

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford was held on Monday, January 3, 2022, at 8:00 p.m., and was held remotely.*

# **ACTION REPORT**

President Curtis called the meeting to order at 8:02 p.m.

**INVOCATION:** Delivered by Rep. Fedeli.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Cottrell. There were 39 members present and 1 member absent or excused. (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins present; Rep. Pratt was excused). Rep. de la Cruz left the meeting at 11:33 p.m.; Rep. Stella left the meeting at 12:03 a.m.; Rep. Roqueta left the meeting at 12:08 a.m.; Rep. Jacobson left the meeting at 12:10 a.m.; Rep. Berns left the meeting at 12:13 a.m.

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

**<sup>2</sup>MOMENTS OF SILENCE:** For the late; Joseph Pasquino and Rosa Tarzia Pensiero by Rep. Fedeli; and George J. Zemary by Rep. Morson.

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

1. The deadline for the Steering Committee Agenda is Wednesday, January 5<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, January 10<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 7<sup>th</sup> at 8:00 p.m.
4. The Board office will be closed on Monday, January 17<sup>th</sup>.
5. Reps. Bewkes and Berns are celebrating birthdays this month.

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<sup>1</sup> Video Time Stamp 00:02:15

<sup>2</sup> Video Time Stamp 00:09:08

<sup>3</sup> Video Time Stamp 00:09:45

6. The Majority Leader and Minority Leader have decided that the invocations for the meetings of the 31<sup>st</sup> Board will be the responsibility of the district representatives in ascending order. The invocation for the February Board Meeting will be the responsibility of the representatives from the 1<sup>st</sup> District (Reps. Bewkes and Watkins). 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 Webinar ID on the agenda: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
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.
10. Office staff has requested that requests for information from City staff go through the Board office in order that the information be included in the record.

## RESOLUTIONS:

- |                             |  |   |
|-----------------------------|--|---|
| 41. <a href="#">S31.001</a> | RESOLUTION; Amending the 2022 Board of Representatives Calendar to Correct an Error.<br>12/13/21 – Submitted by President Curtis | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|-----------------------------|--|---|

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

## HONORARY RESOLUTIONS:

- |                 |   |   |
|-----------------|---|---|
| <sup>51</sup> . | <a href="#">RESOLUTION</a> ; Land Acknowledgment Statement, Recognizing the Native Peoples Involved in the Founding of Stamford<br>12/03/21 – Submitted by Rep. Cottrell and Town Clerk Ruijter | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|-----------------|---|---|

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

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<sup>4</sup> Video Time Stamp 00:13:30

<sup>5</sup> Video Time Stamp 00:14:18

## **<sup>6</sup>PUBLIC PARTICIPATION SESSION:**

Kieran Edmondson spoke about the upcoming special election; Jordan Force, Jerry Silber, Dice Oh, Will Wright, Tom Flynn, Sheila J Williams-Brown, Dave Avery, Robin Stein, Kristy Schutzman, and Judy Norinsky spoke about the West Main Street Bridge; Barry Michelson and Jeanette Bilicznianski spoke about the recent Zoning Board decision regarding the CD District; and Peter Quigley spoke about noise in the South End/

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

Meeting: Monday, December 13, 2021

7:00 p.m. – By Webinar

[Attendance](#)

[Minutes & Video](#)

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

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

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Wednesday, December 29, 2021

6:30 p.m. – by Webinar

[Attendance & Votes](#)

[Minutes & Video \(Pt 1 & Pt 2\)](#)

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice-Chair Patterson and Committee Member Reps. Bewkes, Cottrell, Figueroa, Stella, Grunberger, Pavia and Stella. Also present were Reps. Boeger; Coleman, Curtis, Di Costanzo, Fedeli, Goldberg, Jacobson, Miller, Morson, Sherwood and Tomas.

1. A31.012

#### **Director of Operations**

Matthew Quinones

Rep. McGrath

Stamford CT 06903

Term Expires: 11/30/25

12/08/21 – Submitted by Mayor Simmons

**12/29/21 – Approved by Committee 8-1-0**

**APPROVED BY**

**ROLL CALL VOTE**

**33-0-4**

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 33-0-4 (Reps. Adams, Baxter, Bewkes, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella,

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<sup>6</sup> Video Time Stamp 00:19:50

<sup>7</sup> Video Stamp Time 00:53:18

Summerville, Tomas, and Watkins in favor; Reps. Berns, Boeger, Coleman and Grunberger abstaining).

2. A31.013                    **Director of Public Safety, Health & Welfare**  
Ted Jankowski                    Reappointment  
Middle Village, NY 1379  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-1-0**
- APPROVED BY  
ROLL CALL VOTE  
29-3-5**

A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 29-3-5 (Reps. Adams, Baxter, Berns, Bewkes, Cottrell, Curtis, de la Cruz, Di Costanzo, Florio, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Stella, Summerville, Tomas, and Watkins in favor; Reps. Grunberger, Matheny, and Sherwood opposed; Reps. Boeger, Campbell, Coleman, Fedeli, and Figueroa abstaining).

3. A31.014                    **Director of Legal Affairs**  
Douglas Dalena, Esq.                    Repl. Emmett  
West Hartford, CT 06107  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-1-1**
- APPROVED BY  
ROLL CALL VOTE  
27-4-8**

A motion to approve Item No. 3 was made, seconded, and approved by a roll call vote of 27-4-8 (Reps. Adams, Berns, Cottrell, Curtis, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Summerville, and Watkins in favor; Reps. Bewkes, Boeger, Sherwood, and Tomas opposed; Reps. Baxter, Campbell, Coleman, de la Cruz, Figueroa, Jacobson, Saftic, and Stella abstaining).

4. A31.015                    **Director of Economic Development**  
Loren Nadres                    Repl. Madden  
Term Expires:  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – No Action Taken**
- NO ACTION  
TAKEN**

5. A31.001                    **Fire Commission**  
Geoff Alswanger (D)                    Reappointment  
Stamford, CT 06903  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-0-1**
- APPROVED ON  
THE CONSENT  
AGENDA (Rep.  
Pavia abstaining)**

- |             |   |   |
|-------------|---|---|
| 6. A31.002  | <p><b>Fire Commission</b><br/>         Craig Baker (U)                      Repl. Holmes (R)<br/>         Stamford, CT<br/>         Term Expires: 11/30/25<br/>         12/08/21-Submitted by Mayor Simmons<br/> <b>12/29/21 – Approved by Committee 8-0-1</b></p>                                  | <p><b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA</b></p>  |
| 7. A31.003  | <p><b>Fire Commission</b><br/>         Connie Hubbard (D)                      Reappointment<br/>         Stamford, CT<br/>         Term Expires: 11/30/25<br/>         12/08/21 – Submitted by Mayor Simmons<br/> <b>12/29/21 – No Action Taken</b></p>  | <p><b>HELD</b></p>  |
| 8. A31.004  | <p><b>Fire Commission</b><br/>         Chris Munger (R)                      Repl. Lodato (R)<br/>         Stamford, CT<br/>         Term Expires: 11/30/25<br/>         12/08/21 – Submitted by Mayor Simmons<br/> <b>12/29/21 – Approved by Committee 9-0-0</b></p>                               | <p><b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA (Rep.<br/>         Jacobson<br/>         abstaining)</b></p>             |
| 9. A31.005  | <p><b>Fire Commission</b><br/>         Josh Fedeli (D)                      Repl. Melzer (D)<br/>         Stamford, CT<br/>         Term Expires: 11/30/25<br/>         12/08/21 – Submitted by Mayor Simmons<br/> <b>12/29/21 – FAILED in Committee 1-6-1</b><br/> <b>01/02/22 – WITHDRAWN</b></p> | <p><b>WITHDRAWN</b></p>   |
| 10. A31.006 | <p><b>Police Commission</b><br/>         Michael Fedele (R)                      Repl. McFadden (R)<br/>         Stamford, CT 06903<br/>         Term Expires: 11/30/25<br/>         12/08/21 – Submitted by Mayor Simmons<br/> <b>12/29/21 – Approved by Committee 7-0-1</b></p>                   | <p><b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA (Reps.<br/>         Boeger and<br/>         Figueroa abstaining)</b></p> |
| 11. A31.007 | <p><b>Police Commission</b><br/>         Roberto Aveiro (U)                      Repl. Figueroa (D)<br/>         Stamford, CT 06902<br/>         Term Expires: 11/30/25<br/>         12/08/21 – Submitted by Mayor Simmons<br/> <b>12/29/21 – Approved by Committee 7-0-0</b></p>                   | <p><b>APPROVED ON<br/>         THE CONSENT<br/>         AGENDA (Reps.<br/>         Boeger and<br/>         Figueroa abstaining)</b></p> |

12. A31.008            **Police Commission**  
Erik Findeisen (D)                      Repl. Mercede (D)  
Stamford, CT 06902  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-1-0**

**APPROVED BY  
ROLL CALL VOTE  
33-1-3**

Rep. Jacobson recused himself for the discussion of Item No. 12.

A motion to approve Item No. 12 was made, seconded, and approved by a roll call vote of 33-1-3 (Reps. Adams, Baxter, Berns, Bewkes, Campbell, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins in favor; Rep. Stella opposed; Reps. Boeger, Curtis and Figueroa abstaining).

13. A31.009            **Police Commission**  
Dorye Jackson (D)                      Repl. Abbazia (D)  
Stamford, CT  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Figueroa, Boeger  
and Stella  
abstaining)**

14. A31.010            **Police Commission**  
Rodney Bass (U)                      Reappointment  
Stamford, CT  
Term Expires: 11/30/25  
12/08/21 – Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Boeger and  
Figueroa abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 5, 6, 8, 10, 11, 13, and 14 was made, seconded, and approved by unanimous voice vote.

<sup>8</sup>A motion to take the Operations Committee report out of order was made, seconded, and approved by a roll call vote of 24-9-5 (Reps. Berns, Boeger, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Morson, Nabel, Pollack, Roqueta, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins in favor; Reps. Adams, Bewkes, Coleman, Cottrell, Figueroa, Miller, Moore, Patterson, and Stella opposed; Reps. Baxter, Campbell, Jean-Louis, Pavia, and Pierre-Louis abstaining).

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<sup>8</sup> Video Time Stamp 01:46:27

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

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

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

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, December 20, 2021

6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Boeger, and Committee Member Reps. Baxter, Coleman, Ley, Sherwood, Stella, Tomas, and Watkins. Also present were Reps. Campbell, Cottrell, Goldberg, Grunberger, and Morson; Lou Casolo, Engineering Dept.; Lauren Meyer, Mayor's Office; Tyler Theder, Stormwater Management Dept.; Emily Gordon, Land Use Bureau; and three members of the public.

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">O31.001</a> | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <a href="#">Resolution 4113</a> .<br>12/08/21 – Submitted by Rep. de la Cruz<br><b>12/20/21 – Held by Committee 9-0-0</b> | <b>HELD</b>  |
| 2. <a href="#">O31.002</a> | RESOLUTION: Sense of the Board Regarding Replacement of West Main Street Bridge.(Previously <a href="#">O30.102</a> )<br>12/08/21 – Submitted by Reps. de la Cruz and Nabel<br><b>12/20/21 – Approved by Committee, as amended, 8-0-1</b>                         | <b>RECOMMITTED TO OPERATIONS COMMITTEE BY UNANIMOUS VOICE VOTE</b> |

A motion to hold Item No. 2 was made and seconded.

A motion to amend Item No. 2 to change the language as follows:

NOW THEREFORE BE IT RESOLVED by the 31<sup>st</sup> Board of Representatives that the Administration proceed with deliberate action on this high priority public safety matter with a plan to rehabilitate, where possible, and/or replace, if necessary, the existing bridge to its original use and purpose to provide safe and effective passage for pedestrians, ~~vehicles, and~~ utilities, ~~and at a minimum, emergency vehicles,~~ and designed to be climate resilient and to avoid impact to the flood plain as practicable.

was made and seconded.

After extensive discussion, a motion to recommit Item No. 2 to the Operations Committee was made, seconded, and approved by unanimous voice vote.

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<sup>9</sup> Video Time Stamp 01:51:50

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

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

**Monica Di Costanzo, Co-Chair**  
**Lindsey Miller, Co-Chair**

Meeting: Monday, December 27, 2021  
7:00 p.m. – by Webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Miller and Di Costanzo, Committee Member Reps. Boeger, Coleman, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis, and Tomas. Also present were Reps. de la Cruz, Goldberg, Grunberger, and Sherwood. Also present were Anita Carpenter, Grants Officer; Ted Jankowski, Director of Public Safety, Health and Welfare; Al Cava, HR Director; Ann Brown, WPCA; Lou Casolo, City Engineer; and Lee Berta and Tony Romano, OPM.

1. [F31.004](#)  
\$74,873.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Community Policing Development; Assist the  
Stamford Police Department's Accreditation Status  
mandated by "An Act Concerning Police  
Accountability Bill;" funds will be used for OT and  
Contracting with a License Document Management  
Software Provider. (100% grant funded).  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 9-0-2**      **APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Boeger and  
Figueroa abstaining)**
  
2. [F31.005](#)  
\$57,827.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Distracted Driver Grant; Decrease Fatalities and  
Injuries as a Result of Crashes Caused by Driver  
Distraction, Especially Hand Held Mobile Phone  
Use. (100% grant funded)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 8-0-3**      **APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Boeger and  
Figueroa abstaining)**
  
3. [F31.006](#)  
\$39,747.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Justice Assistance Grant 21-22; Funds will be  
Utilized to Contract With a Qualified Vendor to  
Provide Crisis Intervention Training to New Police  
Hires, Civilian Public Safety Dispatchers and Police  
Headquarters Front Desk Personnel; OT Cost for  
Roll Call Training and Medical Bag Training.  
(100% Grant Funded)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 9-0-2**      **APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Boeger and  
Figueroa abstaining)**

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<sup>10</sup> Video Time Stamp 02:51:15



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| <p>4. <a href="#">F31.007</a><br/>\$124,994.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Funds will be Utilized to Implement a Pilot Police Activities League (PAL) Program at Chester Addison Center Geared Towards High Risk Youth. (100% Grant Funded)<br/>12/01/21 – Submitted by Mayor Simmons<br/>11/10/21 – NO ACTION TAKEN BY BOARD OF FINANCE<br/><b>12/27/21 – NO ACTION TAKEN</b></p>   | <p><b>NO ACTION TAKEN</b></p>   |
| <p>5. <a href="#">F31.014</a><br/>\$60,000.00</p>  | <p>ADDITIONAL APPROPRIATION (Grants Budget); FY 19/20 Grant Increased by State Dept. of Emergency Management and Homeland Security; Funds to be Used to Purchase Four Variable Message Signs for use Throughout Region. (100% Grant Funded)<br/>12/03/21 – Submitted by Mayor Simmons<br/>12/09/21 – Approved by Board of Finance 6-0-0<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p> | <p><b>APPROVED ON THE CONSENT AGENDA</b></p>  |
| <p>6. <a href="#">F31.001</a><br/>\$22,170.00</p>  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)<br/>12/01/21 – Submitted by Mayor Simmons<br/>11/10/21 – Approved by Board of Finance 5-0-0<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>                                     | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Reps. Campbell and Sherwood abstaining)</p> |
| <p>7. <a href="#">F31.002</a><br/>\$52,348.00</p>  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Wage Increase FY20/21 and FY21/22 per Contract Settlement. (Funding Source – Contingency)<br/>12/01/21 – Submitted by Mayor Simmons<br/>11/10/21 – Approved by Board of Finance 5-0-0<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Reps. Campbell and Sherwood abstaining)</p> |
| <p>8. <a href="#">F31.003</a><br/>\$350,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted.<br/>12/01/21 – Submitted by Mayor Simmons<br/>11/10/21 – Approved by Board of Finance 5-0-0<br/><b>12/27/21 – Held by Committee 11-0-0</b></p>   | <p><b>HELD</b></p>  |

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| <p>9. <a href="#">F31.011</a><br/>\$117,741.00</p>  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)<br/>12/03/21 – Submitted by Mayor Simmons<br/>12/09/21 – Approved by Board of Finance 5-0-1<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b></p> |
| <p>10. <a href="#">F31.012</a><br/>\$49,864.00</p>  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)<br/>12/03/21 – Submitted by Mayor Simmons<br/>12/09/21 – Approved by Board of Finance 5-0-1<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b></p> |
| <p>11. <a href="#">F31.016</a><br/>\$263,388.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)<br/>12/03/21 – Submitted by Mayor Simmons<br/>12/09/21 – Approved by Board of Finance 5-0-1<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b></p> |
| <p>12. <a href="#">F31.015</a><br/>\$621,927.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)<br/>12/03/21 – Submitted by Mayor Simmons<br/>12/09/21 – Approved by Board of Finance 5-0-1<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b></p> |
| <p>13. <a href="#">F31.013</a><br/>\$640,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP2730; WPCF Force Main Repair; Repair of CIPP Lining and Associated Pipe Replacement of Failed 42" Force Main at Water Pollution Control Facility.<br/>12/01/21 – Submitted by Mayor Simmons<br/>11/09/21 – Approved by <a href="#">Planning Board</a><br/>12/09/21 – Approved by Board of Finance 6-0-0<br/><b>12/27/21 – Approved by Committee 11-0-0</b></p> | <p><b>APPROVED ON THE CONSENT AGENDA</b></p> |

14. [F31.017](#)  
\$400,000.00

ADDITIONAL APPROPRIATION (Capital Budget);  
CP8701; John Boccuzzi @ Southfield; Completion  
of Phase 1 – Realignment of Park Entry;  
Replacement of Relocated Parking Lot with Dune  
Habitat; Traffic Turnaround / Drop-Off, Waterfront  
Improvements; Landscaping; and Replacement  
Basketball Court  
12/08/21 – Submitted by Mayor Simmons  
10/12/21 – Approved by [Planning Board](#) (as  
\$2,400,000)  
10/12/21 – Held by Board of Finance  
12/09/21 – Approved by Board of Finance 5-1-0  
(as \$400,000)  
**12/27/21 – Approved by Committee 6-5-0**

**APPROVED BY  
ROLL CALL VOTE  
24-7-8**

A motion to approve Item No. 14 was made, seconded, and approved by a roll call vote of 24-7-8 (Reps. Adams, Boeger, Campbell, Coleman, de la Cruz, Di Costanzo, Fedeli, Florio, Goldberg, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Patterson, Pollack, Saftic, Sandford, Shaw, Summerville, Tomas, and Watkins in favor; Reps. Bewkes, Figueroa, Grunberger, Matheny, Moore, Sherwood, and Stella opposed; Reps. Baxter, Berns, Cottrell, Curtis, Gilbride, Pavia, Pierre-Louis, and Roqueta abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5 through 7, and 9 through 13, was made, seconded, and approved by unanimous voice vote.

## <sup>11</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Phil Berns, Co-Chair**

**Susan Nabel, Co-Chair**

Meeting: Tuesday, December 28, 2021  
7:00 p.m. – By Webinar

Co-Chair Nabel reported that the Legislative & Rules Committee met as indicated above. In attendance were Co-Chairs Berns and Nabel, and Committee Member Reps. Boeger, Cottrell, Florio, Jacobson, Matheny, Miller, and Sherwood. Also present were Reps. Coleman, de la Cruz, Goldberg, Morson, Summerville, and Tomas; Cindy Grafstein, Special Assistant to the Mayor; Chris Dellaselva, Law Department; Bill Napoletano, Assessor's Office; and Tom Cassone, Esq., Sol Kinraich, MLK Real Estate Management; and Justin Goldberg, Navarino Property Group, representing Spruce CT Owner LLC.

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<sup>11</sup> Video Time Stamp 03:24:55

1. [LR31.002](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.  
 12/08/21 – Submitted by Mayor Simmons  
 09/14/21 – Approved by Planning Board  
 11/10/21 – Approved by Board of Finance 4-1-0  
**12/28/21 – Approved by Committee 6-2-1**
- HELD BY ROLL  
CALL VOTE 25-11-2**

A motion to hold Item No. 1 was made, seconded and approved by a roll call vote of 25-11-2 (Reps. Berns, Bewkes, Boeger, Coleman, Cottrell, Di Costanzo, Figueroa, Grunberger, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Reps. Adams, Baxter, Curtis, Fedeli, Florio, Gilbride, Goldberg, Jacobson, Jean-Louis, Ley, and Nabel opposed; Reps. Campbell and Moore abstaining).

2. [LR31.001](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Spruce CT Owner LLC for 115 Below Market Units Located at 72 Spruce Street, Stamford, CT.  
 12/08/21 – Submitted by Mayor Simmons  
**12/28/21 – Approved by Committee 8-0-1**
- APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Summerville and  
Sherwood  
abstaining)**

3. LR31.004 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.3 to Include Two Temporary Tellers, One From Each Party, if Possible.  
 12/08/21 – Submitted by Reps. Miller, Nabel and Sherwood  
**12/28/21 – Approved by Committee, as amended, 9-0-0**
- APPROVED ON  
THE CONSENT  
AGENDA**

4. [LR31.005](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.8 to specify that One Teller and One Alternate Teller Should Be From Each Party if Possible.  
 12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Approved by Committee 9-0-0**
- APPROVED ON  
THE CONSENT  
AGENDA**

5. [LR31.006](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.  
 12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Held by Committee 6-3-0**
- HELD**

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|------------------------------|--|---------------------------------------|
| 6. <a href="#">LR31.007</a>  | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III.B.1 to Remove Redundant Language Referring to Ex-Officio Members.<br>12/08/21 – Submitted by Rep. Sherwood<br><b>12/28/21 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 7. <a href="#">LR31.008</a>  | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.<br>12/08/21 – Submitted by Rep. Sherwood<br><b>12/28/21 – Held by Committee 8-1-0</b>   | <b>HELD</b>                           |
| 8. <a href="#">LR31.009</a>  | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.<br>12/08/21 – Submitted by Reps. Miller and Nabel<br><b>12/28/21 – Held by Committee 9-0-0</b> | <b>HELD</b>                           |
| 9. <a href="#">LR31.010</a>  | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.<br>12/08/21 – Submitted by Reps. Miller and Nabel<br><b>12/28/21 – Held by Committee 9-0-0</b>                             | <b>HELD</b>                           |
| 10. <a href="#">LR31.011</a> | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on <a href="#">Res. No. 3900</a> ).<br>12/08/21 – Submitted by Reps. Miller and Nabel<br><b>12/28/21 – Held by Committee 9-0-0</b> | <b>HELD</b>                           |

11. [LR31.012](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.  
 12/08/21 – Submitted by Reps. Miller and Nabel  
**12/28/21 – Held by Committee 9-0-0** **HELD**

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4 and 6, was made, seconded, and approved by unanimous voice vote.

**<sup>12</sup>PERSONNEL COMMITTEE:**

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

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**

Meeting: Monday, December 20, 2021  
 7:00 p.m. – by Webinar

Chair Figueroa reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, and Vice Chair Fedeli and Committee Member Reps. Adams, Berns, Goldberg, Mays, Patters and Pavia. Absent was Rep Jean-Louis. Also present were Al Cava, Director of Human Resources; Tomas Mooney, Esq., Shipman and Goodwin, P.C; Jody Bishop-Pullan, Acting Director of Health.

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|------------|--|---|
| 1. P31.001 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association.<br>11/24/21 – Submitted by Al Cava<br>12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1<br><b>12/21/21 – FAILED in Committee 0-8-0</b>                | <b>REJECTION<br/>       FAILED BY<br/>       UNANIMOUS<br/>       VOICE VOTE</b> (Rep. Campbell abstaining) |
| 2. P31.002 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).<br>11/24/21 – Submitted by Al Cava<br>12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1<br><b>12/21/21 – FAILED in Committee 0-8-0</b> | <b>REJECTION<br/>       FAILED BY<br/>       UNANIMOUS<br/>       VOICE VOTE</b> (Rep. Campbell abstaining) |

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<sup>12</sup> Video Time Stamp 04:00:45

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|------------|---|---|
| 3. P31.003 | REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association.<br>11/24/21 – Submitted by Ryan Fealey<br>11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0<br><b>12/21/21 – FAILED in Committee 0-6-2</b> | <b>REJECTION FAILED BY UNANIMOUS VOICE VOTE</b><br><i>(Reps. Campbell and Pavia abstaining)</i> |
| 4. P31.004 | APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842.<br>12/08/21 – Submitted by Mayor Simmons<br>12/09/21 – Approved by Board of Finance 6-0-0<br><b>12/21/21 – Approved by Committee 5-0-3</b>                                | <b>APPROVED ON THE CONSENT AGENDA</b> <i>(Rep. Campbell abstaining)</i>                         |

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

**<sup>13</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Wednesday, December 22, 2021

7:00 p.m. – by Webinar

Chair Bewkes reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Chair Bewkes, Vice Chair Sherwood and Committee Member Reps. Adams, Campbell, de la Cruz, Florio, Grunberger, Matheny, Mays, Summerville, and Tomas. Also present were Reps. Boeger, Morson and Sandford; Ted Jankowski, Director Public Safety, Health and Welfare; Dana Lee, Law Department; and Ralph Blessing, Land Use Bureau Chief.

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|-----------------------------|--|---------------------------------------|
| 1. <a href="#">LU31.001</a> | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.<br>11/01/21 - Submitted by Rep. Bewkes<br><b>12/22/21 – Held by Committee 11-0-0</b> | <b>HELD</b>                           |
| 2. <a href="#">LU31.002</a> | RESOLUTION; Recognizing Harvest Hill Lane with the Commemorative Name of Roosevelt Mitchell Crossing.<br>11/13/21 – Submitted by Rep. Sandford<br><b>12/22/21 – Approved by Committee 11-0-0</b>                       | <b>APPROVED ON THE CONSENT AGENDA</b> |

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

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<sup>13</sup> Video Time Stamp 04:08:45

**<sup>14</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Tuesday, December 21, 2021  
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice-Chair Morson and Committee Member Reps. Berns, Campbell, Coleman, Fedeli, Pavia, Pierre-Louis. Rep. Roqueta was absent. Also present were Rep. Boeger; Ted Jankowski, Director of Public Safety, Health & Welfare; Chris Dellaselva, Law Department; and Scott Duckworth, Police Department.

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|-----------------------------|--|---|
| 1. <a href="#">PS31.001</a> | APPROVAL; Agreement between City of Stamford and Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Extra Duty Employment per RFP No. 831.<br>12/01/21 – Submitted by Mayor Simmons<br>11/10/21 – Approved by Board of Finance 5-0-0<br><b>12/21/21 – Approved by Committee 7-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> (Reps. Adams, Boeger and Figueroa abstaining) |
|-----------------------------|--|---|

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

**PARKS & RECREATION COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**

Chair Matheny reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**

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

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<sup>14</sup> Video Time Stamp 04:10:00



**<sup>15</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**

Meeting: Tuesday, December 28, 2021  
6:00 p.m. – by Webinar

Co-Moore reported that the Housing, Community Development, and Social Services Committee met as indicated above. In attendance were Co-Chairs Moore and Roqueta, and Committee Member Reps. Baxter, Campbell, Goldberg, Ley, and Pollack. Also present were Reps. Pierre-Louis and Morson; Emily Gordon, Community Development; and Ralph Blessings, Land Use Bureau Chief.

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|------------------------------|--|---|
| 1. <a href="#">HCD31.001</a> | REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.<br>12/03/20 – Submitted by Emily Gordon<br><b>12/28/21 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
|------------------------------|--|---|

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

**<sup>16</sup>TRANSPORTATION COMMITTEE:**

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

**David Watkins, Chair**  
**Terry Adams, Vice Chair**

Meeting: Tuesday, December 21, 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 Adams and Committee Member Reps. Di Costanzo, Gilbride, Grunberger, Moore and Sandford. Also present were Reps. Boeger, Cottrell, Goldberg and Sherwood; Deputy Corporation Counsel Vikki Cooper; and Frank Petise and Luke Bittenwieser, Transportation, Traffic and Parking Bureau.

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|----------------------------|--|--------------------|
| 1. <a href="#">T31.001</a> | REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties (Previously <a href="#">T30.068</a> ).<br>12/07/21 – Submitted by Rep. Watkins, Sherwood, Figueroa, Morson, Stella, Pratt, Fedeli, Di Costanzo and Miller<br><b>12/21/21 – Report Made</b> | <b>REPORT MADE</b> |
|----------------------------|--|--------------------|

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<sup>15</sup> Video Time Stamp 04:12:05

<sup>16</sup> Video Time Stamp 04:13:10

<sup>17</sup>**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
**Jonathan Jacobson, Vice Chair**  
 Meeting: Wednesday, December 29, 2021  
 7:00 p.m. – By Webinar

Chair Pierre-Louis reported that the State & Commerce Committee met as indicated above. In attendance were Chair Pierre-Louis, Vice Chair Jacobson, and Committee Member Reps. Goldberg, Ley, Miller, and Sandford. Excused was Rep. Pratt.

- |             |  |             |
|-------------|--|-------------|
| 1. SC31.001 | REVIEW; City of Stamford's Legislative Priorities.<br>12/08/21 – Submitted by Rep. Miller<br><b>12/29/21 – Held by Committee 6-0-0</b>   | <b>HELD</b> |
| 2. SC31.002 | REVIEW; Council of Governments Review.<br>12/08/21 – Submitted by Rep. Miller<br><b>12/29/21 – Held by Committee 6-0-0</b>               | <b>HELD</b> |
| 3. SC31.003 | REVIEW; Overview of Stamford's Economic Development.<br>12/08/21 – Submitted by Rep. Miller<br><b>12/29/21 – Held by Committee 6-0-0</b> | <b>HELD</b> |
| 4. SC31.004 | REVIEW; Review of Opportunity Zones.<br>12/08/21 – Submitted by Rep. Miller<br><b>12/29/21 – Held by Committee 6-0-0</b>                 | <b>HELD</b> |

## SPECIAL COMMITTEES

<sup>18</sup>**CHARTER REVISION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
**Jeff Curtis, Co-Chair**  
**Bradley Bewkes, Co-Chair**  
 Meeting: December 30, 2021  
 5:30 p.m. – By Webinar

- |                             |  |                    |
|-----------------------------|--|--------------------|
| 1. <a href="#">CR31.001</a> | REVIEW & Scheduling of Interviews with Applicants for the 19th Charter Revision Commission.<br>12/08/21 – Submitted by President Curtis<br><b>12/30/21 – Report Made</b> | <b>REPORT MADE</b> |
|-----------------------------|--|--------------------|

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<sup>17</sup> Video Time Stamp 04:13:45

<sup>18</sup> Video Time Stamp 04:14:54

**REDISTRICTING COMMITTEE:**

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

Co-Chair Fedeli reported that there was no meeting of the Redistricting Committee and no report.

**<sup>19</sup>MINUTES**

- |    |   |   |
|----|---|---|
| 1. | <a href="#">APPROVAL</a> ; November 3, 2021 Regular Board Meeting Minutes.        | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps. Baxter,<br/>Gilbride, Goldberg,<br/>Grunberger, Ley,<br/>Matheny, Mays.<br/>Pierre-Louis,<br/>Pollack and Shaw<br/>abstaining)</i> |
| 2. | <a href="#">APPROVAL</a> ; December 6, 2021 Organizational Board Meeting Minutes. | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b>   |

President Curtis adjourned the meeting at 12:19 a.m.

This meeting is on [video](#).

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<sup>19</sup> Video Time Stamp 04:15:40