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|----|--|---------------------------------------|
| 1. | <p><a href="#">PS31.037</a>      <b>ORDINANCE</b> for public hearing and final adoption; Inoperable Elevators.<br/>         03/06/23 – Submitted by Matt Quinones<br/>         03/23/23 – Report Made &amp; Held 7-0-0<br/>         04/20/23 – Approved by Committee, as amended, 7-0-0<br/> <b>05/18/23 – Public Hearing Held and Approved by Committee as amended 4-0-1</b></p>              | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 2. | <p>PS31.039      REVIEW; of How the City of Stamford is Handling the Presumed Occupational Cancer within the Fire Department<br/>         04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.<br/>         04/20/23 – Held<br/> <b>05/18/23 – Held by Committee</b></p> | <b>HELD</b>                           |
| 3. | <p>PS31.041      <b>ORDINANCE</b> for publication; Awarding Disability Pension to all Presumed Occupational Cancer Diagnoses in the Stamford Fire Department.<br/>         05/03/23 – Submitted by Reps. Stella and Curtis<br/> <b>05/18/23 – Held by Committee</b></p> <p><b><i>As a Secondary Committee: Personnel</i></b></p>   | <b>HELD</b>                           |
| 4. | <p>PS31.042      REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.<br/>         05/03/2023 – Submitted by Rep. Stella<br/> <b>05/18/23 – Report Made &amp; Recommitted to Steering 5-0-0</b></p>   | <b>RECOMMITTED TO STEERING</b>        |

5. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **RECOMMENDED TO STEERING BY UNANIMOUS VOICE VOTE**  
 12/08/21 – Submitted by Reps. de la Cruz and Berns  
 12/13/21 – Moved to Pending  
 03/01/23 – Report Made  
 03/06/23 – Recommended to Steering at Board Meeting by Unanimous Voice Vote  
 03/13/23 – Moved to Pending  
 04/20/22 – Held by Committee 6-0-0  
 05/18/22 – No Action Taken  
 06/13/22 – Moved to Pending  
**05/18/23 – Report Made**

A motion to recommit Item No. 5 to Steering was made, seconded, and approved by unanimous voice vote.

6. [PS31.038](#) REVIEW; City of Stamford Court Case and the City’s Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)). **HELD**  
 03/06/22 – Submitted by Rep. Stella  
 03/13/23 – Moved to Pending  
**05/18/23 – Held by Committee**

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

**<sup>11</sup>PARKS & RECREATION**

**COMMITTEE:**

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

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
 Meeting: Thursday, May 18, 2023  
 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 Gilbride. Reps. Sandford and Weinberg were excused. Rep. Saftic was absent. Also present were Kevin Murray, Director of Parks & Recreation; Scott Kassouf, Assistant Superintendent of Recreation; Hidalgo Nagashima, Superintendent of Greens; and one member of the public.

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<sup>11</sup> Video Time Stamp 01:32:21

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| 1. <a href="#">PR31.015</a> | <u>RESOLUTION</u> and public hearing; Approving Fees for Use of Ballfields.<br>03/21/23 – Submitted by Director Murray<br>04/20/23 – Approved by Committee, as amended, 5-0-0<br><b>05/18/23 – Public Hearing held and Approved by Committee 4-0-0</b>   | <b>APPROVED ON THE CONSENT AGENDA</b>   |
| 2. <a href="#">PR31.016</a> | <u>RESOLUTION</u> and public hearing; Establishing Fees for E. Gaynor Brennan Golf Course 2023.<br>03/21/23 – Submitted by Director Murray<br>04/20/23 – Approved by Committee 5-0-0<br><b>05/18/23 – Public Hearing held and Approved by Committee 4-0-0</b>                                    | <b>APPROVED ON THE CONSENT AGENDA</b>   |
| 3. <a href="#">PR31.017</a> | <u>RESOLUTION</u> and public hearing; Establishing Fees for Summer Camp Programs.<br>03/21/23 – Submitted by Director Murray<br>04/20/23 – Approved by Committee 5-0-0<br><b>05/18/23 – Public Hearing held and Approved by Committee 4-0-0</b>  | <b>APPROVED ON THE CONSENT AGENDA</b>   |
| 4. <a href="#">PR31.020</a> | <u>RESOLUTION</u> and public hearing; Establishing Fee Schedule for Terry Connors Ice Rink.<br>04/17/2023 – Submitted by Director Murray<br>04/20/23 – Approved by Committee 5-0-0<br><b>05/18/23 – Public Hearing held and Approved by Committee 4-0-0</b>                                      | <b>APPROVED ON THE CONSENT AGENDA</b>   |
| 5. <a href="#">PR31.022</a> | <u>RESOLUTION</u> Waiving the Requirements of <u>Section 21-3.B of the Code of Ordinances</u> in Order to Name the Hart School Playground as the Representative Philip J. Giordano Playground<br>05/03/23 – Submitted by the 31 <sup>st</sup> Board<br><b>05/18/23 – Recommended to Steering</b> | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |

A motion to discharge Item No. 5 from committee was made, seconded, and approved by a roll call vote of 34-0-0 (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor).

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|-----------------------------|---|---|
| 6. <a href="#">PR31.021</a> | <u>RESOLUTION</u> Naming the Hart School Playground as the Representative Philip J. Giordano Playground.<br>05/03/23 – Submitted by the 31 <sup>st</sup> Board<br><b>05/18/23 – Recommended to Steering</b> | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |
|-----------------------------|---|---|

A motion to discharge Item No. 6 from committee was made, seconded, and approved by unanimous voice vote.

A motion to approve Item Nos. 5 and 6 was made, seconded, and approved by unanimous voice vote.

7. [PR31.011](#)      REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.      **RECOMMITTED TO STEERING**  
10/13/22 – Submitted Reps. Jacobson and de la Cruz  
11/14/22 – Moved to Pending  
04/20/23 – Recommitted to Steering 5-0-0  
**05/18/23 – Recommitted to Steering**

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

<sup>12</sup>**EDUCATION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#))

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Thursday, May 25, 2023  
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. Mays, Pierre-Louis, Shinn, and Weinberg. Absent was Rep. Jean-Louis. Also in attendance were Reps. Adams, Miller, Summerville, and Pavia; Lou Casolo, Engineering; Dr. Tamu Lucero, Superintendent of Schools; Chuck Warrington, Colliers, Project Leaders; Jerry Junes, Police Department; Katherine LoBalbo, Director of School Construction; and Chris Dellaselva, Law Department.

1. E31.019      REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.      **HELD**  
05/02/23 – Submitted by Rep. Cottrell  
**05/25/23 –Held by Committee**
2. [E31.020](#)      APPROVAL; Agreement between the City of Stamford and Colliers Project Leaders USA NE, LLC for Advisory Services in Connection with the Construction of the New Westhill High School under RFP No. 887 [cost of services \$2,746,766.00]      **APPROVED ON THE CONSENT AGENDA** (Rep. Coleman abstaining)  
04/20/23 – Submitted by Mayor Simmons  
04/26/23 – Approved by Board of Finance  
**05/25/23 –Approved by Committee 6-0-0**

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<sup>12</sup> Video Time Stamp 01:49:06

3. E31.017                      REVIEW; Drug and Alcohol Use Prevention in the                      **HELD**  
    Schools and how Usage in Schools is Handled.  
    04/05/23 – Submitted by Rep. Cottrell  
    **05/25/23 –Held by Committee**

***Under a Suspension of the Rules:***

4. E31.021                      REVIEW; Safety protocols, policies and procedures                      **REPORT MADE**  
    regarding toy weapons brought to school.  
    04/05/23 – Submitted by Rep. Adams  
    **05/25/23 –Report Made**

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

**<sup>13</sup>HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**  
 Meeting: Tuesday, May 23, 2023  
 6:30 p.m. – by Webinar

Co-Chair Moore reported that the HCD/SS Committee met as indicated above. In attendance were Co-Chairs Moore; and Committee Member Reps. Campbell, Ley, Pollack, Walston and Dakary Watkins. Absent was Rep. Roqueta. Also present was Joe Hickey, Grants Coordinator.

1. [HCD31.037](#)                      **RESOLUTION** and public hearing.; Approving                      **APPROVED ON**  
    Submittal Of Attached List Of Programs to the State                      **THE CONSENT**  
    Department of Revenue Services in Accordance                      **AGENDA**  
    with the Provisions of the Connecticut  
    Neighborhood Assistance Act.  
    03/08/23 – Submitted by Mayor Simmons  
    **05/23/23 – Public Hearing Held and Approved by**  
    **Committee 5-0-1**
2. HCD31.035                      REVIEW; Homeowner/Small Landlord                      **HELD**  
    Rehabilitation Program.  
    02/13/23 – Submitted by Reps. Baxter and  
    Campbell  
    03/28/23 –Held by Committee  
    04/25/23 –Held by Committee  
    **05/23/23 – Held by Committee 6-0-0**

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

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<sup>13</sup> Video Time Stamp 01:51:35



**TRANSPORTATION COMMITTEE:** David Watkins, Chair  
Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

**STATE & COMMERCE COMMITTEE:** Fred Pierre-Louis, Chair  
Jonathan Jacobson, Vice Chair

Chair Pierre-Louis reported that there was no meeting of the State & Commerce Committee and no report.

### **SPECIAL COMMITTEES**

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

Co-Chair Bewkes 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.

**<sup>14</sup>HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE:**

[Attendance](#)  
[Minutes](#)

Jeff Curtis, Chair  
Bradley Bewkes, Vice Chair  
Meeting: Wednesday, May 31, 2023  
5:00 p.m. – by Webinar  
- and –  
Thursday, June 8, 2023  
6:30 p.m. – by Webinar

President Curtis reported that the High Ridge Litigation Proposed Resolution Review Committee of the Board of Representatives met as indicated above. In attendance were Chair Curtis, Vice Chair Bewkes, and Committee Member Reps. de la Cruz, Fedeli, Grunberger, and Sherwood. Absent or excused was Rep. Garst. Also present were Reps. Berns, Boeger, Matheny, Morson, Patterson, Tomas, and Weinberg; Patricia Sullivan, Cohen & Wolf; Steve Ketchaban, Andrew Joseph, and Keith McNamara, George Comfort & Sons; Jackie Kaiko, Peter Callahan, Marian

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<sup>14</sup> Video Time Stamp 01:54:02

Freed, Bob Martino, Jane Cuthbertson, Hank Cuthbertson, Stephanie Mark, Jonathan Hoch, Amy Essenfled, and Ken Temple.

1. [HR31.002](#) REVIEW; Site Visit. [05/31/23]  
05/03/23 – Submitted by Rep. Bewkes  
**05/31/23 – Site Visit Held**
2. HR31.004 PRESENTATION and Q&A SESSION; Current High  
Ridge Park Concept [06/08/23 - 6:30 p.m. to 7:30  
p.m.]  
06/01/23 – Submitted by Rep. Bewkes
3. HR31.003 PUBLIC HEARING; Possible Resolution of High  
Ridge Litigation [06/08/23 – 7:30 p.m.]  
05/04/23 – Submitted by Rep. Bewkes

***Possibly in Executive Session:***

4. HR31.001 REVIEW AND RESPONSE; Proposed Resolution  
Offers. [06/08/23]  
04/04/23 – Submitted by President Curtis  
05/02/23 – Recommitted to Steering

**<sup>15</sup>MINUTES**

1. [APPROVAL](#); May 1, 2023 Regular Board Meeting  
Minutes. **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Reps. Sherwood,  
Berns, and  
Patterson  
abstaining)*
2. [APPROVAL](#); May 9, 2023 Special Board Meeting  
Minutes. **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Reps. Sherwood,  
Berns, and  
Patterson  
abstaining)*

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<sup>15</sup> Video Time Stamp 01:56:13

3. [APPROVAL](#): May 17, 2023 Special Board Meeting Minutes.

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

A motion to approve Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:58 p.m.

This meeting is on [video](#).