

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, April 1, 2024, at 8:00 p.m. The meeting was held in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, CT and remotely.

MINUTES

President Curtis called the meeting to order at 8:05 p.m.

¹INVOCATION: Delivered by Pastor Vince Massa [7th District].

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

²ROLL CALL: Conducted by Clerk of the Board Cottrell. There were 36 members present and 4 members absent or excused (Reps. Boeger, Campbell, Camporeale, Cottrell, Curtis, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pierre-Louis, Pavia, Pollack, Roqueta, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Walston, David Watkins, and Weinberg were present in person; Reps. Adams, Berns, de la Cruz, Kuczynski, Saftic, and Dakary Watkins were present remotely); Reps. Stella and Jean-Louis were absent or excused. Reps. Jacobson (in person) and Ley (initially remotely and then in person) joined the meeting after roll call for a total of 38 members present and 2 members absent or excused.

VOTING MACHINE STATUS: Confirmed by President Curtis

MOMENTS OF SILENCE: For the late: Nathaniel Leavenworth Lee, Joan Druckman, and Senator Joseph Lieberman from the 31st Board of Representatives; and Carmela A. “Chickie” Pavia from President Curtis.

³COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, April 3rd at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, April 8th at 7:00 p.m.
3. The BOR Special Budget Meeting will be on Thursday, May 2nd at 8:00 p.m.
4. The next regular Board meeting will be on Monday, May 6th at 8:00 p.m.
5. Representative Saftic is celebrating a birthday this month.

¹ Video Time Stamp: 00:00:15

² Video Time Stamp: 00:03:17

³ Video Time Stamp: 00:06:00

6. The invocation for the May Board Meeting will be the responsibility of the representatives from the 8th District (Reps. Figueroa and Sherwood). 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:

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| 1. | <p><u>RESOLUTION</u>; Congratulating Sacred Heart Church, the Italian National Parish on the 100th Anniversary of the Dedication and First Mass Celebrated in the Church
02/27/24 – Submitted by President Curtis</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

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| 2. | <p><u>RESOLUTION</u>; In Memory of Anthony “Tony” Spadaccini.
03/18/24 – Submitted by Rep. Sandford</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote.

⁵PUBLIC PARTICIPATION SESSION: Kieran Edmondson spoke about the proposed Fire Marshal ordinance and the emergency preparedness grant; Susan Halpern stated the termination of the South End Neighborhood Historic District Study Committee and that the Historic District is no longer being pursued; Paula Waldman spoke recent changes to the Long Ridge Corridor and ADUs; Steve Garst spoke about development in Stamford; Shelley Michelson spoke about the proposed school construction program; Dave Adams spoke about the Democratic Party and civil liberties

⁴ Video Time Stamp: 00:09:15

⁵ Video Time Stamp: 00:16:20

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 11, 2024
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, March 19, 2024
6:00 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. Figueroa, Grunberger, Kuczynski, Pavia, Summerville, and Walston. Rep. Cottrell was excused. Also present was Rep. Weinberg.

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|------------|--|---|
| 1. A31.105 | Parks and Recreation Commission
Melanie Hollas (D) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2025
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.106 | Parks and Recreation Commission
Paul Newman (D) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2025
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A31.107 | Parks and Recreation Commission
Angela Adetola (U) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2026
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁶ Video Time Stamp: 00:42:20

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| 4. A31.108 | Parks and Recreation Commission
Michael Tedder (R) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2024
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
 THE CONSENT
 AGENDA |
| 5. A31.109 | Parks and Recreation Commission
Benjamin Pomerantz (D) <i>Repl. Katz (D) Ex.</i>
12/1/24 Stamford, CT
Term Expires: 12/1/2024
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
 THE CONSENT
 AGENDA (Rep.
 Sherwood
 abstaining) |
| 6. A31.114 | Citation Officer
Christopher Weed <i>Employee</i>
Monroe, CT 06468
Term Expires: 12/1/2027
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | APPROVED ON
 THE CONSENT
 AGENDA |

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

⁷FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, March 25, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

Co-Chair Boeger reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chairs Boeger and Miller and Committee Member Reps. Fedeli, Goldberg, Graham, and Shaw. In attendance remotely were Reps. Camporeale, Figueroa, Morson, Pierre-Louis, and Tomas. Also present were Anita Carpenter, Grants Officer, and Assistant Chief Robles, Stamford Fire Department.

⁷ Video Time Stamp: 00:44:38

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| 1. F31.339
\$4,358.00 | ADDITIONAL APPROPRIATION (Grants Budget);
CT Supporting Arts Grant to Stamford Arts &
Culture Commission for General Operating Support
to Help CT's Arts Organizations; Funds to be used
for Hiring of Marketing Consultant; Promote Events
of Arts & Culture Grant Recipients; and Print
Advertising Materials; Funding Period 10/1/23 –
9/30/24 (100% Grant Funded).
003/01/24 – Submitted by Mayor Simmons
03/14/24 – Approved by Board of Finance 6-0-0
03/25/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F31.337 | <u>GRANTS RESOLUTION</u> ; Authorizing the Mayor to
Enter Into and Sign Agreements with the CT Office
of the Arts Under CT Department of Economic and
Community Development (DECD) for CT
Supporting Arts Grant.
02/26/24 – Submitted by Mayor Simmons
03/25/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. F31.340
\$76,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Region 1 Emergency Management Performance
Grant; Funding will be used for Equipment,
Training, and Administrative Support to Meet the
Needs of the Local Region, Including Equity,
Climate Resilience and Readiness, that will
Improve Preparedness and Safety in Response to
Hazards and Emergencies; Funding Period 10/1/23
– 9/30/25 (100% Grant Funded (FEMA)).
003/01/24 – Submitted by Mayor Simmons
03/14/24 – Approved by Board of Finance 6-0-0
03/25/24 – Approved by Committee 10-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F31.338 | <u>GRANTS RESOLUTION</u> ; State of Connecticut
Department of Emergency Services and Public
Protection Certified Resolution of The Legislative
Body of the City of Stamford.
02/29/24 – Submitted by Mayor Simmons
03/25/24 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

**Phil Berns, Chair
Sean Boeger, Vice Chair**

Chair Berns reported that there was no meeting of the Legislative and Rules Committee and no report.

⁸PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, March 18, 2024
7:00 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Chair Figueroa, Vice Chair Fedeli, and Committee Member Reps. Adams, Berns, Goldberg, Patterson, and Pavia. Absent or excused were Reps. Jean-Louis and Mays. Also present were Reps. Camporeale, Summerville, and Weinberg; Paula Russell Nisbett, HR Director; Lou DeRubeis, Director of Public Safety, Health, and Welfare; and Michael Toma, Law Department.

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| 1. P31.053 | APPROVAL; Employment Agreement between City of Stamford and Robert Morris Sr. as Chief of the Fire Department.
02/27/24 – Submitted by Paula Russell Nisbett
03/14/24 – To be Considered by Board of Finance
03/18/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. P31.054 | ORDINANCE <u>for publication</u> ; Designating the position of Fire Marshal as Unclassified
3/11/2024 – Submitted by Mike Toma
03/18/24 – Approved by Committee 5-0-2 | APPROVED ON
THE CONSENT
AGENDA |

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

**⁹LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video](#)

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
Meeting: Monday, March 25, 2024
5:30 p.m. – By Webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Sherwood, Co-Chair Tomas, and Committee Member Reps. Adams, Camporeale, de la Cruz, Grunberger, Kuczynski, Matheny, Mays, and Summerville. Rep. Campbell was excused. Also in attendance were Reps. Boeger and Walston; Lyda Ruijter, Town Clerk; Chris Dellaselva, Attorney; and Ralph Blessing, Land Use Bureau Chief.

⁸ Video Time Stamp: 00:47:37

⁹ Video Time Stamp: 00:49:34

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| 1. LU31.035 | APPROVAL; 1st Amendment to Agreement between City of Stamford and Info Quick Solutions, Inc. (“IQS”) for Integrated Land Records and Vital Statistics Recording System (under RFP No. 859).
02/27/24 – Submitted by Mayor Simmons
03/14/24 – Approved by Board of Finance 5-1-0
03/25/24 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. LU31.036 | REVIEW; the Interpretation of Zoning Regulations that Allow a Two Family House at 50 Bonner Street to be Converted into a Rooming House with 8 Bedrooms and 6 Bathrooms in One Unit and 5 Bedrooms and 5 Bathrooms in the Other Unit in an R6 Zone
03/11/24 – Submitted by Rep. de la Cruz
03/25/24 – Recommended to Steering by Committee 8-0-0 | RECOMMENDED TO STEERING |

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

¹⁰OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, March 18, 2024
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 Tomas, and Committee Member Rep. Ley. Absent or excused were Reps. Boeger, Graham, Sherwood, Stella, David Watkins, and Dakary Watkins.

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| 1. O31.040 | REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards.
11/22/23 – Submitted by Reps. de la Cruz and Ley
02/26/24 – Report Made & Recommended to Steering by Committee 8-0-1
03/18/24 – Report Made | RECOMMENDED TO STEERING BY UNANIMOUS VOICE VOTE |
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A motion to recommit Item No. 1 to the Steering Committee was made, seconded, and approved by unanimous voice vote.

¹⁰ Video Time Stamp: 00:51:28

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, March 28, 2024

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, Vice Chair Morson and Committee Member Reps. Berns Campbell, Camporeale, Graham, Pavia, and Pollack. Rep. Roqueta was absent. Also present were Reps. Adams, de la Cruz, Matheny, Summerville, and Weinberg; Mike Toma, Law Dept.; Jody Bishop-Pullan and Ebrima Jobe, Health Dept.; Chief Rex Morris, Fire Dept.; Chief Tim Shaw, Police Dept.; Lou DeRubeis, Director of Public Safety, Health & Welfare; and members of the public.

1. [PS31.043](#) **ORDINANCE** for public hearing and final adoption;
Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 5-0-1
03/28/24 – Approved by Committee 8-0-0 **APPROVED ON THE CONSENT AGENDA**

2. [PS31.044](#) **ORDINANCE** for public hearing and final adoption;
Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 6-0-0
03/28/24 – Approved by Committee 8-0-0 **APPROVED BY MACHINE VOTE 34-2-2**

A motion to recommit Item No. 2 to the Steering Committee was made, seconded, and failed by a vote of 8-29-1. (Reps. Adams, Tomas, Graham, Figueroa, Kuczynski, de la Cruz, Dakary Watkins, and Berns in favor; Reps. Boeger, Campbell, Camporeale, Cottrell, Curtis, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Walston, David Watkins, and Weinberg opposed; Rep. Moore abstaining).

A motion to approve Item No. 2 was made, seconded, and approved by a vote 32-2-2. (Reps. Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas Walston, Dakari Watkins, David Watkins, and Weinberg in favor; Reps. Adams and Graham opposed; Reps. Moore and Kuczynski abstaining).

¹¹ Video Time Stamp: 00:53:13

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| 3. PS31.051 | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.
02/07/24 – Submitted by Rep. Stella and de la Cruz
02/29/24 – Held by Committee
03/28/24 – Recommitted to Steering 8-0-0 | RECOMMITTED TO STEERING |
| 4. 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
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending
07/10/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Held by Committee
02/29/24 – Held by Committee
03/28/24 – Held by Committee | HELD |
| 5. PS31.049 | REVIEW; Park Police Staffing and Park Enforcement for 2024
12/06/23 – Submitted by Rep. Stella
01/25/24 – Held by Committee
02/12/24 – Held by Steering Committee
03/28/24 – Held by Committee | HELD |
- As a Secondary Committee: Parks & Recreation**

9. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081. (Previously PS30.092) **RECOMMITTED TO STEERING**
 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 – Recommitted 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
 06/05/23 –Recommitted to Steering by Full Board
 06/12/23 – Moved to Pending
 08/24/28 – No Action Taken
 09/21/23 – Report Made and Recommitted to Steering, 6-0-1
 10/26/23- Report Made and Recommitted to Steering 5-0-0
 11/13/23 – Moved to Pending
03/28/24 – Recommitted to Steering by Committee 5-0-0

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

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

Chair Matheny reported that there was no meeting of the Parks & Recreation Committee and no report.

¹²EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: Thursday, March 28, 2024
 7:00 p.m. – By Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Chair Cottrell and Committee Member Reps. Pierre-Louis, Strain, and Weinberg. Vice Chair Shaw was excused, and Committee Members Reps. Jean-Louis and Mays were absent. Also in attendance was Katherine LoBalbo, Director of BOE School Construction; Chuck Warrington, Colliers Project Leaders; Rick Robinson, Pullman & Comley; Lou Casolo, City Engineer, Chris Dellaselva, Law Department; and one member of the public.

¹² Video Time Stamp: 01:21:48

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| 1. E31.029 | <p>APPROVAL; Agreement between City of Stamford and Dimeo-Bismark, a Joint Venture, for Construction Manager At-Risk Services at the New Westhill High School Construction Project (Under RFP No. 2024.0300) [Cost: Pre-Construction Fee - \$669,506.95; Construction Phase Fee – 1.95% of Cost of Work, based on Construction Budget of \$257,696,058].</p> <p>03/05/24 – Submitted by Matt Quinones
03/14/24 – Approved by Board of Finance, as amended, 5-1-0
03/28/2024 – Approved by Committee 4-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 2. E31.030 | <p>APPROVAL; Agreement between City of Stamford and BVH Integrated Services, Inc. for Commissioning Agent Services (Under RFP No. 2024.00194) [Cost: \$409,195 plus \$60,000 allowance].</p> <p>03/05/24 – Submitted by Matt Quinones
03/14/24 – Approved by Board of Finance 6-0-0
03/28/2024 – Approved by Committee 4-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

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

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

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, March 26, 2024
6:30 p.m. – By Webinar

Co-Chair Roqueta reported that the Housing/Community Development/Social Services Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Campbell, Pollack and Walston. Absent or excused were Reps. Ley, and Dakary Watkins. Also present were Rafael Pagan, Jenn Broadbin, and Larry Glitch, Pacific House.

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| 1. HCD31.051 | <p>REJECTION; Allocation of \$750,000 to Pacific House for the Development of 39 units of Affordable Housing at 41-45 Stillwater Ave.</p> <p>02/15/24 – Submitted by Ralph Blessing
03/26/24 – Rejection failed in Committee 0-5-0</p> | <p>REJECTION
FAILED BY
MACHINE VOTE
1-36-0</p> |
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A motion to reject Item No. 1 was made, seconded, and failed by a vote of 1-36-0. (Rep. Kuczynski in favor; Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw,

¹³ Video Time Stamp: 01:23:35

Sherwood, Strain, Summerville, Tomas Walston, Dakari Watkins, David Watkins, and Weinberg opposed)

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
07/10/23 – Moved to Pending
01/23/24 – Held by Committee 4-0-0
02/12/24 – Held by Steering Committee
03/26/24 – Held by Committee 4-0-1

¹⁴TRANSPORTATION COMMITTEE: **David Watkins, Chair**
[Attendance & Votes](#) **Terry Adams, Vice Chair**
[Minutes & Video](#) Meeting: Wednesday, March 27, 2024
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. Gilbride, Grunberger, Moore, Strain and Sandford. Also present were Frank Petise and Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and Dana Lee, Legal Department.

1. [T31.028](#) [ORDINANCE](#) for public hearing and final adoption;
Ordinance Authorizing the Use of Automated Traffic
Enforcement Safety Devices. **APPROVED ON**
THE CONSENT
AGENDA (Reps.
Boeger, Figueroa,
Patterson, Roqueta,
Sherwood,
Summerville, Tomas,
and Walston
abstaining)

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

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.

¹⁴ Video Time Stamp: 01:28:45

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

President Curtis reported that there was no meeting of the High Ridge Litigation Proposed Resolution Review Committee and no report.

MINUTES

1. [APPROVAL](#): March 4, 2024 Regular Board Meeting Minutes. **APPROVED BY A
UNANIMOUS
VOICE VOTE
(Reps. Berns,
Mays, and
Sherwood
abstaining)**

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

President Curtis adjourned the meeting at 9:38 p.m.

This meeting is on [video](#).