

*The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held remotely on **Monday, February 7, 2022**, at 8:00 p.m.*

MINUTES

President Curtis called the meeting to order at 8:03 p.m.

INVOCATION: Delivered by Edward Pleasant [1st District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 38 members present and 2 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, Jacobson, Jean-Louis, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins present; Rep. Moore was absent; Rep. Pratt was excused). Rep. Moore joined the meeting at 8:57 p.m. Rep. Grunberger left the meeting at 12:45 a.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

MOMENTS OF SILENCE: For the late: Theresa Larobina Fedeli, from the 31st Board of Representatives; Albert Cucco and Dorothy Crocket from Rep. Fedeli; and James L. Coviello from Rep. Boeger.

COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, February 9th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, February 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, March 7th at 8:00 p.m.
4. The Board office will be closed on Friday, February 11th and Monday, February 21st.
5. There will be FOIA training for the full Board on Thursday, February 17th at 6:00 p.m.
6. Representatives Summerville, Coleman, Nabel, Goldberg are celebrating birthdays this month.
7. The invocation for the February Board Meeting will be the responsibility of the representatives from the 2nd District (Reps. de la Cruz and Saftic). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

¹ Video Time Stamp 00:05:34

8. 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.
9. 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.
10. 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.

²HONORARY RESOLUTIONS:

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| 1. | <p>RESOLUTION; In Recognition of Two Awards Received by the Stamford High School Athletics Program for Excellence in Sportsmanship.
01/05/22 – Submitted by Reps. Di Costanzo and Cottrell</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

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| 2. | <p>RESOLUTION; Congratulating Wade Young, Jr. on the Occasion of his 98th Birthday.
01/24/22 – Submitted by Rep. Morson</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

Kieran Matthew Edmondson spoke about hurricane preparedness and busses on the West Side.

Barry Michelson, Steve Garst Susan Bell, Peter J. Quigley, Maureen Boylan, Jordan force, Dice Oh, Zachary Oberholtzer, John Zelinsky, Michael Battinelli, Frank Macchio, Paula H Waldman, Chris Dawson, Shelley Michelson, and John Zelinsky spoke about the Zoning Board text change petition.

Lyle Fishell, Jeanette Bilicznianski, Bonnie Margolis, Jeff Greenberg, Marcia Kosstrin, Marta Bailey, Mary M Russo, Gail Martino, Ryan MacLean, James Calver, Mike Papa, Christina A Caputo, Becky Collins, Nathaniel Wallman, Danette Melchionne, and James Locker, spoke about a possible school in Cove Island Park.

² Video Time Stamp 00:12:50

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, January 10, 2022
7:00 p.m. – By Webinar

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

³APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, January 26, 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, Figueroa, Stella (left the Meeting at 7:46 pm), Grunberger, Pavia and Stella. Excused was Rep. Bewkes. Also present were Reps. Coleman, Matheny, and Morson.

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| 1. A31.011 | Director of Administration
Sandra Dennies Reappointment
Stamford CT 06905
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/13/21 – Held at Steering
01/26/21 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.015 | Director of Economic Development
Loren Nadres Repl. Madden
Term Expires: 11/30/2025
12/08/21 - Submitted by Mayor Simmons
12/29/21 – No Action Taken
01/26/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (Reps.
Sherwood,
Campbell, and
Bewkes abstaining) |

³ Video Time Stamp 01:11:13

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| 3. A31.003 | Fire Commission
Connie Hubbard (D) Reappointment
Stamford, CT
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/29/21 – No Action Taken
01/26/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.016 | Fire Commission
Rev. Winton Hill (D) Repl. Melzer (D)
Stamford, CT
Term Expires: 11/30/25
01/05/22-Submitted by Mayor Simmons
01/26/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, was made, seconded, and approved by unanimous voice vote.

⁴FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, January 24, 2022
 7:00 p.m. – by Webinar

Co-Chair Di Costanzo reported that the Fiscal Committee met as indicative 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. Cottrell, Goldberg, Sherwood, and Stella. Also present were Anita Carpenter, Grants Officer; and Doug Dalena and Kathryn Emmett, Law Department.

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| 1. 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
12/27/21 – Held by Committee 11-0-0
01/24/21 – Approved by Committee 8-3-0 | ITEM HELD BY
ROLL CALL VOTE
31-8-0 |
|--|--|---|

A motion to hold Item No. 1 was made, seconded, and approved by a roll call vote of 31-8-0 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Figueroa, Gilbride, Grunberger, Jacobson, Jean-Louis, Matheny, Mays, Miller, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, and Tomas in favor; Reps. Fedeli, Florio, Goldberg, Ley, Morson, Nabel, Summerville, and Watkins opposed).

⁴ Video Time Stamp 01:14:31

2. [F31.018](#) [RESOLUTION](#); Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Emergency Services & Public Protection for a State Homeland Security Grant Program.
12/13/21 – Submitted by A. Carpenter
01/24/21 – 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.

5 LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, January 25, 2022
7:00 p.m. – By Webinar

Co-Chair Berns 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. Adams, Coleman, de la Cruz, Di Costanzo, Fedeli, Morson, Stella, Summerville, and Tomas; Cindy Grafstein, Special Assistant to the Mayor; Doug Dalena, Michael Toma and Chris Dellaselva, Law Department; Greg Stackpole and Bill Napoletano, Assessor's Office; Bridget Fox, Chief of Staff; and Tom Cassone, Esq., Sol Kinraich, MLK Real Estate Management; and Justin Goldberg, Navarino Property Group, representing Spruce CT Owner LLC.

A motion to suspend the rules to take up Item No. 10 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

10. [LR31.001](#) [ORDINANCE](#) for public hearing and final adoption; 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
01/25/21 – Approved by Committee 8-0-1
- APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Sherwood,
Pavia, and Stella
abstaining)*

A motion to approve Item No. 10 was made, seconded, and approved by unanimous voice vote.

⁵ Video Time Stamp 01:22:44

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| 1. LR31.002 | <p>RESOLUTION; 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 – Public Hearing Held and Approved by Committee 6-2-1
 01/03/22 – Held by Full Board
 01/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 2. LR31.014 | <p>ORDINANCE for publication; Amendment to Code of Ordinances §220-8, Senior Citizens Tax Abatement.
 01/05/22 – Submitted by Mayor Simmons
 01/13/22 - to be Considered by Board of Finance
 01/25/21 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 3. 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.
 12/08/21 – Submitted by Rep. Sherwood
 12/28/21 – Held by Committee 6-3-0
 01/25/21 – Held by Committee 9-0-0</p> | <p>HELD</p> |
| 4. 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.
 12/08/21 – Submitted by Rep. Sherwood
 12/28/21 – Held by Committee 8-1-0
 01/25/21 – Held by Committee 9-0-0</p> | <p>HELD</p> |
| 5. LR31.009 | <p>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
 01/25/21 – FAILED in Committee 4-5-0</p> | <p>NO ACTION
TAKEN</p> |

6LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, January 20, 2022

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 President Curtis and Reps. Boeger, Coleman, Cottrell, Di Costanzo, Fedeli, Figueroa, Goldberg, Jacobson, Miller, Morson, Nabel, Pierre-Louis, Stella, and Watkins; Ted Jankowski, Director of Public Safety, Health and Welfare; Doug Dalena and Cynthia Anger, Office of Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Patricia Sullivan, Esq., Cohen and Wolf; Barry Michelson, Neighborhood Coalition; and Margaret O’Shaughnessy; Susan Halpern, and Dr. Elena Gazzola, as representatives of the South End.

1. [LU31.001](#) REVIEW and Public Hearing; Music and Noise **HELD**
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 and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Held by Committee 11-0-0

2. LU31.003 REVIEW; Process for Appealing Amendments to C- **HELD**
D Designed Commercial District of the Zoning
Regulations.
01/05/22 – Submitted by Reps. Bewkes, Sherwood,
Curtis and Stella
01/20/21 – Held by Committee 11-0-0

3. [LU31.004](#) RESOLUTION; Requesting Referral to the Board of **APPROVED, AS**
Representatives of the Petition to Appeal **AMENDED, BY A**
Amendment to the Zoning Regulations under **ROLL CALL VOTE**
Zoning Board Approval No. 221-20. **OF 21-16-2**
01/05/22 – Submitted by Reps. Bewkes, Sherwood,
Curtis and Stella
01/20/21 – Approved by Committee 9-2-0

A motion to amend Item No. 3 to delete the last paragraph was made, seconded, and approved by a roll call vote of 35-0-4 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Matheny, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis,

⁶ Video Time Stamp 01:30:33

Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Reps. Jacobson, Ley, Mays, and Nabel abstaining).

A motion to approve Item No. 3 as amended was made and seconded. After extensive discussion, a motion to hold Item No. 3 was made and seconded. After extensive discussion, a motion to move the question on the motion to hold was made, seconded and failed by a roll call vote of 21-17-1 (Reps. Adams, Bewkes, Boeger, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, and Tomas in favor; Reps. Baxter, Berns, Di Costanzo, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Sandford, Shaw, Summerville, and Watkins opposed; Rep. Campbell abstaining). (2/3 vote required).

A motion to amend the motion to hold to make it to a time certain until after the Supreme Court renders its decisions on the two cases before it was made, seconded and failed by a roll call vote of 17-22-0 (Reps. Cottrell, Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Pollack, Shaw, Summerville, and Watkins in favor; Reps. Adams, Baxter, Bewkes, Berns, Boeger, Campbell, Coleman, Curtis, de la Cruz, Figueroa, Florio, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, and Tomas opposed).

The original motion to hold failed by a roll call vote of 17-22-0 (Reps. Cottrell, Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Pollack, Shaw, Summerville, and Watkins in favor; Reps. Adams, Baxter, Bewkes, Berns, Boeger, Campbell, Coleman, Curtis, de la Cruz, Figueroa, Florio, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, and Tomas opposed).

The original motion to approve the resolution was approved by a roll call vote of 21-16-2 (Reps. Adams, Baxter, Bewkes, Berns, Boeger, Campbell, Coleman, Curtis, de la Cruz, Figueroa, Florio, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, and Tomas in favor; Reps. Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Pollack, Sandford, Shaw, and Watkins opposed; Reps. Cottrell and Summerville abstaining).

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| 4. LU31.005 | VERIFICATION; Petition to Appeal Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Held by Committee 11-0-0 | HELD |
| 5. LU31.006 | REJECTION <u>and public hearing</u> ; Appeal of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Held by Committee 11-0-0 | HELD |

6. [LU31.007](#) REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20. **REPORT MADE**
 01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Report Made

⁷OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
 Meeting: Monday, January 31, 2022
 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, and Tomas. Excused was Rep. Watkins. Also present were Reps. Adams, Campbell, Cottrell, Fedeli, Gilbride, Goldberg, Grunberger, Mays, Miller, Morson, Nabel, Pavia, and Summerville; Matt Quinones, Director of Operations; Lou Casolo, Engineering Dept.; Frank Petise, Acting Transportation Bureau Chief; Lauren Meyer and Bridget Fox, Mayor’s Office; Bill Brink, Ed Kelly, and Ann Brown, WPCA; and eight members of the public.

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](#). **HELD**
 12/08/21 – Submitted by Rep. de la Cruz
 12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
2. [O31.002](#) **RESOLUTION**; Sense of the Board Regarding Replacement of West Main Street Bridge (Previously [O30.102](#)). **APPROVED BY A ROLL CALL VOTE OF 37-1-1**
 12/08/21 – Submitted by Reps. de la Cruz and Nabel
 12/20/21 – Approved by Committee, as amended, 8-0-1
 01/03/22 – Recommitted by Full Board
01/31/22 – Approved by Committee, as amended, 7-1-0

A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 37-1-1 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, 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,

⁷ Video Time Stamp 03:53:28

Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Rep. Miller opposed; Rep. Coleman abstaining).

3. [O31.003](#) REVIEW; WPCA Significant Improvements Being Completed, and Plans, if any, to Address Climate Change Effects such as Sea Level Rise, Storm Surges, and Intense Rain Events. **REPORT MADE**
01/05/22 – Submitted by Reps. de la Cruz and Goldberg
01/31/22 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Committee.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

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

⁸EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, January 27, 2022
6:30 p.m. – by Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Chair Cottrell, Vice Chair Shaw, and Committee Member Reps. Di Costanzo, Jean-Louis, Mays, Pierre-Louis, and Pollack. Also present were Reps. de la Cruz, Goldberg, and Tomas; Tamu Lucero, BOE Superintendent; BOE Members Josh Esses, Andy George, Rebecca Hamman, and Jackie Heftman; Cindy Grafstein, Mayor's Office; Kevin McCarthy, Facilities Manager; Matthew Forker, SHS Principal; Christopher Passamano, SHS Athletic Director; and six members of the public.

1. E31.001 REVIEW; Long-Term Facilities Plan (Including Work on the Report Done by SLAM). **REPORT MADE**
01/02/22 – Submitted by Rep. Cottrell
01/27/22 – Report Made

⁸ Video Time Stamp 04:00:39

2. E31.002 REVIEW; Ongoing Improvements and Procedures **REPORT MADE**
 Regarding Building Maintenance.
 01/02/22 – Submitted by Rep. Cottrell
01/27/22 – Report Made
3. E31.003 REVIEW: Process Taken by Stamford High School **REPORT MADE**
 Athletics to Create a Culture of Recognized
 Excellence in Sportsmanship.
 01/05/22 – Submitted by Reps. Di Costanzo and
 Cottrell
01/27/22 – Report Made

**⁹HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
 Meeting: Tuesday, January 25, 2022
 6:00 p.m. – by Webinar
 - and –
 Tuesday, February 1, 2022
 6:00 p.m. – by Webinar

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

Co-Chair Roqueta reported that the Housing/Community Development/Social Service Committee met on January 25, 2022 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, and Arnold Knittel Community Development; and Ralph Blessings, Land Use Chief Bureau. The Committee also met on February 1, 2022 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. Cottrell, Nabel and Sherwood; Emily Gordon, and Arnold Knittel Community Development; and Doug Dalena, Law Department Director; Chris Dellaselva, Law Department; Janeene Freeman, Mayor’s Office; and Jackie Figueroa, Charter Oak Community.

1. [HCD31.002](#) PUBLIC HEARING; of the Year 48 CDBG, CDBG- **REPORT MADE**
 CV CARES and HOME Proposals (Year 22/23).
 (01/25/22)
 12/08/21 – Submitted by Emily Gordon
01/25/22 – Public Hearing Held

⁹ Video Time Stamp 04:01:26

2. HCD31.004 REVIEW; Future of Scofield Manor (including discussion re: [LR30.115](#)). (02/01/22) **REPORT MADE**
01/02/22 – Submitted by Reps. Cottrell, Moore and Roqueta

02/01/22 – Report Made

As a Secondary Committee: Legislative & Rules

3. HCD31.003 WORKSHOP; Subcommittee Review of the Year 48 CDBG Proposals (Year 22/23). (02/01/22) **REPORT MADE**
12/08/21 – Submitted by Emily Gordon

02/01/22 – Workshop Held

¹⁰TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, January 18, 2022

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. Moore, Sherwood, and Summerville; and Frank Petise and Luke Buttenwieser, Transportation, Traffic and Parking Bureau.

1. T31.002 REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees. **HELD**

01/05/22 – Submitted by Reps. Watkins, Sherwood and Adams

01/18/22 – Held by Committee 7-0-0

¹¹STATE & COMMERCE COMMITTEE:

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

Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, January 26, 2022

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 and Committee Member Reps. Goldberg, Miller, and Sandford. Excused or absent were Vice Chair Jacobson and Rep. Pratt. Also in attendance were Reps. de la Cruz and Stella; Frank Petise, Acting Transportation Bureau Chief; State Representatives Dan Fox, David Michel, and Corey Paris; and WestCOG Executive Director

¹⁰ Video Time Stamp 04:02:46

¹¹ Video Time Stamp 04:03:19

Francis Pickering.

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| 1. SC31.002 | REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/26/22 – Report Made | REPORT MADE |
| 2. SC31.005 | REVIEW; Increasing the Transportation System in
the West Side by Adding Buses or Trolleys.
01/05/22 – Submitted by Rep. Stella
01/27/22 – Held in Committee 3-0-1 | HELD |

SPECIAL COMMITTEES

- ¹²CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair**
- [Attendance](#)
[Minutes](#) & [Video](#) Meeting: Wednesday, January 5, 2022
6:00 p.m. – by Webinar
- and -
- [Attendance](#)
[Minutes](#) & [Video](#) Meeting: Thursday, January 6, 2022
6:00 p.m. – by Webinar
- and -
- [Attendance](#)
[Minutes](#) & [Video](#) Meeting: Saturday, January 8, 2022
9:00 p.m. – by Webinar
- and -
- [Attendance](#)
[Minutes](#) & [Video](#) Meeting: Wednesday, January 12, 2022
8:30 a.m. – by Webinar
- and -
- [Attendance](#)
[Minutes](#) & [Video](#) Wednesday, January 12, 2022
5:15 p.m. – by Webinar
- and -
- [Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) Wednesday, February 2, 2022
7 p.m. – by Webinar

Co-Chair Bewkes reported that the Charter Revision Committee met on January 5, 6th and 8th as indicated above. The Committee also met on January 12, 2022 at 8:30 a.m. In attendance were Co-Chair Bewkes, Co-Chair Curtis, and Committee Member Reps. Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella. The Committee also met on January 12, 2022 at 5:15 PM. In attendance were: Co-Chair Bewkes, Co-Chair Curtis, and Committee Member Reps. Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood. Excused was Rep. Stella. The Committee also met on February 2, 2022. In attendance were Co-Chairs Bewkes and Curtis, and Committee Member Reps. Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella. Also in attendance were Reps. Fedeli, Goldberg, Jacobson, Miller, Morson, and Nabel.

¹² Video Time Stamp 04:04:19

- | | | |
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| 1. CR31.002 | REVIEW; Interviews with Applicants for the 19th
Charter Revision Commission. (1/12/22)
01/05/22 – Submitted by Rep. Bewkes
01/05/22 – Report Made
01/06/22 – Report Made
01/08/22 – Report Made
01/12/22 – a.m. – Report Made
01/12/22 – p.m. – Report Made
02/02/22 – Report Made | REPORT MADE |
| 2. CR31.003 | <u>RESOLUTION</u> ; Initiating Charter Revision. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. CR31.004 | <u>RESOLUTION</u> ; Naming the Members of the 19th
Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Approved by Committee, as
amended, 9-0-0 | APPROVED BY A
ROLL CALL
VOTE OF 28-7-1 |

A motion to approve Item No 3 was made, seconded and approved by a roll call vote of 28-7-1 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Figueroa, Florio, Gilbride, Ley, Matheny, Miller, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Shaw, Sherwood, Stella, Tomas, and Watkins in favor; Reps. Fedeli, Goldberg, Jacobson, Miller, Morson, Nabel, and Summerville opposed; Rep. Mays abstaining).

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|-----------------------------|--|-------------|
| 4. CR31.005 | RESOLUTION; Concerning the Charge of the 19th
Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Held by Committee 9-0-0 | HELD |
|-----------------------------|--|-------------|

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

REDISTRICTING COMMITTEE:

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

Co-Chair Figueroa reported that there was no meeting of the Redistricting Committee

MINUTES

1. [APPROVAL](#): January 3, 2022 Regular Board Meeting Minutes.

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

President Curtis adjourned the meeting at 1:16 a.m.

This meeting is on [video](#)