

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, December 13, 2021, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 p.m.

In attendance were President Curtis, and Committee Member Reps. Sherwood, Megan Cottrell, de la Cruz, Morson, Fedeli, Bewkes, Berns, Di Costanzo, Figueroa, Matheny, Miller, Moore, Nabel, Pierre-Louis, Roqueta, Stella, Summerville and Watkins. Also present were Reps. Campbell, Goldberg, Grunberger, Pavia, and Tomas.

President Curtis announced that all members of the Steering Committee will have a full vote, and that Deputy Majority Leader Morson will be a member of the committee.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, January 3, 2022, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rep. Fedeli.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

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

MOMENTS OF SILENCE:

COMMUNICATIONS:

RESOLUTIONS:

As a Late Submission:

A motion to suspend the rules to take up Item No. 1 was made, seconded, and approved by a roll call vote of 19-0-0 (Reps. Curtis, Sherwood, Megan Cottrell, de la Cruz, Morson, Fedeli, Bewkes, Berns, Di Costanzo, Figueroa, Matheny, Miller, Moore, Nabel, Pierre-Louis, Roqueta, Stella, Summerville and Watkins in favor).

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| 1. S31.001 | RESOLUTION; Amending the 2022 Board of Representatives Calendar to Correct an Error.
12/13/21 – Submitted by President Curtis | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Land Acknowledgment Statement, Recognizing the Native Peoples Involved in the Founding of Stamford
12/03/21 – Submitted by Rep. Cottrell and Town Clerk Ruijter | PLACE ON THE
JANUARY
AGENDA (<i>Rep. Di Costanzo abstaining</i>) |
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A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

APPOINTMENTS COMMITTEE:**Annie Summerville, Chair****Denis Patterson, Vice Chair**

Meeting: Wednesday, December 29, 2021

6:30 p.m. – by Webinar

- | | | | |
|------------|---|------------------|---|
| 1. A31.011 | Director of Administration
Sandra Dennies
Stamford CT 06905
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons | Reappointment | HELD |
| 2. A31.012 | Director of Operations
Matthew Quinones
Stamford CT 06903
Term Expires: 11/30/25
12/08/21 - Submitted by Mayor Simmons | Rep. McGrath | PLACE ON THE
JANUARY
AGENDA |
| 3. A31.013 | Director of Public Safety, Health & Welfare
Ted Jankowski
Middle Village, NY 1379
Term Expires: 11/30/25
12/08/21 - Submitted by Mayor Simmons | Reappointment | PLACE ON THE
JANUARY
AGENDA (Rep.
Fedeli abstaining) |
| 4. A31.014 | Director of Legal Affairs
Doug Dalena, Esq.
West Hartford, CT 06107
Term Expires: 11/30/25
12/08/21 - Submitted by Mayor Simmons | Repl. Emmett | PLACE ON THE
JANUARY
AGENDA |
| 5. A31.015 | Director of Economic Development
Name to Follow
Term Expires:
12/08/21 - Submitted by Mayor Simmons | Repl. Madden | PLACE ON THE
JANUARY
AGENDA |
| 6. A31.001 | Fire Commission
Geoff Alswanger (D)
Stamford, CT 06903
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons | Reappointment | PLACE ON THE
JANUARY
AGENDA |
| 7. A31.002 | Fire Commission
Craig Baker (U)
Stamford, CT
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons | Repl. Holmes (R) | PLACE ON THE
JANUARY
AGENDA |

8. A31.003	Fire Commission Connie Hubbard (D) Stamford, CT Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Reappointment	PLACE ON THE JANUARY AGENDA
9. A31.004	Fire Commission Chris Munger (R) Stamford, CT Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. Lodato (R)	PLACE ON THE JANUARY AGENDA
10. A31.005	Fire Commission Josh Fedeli (D) Stamford, CT Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. Melzer (D)	PLACE ON THE JANUARY AGENDA <i>(Rep. Fedeli abstaining)</i>
11. A31.006	Police Commission Michael Fedele (R) Stamford, CT 06903 Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. McFadden (R)	PLACE ON THE JANUARY AGENDA
12. A31.007	Police Commission Roberto Aveiro (U) Stamford, CT 06902 Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. Figueroa (D)	PLACE ON THE JANUARY AGENDA
13. A31.008	Police Commission Eric Findeisin (D) Stamford, CT 06902 Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. Mercede (D)	PLACE ON THE JANUARY AGENDA
14. A31.009	Police Commission Dorye Jackson (D) Stamford, CT Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Repl. Abbazia (D)	PLACE ON THE JANUARY AGENDA
15. A31.010	Police Commission Rodney Bass (U) Stamford, CT Term Expires: 11/30/25 12/08/21-Submitted by Mayor Simmons	Reappointment	PLACE ON THE JANUARY AGENDA

A motion to place Item Nos. 2 through 15 on the January agenda was made, seconded, and

approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, December 27, 2021

7:00 p.m. – by Webinar

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| 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 | PLACE ON THE
JANUARY
AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 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 | PLACE ON THE
JANUARY
AGENDA |
| 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 | PLACE ON THE
JANUARY
AGENDA |
| 4. F31.007
\$124,994.00 | 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)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0 | PLACE ON THE
JANUARY
AGENDA |

5. F31.014 \$60,000.00	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) 12/03/21 – Submitted by Mayor Simmons 12/09/21 – Approved by Board of Finance 6-0-0	PLACE ON THE JANUARY AGENDA
6. F31.001 \$22,170.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance) 12/01/21 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0	PLACE ON THE JANUARY AGENDA
7. F31.002 \$52,348.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Wage Increase FY20/21 and FY21/22 per Contract Settlement. (Funding Source – Contingency) 12/01/21 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0	PLACE ON THE JANUARY AGENDA
8. F31.003 \$350,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted. 12/01/21 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0	PLACE ON THE JANUARY AGENDA
9. F31.011 \$117,741.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency) 12/03/21 – Submitted by Mayor Simmons 12/09/21 – Approved by Board of Finance 5-0-1	PLACE ON THE JANUARY AGENDA
10. F31.012 \$49,864.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance) 12/03/21 – Submitted by Mayor Simmons 12/09/21 – Approved by Board of Finance 5-0-1	PLACE ON THE JANUARY AGENDA

11. F31.016 \$263,388.00	ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance) 12/03/21 – Submitted by Mayor Simmons 12/09/21 – Approved by Board of Finance 5-0-1	PLACE ON THE JANUARY AGENDA
12. F31.015 \$621,927.00	ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency) 12/03/21 – Submitted by Mayor Simmons 12/09/21 – Approved by Board of Finance 5-0-1	PLACE ON THE JANUARY AGENDA
13. F31.013 \$640,000.00	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. 12/01/21 – Submitted by Mayor Simmons 11/09/21 – Approved by Planning Board 12/09/21 – Approved by Board of Finance 6-0-0	PLACE ON THE JANUARY AGENDA
14. F31.009 \$361,028.49	REJECTION; Capital Project Partial Closeout Recommendation; Project No. CP8700 Lione Park Capital Upgrade \$361,028.49. 12/01/21 – Submitted by Mayor Simmons 11/09/21 – Approved by Planning Board 11/10/21 – Held by Board of Finance 6-0-0 __/__/21 – To be Considered by Board of Finance	MOVE TO PENDING
15. F31.008 \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56139; Playground Rehabilitation; Courtland Playground Construction (Funds from Partial Closeout of CP8700). 12/01/21 – Submitted by Mayor Simmons 11/09/21 – Approved by Planning Board 11/10/21 – Held by Board of Finance 6-0-0 __/__/21 – To be Considered by Board of Finance	MOVE TO PENDING

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| 16. F31.010 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation Of \$150,000 for the Playground Rehabilitation Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation
12/03/21 – Submitted by Mayor Simmons
11/10/21 – Held by Board of Finance 6-0-0
__/__/21 – To be Considered by Board of Finance | MOVE TO
PENDING |
| 17. 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 | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 13 and 17 on the January agenda was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
 Meeting: Tuesday, December 28, 2021
 7:00 p.m. – By Webinar

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| 1. LR31.002 | RESOLUTION <u>and public hearing</u> ; 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 | PLACE ON THE
JANUARY
AGENDA |
| 2. LR31.001 | ORDINANCE <u>for publication</u> ; 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 | PLACE ON THE
JANUARY
AGENDA |

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| 3. LR31.003 | <p>ORDINANCE <u>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.(Previously COE 30.006)</p> <p>12/08/21 – Submitted by Reps. de la Cruz and Sherwood</p> | <p>MOVE TO
PENDING</p> |
| 4. LR31.004 | <p>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.</p> <p>12/08/21 – Submitted by Reps. Miller, Nabel and Sherwood</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 5. LR31.005 | <p>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.</p> <p>12/08/21 – Submitted by Rep. Sherwood</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 6. LR31.006 | <p>APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.</p> <p>12/08/21 – Submitted by Rep. Sherwood</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 7. LR31.007 | <p>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.</p> <p>12/08/21 – Submitted by Rep. Sherwood</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 8. LR31.008 | <p>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.</p> <p>12/08/21 – Submitted by Rep. Sherwood</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |

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| 9. LR31.009 | 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.
12/08/21 – Submitted by Reps. Miller and Nabel | PLACE ON THE
JANUARY
AGENDA |
| 10. LR31.010 | 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.
12/08/21 – Submitted by Reps. Miller and Nabel | PLACE ON THE
JANUARY
AGENDA |
| 11. LR31.011 | 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 Res. No. 3900).
12/08/21 – Submitted by Reps. Miller and Nabel | PLACE ON THE
JANUARY
AGENDA |
| 12. 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 | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1, 2, and 4 through 12 on the January agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, December 20, 2021

7:00 p.m. – by Webinar

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| 1. P31.001 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association.
11/24/21 – Submitted by Al Cava
12/09/21 – To be Considered by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 2. P31.002 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).
11/24/21 – Submitted by Al Cava
12/09/21 – To be Considered by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 3. P31.003 | REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association.
11/24/21 – Submitted by Ryan Fealey
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 4. P31.004 | APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842.
12/08/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 4 on the January agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, December 22, 2021

7:00 p.m. – by Webinar

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| 1. LU31.001 | REVIEW; Music <u>and</u> Noise Echoing through South End and District 1 Coming From The Village <u>and</u> <u>Other</u> Developments in the South End.
11/01/21 - Submitted by Rep. Bewkes | PLACE ON THE
JANUARY
AGENDA |
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| 2. LU31.002 | RESOLUTION; Recognizing Harvest Hill Lane with the Commemorative Name of Roosevelt Mitchell Way.
11/13/21 – Submitted by Rep. Sandford | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item Nos. 1 and 2 on the January agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, December 20, 2021
6:30 p.m. – by Webinar

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| 1. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Rep. de la Cruz | PLACE ON THE
JANUARY
AGENDA |
| 2. O31.002 | RESOLUTION: Sense of the Board Regarding Replacement of West Main Street Bridge.(Previously O30.102)
12/08/21 – Submitted by Reps. de la Cruz and Nabel | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 and 2 on the January agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, December 21, 2021
6:30 p.m. – by Webinar

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|-----------------------------|---|--|
| 1. PS31.001 | 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.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 2. PS31.002 | REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 . (Previously PS30.092)
12/08/21 – Submitted by Rep. de la Cruz | MOVE TO
PENDING |

A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, December 28, 2021
6:00 p.m. – by Webinar

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| 1. HCD31.001 | REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.
12/03/20 – Submitted by Emily Gordon | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, December 21, 2021

7:00 p.m. – by Webinar

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|----------------------------|---|--|
| 1. T31.001 | REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties (Previously T30.068).
12/07/21 – Submitted by Rep. Watkins, Sherwood, Figueroa, Morson, Stella, Pratt, and Fedeli | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, December 29, 2021

7:00 p.m. – By Webinar

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| 1. SC31.001 | REVIEW; City of Stamford's Legislative Priorities.
12/08/21 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |
| 2. SC31.002 | REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |
| 3. SC31.003 | REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |
| 4. SC31.004 | REVIEW; Review of Enterprise <u>Enterprise Opportunity</u> Zones.
12/08/21 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos 1 through 4 on the January agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair
Meeting: TBD
. – By Webinar

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| 1. CR31.001 | REVIEW & Scheduling of Interviews with Applicants
for the 19th Charter Revision Commission.
12/08/21 – Submitted by President Curtis | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded, and approved by unanimous voice vote.

REDISTRICTING COMMITTEE:

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

MINUTES

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| 1. | APPROVAL; November 3, 2021 Regular Board
Meeting Minutes. | PLACE ON THE
JANUARY
AGENDA |
| 2. | APPROVAL; December 6, 2021 Organizational
Board Meeting Minutes. | PLACE ON THE
JANUARY
AGENDA |

President Curtis adjourned the meeting at 8:48 pm..

This meeting is on [video](#)

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]