

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

MINUTES

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

INVOCATION: Delivered by Rev. Tommie Jackson [2nd District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 36 members present and 4 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, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Roqueta, Saffic, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins present; Rep. Jean-Louis was absent; Reps. Pollack, Pratt and Stella were excused). Rep. Stella joined the meeting at 8:30 p.m., left the meeting at 9: p.m., and rejoined at 12:20 a.m.; Rep. Berns left the meeting at 10:48 p.m. and rejoined the meeting at 12:08 a.m.; Rep. Roqueta left the meeting at 11:04 p.m.; and Rep. Sandford left the meeting at 11:25 p.m.; Rep. Moore left the meeting at 11:36 p.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late Frank LiVolsi and Paul Chery, from the 31st Board of Representatives; and Francis 'Frank' Zezima, from Rep. Fedeli. The 31st Board of Representatives also acknowledged the plight of the Ukrainian people during this time of struggle with the Russian invasion.

³COMMUNICATIONS: Clerk Cottrell announced that:

1. The deadline for the Steering Committee Agenda Wednesday, March 9th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, April 4th at 8:00 p.m.
4. The Mayor's Budget presentation will be on this Wednesday, March 9th at 7 p.m.
5. Representatives Campbell and Gilbride are celebrating birthdays this month

¹ Video Time Stamp 00:03:18

² Video Time Stamp 00:08:38

³ Video Time Stamp 00:09:14

6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 3rd District (Reps. Adams and Coleman). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at 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.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | <u>RESOLUTION</u> ; Commending Riley Jones for his Advocacy around ADA Compliance.
01/24/22 – Submitted by Rep. Cottrell | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating the Stamford BSA Troop 11 on its 1921-2021 Centennial.
02/01/22 – Submitted by Rep. Nabel | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>RESOLUTION</u> ; Congratulating Ramona Gomez on Celebrating her 100 th Birthday.
02/07/22 – Submitted by Rep. Figueroa | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>RESOLUTION</u> ; Recognizing Phil Giordano’s 26 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31 st Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | <u>RESOLUTION</u> ; In Memory of Frank W. LiVolsi, Jr.
03/02/22 – Submitted by Rep. Sandford | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 through 5 was made, seconded, and approved by unanimous voice vote.

⁴ Video Time Stamp 00:12:31

⁵PUBLIC PARTICIPATION SESSION:

Kieran Matthew Edmondson spoke about the current climate emergency. Jason Munshi-South spoke about regulating gas-powered leaf blowers. Peter Quigley spoke about Zoning Board appointees. Susan Halpern spoke about renovation of school facilities. Reischea Canidate-Kapasouris thanked the Board for the resolution naming a corner after Mr. Roosevelt Mitchell.

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, February 14, 2022
7:00 p.m. – By Webinar

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

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

⁶APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, March 2, 2022
6:30 p.m. – by Webinar

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

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice-Chair Patterson and Committee Member Reps. Bewkes, Figueroa, Grunberger, and Pavia. Excused were Reps. Cottrell and Stella. Also present was Rep. Coleman.

- | | | |
|------------|--|----------------------------|
| 1. A31.017 | Patriotic & Special Events Commission
Kaitlyn Cook (U) Repl.
02/09/22 – Submitted by Mayor Simmons
03/02/22 – No Action Taken | NO ACTION
TAKEN |
| 2. A31.018 | Patriotic & Special Events Commission
Thomas Donohoe (R) Repl.
02/09/22 – Submitted by Mayor Simmons
02/25/22 – WITHDRAWN | WITHDRAWN |

⁵ Video Time Stamp 00:37:35

⁶ Video Time Stamp 00:53:12

3. A31.019

Personnel Commission

Jaclyn Williams (D) Repl. Nanos
Term Expires: 12/01/2023
02/09/22 – Submitted by Mayor Simmons
03/02/22 – Approved by Committee 3-1-3

**APPROVED BY A
ROLL CALL VOTE
OF 30-3-3**

A motion to approve Item No. 3 was made, seconded and approved by a roll call vote of 30-3-3 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Summerville, Tomas, and Watkins in favor; Reps. Figueroa, Grunberger and Pavia opposed; Reps. Coleman, Nabel and Sherwood abstaining).

⁷FISCAL COMMITTEE:

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

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

Meeting: Monday, February 28, 2022
7:00 p.m. – by Webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Di Costanzo and Miller and Committee Member Reps. Boeger, Figueroa, Florio, Morson, Nabel, Pierre-Louis, and Tomas. Excused was Rep. Fedeli. Absent was Rep. Coleman. Also present were Reps. Baxter, Cottrell, Goldberg, Sherwood, and Summerville. Also present were Anita Carpenter, Grants Officer; Kevin McCarthy, Director of Facilities, Operating, SPS; Dan Colleluori, Director of Recycling and Sanitation; Frank Petise, Acting Transportation Bureau Chief; Lee Berta, OPM; Sandra Dennies, Director of Administration; Cindy Grafstein, Special Assistant to the Mayor; Alice Knapp, Executive Director, Ferguson Library; and Doug Dalena, Corporation Counsel.

1. [F31.003](#)
\$350,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted (Source of funds: Contingency).
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
02/07/22 – Held by Full Board
2/28/22 – Approved by Committee 6-2-1

**FAILED BY A
ROLL CALL VOTE
OF 21-11-4 (2/3
vote required)**

A motion to approve Item No. 3 was made, seconded and failed by a vote of 21-11-4 (Reps. Adams, Berns, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Patterson, Sandford, Shaw, Summerville, and Watkins in favor; Reps. Bewkes, Boeger, Figueroa, Grunberger, Matheny, Moore, Pavia, Roqueta, Saftic, Sherwood, and Tomas opposed; Reps. Baxter, Campbell, Cottrell, and Pierre-Louis abstaining)

⁷ Video Time Stamp 00:59:27

- | | | |
|--|--|---|
| <p>2. F31.020
\$2,785,756.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); COVID-19 FEMA; To Cover Expenses Submitted and Approved by FEMA and Expenses through December 2021. (100% Grant Funded)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>3. F31.021
\$60,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); USDA Composting Grant; To Implement a Pilot Food Waste Reduction Program in Partnership with the Bartlett Arboretum; including Purchase of a Composting Machine, Printed Informational Material and Contracting with Vendor to Collect and Dispose of Waste Beyond 500 lbs. per day (Source of Funds: 75% Grant Funded)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>4. F31.022
\$100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Ferguson Library Roof Repair; Repair of Roof at Weed Branch of Ferguson Library (Source of Funds: 100% State Bond Grant Funded; any extra costs to be assumed by Library)
01/25/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>5. F31.024
\$550,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice & Mental Health Grant; Funds to be Utilized to Enhance the Mental Health Collaboration between the Police Department and the Recovery Network of Program, Inc.; including hiring an additional MSW to embed in the PD, conducting a systems-wide needs assessment; assigning a Project Manager to manage the program; and an outreach campaign (Source of Funds: 100% Grant Funded; local match of \$241,667 budgeted)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 8-0-1</p> | <p>APPROVED ON THE CONSENT AGENDA <i>(Reps. Boeger and Coleman abstaining)</i></p> |

- | | | |
|--|---|--|
| 6. F31.027
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C5B218; BOE District Wide Renovation
Assessment; Prepare education specifications,
concept planning, layout, and cost estimating for
"New Construction" related to Northern School to
be utilized to submit applications to the State for
grant fund reimbursements.
01/25/22 – Submitted by Mayor Simmons
02/08/22 – Approved by Planning Board
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0 | APPROVED ON
 THE CONSENT
 AGENDA (Rep.
<i>Pavia abstaining</i>) |
| As a Secondary Committee: Education | | |
| 7. F31.019
\$14,700.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP1463; BOE – 229 North Street; Eversource
Energy Efficiency Incentive Received for the
Anchor Program Project at 229 North Street
(Source of Funds: Eversource Incentive).
01/26/22 – Submitted by Mayor Simmons
02/08/22 – Approved by Planning Board
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0 | APPROVED ON
 THE CONSENT
 AGENDA (Rep.
<i>Pavia abstaining</i>) |
| 8. F31.029
\$106,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Traffic Signal
Improvements in the Vicinity of 1315 Washington
Blvd. (source of funds: \$100,000 private
contribution per Zoning Appl. 217-03-04) and
Traffic Signal Safety Upgrades at Intersection of
West Main St. and Stillwater Ave. (source of funds:
\$6,000 private contribution per Zoning
Requirements for 57 Stillwater Avenue).
01/25/22 – Submitted by Mayor Simmons
02/08/22 – Approved by Planning Board
02/10/22 – Approved by Board of Finance 5-0-0
2/28/22 – Approved by Committee 9-0-0 | APPROVED ON
 THE CONSENT
 AGENDA |
| 9. F31.030
\$2,735,268.78 | APPROVAL; Reappropriation of OTHRA Reserve
Balance from Capital Projects Fund 10 to Capital
Nonrecurring Fund 12 to <u>Capital Projects Fund 10</u> .
01/06/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 5-0-1
2/28/22 – Approved by Committee 9-0-0 | APPROVED ON
 THE CONSENT
 AGENDA |
| 10. F31.026 | REVIEW; FY2021-22 Second Quarter Projections.
02/09/22 – Submitted by Lee Berta
2/28/22 – Held by Committee 9-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9, was made,

seconded, and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, March 1, 2022

7:00 p.m. – By Webinar

Co-Chair Nabel reported that the Legislative & Rules Committee met as indicated above. In attendance were Co-Chair Nabel and Committee Member Reps. Boeger, Cottrell, Florio, Jacobson, Matheny, Miller, and Sherwood. Excused was Co-Chair Berns. Also present were Reps. de la Cruz, Di Costanzo, Fedeli, Morson, Sandford, Stella, Summerville, and Tomas; Michael Toma and Dana Lee, Law Department; and Greg Stackpole Assessor's Office.

- | | | |
|-----------------------------|--|---|
| 1. LR31.014 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amendment to Code of Ordinances §220-8, Senior
Citizens Tax Abatement.
01/05/22 – Submitted by Mayor Simmons
01/18/22 – Referred by Board of Finance
01/25/21 – Approved by Committee 8-0-1
03/01/22 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. LR31.018 | APPROVAL; Amendment to the Board of
Representatives Rules of Procedure to Amend
Section II.B.1 to Establish a <u>Postage Mailing</u>
Allowance to Facilitate Representatives' Broader
Communication with Constituents.
02/09/22 – Submitted by Reps. de la Cruz, Morson
and Sherwood
03/01/22 – Held by Committee, as amended, 8-0-0 | HELD |
| 3. 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
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0 | HELD |

⁸ Video Time Stamp 01:25:46

- | | | |
|-----------------------------|--|--|
| 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.</p> <p>12/08/21 – Submitted by Rep. Sherwood
 12/28/21 – Held by Committee 8-1-0
 01/25/22 – Held by Committee 9-0-0
 03/01/22 – Held by Committee 8-0-0</p> | HELD |
| 5. LR31.017 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment.</p> <p>02/09/22 – Submitted by Reps. Boeger, Tomas, Matheny, and Sherwood
 03/01/22 – Approved by Committee, as amended, 8-0-0</p> | APPROVED ON THE CONSENT AGENDA |
| 6. LR31.010 | <p>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.</p> <p>12/08/21 – Submitted by Reps. Miller and Nabel
 12/28/21 – Held by Committee 9-0-0
 01/25/22 – Held by Committee 9-0-0
 03/01/22 – FAILED in Committee 4-4-0</p> | NO ACTION TAKEN |
| 7. LR31.013 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.</p> <p>01/05/22 – Submitted by Reps. Jacobson and Nabel
 01/25/22 – Held by Committee 9-0-0
 03/01/22 – Held by Committee 8-0-0</p> | HELD |
| 8. LR31.015 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.</p> <p>02/08/22 – Submitted by Rep. Sandford
 03/01/22 – FAILED in Committee 3-5-0</p> | RECOMMENDED TO COMMITTEE BY A ROLL CALL VOTE OF 20-14-2 |

A motion to amend Item No. 8 to change the word “majority” in the paragraph 5 to “two-thirds” was made and seconded. A motion to recommit Item No. 8 to Committee was made, seconded and approved by a roll call vote of 20-14-2 (Reps. Adams, Baxter, Berns, Bewkes, Campbell, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Ley, Moore, Nabel,

Patterson, Pierre-Louis, Saftic, Sherwood, and Watkins in favor; Reps. Boeger, Gilbride, Goldberg, Grunberger, Jacobson, Matheny, Mays, Miller, Morson, Pavia, Roqueta, Sandford, Shaw, Tomas opposed; Reps Curtis and Summerville abstaining).

9. [LR31.016](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once. **HELD**
02/09/22 – Submitted by Reps. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0

10. [LR31.019](#) ~~ORDINANCE for publication~~ **REVIEW**; Restricting Gas-Powered Leaf Blowers. **HELD**
02/09/22 – Submitted by Reps. Berns and Mays
03/01/22 – Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

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

PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 23, 2022

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, Jean-Louis, Mays, and Pavia. Excused was Rep. Patterson. Also present were Al Cava, Director of Human Resources; Lou Casolo, City Engineer; and Thomas Turk, Operations.

1 [P31.013](#) APPROVAL; Agreement with Morris and McDaniel, Inc. for Entry Level and Promotional Police and Fire Examinations under RFP No. 814 (See Backup for Terms of Agreement, including Costs). **APPROVED BY A ROLL OF 29-3-4**
01/12/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
02/23/22 – Approved by Committee 7-0-1

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 29-3-4 (Reps. Adams, Baxter, Berns, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Roqueta, Sandford, Shaw, Tomas, and Watkins in favor; Reps. Campbell, Saftic, and Sherwood opposed; Reps. Bewkes, Boeger, Coleman, and Summerville abstaining).

⁹ Video Time Stamp 02:10:47

- | | | |
|------------|---|--|
| 2. P31.005 | APPROVAL; Agreement with Lyudmilla Fuks as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 3. P31.006 | APPROVAL; Agreement with Peter Thagouras as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-1 | APPROVED ON THE CONSENT AGENDA <i>(Rep. Fedeli abstained)</i> |
| 4. P31.007 | APPROVAL; Agreement with Frank Canella, Jr. as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 5. P31.008 | APPROVAL; Agreement with Kenneth R. Byxbee as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 6. P31.009 | APPROVAL; Agreement with Nancy M. Ormsby as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 7. P31.010 | APPROVAL; Agreement with Paul Montanaro as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 8. P31.011 | APPROVAL; Agreement with Philip Brown as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 9. P31.012 | APPROVAL; Agreement with William D. Cushman as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9, was made, seconded, and approved by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Bradley Bewkes, Chair
 Nina Sherwood, Vice Chair**

Chair Bewkes reported that there was no meeting of the Land Use/UR Committee and no report.

**¹⁰OPERATIONS COMMITTEE: Virgil de la Cruz, Chair
[Attendance & Votes](#) Sean Boeger, Vice Chair
[Minutes & Video](#) Meeting: Thursday, March 3, 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 and Committee Member Reps. Coleman, Sherwood, Tomas, and Watkins. Absent or excused were Reps. Baxter, Boeger, Ley, and Stella. Also present were Reps. Adams, Curtis, and Sandford; Matt Quiñones, Director of Operations; Tyler Theder, Stormwater Management; Thomas Turk, Highways Dept.; Lou Casolo, Engineering Dept.; Bill Brink and Ann Brown, WPCA; Paul Newman, Parks & Recreation Commission; and three 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 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
1/31/22 – Held by Committee
03/03/22 – Held 5-0-0 | HELD |
| 2. O31.004 | REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes.
02/02/22 – Submitted by Reps. Ley, Morson, and Nabel
03/03/22 – Held 5-0-0 | HELD |

¹⁰ Video Time Stamp 02:21:27

3. O31.005 REVIEW; Implementation/Revival of a City-Wide **HELD**
 Adopt-a-Spot Program.
 02/09/22 – Submitted by Reps. Sandford, de la
 Cruz, and Mays
03/03/22 – Held 5-0-0

**¹¹PUBLIC SAFETY &
 HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, February 22, 2022
 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 (joined at 10pm), Vice-Chair Morson and Committee Member Reps. Berns, Campbell, Coleman, Fedeli, Pavia, and Pierre-Louis. Rep. Roqueta was absent. Also present were Reps. Adams, Boeger; de la Cruz, Patterson, Tomas, Miller, Matheny, Cottrell, Florio, Mays and Bewkes; Ted Jankowski, Director of Public Safety, Health & Welfare; Matthew Quiñones, Director of Operations; Bharat Gami, Chief Building Official; Lou Casolo, City Engineer; Chief Trevor Roach, Stamford Fire Department; Paul Schultz, Building Inspector; Bill Napoletano, Tax & Revenue Collections; Walter Seely, Fire Marshal; and John Cocca, Forensic Engineer, WTE.

1. [PS31.008](#) ORDINANCE for publication; Amending [Chapter](#) **APPROVED ON**
[179 Art. IV of the Code of Ordinances](#), Mobile Street **THE CONSENT**
 Vendors to Clarify permitting process. **AGENDA**
 02/08/22 – Submitted by Bill Napoletano
02/22/22 – Approved by Committee 7-0-0

2. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure **HELD**
 Apartment Building Located in Harbor Point.
 02/02/22 – Submitted by Rep. Stella, Curtis,
 Bewkes, Sherwood, Pratt, Coleman, Adams, and
 Roqueta
02/22/22 – Held by Committee 7-0-0

Secondary Committee: Land Use/Urban Redevelopment

3. PS31.010 REVIEW; City Procedures for Conducting **HELD**
 Inspections of New Building Developments or
 Projects.
 02/09/22 – Submitted by Reps. Stella, Coleman
 Roqueta, Curtis, Bewkes, Sherwood, de la Cruz,
 Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

¹¹ Video Time Stamp 02:23:15

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and **HELD**
 Towne Lofts.
 02/09/22 – Submitted by Reps. Stella, Coleman and
 Roqueta, Bewkes, Sherwood, de la Cruz, Pratt,
 Adams and Roqueta
02/22/22 –Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

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

**¹²PARKS & RECREATION
 COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: Wednesday, February 23, 2022
 7:00 p.m. – by Webinar

Chair Matheny reported that the Parks & Recreation Committee met as indicated above. In attendance was Chair Matheny, Vice Chair Sandford, and Committee Member Reps. de la Cruz, Gilbride, and Nabel. Excused was Rep. Bewkes. Absent was Rep. Saftic. Also present were Reps. Boeger, Cottrell, Sherwood, and Tomas; Laurie Albano, Superintendent of Recreation; and Scott Kassouf, Assistant Superintendent of Recreation.

1. [PR31.001](#) REVIEW; Star Center Annual Report **REPORT MADE**
 02/04/22 – Submitted by Laurie Albano
02/23/22 – Report Made
2. [PR31.002](#) RESOLUTION; Sense of the Board to Protect City **APPROVED ON**
 of Stamford Parks and Recreational Resources **THE CONSENT**
 02/09/22 - Submitted by Reps. Cottrell, Ley, Nabel, **AGENDA**
 Figueroa, Roqueta, Sherwood, Watkins, Bewkes
 and Berns
02/23/22 – Approved by Committee 5-0-0

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

¹² Video Time Stamp 02:25:14

**¹³HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

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

Meeting: Tuesday, February 15, 2022
6:00 p.m. – by Webinar
- and –
Wednesday, March 9, 2022
6:00 p.m. – by Webinar

Co-Chair Roqueta reported that 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, Goldberg, and Ley. Rep. Pollack was excused. Also present were Reps. Cottrell, Nabel and Sherwood; Emily Gordon, Director of Housing and Community Development; Arnold Knittel, Community Development; and Janeene Freeman, Mayor's Office.

1. HCD31.005 REVIEW AND FINALIZE; the results from the evaluation forms for final recommendations for Year 48 CDBG, CDBG CARES-CV, and HOME (Year 22/23) [2/15/22]
02/08/22 – Submitted by Emily Gordon
02/15/22 – Report Made **REPORT MADE**
2. [HCD31.006](#) MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Committees' Recommendations for Year 48. [2/15/22]
12/08/22 – Submitted by Rep. Roqueta
02/15/22 – Report Made **REPORT MADE**
3. HCD31.007 PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG Proposals (2022-23) [3/9/22]
12/08/22 – Submitted by Emily Gordon
03/09/22 – Public Hearing to be Held **PUBLIC HEARING TO BE HELD**

¹⁴TRANSPORTATION COMMITTEE:

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

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

Meeting: Tuesday, February 22, 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 Rep. Sherwood; Frank Petise and Luke Battenwieser, Transportation, Traffic and Parking Bureau; and Vikki Cooper, Law Department.

¹³ Video Time Stamp 02:27:12

¹⁴ Video Time Stamp 02:28:18

1. [T31.003](#) ORDINANCE for publication; Prohibiting certain **RECOMMENDED TO**
Classes and Characteristics of Commercial **COMMITTEE BY**
Vehicles from Parking on Residential Streets During **UNANIMOUS**
Certain Hours. **VOICE VOTE**
01/04/22 – Submitted by Frank Petise and Rep.
Adams
01/10/22 – Moved to Pending
02/22/22 – Approved by Committee 7-0-0

A motion to recommit Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins in favor; Rep. Mays abstaining).

2. T31.002 REVIEW; Parking of Passenger Cars on Residential **HELD**
Streets by Commercial Enterprises and Their **HELD**
Customers and Employees. **HELD**
01/05/22 – Submitted by Reps. Watkins and
Sherwood
01/18/22 – Held by Committee 7-0-0
02/22/22 – Held by Committee 7-0-0

3. T31.006 REVIEW; Application Process for Neighborhood **REPORT MADE**
Parking Program. **REPORT MADE**
02/09/22 – Submitted by Rep. Adams
02/22/22 – Report Made

¹⁵STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
[Attendance](#) & [Votes](#) **Jonathan Jacobson, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Wednesday, March 2, 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; Vice Chair Jacobson; and Committee Members Reps. Goldberg, Miller, and Sandford. Excused were Reps. Ley and Pratt. Also in attendance were Reps. Cottrell and Nabel; Frank Petise and Luke Buttenwieser, Transportation Bureau; Bridget Fox and Lauren Meyer, Mayor’s Office; Matt Quiñones, Director of Operations; Loren Nadres, Director of Economic Development; Alex Rodriguez, Save Our Sound; Emily Gordon Director of Housing and Community Development; and three members of the public.

¹⁵ Video Time Stamp 02:33:10

- | | | |
|-----------------------------|--|--------------------|
| 1. 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 by Committee 3-0-1
03/02/22 – Held by Committee 4-0-0 | HELD |
| 2. SC31.006 | ORDINANCE for publication; Amendment to Chapter 214, Article V , of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.
02/09/22 – Submitted by Frank Petise
03/02/22 – Held by Committee 5-0-0 | HELD |
| 3. SC31.007 | RESOLUTION; Declaring a Climate Emergency.
01/05/22 – Submitted by Reps. Cottrell, Jacobson and Berns
01/10/22 – Held at Steering
03/02/22 – Held by Committee 5-0-0 | HELD |
| 4. 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
01/10/22 – Moved to Pending
03/02/22 – Report Made | REPORT MADE |

SPECIAL COMMITTEES

¹⁶CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Bradley Bewkes, Co-Chair
 Meeting: Wednesday, March 2, 2022
 7 p.m. – by Webinar

Co-Chair Bewkes reported that the 2021-22 Charter Revision Committee of the Board of Representatives met as indicated above. In attendance were Co-Chairs Bewkes and Curtis and Committee Member Reps. Boeger, Di Costanzo, Ley, Shaw, Sherwood, and Stella. Excused was Rep. Matheny. Also present were Reps. Coleman, Cottrell, de la Cruz, and Grunberger. Reps. Boeger and Stella left the meeting at 11:45 p.m.

- | | | |
|-----------------------------|--|---|
| 1. CR31.005 | RESOLUTION; Concerning the Charge of the 19th Charter Revision Commission.
01/05/22 – Submitted by Rep. Bewkes
03/02/22 – Approved by Committee 6-0-0 | APPROVED BY A
ROLL CALL VOTE
OF 34-0-0 |
|-----------------------------|--|---|

¹⁶ Video Time Stamp 02:35:12

A motion to amend Item No. 1 to add a charge to the Charter Commission to consider reducing the size of the Board of Representatives was made and seconded.

After substantial discussion, a motion to move the question was made, seconded and approved by a roll call vote of 28-6-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Grunberger, Ley, Matheny, Mays, Moore, Nabel, Patterson, Pavia, Pierre-Louis, Saftic, Sandford, Shaw, Tomas, and Watkins in favor; Reps. Goldberg, Jacobson, Miller, Morson, Sherwood, and Summerville opposed).

The original motion to amend failed by a roll call vote of 10-21-3 (Reps. Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Miller, Nabel, Sandford, and Shaw in favor; Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, de la Cruz, Di Costanzo, Figueroa, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Saftic, Sherwood, Summerville, Tomas, and Watkins opposed; Reps. Cottrell, Curtis, and Florio abstaining).

A motion to amend Item No. 1 to add a charge to the Charter Commission to consider permitting the Board of Representatives to amend the Charter at any time by a $\frac{3}{4}$ vote, to be subsequently confirmed by referendum at the next general election, was made, seconded and failed by a roll call vote of 4-27-2 (Reps. Goldberg, Jacobson, Miller, and Nabel and in favor; Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Grunberger, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Saftic, Sherwood, Summerville Tomas, and Watkins opposed; Reps. Gilbride and Shaw abstaining).

A motion to move the original motion was made, seconded and failed by a roll call vote of 18-15-0 (Reps. Adams, Baxter, Bewkes, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Grunberger, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Saftic, Tomas, and Watkins in favor; Reps. Boeger, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Shaw, Sherwood, and Summerville opposed). (2/3 vote required)

A motion to amend Item No. 1 to add a charge to the Charter Commission to consider dissolving the Board of Finance and the Board of Representatives and implementing a City Council with budgeting authority was made and seconded.

A motion to move the motion was made, seconded and failed by a roll call vote of 17-15-0 (Reps. Adams, Bewkes, Campbell, Cottrell, Curtis, de la Cruz, Figueroa, Gilbride, Ley, Matheny, Mays, Patterson, Pavia, Pierre-Louis, Saftic, Sandford, Tomas, and Watkins in favor; Reps. Baxter, Boeger, Coleman, Di Costanzo, Fedeli, Florio, Goldberg, Grunberger, Jacobson, Miller, Morson, Nabel, Shaw, Sherwood, and Summerville opposed). (2/3 vote required)

After further discussion, the original motion to amend failed by a roll call vote of 7-25-0 (Reps. Gilbride, Goldberg, Grunberger, Jacobson, Ley, Miller, and Nabel in favor; Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Saftic, Shaw, Sherwood, Summerville Tomas, and Watkins opposed).

A motion to amend Item No. 1 to add a charge to the Charter Commission to consider election of members of the Board of Representatives in alternate terms (1/2 the Board every 2 years) was made, seconded and failed by a vote of 15-17-0 (Reps. Cottrell, Di Costanzo, Fedeli, Florio,

Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Nabel, Shaw, and Watkins in favor; Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Curtis, de la Cruz, Figueroa, Matheny, Patterson, Pavia, Pierre-Louis, Saftic, Sherwood, Summerville, and Tomas, opposed).

A motion to amend Item No. 1 to add a charge to the Charter Commission to consider removing all appeals from the Planning Board and the Zoning Board to the Board of Representatives was made, seconded and failed by a roll call vote of 5-29-0 (Reps. Gilbride, Grunberger, Jacobson, Miller, and Nabel in favor; Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Goldberg, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Saftic, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins opposed).

The original motion to approve Item No. 1 was approved by a roll call vote of 34-0-0 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Saftic, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor)

¹⁷REDISTRICTING COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, February 9, 2022

7 p.m. – Democratic Caucus Room

Co-Chair Fedeli reported that The Redistricting Committee of the Board of Representatives met jointly with the Stamford Redistricting Commission as indicated above. In attendance were Co-Chairs Fedeli and Figueroa, and Committee Member Reps. Berns, Goldberg (attending remotely), Miller, and Tomas. Absent was Rep. Coleman. Also present were Reps. Morson and Nabel; Redistricting Commission members Andreana, Cacace, Feeny, Hoch, McManus (attending remotely), Palomba, Pollard, and Stein; and Steve Carr, TSI.

- | | | |
|------------|---|--------------------|
| 1. R31.001 | REVIEW; Update on Status of Redistricting Commission.
02/04/22 – Submitted by Rep. Fedeli
02/09/22 – Report Made | REPORT MADE |
|------------|---|--------------------|

¹⁷ Video Time Stamp 04:28:06

¹⁸MINUTES

1. [APPROVAL](#); February 7, 2022 Regular Board Meeting Minutes.

**APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Berns and
Patterson
abstaining)*

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

President Curtis adjourned the meeting at 12:31 a.m.

This meeting is on [video](#).

¹⁸ Video Time Stamp 04:28:42