

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, June 6, 2022, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Apostle Elizabeth Dukes [5th District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Tomas, and Watkins were present; Reps. Jacobson, Pollack, and Shaw had notified the Clerk that they would be joining the meeting late; Reps. Moore and Walston were absent at roll call). Reps. Moore, and Walston joined the meeting immediately after roll call; Rep. Jacobson joined the meeting at 8:16 p.m.; Rep. Shaw joined the meeting at 8:51 p.m.; Rep. Pollack joined the meeting at 9:16 p.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late Louis Felipe Fuentes; the Victims of the Uvalde, Texas school shooting; the victims of the Buffalo, New York supermarket shooting; and the victims of the Tulsa, Oklahoma hospital shooting from the 31st Board of Representatives.

³COMMUNICATIONS:

1. Representatives Fedeli and Pierre-Louis are celebrating Birthdays this month.
2. The invocation for the June Board Meeting will be the responsibility of the representatives from the 6th District (Reps. Patterson and Summerville). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
3. The Deadline for Steering is Wednesday, June 8th at 5:00 p.m.
4. The Steering Committee meeting will be on Monday, June 13th at 7:00 p.m.
5. The Board office will be closed on Monday, July 4th
6. Next month's Regular Board Meeting will be on Tuesday, July 5th at 8:00 p.m.

¹ Video Time Stamp 00:01:49

² Video Time Stamp 00:05:17

³ Video Time Stamp 00:05:52

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 - [REDACTED], and using the Webinar ID on the agenda: **814 7054 1826**. Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 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.

⁴FILLING OF VACANCY:

Appointments Committee:

Vacancy in Constable Position (Passing of Rodney Pratt)

1. A31.032	Constable Filling of Vacancy (Committee to Interview Jeff Stella) 05/04/22-Submitted by Rep. Sherwood	WITHDRAWN
------------	---	------------------

A motion to suspend the rules to take up Item A31.036 was made, seconded, and approved by a roll call vote of 37-0-0 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor).

Under a Suspension of the Rules:

2. A31.036	Constable Filling of Vacancy (Committee to interview Denis W. Patterson) Stamford, CT 06902 05/20/22-Submitted by Rep. Nabel 05/25/22 – Approved by Committee 6-0-1	APPROVED BY ROLL CALL VOTE 34-0-4
------------	--	--

⁴ Video Time Stamp 00:08:57

A motion to approve Item A31.036 was made, seconded, and approved by a roll call vote of 34-0-4 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Miller, Moore, Morson, Nabel, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Reps. Jacobson, Mays, Patterson, and Walston abstaining).

HONORARY RESOLUTIONS:

⁵PUBLIC PARTICIPATION SESSION:

Kieran Matthew Edmondson spoke about Dr. Joyce Yerwood and being prepared for flooding. Susan Halpern spoke about noise from outdoor spaces at restaurants near the water. Jere Eaton thanked the Board for its assistance with the honorary street naming after Dr. Yerwood and the tribute to Rodney Pratt at the Juneteenth celebration.

STANDING COMMITTEES

⁶STEERING COMMITTEE:

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

Meeting: Monday, May 9, 2022
7:00 p.m. – By Webinar

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

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, May 25, 2022
6:30 p.m. – by Webinar

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice-Chair Patterson and Committee Member Reps. Cottrell, Grunberger, Pavia, Shaw, and Walston. Absent were Reps. Bewkes and Figueroa. Also present were Reps. Boeger, Morson, Nabel and Sherwood.

⁵ Video Time Stamp 00:18:07

⁶ Video Time Stamp 00:27:57

⁷ Video Time Stamp 00:28:31

- | | | |
|---|--|---|
| 1. A31.027 | Arts and Culture Commission
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/10/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – No Action Taken
05/25/22 – No Action Taken | HELD |
| 2. A31.033 | Appointments Commission
Emily Tang (D) New Commission
Stamford, CT 06906
Term Expires: 12/1/2025
05/04/22-Submitted by Mayor Simmons
05/25/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|
<i>Under a Suspension of the Rules:</i> | | |
| 3. A31.034 | School Building Committee
Nancy Ormsby Reappointment
Licensed Architect
Stamford, CT 06902
05/16/22-Submitted by Mayor Simmons
05/25/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.035 | School Building Committee
Janeene Freeman Repl. King
Resident of the City
Stamford, CT 06902
05/16/22-Submitted by Mayor Simmons
05/25/22 – Held by Committee 4-3-0
06/01/22 – WITHDRAWN | WITHDRAWN |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3 was made, seconded, and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, May 23, 2022

7:00 p.m. – by Webinar

Co-Chair Di Costanzo reported the Fiscal Committee met as indicated above. In attendance were Co-Chairs Di Costanzo and Miller and Committee Member Reps. Boeger, Coleman, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis, and Tomas. Also present were Reps. Adams, Baxter, Berns, Bewkes, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Patterson, Pavia, Pollack,

⁸ Video Time Stamp 00:34:54

Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Walston, and Watkins; Mayor Caroline Simmons; Luke Buttenwieser, Transportation Bureau; Anita Carpenter, Grants Officer; Jody Bishop-Pullan, Director of Health; Ted Jankowski, Director of Public Safety, Health and Welfare, Loren Nadres and Leah Kagan, Economic Development; Sandy Dennies, Director of Administration; Elda Sinani, OPM Director; Lee Berta and Anthony Romano, OPM; Doug Dalena, Corporation Counsel; Dr. Tamu Lucero, Kevin McCarthy and Michael Fernandez, and Cindy Grafstein; Stamford Public Schools; Lou Casolo, City Engineer; Richard Freedman, Mary Lou Rinaldi, David Mannis, Geoff Alswanger, JR McMullen and Dennis Mahoney, Board of Finance; and Jeff Wyszynski, Tecton Architect.

1. [F31.054](#)
\$50,000.00

ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corps –COVID; MRC-COVID-19 RISE Award; Supplemental Funding to Support MRC as a Result of the Pandemic; Improve Volunteer Capacity to Respond to Public Health Emergencies.
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-0

APPROVED ON THE CONSENT AGENDA

2. [F31.055](#)
\$15,000.00

ADDITIONAL APPROPRIATION (Grants Budget); JAG Local VCP Grant; Funds to be used to Support Implementation of the PAL program on the West Side of the City. Funding will be Subawarded to Stamford PAL Foundation to be used for Administrative, Outreach, and Operating Purposes. They will administer the PAL program out of the Chester Addison Community Center. (Source of Funds: 100% Grant Funded)
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 8-0-2

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

3. [F31.065](#)
\$124,994.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford PAL Grant; Grant from the COPS Agency to Start Pilot PAL Program on the West Side; Goal of Program is to Reduce Violent Behavior Among Youth Through Building a Mentoring Type Positive Relationship with Police Officers; Funds to be used to Hire Administrative Staff to Manage the Program, Conduct Outreach and Awareness to Recruit Youth and Officers, Purchase Supplies and Maintain Insurance Coverage. (Source of Funds: 100% Grant Funded)
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 8-0-2

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

- | | | |
|--|--|--|
| <p>4. F31.056
\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; Funds to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500 (Source of Funds: 100% ARP Funded).
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>5. F31.043
\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Held by Board of Finance
04/25/22 – Held by Committee 10-0-0
05/12/22 – Approved by Board of Finance 4-1-1
05/23/22 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>6. F31.048
\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).
04/06/22 – Submitted by Mayor Simmons
04/25/22 – Held by Committee 10-0-0
05/12/22 - Approved by Board of Finance 4-1-1
05/23/22 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>7. F31.047
\$1,975,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Conveyance Tax to Various Line Items Projected to go Over Budget.
03/16/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/11/22 – Held at Steering
05/23/22 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

8. [F31.061](#)
\$2,816,530.22
- ADDITIONAL APPROPRIATION (Capital Budget); 001266; Greenwich Avenue at Pulaski Street Roundabout; Construction of Roundabout at the Intersection of Greenwich Avenue, Pulaski Street, Davenport Street, and Waterside Place. (Source of Funds: 100% State Grant Funded).
04/29/22 – Submitted by Mayor Simmons
04/26/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-0
- APPROVED ON THE CONSENT AGENDA**
9. [F31.063](#)
\$4,122,491.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001267; Stamford High Plaster Ceiling & Floor Removal; Submit to OSCGR in June 2022 for a Summer 2024 Start; if Approved Stamford will be Eligible for Approximately ~~29%~~ 60% Reimbursement; Work Will Continue Through the School Year; Expected Completion Is End of August 2025.
04/29/22 – Submitted by Mayor Simmons
05/10/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-1
- APPROVED ON THE CONSENT AGENDA (Rep. Di Costanzo abstaining)**
10. [F31.058](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$4,122,491 for the Stamford High Plaster Ceiling & Floor Project and Authorizing \$4,122,491 General Obligation Bonds of the City to meet said Appropriation; and Resolution for School Construction Grant.
05/03/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 5-0-1
05/23/22 – Approved by Committee 10-0-1
- APPROVED ON THE CONSENT AGENDA (Rep. Di Costanzo abstaining)**
11. [F31.062](#)
\$86,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001268; Roxbury School Replacement Project; Construction of a new K-8 School at 751 West Hill Road; School Construction Application will be Submitted to the State OSCGR in June 2022; if Approved Stamford will be Eligible for Approximately ~~49%~~ 60% Reimbursement.
04/29/22 – Submitted by Mayor Simmons
05/10/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 11-0-0
- APPROVED ON THE CONSENT AGENDA**

- | | | |
|-----------------------------|---|---------------------------------------|
| 12. F31.059 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$86,000,000 for the Roxbury School Replacement Project and Authorizing \$86,000,000 General Obligation Bonds of the City to meet said Appropriation.
05/03/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 5-0-1
05/23/22 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 13. F31.057 | REVIEW; FY2021-22 Third Quarter Projections.
05/04/22 – Submitted by Lee Berta
05/23/22 – Held by Committee 11-0-0 | HELD |
| 14. F31.032 | REVIEW; Additional Appropriations - Administration Procedures in Place to Anticipate Potential Budget Overruns in Order to Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts.
03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger and Tomas
03/28/22 – Held by Committee
04/11/22 – Held at Steering
05/23/22 – Held by Committee 11-0-0 | HELD |

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

LEGISLATIVE & RULES COMMITTEE:

**Phil Berns, Co-Chair
Susan Nabel, Co-Chair**

Co-Chair Berns reported that there was no meeting of the Legislative and Rules Committee this month and no report.

⁹PERSONNEL COMMITTEE:

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

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**
Meeting: Monday, May 16, 2022
6:30 p.m. – by Webinar

Chair Figueroa reported the Personnel Committee met at the above date and time. In attendance were Chair Figueroa, Vice Chair Fedeli, and Committee Member Reps. Adams, Berns, Goldberg, Jean-Louis, Mays, Patterson and Pavia. Also present was Al Cava, Director of Human Resources; Matthew Quinones, Director of Operations; and Sandy Dennies, Director of Administration.

⁹ Video Time Stamp 00:50:39

- | | | |
|----------------------------|---|---|
| 1. P31.017 | ORDINANCE <u>and approval of public hearing</u> ;
Creating the position of Deputy Director of
Operations for Interdepartmental Affairs.
04/27/22 – Submitted by Al Cava
05/16/22 – Approved by Committee 8-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 2. P31.018 | APPROVAL; Employment Agreement with Eida
Sinani as Director of OPM.
04/28/22 – Submitted by Al Cava
05/16/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Items Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote

¹⁰**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, May 19, 2022

7:00 p.m. – by Webinar

Chair Bewkes reported 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. Baxter, Boeger, Miller, and Morson; Ralph Blessing, Land Use Bureau Chief; Doug Dalena, Corporation Counsel; and Barry Michelson, Stamford Neighborhood Coalition. Rep. Adams left the meeting at 8:00 p.m.

- | | | |
|-----------------------------|--|--|
| 1. LU31.016 | RESOLUTION; Recognizing Fairfield Avenue from
Richmond Hill to West Main Street with the
Honorary Name of “Dr. Joyce Yerwood Way”.
05/04/22 – Submitted by Reps. Adams, Baxter,
Campbell and Summerville
05/19/22 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. LU31.015 | REJECTION <u>and public hearing</u> ; Appeal of Approval
of ZB Appl. 222-01: Omnibus Text Changes Clean-
Up 3.
04/04/22 – Submitted by Zoning Board
04/21/22 – Report Made & Held by Committee 8-0-0
05/19/22 – Approved by Committee 7-2-0 | REJECTION OF ZB
APPL. 222-10
APPROVED BY
ROLL CALL VOTE
27-10-2 |

A motion to approve Item No. 2 (a rejection of the approval of ZB Appl. 222-10) was made and seconded.

¹⁰ Video Time Stamp 00:52:14

After extensive discussion, a motion to move the question was made, seconded, and approved by a roll call vote of 29-11-0 (Reps. Adams, Baxter, Coleman, Cottrell, de la Cruz, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Mays, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Walston, and Watkins in favor; Reps. Berns, Bewkes, Boeger, Campbell, Curtis, Di Costanzo, Jacobson, Ley, Matheny, Pavia, and Tomas opposed).

The original motion to reject the approval of ZB Appl. 222-01 was approved by a roll call vote of 27-10-2 (Reps. Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Jean-Louis, Matheny, Miller, Moore, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Tomas, and Watkins in favor; Reps. Di Costanzo, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Sandford, and Shaw opposed; Reps. Adams and Walston abstaining).

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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

Chair de la Cruz reported that there was no meeting of the Operations Committee this month and no report.

**¹¹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, May 18, 2022
6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps. Fedeli, Pavia, and Berns. Excused was Vice Chair Morson. Absent were Reps. Campbell, Coleman, Pierre-Louis, and Roqueta. Also present was one member of the public.

1. PS31.002 REVIEW: Administration Plans to pursue Air Quality **HELD**
Monitoring as Proposed in [Resolution 4081](#).(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/23/22 – Held by Committee 9-0-0
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken

¹¹ Video Time Stamp 02:20:14

- | | | |
|-------------|--|-------------|
| 2. PS31.020 | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken | HELD |
| 3. PS31.004 | REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa
02/14/22 – Moved to Pending
05/18/22 – No Action Taken | HELD |
| 4. PS31.012 | REVIEW; CERT and Medical Reserve Corp.
01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt
02/14/22 – Moved to Pending
05/18/22 – No Action Taken | HELD |

**PARKS & RECREATION
COMMITTEE:**

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

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

EDUCATION COMMITTEE:

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

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

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

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Tuesday, May 24, 2022
6:30 p.m. – by Webinar

Co-Chair Roqueta reported the Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Moore and Roqueta, and Committee Member Reps. Baxter, Campbell, Ley, and Pollack. Excused was Rep. Goldberg. Also present were Emily Gordon, Community Development; Janeene Freeman, Mayor's Office; Ralph Blessing, Land Use Bureau Chief; and members of the public.

1. [HCD31.017](#) RESOLUTION and Public Hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
3/17/22 – Submitted by Mayor Simmons
05/24/22 – Approved by Committee 6-0-0 **APPROVED ON THE CONSENT AGENDA**

2. [HCD31.012](#) ORDINANCE for publication; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Held by Committee 7-0-0
04/26/22 – Failed in Committee 3-3-0
05/02/22 – Recommitted to Committee
05/24/22 – Approved by Committee 6-0-0 **APPROVED ON THE CONSENT AGENDA**

3. HCD31.018 REVIEW; BMR Program. **REPORT MADE**
04/06/22 – Submitted by Rep. Roqueta
04/26/22 – Held by Committee 2-1-1
05/24/22 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee this month and no report.

¹² Video Time Stamp 02:21:19

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair**

Chair Pierre-Louis reported that there was no meeting of the State & Commerce Committee this month and no report.

SPECIAL COMMITTEES

**CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair**

Co-Chair Bewkes reported that there was no meeting of the Charter Revision Committee this month and no report.

**¹³REDISTRICTING COMMITTEE: Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Thursday, May 26, 2022
7 p.m. – By Webinar

Co-Chair Fedeli reported The Redistricting Committee of the Board of Representatives met as indicated above. In attendance were Co-Chairs Figueroa and Fedeli and Committee Member Reps. Berns, Coleman, Goldberg, and Miller. Excused was Rep. Tomas. Also present was Rep. Morson.

- | | | |
|----------------------------|---|---|
| 1. R31.004 | ORDINANCE; <u>for public hearing and final adoption</u> ;
concerning boundaries of voting districts.
04/06/22 – Submitted by Reps. Fedeli and Figueroa
04/28/22 – Approved by Committee 6-0-1
05/26/22 – Approved by Committee 5-0-0 | APPROVED BY A
ROLL CALL VOTE
OF 24-7-9 |
|----------------------------|---|---|

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 24-7-9 (Reps. Bewkes, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pollack, Sandford, Shaw, and Watkins in favor; Reps. Adams, Campbell, Coleman, Jean-Louis, Saftic, Sherwood, and Stella opposed; Reps. Baxter, Berns, Boeger, Mays, Pierre-Louis, Roqueta, Summerville, Tomas, and Walston abstaining).

¹³ Video Time Stamp 02:2317

¹⁴OUTSIDE COUNSEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Jeff Curtis, Chair
Meeting: Tuesday, May 31, 2022
6 p.m. – By Webinar

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.](#) **HELD**
05/04/22 – Submitted by President Curtis
05/31/22 – Held by Committee 8-0-0

President Curtis reported that the Special Outside Counsel Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, de la Cruz, Fedeli, Miller, Nabel, and Sherwood. Rep. Stella was excused. Also present were Rep. Grunberger and Patricia Sullivan, Esq., Cohen and Wolf.

MINUTES

- | | | |
|----|--|---|
| 1. | APPROVAL ; May 2, 2022 Regular Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE |
| 2. | APPROVAL ; May 3, 2022 Special Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE |
| 3. | APPROVAL ; May 23, 2022 Special Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE |

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

President Curtis adjourned the meeting at 10:33 p.m.

This meeting is on [video](#).

¹⁴ Video Time Stamp 02:28:17