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| 1. F31.057 | REVIEW; FY2021-22 Third Quarter Projections.
05/04/22 – Submitted by Lee Berta
06/27/22 – Report Made | REPORT MADE |
| 2. F31.032 | REVIEW; Additional Appropriations -
Administration Procedures in Place to Anticipate
Potential Budget Overruns in Order to Request
Additional Funding Before Spending Beyond
Authorized Budgeted Amounts.
03/08/22 - Submitted by Reps de la Cruz,
Sherwood, Boeger, Grunberger and Tomas
03/28/22 – Held by Committee
04/11/22 – Held at Steering
06/27/22 – Report Made | REPORT MADE |
| 3. F31.067 | REVIEW; Presentation of the Final F2021 Audited
Financials (City ACFR).
05/23/22 – Submitted by David Yanik
06/27/22 – Report Made | REPORT MADE |
| 4. F31.068 | REVIEW; Enterprise Resource Project (ERP)
Update on Implementation.
06/06/22 – Submitted by Sandra Dennies
06/27/22 – Report Made | REPORT MADE |

**⁸LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, June 28, 2022
7:00 p.m. – By Webinar

Co-Chair Nabel reported that Legislative and Rules Committee met as indicated above. In attendance were Co-Chairs Berns and Nabel and Committee Member Reps. Cottrell, Jacobson, Matheny, Miller, and Sherwood. Excused was Rep. Florio. Absent was Rep. Boeger. Also present were Reps. de la Cruz, Stella, and Walston; Sandra Dennies, Director of Administration; and Doug Dalena, Corporation Counsel.

⁸ Video Time Stamp 01:07:11

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| 1. LR31.018 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Allowance to Facilitate Representatives' Broader Communication with Constituents.</p> <p>02/09/22 – Submitted by Reps. de la Cruz, Morson, and Sherwood</p> <p>03/01/22 – Held by Committee 8-0-0</p> <p>03/29/22 – Held by Committee 7-0-0</p> <p>04/26/22 – Held by Committee 8-0-0</p> <p>06/27/22 – Report Made & Held by Committee 7-0-0</p> | REPORT MADE & HELD |
| 2. LR31.016 | <p>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.</p> <p>02/09/22 – Submitted by Rep. Cottrell and Ley</p> <p>03/01/22 – Held by Committee 8-0-0</p> <p>03/29/22 – Held by Committee 7-0-0</p> <p>04/26/22 – Held by Committee 8-0-0</p> <p>06/27/22 – Report Made & Held by Committee 6-0-0</p> | REPORT MADE & HELD |
| 3. LR31.026 | <p>REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.</p> <p>05/05/22 – Submitted by Reps. Jacobson and de la Cruz.</p> <p>06/27/22 – Report Made & Held by Committee 7-0-0</p> | REPORT MADE & HELD |
| 4. LR31.027 | <p>REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Portion of Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically Unused Properties at 384 Elm Street and 402 Elm Street.</p> <p>06/06/22 – Submitted by Sandra Dennies</p> <p>05/10/22 – Considered by Planning Board</p> <p>06/09/22 – To be Considered by Board of Finance</p> <p>06/27/22 – Recommendation to Sell Properties Approved by Committee 7-0-0</p> | APPROVED ON THE CONSENT AGENDA |

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| 5. LR31.028 | REVIEW; Charter Sec. C1-80-2 and Potential Amendment to Rules of Order Relating to the Filling of Vacancies in any Citywide Elected Office.
06/06/22 – Submitted by Rep. Jacobson
06/27/22 – Report Made & Held by Committee 7-0-0 | REPORT MADE & HELD |
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A motion to approve the Consent Agenda, consisting of Items No. 4, was made, seconded, and approved by unanimous voice vote

PERSONNEL COMMITTEE: **Anabel Figueroa, Chair**
Mary Fedeli, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
 Meeting: Monday, June 20, 2022
 6:30 p.m. – by Webinar

Chair Figueroa reported the Personnel Committee met as indicated above. In attendance were Chair Figueroa, and Committee Member Reps. Adams, Berns, Goldberg, Jean-Louis, Mays, Patterson and Pavia. Excused was Vice Chair Fedeli. Also present was Al Cava, Director of Human Resources; Matthew Quiñones, Director of Operations; Ted Jankowski, Director of Public Safety & Health; Lou Casolo, Engineering; and members of the Public.

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| 1. P31.017 | <u>ORDINANCE</u> for public hearing and final adoption;
Creating the position of Deputy Director of Operations for Interdepartmental Affairs.
04/27/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. P31.019 | APPROVAL; Agreement with Josephine Q. Carpanzano as Deputy Director of Operations for Interdepartmental Affairs.
06/07/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 3. P31.020 | APPROVAL; Agreement with Jody Bishop-Pullan as Director of Health.
06/07/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 4. P31.021 | APPROVAL; Agreement with Adnane Tourabi as Clerk of the Works II.
06/08/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |

⁹ Video Time Stamp 01:10:38

¹¹OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, June 20, 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, Tomas, and Watkins. Also present were Reps. Berns, Pavia, Summerville and Walston; Matthew Quiñones, Director of Operations; Kevin Murray, Parks & Facilities Manager; Tyler Theder, Regulatory Compliance and Administrative Officer; William Brink, WPCA; Lou Casolo, City Engineer; Chris Dellaselva, Law Department; Bharat Gami, Chief Building Official; and Sandra Dennies, Director of Administration.

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| 1. O31.015 | APPROVAL; Agreement with Affineco LLC for Engineering Services for the Government Center, Police Headquarters and Old Town Hall under RFP No. 850.
04/26/22 – Submitted by Mayor Simmons
05/12/22 – Held by Board of Finance
06/09/22 – Approved by Board of Finance 6-0-0
06/20/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. O31.016 | APPROVAL; Agreement with Affineco LLC for Janitorial Services for the Government Center and Police Headquarters under RFP No. 851.
05/04/22 – Submitted by Mayor Simmons
06/09/22 – Approved by Board of Finance 6-0-0
06/20/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. O31.011 | ORDINANCE <u>for publication</u> ; Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.
03/09/22 – Submitted by Rep. Berns
03/21/22 – Held by Committee 8-0-0
04/27/22 – Held by Committee 7-0-0
06/16/22 – Withdrawn | WITHDRAWN |

¹¹ Video Time Stamp 01:14:39

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| 4. 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
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0 | REPORT MADE & HELD |
| 5. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0 | REPORT MADE & HELD |
| 6. O31.013 | REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made | REPORT MADE |

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

¹²PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Wednesday, June 22, 2022
 6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair de la Cruz; Vice Chair Boeger, and Committee Member Reps. Baxter, Coleman, Ley, Sherwood, Stella, Tomas, and Watkins. Also present were Reps. Berns, Pavia, Summerville and Walston; Matthew Quiñones, Director of Operations; Kevin Murray, Parks & Facilities Manager; Tyler Theder, Regulatory Compliance and Administrative Officer; William Brink, WPCA; Lou Casolo, City Engineer; Chris Dellaselva, Law Department; Bharat Gami, Chief

¹² Video Time Stamp 01:18:32

Building Official; and Sandra Dennies, Director of Administration.

1. PS31.020 REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
REPORT MADE & HELD

2. PS31.023 REVIEW; The Public Safety of the Parks and Beaches.
05/06/22 – Submitted by Rep. Stella
06/22/22 – Report Made
As a Secondary Committee: Parks & Recreation
Possibly in Executive Session:
3. PS31.024 REVIEW; School Safety (SPD, SFD, EMS, Security Guards) Active Shooter Protocols.
06/08/22 – Submitted by Reps. Stella, Curtis and Pavia
06/22/22 – Report Made
As a Secondary Committee: Education
REPORT MADE

4. PS31.025 REVIEW; SRO and School Security Guards and the Possibility of Adding Armed Security Guards in Stamford Schools.
06/08/22 – Submitted by Reps. Stella, Curtis and Pavia
06/22/22 – Report Made
As a Secondary Committee: Education
REPORT MADE

5. PS31.027 REVIEW; Current Status of the Stamford Police Department and the Current Direction of the Department.
06/08/22 – Submitted by Reps. Stella and Curtis
06/22/22 – Report Made
REPORT MADE

**¹³PARKS & RECREATION
COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, June 30, 2022
7:00 p.m. – by Webinar

Chair Matheny reported that the Parks and Recreation met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Nabel. Excused were Reps. Gilbride and Sandford. Absent was Rep. Saftic. Also present were Matt Quinones, Director of Operations; Kevin Murray, Manager, Parks & Facilities; Melanie Hollas and Jessica Katz, Parks & Recreation Commission; and three members of the public.

1. PR31.008 REVIEW; Overview of Park Strategic Plan Initiative. **REPORT MADE**
06/08/22 – Submitted by Matt Quinones and Rep.
Matheny
06/30/22 – Report Made

2. PR31.006 REVIEW; A Study of all City Parks including How to **REPORT MADE**
Utilize the Parks More Efficiently and How the Parks
are Maintained.
04/06/22 – Submitted by Reps. Curtis and Stella
06/30/22 – Report Made

3. PR31.007 REVIEW; Extending the Times when Park **REPORT MADE**
Bathroom Facilities are Open to Yearly.
04/06/22 – Submitted by Reps. Curtis, Moore, and
Stella
06/30/22 – Report Made

¹⁴EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Chair Cottrell reported that the Education Committee met with the Public Safety & Health Committee, as indicated above.

**¹⁵HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, June 28, 2022
6:30 p.m. – by Webinar

¹³ Video Time Stamp 01:20:34

¹⁴ Video Time Stamp 01:21:51

¹⁵ Video Time Stamp 01:22:23

Co-Chair Moore reported the Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Moore and Roqueta; and Committee Member Reps. Baxter, Campbell, Goldberg, Ley and Pollack. Also present were Reps. Stella and Walston; Emily Gordon, Director of Housing and Community Development; and members of the public.

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| 1. HCD31.012 | ORDINANCE for public hearing and final adoption;
Amendment to Code of Ordinances § 146-67 Creation
of A Commercial Linkage Affordable Housing
Program to Increase the Linkage Share Percentage.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Held by Committee 7-0-0
04/26/22 – Failed in Committee 3-3-0
05/02/22 – Recommitted to Committee
06/28/22 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. HCD31.021 | REVIEW; Increasing the Current BMR Percentage
Requirements.
06/08/22 – Submitted by Rep. Stella, Roqueta and
Moore
06/28/22 – Held by Committee 6-0-0 | HELD |
| 3. HCD31.019 | REVIEW; Fee in Lieu as an Alternative Tool for
Creating Affordable Housing.
04/06/22 – Submitted by Rep. Roqueta
04/11/22 - Held at Steering
05/09/22 – Moved to Pending
06/28/22 – Held by Committee 6-0-0 | HELD |

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

¹⁶TRANSPORTATION COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, June 21, 2022
7:00 p.m. – by Webinar

Vice Chair Adams reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Adams and Committee Member Reps. Gilbride, Grunberger, Moore, and Sandford. Rep. Di Costanzo was excused. Also present were Reps. Boeger and Walston; SPD Sergeant Jeffrey Booth; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation Engineering; and four members of the public.

¹⁶ Video Time Stamp 01:24:51

1. [T31.013](#) REVIEW; Micromobility Devices- Updating [Code of Ordinances Chapter 231 – Vehicles and Traffic, Article VI](#). to Allow Micromobility Devices (i.e Scooters and Ebikes).
04/06/22 – Submitted by Reps. Gilbride, Pollack and Boeger
04/11/22 – Held at Steering
05/09/22 – Moved to Pending
06/21/22 – Held in Committee 6-0-0 **HELD**

2. [T31.016](#) REVIEW; “Speed Bumps” as a method of speed control and traffic calming in City and neighborhood streets.
06/06/22 – Submitted by Rep. Watkins
06/21/22 – Report made **REPORT MADE**

¹⁷STATE & COMMERCE COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Thursday, June 23, 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 Member Reps. Ley, Miller, Sandford, and Walston. Excused was Rep. Goldberg. Also in attendance were Reps. Boeger, Fedeli, Sherwood, and Tomas; Ted Jankowski, Director of Public Safety & Health; Frank Petise, Director of Transportation; Luke Buttenwieser, Traffic Engineering; Loren Nadres, Director of Economic Development; Bridget Fox, Leah Kagan, and Lauren Meyer, Mayor’s Office; and three members of the public.

1. SC31.004 REVIEW; Review of Opportunity Zones. **REPORT MADE**
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
03/30/22 – Held by Committee 4-0-0
06/23/22 – Report Made

¹⁷ Video Time Stamp 01:25:57

2. [SC31.010](#)

RESOLUTION; Sense of The Board Urging the General Assembly to Permit Municipalities to Install and Operate Speed Cameras Near Schools.

06/06/22 – Submitted by Reps. Baxter, Campbell, Curtis, de la Cruz, Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Moore, Morson, Nabel, Pavia, Pollack, Sandford, Shaw, Stella, and Watkins

06/23/22 – Approved by Committee, as amended, 6-0-0

APPROVED BY A ROLL CALL VOTE OF 27-7-2

A motion to approve Item No. 2 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and failed by a roll call vote of 20-15-0 (2/3 vote required) (Reps. Baxter, Coleman, Cottrell, Curtis, de la Cruz, Gilbride, Goldberg, Grunberger, Ley, Mays, Moore, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, and Walston in favor; Reps. Adams, Berns, Bewkes, Boeger, Campbell, Di Costanzo, Fedeli, Figueroa, Jacobson, Matheny, Miller, Morson, Nabel, Pierre-Louis and Tomas opposed).

After further discussion the original motion was approved by a roll call vote of 27-7-2 (Reps. Adams, Baxter, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Stella, and Summerville in favor; Reps. Berns, Bewkes, Figueroa, Saftic, Sherwood, Tomas and Walston opposed; Reps. Boeger and Matheny abstaining).

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

**Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair**

President Curtis reported that there was no meeting of the Charter Revision Committee and no report.

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

President Curtis reported that there was no meeting of the Outside Counsel Committee and no report.

MINUTES

1. [APPROVAL](#); June 6, 2022 Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE** (*Rep. Berns abstaining*)

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

President Curtis adjourned the meeting at 10:30 p.m.

This meeting is on [video](#).