

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.

¹¹LEGISLATIVE & 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.

¹¹ 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. LR31.007 | 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.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 7. LR31.008 | 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.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0 | HELD |
| 8. 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
12/28/21 – Held by Committee 9-0-0 | HELD |
| 9. 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
12/28/21 – Held by Committee 9-0-0 | HELD |
| 10. 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
12/28/21 – Held by Committee 9-0-0 | HELD |

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.

¹²PERSONNEL 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.
11/24/21 – Submitted by Al Cava
12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1
12/21/21 – FAILED in Committee 0-8-0 | REJECTION
 FAILED BY
 UNANIMOUS
 VOICE VOTE (Rep. Campbell abstaining) |
| 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 – Positive Advisory Opinion Approved by Board of Finance 5-0-1
12/21/21 – FAILED in Committee 0-8-0 | REJECTION
 FAILED BY
 UNANIMOUS
 VOICE VOTE (Rep. Campbell abstaining) |

¹² 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.
11/24/21 – Submitted by Ryan Fealey
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0
12/21/21 – FAILED in Committee 0-6-2 | REJECTION FAILED BY UNANIMOUS VOICE VOTE
<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.
12/08/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0
12/21/21 – Approved by Committee 5-0-3 | APPROVED ON THE CONSENT AGENDA <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.

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

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

¹³ Video Time Stamp 04:08:45

¹⁴PUBLIC 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. 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
12/21/21 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Adams, Boeger and Figueroa abstaining) |
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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.

¹⁴ Video Time Stamp 04:10:00

**¹⁵HOUSING/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-Chair 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. HCD31.001 | REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.
12/03/20 – Submitted by Emily Gordon
12/28/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹⁶TRANSPORTATION 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. 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, Fedeli, Di Costanzo and Miller
12/21/21 – Report Made | REPORT MADE |
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¹⁵ Video Time Stamp 04:12:05

¹⁶ Video Time Stamp 04:13:10

¹⁷STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
[Attendance](#) & [Votes](#) **Jonathan Jacobson, Vice Chair**
[Minutes](#) & [Video](#) 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.

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

SPECIAL COMMITTEES

¹⁸CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
[Attendance](#) & [Votes](#) **Bradley Bewkes, Co-Chair**
[Minutes](#) & [Video](#) Meeting: December 30, 2021
 5:30 p.m. – 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
12/30/21 – Report Made | REPORT MADE |
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¹⁷ Video Time Stamp 04:13:45

¹⁸ 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.

¹⁹MINUTES

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

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

This meeting is on [video](#).

¹⁹ Video Time Stamp 04:15:40