALL VOTE 31-3-3**
 07/06/21 – Submitted by Rep. Jacobson
 07/27/21 – Held by Committee and public hearings approved, 8-0-0
 08/24/21 – Public Hearing Held and Held by Committee 8-0-0
09/28/21 – Recommendation to Hold a Special Meeting to Determine Recommendation 7-2-0

A motion to hold Item No. 1 was made, seconded, and approved by a roll call vote of 31-3-3 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Roqueta, Sandford, Sherwood, Wallace, Watkins, and Zelinsky in favor; Reps. McMullen, Miller and Stella opposed; Reps. Figueroa, Pavia and Summerville abstaining).

2. [O30.065](#) REVIEW; West Main Street Bridge **HELD**
 12/04/2019 – Submitted by Mayor Martin
 12/30/19 – Held in Committee 7-0-0
 01/28/20 – Report Made & Held by Committee 8-0-0
 02/26/20 – Held by Committee 5-0-0
 12/29/20 – Report Made & Held by Committee 6-0-0
 01/11/21 – Moved to Pending
 05/25/21 – Report Made & Held by Committee 9-0-0
 06/29/21 – Held by Committee 9-0-0
 07/27/21 – Report Made and Held by Committee, 8-0-0
 08/24/21 – Report Made & Held by Committee 8-0-0
09/28/21 – Held in Committee 9-0-0
3. [O30.102](#) RESOLUTION; Sense of the Board Regarding Replacement of West Main Street Bridge. **NO ACTION TAKEN**
 09/09/2021 – Submitted by Reps. Nabel and de la Cruz
09/28/21 – No Action Taken
4. O30.103 REVIEW; Status of City of Stamford's Storm Management System Including Analysis of City's Response to Hurricanes Henri and Ida, to Determine how to be Better Prepared for Future Storm Events. **REPORT MADE**
 09/09/2021 – Submitted by Reps. Di Costanzo, Curtis, Stella, Sandford and Sherwood
09/28/21 – Report Made

5. O30.105 RESOLUTION; Directing the Administration to **HELD**
 Develop a Short and Long Term Plan to Mitigate the
 Impact of Severe Storm and Rain Events, including
 Keeping Rivers and Streams Free of Obstructions
 and Debris; Cleaning and Repair of Catch Basins;
 and Upgrading of Related Drainage Infrastructure.
 09/09/21 – Submitted by Rep. de la Cruz
09/28/21 – Held in Committee 9-0-0

**¹¹PUBLIC SAFETY &
 HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

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

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Morson and Committee Member Reps. Curtis, Giordano, Matherne, McMullen, Palomba, Sandford and Sherwood. Chair Stella was excused. Also present were Reps. Adams and Cottrell; Ted Jankowski, Public Safety & Health Director; Ralph Blessing, Land Use Bureau Chief; Dana Lee, Law Dept.; Trevor Roach, Fire Chief; Erin McKenna, Senior Planner; Noah Slovin, Resiliency Planner, SRL Consulting; Julia Shaffer, medical student; Mark Stelzner, Professor of Economics, Connecticut College; Rona Stuller; and seven members of the public.

1. [PS30.057](#) RESOLUTION: In Support of Medicare for All. **HELD**
 06/02/2020 – Submitted by Reps. Cottrell, de la
 Cruz, Summerville, Patterson, Moore, Sherwood,
 Pendell, Policar, Matherne, Aquila, Saftic and
 Roqueta
 06/08/20 – Moved to Pending
 08/10/20 – Moved to Pending
09/30/21 – Held by Committee 7-0-0
2. [PS30.099](#) **RESOLUTION;** Adopting the Western Connecticut **APPROVED ON**
 Council Of Governments Multi-Jurisdiction Hazard **THE CONSENT**
 Mitigation Plan Update, 2021-2026. **AGENDA**
 08/03/21 – Submitted by Ralph Blessing
 08/09/21 – Moved to Pending Agenda
09/30/21 – Approved by Committee 8-0-0

¹¹ Video Time Stamp 01:04:17

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|-------------|--|--------------------|
| 3. PS30.101 | REVIEW; Update on PS30.068 - Impact of Work Performed by A. Vitti Construction on Air Quality.
08/04/21 – Submitted by Reps. Stella, Curtis and Pratt
08/26/21 – Report Made & Held by Committee 6-1-0
09/30/21 – Held by Committee 8-0-0 | HELD |
| 4. PS30.102 | REVIEW; August 28th Fire on Reynold’s Avenue that Resulted in Injury to a Stamford Firefighter and Reports of Several Inoperable Fire Hydrants and Poor Water Pressure In the Immediate Area.
08/30/21 – Submitted by Reps. Curtis, Stella, Sandford, and Sherwood
09/30/21 – Report Made | REPORT MADE |
| 5. PS30.092 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 , 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, Stella, and Zelinsky.
04/29/21 – Report Made and Held by Committee 7-1-0
08/26/21 – Report Made & Held by Committee 6-0-0
09/30/21 – Held by Committee 7-1-0 | HELD |

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

¹²PARKS & RECREATION

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

Dennis Mahoney, Chair
Raven Matherne, Vice Chair
Meeting: Wednesday, September 29, 2021
6:30 p.m. – By Webinar

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. de la Cruz, Giordano, and Wallace. Excused were Reps. Pavia, Policar, Pratt, and Saftic. Also present were Reps. Cottrell, Sherwood, and Zelinsky; Mark McGrath, Director of Operations; Frank Petise, Interim Transportation Bureau Chief; Kevin Murray, Parks & Facilities Manager; Julie Giglio, Mayor’s Office; Bill Napolitano, Tax Dept.; Melanie Hollas, Parks & Recreation Commission; and two members of the public.

¹² Video Time Stamp 01:06:13

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|-----------------------------|---|---|
| 1. PR30.068 | RESOLUTION <u>and Approval of Public Hearing</u> ;
Concerning Beach and Park Pass Fees for
Residents in light of PR30.066 Discussions.
09/09/21 – Submitted by Reps. Cottrell, Sherwood,
and Zelinsky
09/29/21 – Approved by Committee, as
amended, 5-0-0 | FAILED BY ROLL
CALL VOTE 0-37-
0 |
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A motion to hold Item No. 1 was made, seconded, and subsequently withdrawn.

A motion to approve Item No. 1 was made, seconded and failed by a roll call vote of 0-37-0 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fleischer, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pavia, Policar, Quinones, Roqueta, Sandford, Sherwood, Stella, Summerville, Wallace, Watkins, and Zelinsky opposed).

¹³EDUCATION COMMITTEE:

Megan Cottrell, Chair

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

Meeting: Wednesday, September 22, 2021
6:00 p.m. – by Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance was Chair Cottrell and Committee Member Reps. de la Cruz, Di Costanzo and Sandford. Excused was Rep. Stella; and absent was Rep. Graziosi. Also present were Dr. Tamu Lucero, Superintendent of Schools; and Rebecca Hamman, BOE. Members of AFBA: Charmaine Tourse, Dolan Middle School Principal; Robert King, NAACP 1st Vice President; Jennifer Forman, Immediate past president PTC; Edith Presley, BOE; Jacqueline Latif-Scully; and Nadene Reid. Also present were two members of the public.

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|------------|---|
| 1. E30.066 | REVIEW; Alliance for Black Achievement and How
They are Working to Improve Achievement.
08/04/21 – Submitted by Rep. Cottrell
08/26/21 –Held by Committee 4-0-0
09/22/21 – Report Made |
|------------|---|

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

Vice Chair Wallace reported that there was no meeting of the Housing, Community Development and Social Services Committee and no report.

¹³ Video Time Stamp 01:35:06

14TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, September 23, 2021
7:00 p.m. – by Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins and Committee Member Reps. Curtis, Giordano, Fleischer, Michelson, Patterson and Wallace. Excused was Rep. Di Costanzo. Absent was Rep. Moore. Also present were Reps. Adams, Graziosi, Morson, and Sherwood; Vikki Cooper, Deputy Corporation Counsel; and Frank Petise, Acting Transportation, Traffic and Parking Bureau Chief.

1. [T30.068](#) REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties. **REPORT MADE**
08/03/21 – Submitted by Reps. Sherwood, Graziosi, Figueroa, Morson, Stella, Pratt, Di Costanzo, Fedeli, and Miller
08/19/21 – Report Made & Held by Committee 8-0-0
09/23/21 – Report Made

15STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, September 23, 2021
6:00 p.m. – By Webinar

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Reps. Adams and Graziosi. Absent were Vice Chair Roqueta and Committee Member Rep. Policar. Also present were Rep. Watkins; Frank Petise, Interim Director of Transportation; Jon Winkel, Executive Director of Stamford Partnership; Carlo Leone, Special Advisor to CT DOT Commissioner; Lisa Rivers, CT DOT Transit Manager; State Rep. David Michel; and one member of the public.

1. [SC30.043](#) REVIEW; Effectiveness of CT Transit bus service in the City of Stamford. **REPORT MADE**
07/06/21 – Submitted by Reps. de la Cruz, Watkins, and Stella
07/22/21 – Report Made &Held
08/19/21 –Held by Committee
09/23/21 – Report Made

¹⁴ Video Time Stamp 01:36:00

¹⁵ Video Time Stamp 01:36:56

2. [SC30.045](#)

REVIEW; Launch of TechFWD.
07/23/21 – Submitted by Rep. Miller
08/19/21 –Held by Committee
09/23/21 – Report Made

REPORT MADE

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

¹⁶CODE OF ETHICS

REVISION COMMITTEE:

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

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Meeting: Wednesday, September 22, 2021
7:00 p.m. – by Webinar

Chair Lee reported that the Code of Ethics Revision Committee meet as indicated above. In attendance were Chair Lee, Vice Chair McMullen and Committee Member Reps. Curtis, Fedeli, Miller, Morson, Sherwood, and Zelinsky. Rep. Stella was excused. Also present were Rep. Summerville and Kathryn Emmett, Corporation Counsel.

¹⁶ Video Time Stamp 01:37:40

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| 1. COE30.005 | <u>ORDINANCE for final adoption</u> ; Amending Chapter 19 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, 7-0-0
07/19/21 – Approved by Committee, as amended, 9-0-0
09/01/21 –Public Hearing Held & Held by Committee
09/22/21 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Adams and de la Cruz abstaining</i>) |
| 2. COE30.006 | <u>ORDINANCE for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.
08/03/21 – Submitted by Rep. Sherwood
09/01/21 –Held by Committee
09/22/21 –Held by Committee 8-0-0 | HELD |

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

¹⁷MINUTES

- | | | |
|----|---|---|
| 1. | <u>APPROVAL</u> ; September 8, 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 9:44 p.m.

This meeting is on [video](#).

¹⁷ Video Time Stamp 01:40:36