

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Wednesday, July 5, 2023, at 8:00 p.m. and was held remotely.

MINUTES

President Curtis called the meeting to order at 9:11 p.m.

INVOCATION: Delivered by Rep. Garst [18th District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Ley, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Shinn, Stella, Summerville, Tomas, Walston, David Watkins, and Weinberg were present; Reps. Jacobson, Jean-Louis, Matheny, Roqueta and Dakary Watkins were absent or excused). Reps. Jacobson, Roqueta, and Dakary Watkins joined the meeting immediately after roll call for a total of 38 members present and 2 members absent or excused. Rep. de la Cruz left the meeting at 9:32 p.m.; Reps. Sandford, Saftic, and Walston left the meeting at 10:50 p.m.; Rep. Fedeli left the meeting at 10:55 p.m.

VOTING MACHINE STATUS: None. Meeting held remotely.

MOMENTS OF SILENCE: For the late Colin Kennedy, from President Curtis.

²COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda Thursday, July 6th at 12:00 p.m.
2. The Steering Committee meeting will be on Monday, July 10th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, August 7th at 8:00 p.m.
4. Representatives de la Cruz, Jean-Louis, Matheny, Mays, Shaw, Stella, and Tomas are celebrating Birthdays this month
5. The invocation for the August Board Meeting will be the responsibility of the representatives from the 19th District (Reps. Matheny and Mays). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. 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

¹ Video Time Stamp 00:02:19 Roll Call

² Video Time Stamp 00:06:59 Communications

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.

7. 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.
8. 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.

³HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | RESOLUTION ; Congratulating Sebastian Bernhard on Earning the Rank of Eagle Scout
06/08/23 – Submitted by Rep. Weinberg | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

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

⁴PUBLIC PARTICIPATION SESSION:

Kieran Matthew Edmondson spoke about health costs and street light repair. Paula Waldman spoke about the need to get involved and the resolution approved at the Special Meeting. Paul Arvoy spoke about the Mayor. Laura Martin spoke about the resolution approved at the Special Meeting. Christopher Woodside spoke about the resolution approved at the Special Meeting. Apostle Herlene Streeter spoke about the need for affordable housing.

⁵MAYOR’S STATE OF THE CITY ADDRESS:

Mayor Simmons delivered the [attached presentation](#) to the Board of Representatives.

³ Video Time Stamp 00:09:46 Honorary Resolutions

⁴ Video Time Stamp 00:16:53 Public Comment

⁵ Video Time Stamp 00:38:26 Mayor’s State of the City Address

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, June 12, 2023

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:

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, June 20, 2023

6:30 p.m. – by Webinar

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

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

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw, and Committee Member Reps. Bewkes, Grunberger, Summerville, and Walston. Excused/Absent was Committee Member Reps. Cottrell, Figueroa, and Pavia. Also present were Reps. Adams, Boeger, Curtis, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Morson, Pollack, Sherwood, Shinn, Stella, and Weinberg.

- | | | |
|------------|---|---|
| 1. A31.081 | Arts and Culture Commission
Lou Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – No Action Taken
06/20/23 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.083 | Director of Economic Development
Leah Kagan (D) Repl. Nadres
Stamford, CT 06905
Term Expires: 11/30/2025
06/07/23 – Submitted by Mayor Simmons
06/20/23 – Approved by Committee 4-0-2 | APPROVED BY A
ROLL CALL VOTE
OF 24-9-3 |

A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 24-9-3 (Reps. Adams, Berns, Coleman, Cottrell, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Shinn, Summerville, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Bewkes, Boeger, Campbell, Figueroa, Garst, Sherwood, Stella, Tomas, and Walston opposed; and Reps. Moore, Roqueta, and Curtis abstaining.)

⁶ Video Time Stamp 01:09:12 Appointments Committee Report

- | | | |
|------------|--|--|
| 3. A31.084 | Arts and Culture Commission
Valerie Cooper (D) Reappointment
Stamford, CT
Term Expires: 12/01/2025
06/07/23 – Submitted by Mayor Simmons
06/20/23 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.085 | Board of Ethics
Ira Stechel (R) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/01/2025
06/07/23 – Submitted by Mayor Simmons
06/20/23 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Sherwood
abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4 was made, seconded, and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, June 26, 2023

7:00 p.m. – Democratic Caucus Room and by webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chair Miller and Committee Member Rep. Morson. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Coleman, Garst, Goldberg, Pierre-Louis, Shaw, and Tomas. Absent or excused were Committee Member Reps. Fedeli and Figueroa. Also present in person was Anthony Romano, OPM. Also present remotely were Reps. Summerville, and Matheny; Anita Carpenter, Grants Officer; Carmen Hughes, Director of Diversity, Equity & Inclusion; Lou Casolo; and Elda Sinani, Director of OPM.

- | | | |
|---|--|---|
| 1. F31.227
\$77,553.17 | ADDITIONAL APPROPRIATION (Grants Budget);
Special Revenue - Local Sales Tax; Use of First
Tranche of Local Sales Tax Revenue from Cannabis
Retailers to Support Local Capital Improvements
Related to Climate Resiliency and Green
Infrastructure; Includes Portion of Salary for Grants
Accounts Analyst (Source of Funds: Sales Tax
Revenue)
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0 in
the amount of \$77,553.17
06/26/23 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|---|--|---|

⁷ Video Time Stamp 01:36:31 Fiscal Committee Report

- | | | |
|--|---|---|
| 2. F31.229
\$15,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Award to Office of IDEAS for Paid Internship from State of CT Aging and Disability Services (100% Grant Funded).</p> <p>05/30/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0
06/26/23 – Approved by Committee 8-0-0</p> | APPROVED ON
THE CONSENT
AGENDA |
| 3. F31.230 | <p>RESOLUTION; Related to the Application for the Springdale Elementary Energy Efficiency Windows Replacement and Masonry Repair Project.</p> <p>05/30/23 – Submitted by Mayor Simmons
06/26/23 – Approved by Committee 8-0-0</p> | APPROVED ON
THE CONSENT
AGENDA |
| 4. F31.232
\$1,595,520.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0231; Citywide Dredging; Funds for Additional Dredging of Cove Marina and Channel (Source of Funds: 100% State Grant).</p> <p>05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/26/23 – WITHDRAWN</p> | WITHDRAWN |
| 5. F31.233
\$197,427.29 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0231CP3348; Cummings Marina; Funding Assistance for Engineering Designs and Regulatory Permitting of Replacement for Cummings Marina (Source of Funds: 100% State Grant).</p> <p>05/31/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/26/23 – Approved by Committee 8-0-0</p> | APPROVED ON
THE CONSENT
AGENDA |
| 6. F31.234
\$20,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001345; Harbor Boat Lodge; Stamford Harbor Feasibility; Evaluation of 3 Sites for a Public Boat Launch in Stamford Harbor (Source of Funds: 100% State Grant).</p> <p>05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/26/23 – Approved by Committee 9-0-0</p> | APPROVED ON
THE CONSENT
AGENDA |
| 7. F31.235 | <p>REVIEW; FY2022-23 Third Quarter Projections</p> <p>06/07/23 – Submitted by Elda Sinani
06/26/23 – Report Made</p> | REPORT MADE |

8. F31.236 REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, and Figueroa
06/26/23 – Held by Committee 9-0-0 **HELD**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5 and 6 was made, seconded, and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, June 27, 2023
7:00 p.m. – By Webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Berns, Vice Chair Boeger and Committee Member Reps. Cottrell, Jacobson, Matheny, Miller, Pierre-Louis, and Sherwood. Rep. Fedeli was excused. Also present were Reps. Adams, Morson, and Summerville.

1. [LR31.048](#) APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy. **HELD**
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommended to Committee by Full Board
06/26/23 – Held by Committee 9-0-0
2. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. **HELD**
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – Recommended to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0

⁸ Video Time Stamp 01:40:46 Legislative & Rules Committee Report

- | | | |
|-----------------------------|--|-------------|
| 3. LR31.052 | APPROVAL; Amending the Rules of the Board to Establish New Guidelines in Regard to How Members of the Board of Representatives Shall Resign.
04/27/23 – Submitted by Rep. Stella
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0 | HELD |
| 4. LR31.053 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger
06/26/23 – Held by Committee 3-2-2 | HELD |

⁹PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair

Meeting: Thursday, June 22, 2023
7:00 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, and Committee Member Reps. Adams, Berns, Mays, Pavia, and Patterson. Reps. Fedeli, and Jean-Louis were absent/excused. Also present were Reps. de la Cruz, Matheny, Stella, and Summerville; Lauren Meyer, Special Assistant to the Mayor; Carmen Hughes, Director of Diversity, Equity & Inclusion; Bridget Fox, Chief of Staff; Al Cava, Director of Human Resources; and Thomas Cassone, Director of Legal Affairs.

- | | | |
|----------------------------|--|---------------------------------------|
| 1. P31.040 | APPROVAL; Agreement between City of Stamford and Northeast Series of Lockton Companies, LLC for Health Care Advisory Consultant Services under RFP No. 884 (Cost of Contract \$125,000/yr for years 1-3).
05/22/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0
06/22/23 – Approved by Committee 5-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. P31.039 | REVIEW; Status of the Diversity, Equity, and Inclusion Programs; Statistics on Current City Workforce and Appointed Boards and Commissions Membership Profile.
06/01/23– Submitted by Reps. de la Cruz; Stella, Figueroa, Moore, Sherwood, and Walston
06/22/23 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 1 was made, seconded, and

⁹ Video Time Stamp 01:43:31 Personnel Committee Report

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 Committee and no report.

¹⁰OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Thursday, June 29, 2023
6:30 p.m. – by Webinar

Vice Chair Tomas reported that the Operations Committee met as indicated above. In attendance were Vice Chair Tomas and Committee Member Reps. Boeger, Coleman, Sherwood, Dakary Watkins, and David Watkins. Chair de la Cruz and Committee Member Reps. Ley and Stella were excused. Also in attendance were Reps. Matheny and Mays; Louis Casolo and Wareeya Sripa, Engineering Dept.; Chris Dellaselva, Legal Dept.; Tom Turk, Operations Dept.; Erin McKenna, Planning Dept.; and members of the public.

- | | | |
|----------------------------|---|---------------------------------------|
| 1. O31.027 | APPROVAL; Agreement between City of Stamford and Shock Electrical Contractors, Inc. for Street Light Maintenance and Administration under RFP No. 853.
05/19/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0
06/29/23 – Approved by Committee 6-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. O31.028 | REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.
06/07/23 – Submitted by Rep. Mays
06/29/23 – Report Made & Recommitted to Steering 5-0-0 | RECOMMITTED TO STEERING |
| 3. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.
02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta
03/03/22 – Held by Committee 5-0-0
03/14/22 – Moved to Pending
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda
06/29/23 – No Action Taken | NO ACTION TAKEN |

¹⁰ Video Time Stamp 01:45:29 Operations Committee Report

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

**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 and no report.

**¹¹PARKS & RECREATION
COMMITTEE:**

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

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**
Meeting: Thursday, June 22, 2023
7:00 p.m. – by Webinar

Rep. Gilbride reported that the Parks and Recreation Committee met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Reps. Saftic, Sandford, and Weinberg were excused. Also present was Matt Quinones, Director of Operations; Kevin Murray, Director of Parks & Recreation; Ken Smith, Terry Connors Ice Rink; Janeene Freeman, Mayor's Office; Tricia Martin and Chrysothemis Kouloumentas, Local Landscape & Urban Design; and members of the public.

- | | | |
|-----------------------------|--|---|
| 1. PR31.023 | RESOLUTION: Amending Resolution No. 4216, Approving Fee Schedule for Terry Connors Ice Rink to Amend Non Resident Ice Rental Rate.
06/07/23 – Submitted by Kevin Murray
06/22/23 – Approved by Committee 4-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. PR31.024 | REVIEW; Discussion and Review of City-wide Parks Strategic Plan
05/10/23 – Submitted by Matt Quinones
06/22/23 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 1 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.

¹¹ Video Time Stamp 01:48:28 Parks & Recreation Committee Report

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**

Co-Chair Moore reported that there was no meeting of the Housing/Community Development/
Social Services Committee and no report.

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

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

**¹²STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
[Attendance](#)
[Minutes](#) & [Video](#)
Meeting: Wednesday, June 21, 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. Goldberg, Miller, and Walston. Absent or excused were Reps. Jacobson, Ley, and Sanford. Also in attendance was Leah Kagan, Acting Director of Economic Development.

- | | | |
|-----------------------------|---|--------------------|
| 1. SC31.003 | REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
06/21/23 – Report Made | REPORT MADE |
| 2. SC31.013 | REVIEW; Stamford Partnership.
04/13/23 – Submitted by Rep. Pierre-Louis
06/21/23 – Held by Committee 4-0-0 | HELD |

¹² Video Time Stamp 01:50:57 State and Commerce Committee Report

SPECIAL COMMITTEES

¹³CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

Meeting: Wednesday, June 21, 2023

6:00 p.m. – by Webinar

- and -

Wednesday, June 28, 2023

6:00 p.m. – In Cafeteria and by Webinar

- and -

Monday, July 10, 2023

6:00 p.m. – by Webinar

[Attendance](#)

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

[Attendance](#)

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

Co-Chair Bewkes reported that the Charter Revision Committee met on June 21, 2023, as indicated above. In attendance were Committee Co-Chairs Bewkes and Curtis and Committee Member Reps. Boeger, Ley, Matheny, Pollack, Shaw, Sherwood, and Stella. Also present were Reps. Berns, Campbell, de la Cruz, Garst, Goldberg, Grunberger, Jacobson, Miller, Morson, Pierre-Louis, Summerville, Walston, and Weinberg; Commission members Lombardo, Larobina, Michelson, Pramberger, Loeb, and Williams; and Attorneys Steve Mednick and Richard Roberts.

The Committee also met on June 28, 2023. In attendance were Co-Chair Bewkes, Co-Chair Curtis, and Committee Member Reps. Boeger, Ley, Matheny, Pollack, Sherwood, and Stella. Committee Member Rep. Shaw was excused. Also in attendance were Reps. Adams, Coleman, Cottrell, de la Cruz, Garst, Goldberg, Jacobson, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Shinn, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg. Also in attendance was Charter Revision Commission Chair Lombardo, and Commissioners Bilicznianski, Bowser, Camporeale, Halpern, Lane, McMullen, Michelson, Pioli, Pramberger, and Williams; Attorneys Steve Mednick and Richard Roberts; and many members of the public.

- | | | |
|----------------------------|---|------------------------|
| 1. C31.008 | REVIEW; Draft Report of the 19th Charter Revision Commission and Scheduling of Board of Representative's Public Hearing on the Recommendations. [6/21/23, 6/28/23, 7/10/23]
06/07/23 – Submitted by Reps. Curtis and Bewkes
06/21/23 – Report Made | REPORT MADE |
| 2. C31.009 | RESOLUTION; Concerning Recommendations for Changes to the Draft Report of the 19 th Charter Revision Commission [6/28/23, 7/10/23]
06/07/23 – Submitted by Reps. Curtis and Bewkes | NO ACTION TAKEN |

¹³ Video Time Stamp 01:51:35 Charter Revision committee Report

3. C31.011 PUBLIC HEARING and PUBLIC Q&A; Draft Report of the 19th Charter Revision Commission [6/28/23]. **PUBLIC HEARING HELD**
06/07/23 – Submitted by Reps. Curtis and Bewkes
06/28/23 – Public Hearing Held

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

**¹⁴HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair
Bradley Bewkes, Vice Chair
Meeting: Thursday, July 13, 2023
6:30 p.m. – by Webinar

President Curtis reported that High Ridge Litigation Proposed Resolution Review Committee would be meeting on July 13, 2023.

Possibly in Executive Session:

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution Offers.
04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering
06/13/23 – To be Considered by Committee

¹⁴ Video Time Stamp 01:52:51 High Ridge Committee Meeting on 7/13/2023

¹⁵MINUTES

1. [APPROVAL](#); June 5, 2023, Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps Sherwood abstaining)

2. [APPROVAL](#); June 12, 2023, Special Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps 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 11:05 p.m.

This meeting is on [video](#).

¹⁵ Video Time Stamp 01:53:15 Minutes Approval