

¹⁷STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
[Attendance & Votes](#) Jonathan Jacobson, Vice Chair
[Minutes & Video](#) Meeting: Wednesday, February 22, 2023
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. Ley, Miller, and Sandford. Excused was Reps. Jacobson, Goldberg and Walston. Also in attendance were Frank Petise and Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and members of the public.

1. [SC31.006](#) ORDINANCE for Public Hearing and Final Adoption; **APPROVED ON THE CONSENT AGENDA** (Rep. Sherwood abstaining)
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
03/30/22 – Held by Committee 4-0-0
04/11/22 – Moved to Pending
07/19/22 – Approved by Committee, as amended, 5-0-0
09/12/22 – Moved to Pending
01/18/22 – Approved by Committee 6-0-0
02/22/23 –Public Hearing Held and Approved by Committee 4-0-0

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

SPECIAL COMMITTEES

¹⁸CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

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

¹⁷ Video Time Stamp 01:51:56

¹⁸ Video Time Stamp 01:53:19

¹⁹OUTSIDE COUNSEL COMMITTEE:
[Attendance & Votes](#)
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Jeff Curtis, Chair
Meeting: Thursday, February 23, 2023
6:00 p.m. – by Webinar

President Curtis reported that the Outside Counsel Committee met as indicated above. In attendance were Chair Curtis, and Committee Member Reps. Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella. Excused were Reps. Bewkes and Nabel. Also present were Reps. Di Costanzo, Figueroa, Garst, Summerville, and Tomas. Also present was Patricia Sullivan, Cohen & Wolf.

Possibly in Executive Session:

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| 1. OC31.001 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
01/12/23 – Held by Committee 8-0-0
02/23/23 – Report Made & Held | REPORT MADE & HELD |
| 2. OC31.003 | APPROVAL; Authorization of Attorney to Explore Potential Settlement of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
01/30/23 – Submitted by President Curtis
02/23/23 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Ley and Garst abstaining) |

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

¹⁹ Video Time Stamp 01:53:26

MINUTES

1. [APPROVAL](#); February 6, 2023 Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Berns and Sherwood abstaining)

2. [APPROVAL](#); February 13, 2023 Special Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Berns and Sherwood abstaining)

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 10:02 a.m.

This meeting is on [video](#).