

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, April 4, 2022, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Rep. Terry Adams [3rd District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 36 members present, 3 members absent or excused, and 1 vacancy. (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sanford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins were present; Reps. Berns, de la Cruz, and Jean-Louis were absent). Rep. de la Cruz joined the meeting immediately after roll call; Rep. Jean-Louis joined the meeting at 8:37 p.m. and left at 8:48 p.m.; Rep. Jacobson left the meeting at 9:55 p.m.; Rep. Summerville left the meeting at 10:29 p.m.; Rep. Stella left the meeting at 12:06 p.m.; Rep. Grunberger left the meeting at 12:07 p.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: To be included in the minutes.

³FILLING OF VACANCY:

President Curtis read the following letter of resignation received on April 1, 2022 into the record:

Dear Representatives:

I am submitting this letter to inform you that I have become unable to continue in my capacity as representative for the 9th district.

I am appointing one of my trusted constituents from District 9, Ms. Kindrea Walston, whom I have had the pleasure of closely working with in my district. Ms. Walston has enthusiastically agreed to my appointment.

¹ Video Time Stamp 00:01:57

² Video Time Stamp 00:05:56

³ Video Time Stamp 00:06:37

Thank you in advance for welcoming Ms. Kindrea Walston.
Sincerely,

Rodney Pratt

Rep. Sherwood nominated Kindrea Walston to fill the vacancy in the 9th District; said nomination was seconded. There being no further nominations, a motion to approve Kindrea Walston to fill the vacancy in the 9th District was made, seconded and approved by unanimous voice vote.

OATH OF OFFICE: Town Clerk Ruijter administered the oath of office to Ms. Walston.

⁴COMMUNICATIONS: Clerk Cottrell announced:

1. The deadline for the Steering Committee Agenda is Wednesday, April 6th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, April 11th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, May 2nd at 8:00 p.m.
4. The BOR Budget Meeting will be on Wednesday, May 3rd at 7 p.m.
5. Representatives Di Costanzo and Saftic are celebrating Birthdays this month
6. The invocation for the May Board Meeting will be the responsibility of the representatives from the 4th District (Reps. Cottrell and Roqueta). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. There will be a meet and greet with the Mayor's Cabinet and Ethics Training Session provided by the Law Department on April 30th from 9:00 to 11:15 a.m. at the Harry Bennett branch of the Ferguson Library, 115 Vine Road. RSVP to Amiller1@stamfordct.gov. Ethics training for Board members is mandatory. If you are not able to attend this session, there will be other dates in the future.
8. 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.
9. 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.
10. 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.

⁴ Video Time Stamp 00:16:57

⁵HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1 | RESOLUTION ; Supporting the People of Ukraine.
03/04/22 – Submitted by Reps. Stella, Tomas and Berns | APPROVED BY UNANIMOUS VOICE VOTE |
| 2. | RESOLUTION ; Recognizing and Thanking Gloria DePina for her Service on the Board of Representatives and to the City of Stamford.
03/09/22 – Submitted by Reps. Adams, Coleman, Moore, Patterson, and Summerville | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Campbell abstaining</i>) |
| 3. | RESOLUTION ; Recognizing and Thanking Lila Wallace for her Service on the Board of Representatives and to the City of Stamford.
03/09/22 – Submitted by Reps. Adams, Coleman, Moore, Patterson, and Summerville | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Campbell abstaining</i>) |
| 4. | RESOLUTION ; Recognizing Rodney Pratt for his Years of Service on the Board of Representatives.
03/11/2022 – Submitted by Rep. Stella | HELD |

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

⁶PUBLIC PARTICIPATION SESSION:

Mike Papa spoke about gas powered leaf blowers. Kieran Matthew Edmondson spoke about outdoor dining. Steve Garst spoke about the Stamford Neighborhood Coalition petition. Peter Quigley spoke about zoning issues. Mike Markovits spoke about the climate emergency resolution. Susan Halpern spoke about the B&S Carting site. Alanna Harper spoke about the climate emergency resolution. Barry Michelson spoke about the Stamford Neighborhood Coalition petition. Eleanor Blomstrom spoke about the climate emergency resolution.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, March 14, 2022
7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

⁵ Video Time Stamp 00:20:22

⁶ Video Time Stamp 00:32:57

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Wednesday, March 30, 2022
6:30 p.m. – by Webinar

Vice Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice-Chair Patterson and Committee Member Reps. Bewkes, Cottrell, Grunberger, and Stella. Absent or excused were Reps. Figueroa and Pavia. Also present were Reps. Sherwood and Tomas; and Matthew Quiñones, Director of Operations.

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|------------|---|---|
| 1. A31.017 | Patriotic & Special Events Commission
Katlyn Cook (U) Repl. Martin
Term Expires: 12/1/2024
02/09/22 – Submitted by Mayor Simmons
03/02/22 – No Action Taken
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.020 | Parks and Recreation Commission
Jessica Katz (D) Repl. Vacant/Rovegno
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A31.021 | Economic Development Commission
John Louizos, Esq. (D) Repl. Winkel
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.022 | Patriotic & Special Events Commission
Hubert Delany (D) Repl. McGrath
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. A31.023 | REVIEW; Roles and Responsibilities of the
Appointments Commission
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Report Made | REPORT MADE |

⁷ Video Time Stamp 00:59:12

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| 6. A31.024 | Appointments Commission
Regan Allan (D) New Commission
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Coleman abstaining) |
| 7. A31.025 | Appointments Commission
Nadene McKenzie-Reid (U) New Commission
Term Expires: 12/1/2023
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Coleman abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, 6 and 7 was made, seconded, and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Monday, March 28, 2022
6:30 p.m. – Democratic Caucus Room
- and -

Meeting: Wednesday, March 30, 2022
7:00 p.m. – Democratic Caucus Room

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

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| 1. F31.035
\$350,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred after the FY 21/22 Budget was Adopted (Source of Funds: Contingency) [Previously submitted as F31.003]
03/09/22 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
11/10/21 – Approved by Board of Finance 5-0-0
02/28/22 – F31.003 Approved by Committee 6-2-1
03/07/22 – F31.003 Failed in full Board 21-11-4
03/28/22 – Approved by Committee 5-2-1 | APPROVED BY
ROLL CALL VOTE
26-10-2 |
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A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 26-10-2 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Summerville, and Watkins in favor; Reps. Bewkes, Boeger, Figueroa, Matheny, Pavia, Saftic, Sherwood, Stella, Tomas, and Walston opposed; Reps. Baxter and Campbell abstaining).

⁸ Video Time Stamp 01:02:26

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| 2. F31.031 | RESOLUTION; Approving a Limit for the Local Senior Citizen Tax Relief Program for Real Estate Taxes On The Grand List of October 1, 2021.[To be considered on 03/30/22]
03/08/22 - Submitted by Mayor Simmons
03/29/22 – Approved by Board of Finance
03/30/22 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 3. F31.033 | REVIEW; Enterprise Resource Planning System (ERP) progress of implementation.
03/09/22 – Submitted by Mayor Simmons
03/28/22 – Report Made | REPORT MADE |
| 4. 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, Figueroa and Tomas
03/28/22 – Held by Committee 8-0-0 | HELD |
| 5. F31.026 | REVIEW; FY2021-22 Second Quarter Projections.
02/09/22 – Submitted by Lee Berta
02/28/22 – Report Made & Held
03/28/22 – Report Made | REPORT MADE |

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

⁹LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, March 29, 2022

7:00 p.m. – By Webinar

Co-Chair Nabel reported that the Legislative & Rules Committee met as indicated above. In attendance were Co-Chairs Berns and Nabel and Committee Member Reps. Boeger, Cottrell, Matheny, Miller, and Sherwood. Absent were Reps. Florio and Jacobson. Also present were Reps. de la Cruz, Grunberger, Mays, Morson, Sandford, Tomas and Watkins; and Jason Munshi-South.

⁹ Video Time Stamp 01:33:49

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| 1. | LR31.019 | REVIEW. Restricting Gas-Powered Leaf Blowers.
02/09/22 – Submitted by Reps. Berns and Mays
03/01/22 – Held by Committee 8-0-0
03/29/22 – Report Made & Held by Committee 7-0-0 | REPORT MADE & HELD |
| Secondary Committee: Land Use/Urban Redevelopment | | | |
| 2. | LR31.018 | 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.
02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0 | HELD |
| 3. | LR31.006 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Mailing Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0 | HELD |
| 4. | LR31.015 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.
02/08/22 – Submitted by Rep. Sandford
03/01/22 – Failed in Committee 3-5-0
03/07/22 – Recommitted by Full Board
03/29/22 – Held by Committee 7-0-0 | HELD |
| 5. | LR31.020 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.B to Prohibit any Motion to Move the Question or Limit Debate Until Each Person Seeking to Speak is Given Two Minutes to do so.
03/07/22 – Submitted by Reps. Berns
03/29/22 – Held by Committee 7-0-0 | HELD |

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| 6. LR31.016 | 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.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0 | HELD |
| 7. LR31.021 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to Clarify that a Motion to Extend Can Only be Made at Start of Public Comment Period.
03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel
03/29/22 – Approved by Committee 6-1-0 | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Miller abstaining</i>) |
| 8. LR31.022 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment to Limit Time for Speaking to No More Than 2 Minutes Per Person if Public Comment Period is Extended
03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel
03/29/22 – Approved by Committee 6-1-0 | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Miller abstaining</i>) |
| 9. LR31.023 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to set a minimum amount of time a member of the public can speak.
03/09/22 – Submitted by Rep. Sherwood, Tomas, Matheny and Morson
03/29/22 – Approved by Committee 6-1-0 | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Miller abstaining</i>) |

¹⁰PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, March 21, 2022

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, Goldberg, Jean-Louis, Mays, Patterson and Pavia. Rep. Berns was excused. Also present was Al

¹⁰ Video Time Stamp 01:40:30

Cava, Director of Human Resources.

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| 1. P31.014 | APPROVAL; Employment Contract with Carmen Hughes as Diversity, Equity and Inclusion Officer.
03/09/22 – Submitted by Mayor Simmons
03/21/22 – Approved by Committee 7-0-1 | APPROVED BY
ROLL CALL VOTE
32-3-3 |
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A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 32-3-3 (Reps. Adams, Baxter, Bewkes, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Summerville, and Watkins in favor; Reps. Boeger, Stella, and Tomas opposed; Reps. Campbell, Sherwood, and Walston abstaining).

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| 2. P31.015 | APPROVAL; Employment Contract with Frank Petise as Bureau Chief of Transportation, Traffic and Planning.
03/09/22 – Submitted by Mayor Simmons
03/21/22 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep. Ley
abstaining) |
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A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded, and approved by unanimous voice vote.

¹¹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance & Votes](#)

[Minutes & Video](#)

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, March 31, 2022

7:00 p.m. – by Webinar

Chair Bewkes reported that the Land/Urban Redevelopment Committee met as indicated above. In attendance were Chair Bewkes, Vice Chair Sherwood and Committee Member Reps. Adams, Campbell, de la Cruz, Florio, Grunberger, Matheny, Mays, Summerville, and Tomas. Also present were President Curtis and Reps. Boeger, Coleman, Cottrell, Di Costanzo, Fedeli, Figueroa, Goldberg, Jacobson, Miller, Morson, Nabel, Pierre-Louis, Stella, and Watkins; Ted Jankowski, Director of Public Safety, Health and Welfare; Doug Dalena and Cynthia Anger, Office of Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Patricia Sullivan, Esq., Cohen and

¹¹ Video Time Stamp 01:48:45

Wolf; Barry Michelson, Stamford Neighborhood Coalition; and Margaret O'Shaughnessy; Susan Halpern, and Dr. Elena Gazzola, as representatives of the South End.

Possibly in Executive Session:

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|-----------------------------|---|--|
| 1. LU31.012 | REVIEW; Supreme Court of Connecticut Decisions in <i>High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford</i> and in <i>The Strand/BRC Group, LLC., et al. v. Board of Representatives of the City of Stamford</i> .
03/14/22 – Submitted by Reps. Bewkes, Sherwood, de la Cruz, and Curtis
03/31/22 – Report Made | REPORT MADE |
| 2. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held 7-0-0 | HELD |
| 3. LU31.010 | RESOLUTION: Accepting the Extension Portion of Pakenmer Road as a City Street under Code of Ordinances §214-32.
02/24/22 – Submitted by Carousel Heights LLC
03/31/22 – Approved by Committee 7-2-0 | APPROVED, BY A ROLL CALL VOTE OF 29-6-1 |

A motion to approve Item No. 3 was made, seconded, and approved by a roll call vote of 29-6-1 (Reps. Baxter, Bewkes, Boeger, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Ley, Matheny, Mays, Morson, Nabel, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins in favor; Reps. Adams, Campbell, Coleman, Miller, Stella, and Walston and opposed; Rep. Pavia abstaining).

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| 4. LU31.011 | RESOLUTION: Amending Resolution No. 4085 , as amended by Resolution No. 4101 , Creating a South End Historic District Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.
03/09/22 – Submitted by Rep. Bewkes
03/31/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA (Rep. Tomas abstaining) |
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A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by unanimous voice vote.

¹²OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, March 21, 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 Members Reps. Coleman, Ley, Sherwood, Stella, Tomas, and Watkins. Rep. Baxter was excused. Also present were Reps. Adams, Berns, Campbell, Gilbride, Moore, Morson, and Nabel; Mayor Caroline Simmons; Dana Lee, Law Dept.; Matt Quinones, Director of Operations; Bill Brink, Ann Brown, Rhudean Bull, WPCA; Nesin Merritt, WPCA Board Member; David Winston, Parks & Recreation Commission; Erin McKenna, Planning Dept.; Bridget Fox and Janeene Freeman, Mayor's Office; Paul Zeiss and Moira Sawch, Anti-Blight Dept.; Katie Haas and Melanie Hollas, Pollinator Pathways; Brian Teitelbaum, resident; and four members of the public.

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| 1. O31.010 | ORDINANCE <u>for publication</u> : Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to add Section 146-46.1– Managed Natural Meadow Landscape.
03/08/22 – Submitted by Reps. Sherwood, Jacobson, and Nabel
03/21/22 – Approved by Committee, as amended, 7-0-0 (correction of scrivener's error) | APPROVED ON
THE CONSENT
AGENDA |
| 2. 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 | HELD |
| 3. O31.004 | REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes.
02/02/22 – Submitted by Reps. Ley, Morson, and Nabel
03/03/22 – Held by Committee 5-0-0
03/21/22 – Report Made | REPORT MADE |

¹² Video Time Stamp 02:04:01

4. [O31.008](#) REVIEW; Status of Community Outreach Related to West Main Street Bridge. **REPORT MADE**
 03/09/22 – Submitted by Mayor Simmons
03/21/22 – Report Made
5. [O31.009](#) REVIEW; 2022 paving initiative. **REPORT MADE**
 03/09/22 – Submitted by Mayor Simmons
03/21/22 – Report Made

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

¹³PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, March 23, 2022

6:30 p.m. – by Webinar

- and -

Thursday, March 31, 2022

7:00 p.m. – by Webinar

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

Chair Stella reported that the Public Safety Committee met on March 23, 2022. In attendance were Chair Stella, Vice-Chair Morson and Committee Member Reps. Berns, Campbell, Coleman, Fedeli, Pavia, Pierre-Louis and Roqueta. Also present were Reps. Adams, de la Cruz, and Florio; and Bill Napoletano, Director of Tax & Revenue Collections. The committee also met on March 31, 2022. In attendance were Chair Stella, Vice-Chair Morson and Committee Member Reps. Campbell, Coleman, Pavia and Reps. Fedeli, Berns, Pierre-Louis and Roqueta was absent. Also present were Reps. Adams, Bewkes, Boeger; de la Cruz, Grunberger, Curtis, Tomas, Matheny, Cottrell, Mays and Sherwood; Ted Jankowski, Public Safety & Health Director; Matthew Quinones, Director of Operations; Bharat Gami, Chief Building Official; Lou Casolo, Engineering; Trevor Roach, Fire Chief; John Cocca, Engineer; Chief Miguel Robles; Paul Schultz, Building Inspector; Walter Seely, Fire Marshal; Steve Garst, Stamford Neighborhood Coalition ; and Ralph Blessing, Land Use Bureau Chief.

1. [PS31.008](#) ORDINANCE for public hearing and final adoption; **APPROVED ON**
 Amending [Chapter 179 Art. IV of the Code of Ordinances](#), Mobile Street Vendors to Clarify **THE CONSENT**
 permitting process. **AGENDA**
 02/08/22 – Submitted by Bill Napoletano
 02/22/22 – Approved by Committee 7-0-0
03/23/22 – Approved by Committee 8-0-0

¹³ Video Time Stamp 02:06:56

2. PS31.002 REVIEW: Administration Plans to pursue Air Quality **HELD**
Monitoring as Proposed in [Resolution](#)
[4081](#).(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and
Berns
12/13/21 – Moved to Pending
03/23/22 – Held by Committee 9-0-0

3. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure **HELD**
Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis,
Bewkes, Sherwood, Pratt, Coleman, Adams, and
Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.010 REVIEW; City Procedures for Conducting **HELD**
Inspections of New Building Developments or
Projects.
02/09/22 – Submitted by Reps. Stella, Coleman
Roqueta, Curtis, Bewkes, Sherwood, de la Cruz,
Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.011 REVIEW; City Inspections of Allure, and Yale and **HELD**
Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and
Roqueta, Bewkes, Sherwood, de la Cruz, Pratt,
Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

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

¹⁴PARKS & RECREATION

COMMITTEE:

[Attendance & Votes](#)

[Minutes & Video](#)

Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

Meeting: Wednesday, March 23, 2022

7:00 p.m. – by Webinar

Chair Matheny reported that the Parks and Recreation Committee met as indicated above. In attendance were Chair Matheny, Vice Chair Sandford, and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Excused was Rep. Nabel. Absent was Rep. Saftic. Also present were Reps. Boeger, Cottrell, Jean-Louis, Mays, Moore, Sherwood, Tomas, and Watkins; Kevin Murray, Parks & Facilities; Lauren Meyer, Mayor's Office; Erin McKenna, Land Use Bureau; Melanie Hollis, Parks & Recreation Commission; Randy Collins, BETA Group; State Rep. Hubert Delaney; Jennifer Katz, Friends of Barrett Park; Jill Tomasello; Mathew Perkins; and four members of the public.

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| 1. PR31.005 | RESOLUTION; Requesting that the City Administration and Stamford's State Delegation Actively Resist Current Proposals in the Connecticut State Legislature to limit local control of Beach and Beach Parking Access
03/14/22 – Submitted by Reps. Watkins, Fedeli, de la Cruz, and Bewkes
03/23/22 – Approved by Committee 5-0-0 | APPROVED BY A
ROLL CALL VOTE
30-4-1 |
|-----------------------------|---|--|

A motion to approve Item No. 1 was made and seconded.

After extensive discussion, a motion to move the question was made, seconded and approved by a roll call vote of 24-12-0 (Reps. Adams, Baxter, Bewkes, Campbell, Coleman, Curtis, de la Cruz, Fedeli, Figueroa, Florio, Gilbride, Matheny, Mays, Moore, Patterson, Pavia, Pollack, Sandford, Sherwood, Stella, Tomas, Walston and Watkins in favor; Reps. Boeger, Cottrell, Di Costanzo, Goldberg, Grunberger, Ley, Miller, Morson, Nabel, Pierre-Louis, Roqueta, and Shaw opposed).

The motion was approved by a roll call vote of 30-4-1 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Grunberger, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Sherwood, Stella, Tomas, Walston, and Watkins in favor; Reps. Cottrell, Goldberg, Ley, and Shaw opposed; Rep. Gilbride abstaining).

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| 2. PR31.003 | REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0 | HELD |
|-----------------------------|---|-------------|

¹⁴ Video Time Stamp 02:09:47

3. PR31.004 REVIEW; Progress of Tennis and Pickleball courts. **REPORT MADE**
 03/09/22 – Submitted by Reps. Matheny, Mays,
 Nabel and Gilbride
03/23/22 – Report Made

¹⁵EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: Thursday, March 24, 2022
 7:00 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. Jean-Louis, Mays, Pierre-Louis, and Pollack. Excused was Rep. Di Costanzo. Also in attendance were Reps. Goldberg and Moore; Dr. Tamu Lucero, BOE Superintendent; Rebecca Hamman, Jennienne Burke, Daniel Dauplaise, BOE; Bridgette Fox, Janeene Freeman, Cindy Grafstein, Mayor’s Office; Monica Lahiri-Hoherchak, ELL Coordinator; Rebecca Wilson, College & Career Coordinator; Claudia Berlage, SHS Assistant Principal; Stephen Perry and Jay Tepper, Planning Board; Kemp Morhardt, Principal and Architect, SLAM; Mike Zuba, Director of Public Education Master Planning, SLAM; and five members of the public.

Possibly in Executive Session:

1. [E31.007](#) REVIEW: Corrective Actions Implemented or in **HELD**
 Progress for any Recommendations Made in Day
 Pitney's July 22, 2021 BOE Hostile Work
 Environment Investigation Report.
 03/09/22 – Submitted by Rep. Di Costanzo
03/24/22 – Held by Committee

Possibly in Executive Session:

2. E31.005 REVIEW; Discussion of Superintendent’s Contract **HELD**
 Terms.
 02/09/22 – Submitted by Reps. Cottrell and
 Sherwood
03/24/22 – Held by Committee
3. [E31.006](#) REVIEW; Update on Long Term Facilities Plan. **REPORT MADE**
 02/18/22 – Submitted by Mayor Simmons
03/24/22 – Report Made

¹⁵ Video Time Stamp 03:03:23

4. [E31.004](#) REVIEW; Stamford Public Schools Block Schedule Proposal. **REPORT MADE**
 01/27/22 – Submitted by Rep. Goldberg
03/24/22 – Report Made

**¹⁶HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
 Wednesday, March 9, 2022
 6:00 p.m. – by Webinar
 - and -
 Tuesday, March 29, 2022
 7:00 p.m. – by Webinar

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

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

Co-Chair Roqueta reported that the HCD/SS Committee met on March 9, 2022. In attendance were Co-Chairs Moore and Roqueta; and Committee Member Reps. Baxter, Campbell, Goldberg, and Ley. Reps. Pollack and Pratt were excused. Also present were Emily Gordon and Arnold Knittel, Community Development; and Janeene Freeman, Mayor’s Office. The Committee also met on March 29, 2022. In attendance were Co-Chairs Moore and Roqueta; and Committee Member Reps. Baxter, Campbell, Goldberg, Ley and Pollack. Excused was Rep. Pratt. Also present were Emily Gordon, and Community Development; Janeene Freeman, Mayor’s Office; Christina Crain, Senior Center; Kathleen Bordelon, Silversource, Inc.; and Melissa LoParco.

- | | |
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| <p>1. HCD31.007 PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG and CDBG CV-CARES Proposals (2022-23) [considered 3/9/22]
 12/08/22 – Submitted by Emily Gordon
 03/09/22 – Public Hearing Held</p> | <p>PUBLIC HEARING
 WAS HELD</p> |
| <p>2. HCD31.008 REJECTION; Allocation of \$1,350,000 from the Affordable Housing Trust Fund to Housing Development Fund to Facilitate the Development of 25 Permanently Affordable Homeownership Units at 95 Elmcroft Road.
 03/08/22 – Submitted by Reps. Moore and Roqueta
 03/29/22 – Rejection FAILED 3-4-0</p> | <p>REJECTION
 FAILED BY A ROLL
 CALL VOTE 4-29-1</p> |

A motion to approve Item No. 2 (Reject the Allocation), was made, seconded, and failed by a roll call vote of 4-29-1 (Reps. Adams, Baxter, Campbell, and de la Cruz in favor; Reps. Bewkes, Boeger, Coleman, Cottrell, Curtis, , Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Tomas, and Watkins opposed; Rep. Pavia abstaining).

¹⁶ Video Time Stamp 03:04:04

3. [HCD31.009](#) REJECTION; Allocation of \$375,000 from the Affordable Housing Trust Fund to Pacific House to Facilitate 11 Rooming Units of Deeply-Affordable Supportive Housing at 36 Ann Street.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Rejection FAILED 0-7-0
- REJECTION
FAILED BY A ROLL
CALL VOTE 0-33-2**

A motion to approve Item No. 3 (Reject the Allocation), was made, seconded, and failed by a roll call vote of 0-33-2 (Reps. Adams, Baxter, Bewkes, Boeger, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Tomas, and Watkins opposed; Reps. Campbell and Pavia abstaining).

4. [HCD31.012](#) ORDINANCE for publication; 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
- HELD**
5. [HCD31.010](#) REVIEW; Overview of Citywide Supportive Services and Programs Available to the City of Stamford's Older Adults/Senior Citizens.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Report Made
- REPORT MADE**
6. [HCD31.011](#) REVIEW; Creating a Bridge Rental Subsidy Grant Program for Senior Citizens of Stamford who are Eligible for Senior Subsidized Housing and are Currently Paying more than 30% of their Gross Income on Housing.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Report Made
- REPORT MADE**

17TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, March 22, 2022

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. Di Costanzo, Grunberger, and Sandford. Excused were Reps. Gilbride and Moore. Also present were Rep. Sherwood, Vikki Cooper, Deputy Corporation Counsel and Frank Petise, Acting Transportation, Traffic and Parking Bureau Chief.

1. [T31.003](#) ORDINANCE for publication; Prohibiting certain Classes and Characteristics of Commercial Vehicles from Parking on Residential Streets During Certain Hours.
01/04/22 – Submitted by Frank Petise and Rep. Adams
01/10/22 – Moved to Pending
02/22/22 – Approved by Committee 7-0-0
03/07/22 – Recommended by Full Board
03/22/22 – Approved by Committee, as amended, 5-0-0 **APPROVED ON THE CONSENT AGENDA**

2. [T31.008](#) REJECTION; One-Way Designation of Irving Avenue per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0 **REJECTION FAILED BY ROLL CALL VOTE 0-33-0**

A motion to approve Item No. 2 (Reject the one-way designation), was made, seconded, and failed by a roll call vote of 0-33-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Tomas, and Watkins opposed).

3. [T31.009](#) REJECTION; One-Way Designation of Vassar Avenue per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0 **REJECTION FAILED BY ROLL CALL VOTE 0-33-0**

A motion to approve Item No. 3 (Reject the one-way designation), was made, seconded, and failed by a roll call vote of 0-33-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Tomas, and Watkins opposed).

¹⁷ Video Time Stamp 04:04:53

- 4 [T31.010](#) REJECTION; One-Way Designation of a Portion of Young Dixon Way per Chapter 231, Article IX of the Code of Ordinances. **REJECTION FAILED BY ROLL CALL VOTE 0-33-0**
 03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0

A motion to approve Item No. 4 (Reject the one-way designation), was made, seconded, and failed by a roll call vote of 0-33-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Tomas, and Watkins opposed).

5. [T31.011](#) REJECTION; One-Way Designation of a Portion of Wilson Street per Chapter 231, Article IX of the Code of Ordinances. **REJECTION FAILED BY ROLL CALL VOTE 0-33-0**
 03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0

A motion to approve Item No. 5 (Reject the one-way designation), was made, seconded, and failed by a roll call vote of 0-33-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Tomas, and Watkins opposed).

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

18STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
Jonathan Jacobson, Vice Chair
[Attendance & Votes](#)
[Minutes & Video](#)
 Meeting: Wednesday, March 30, 2022
 7:00 p.m. – By Webinar

1. [SC31.006](#) ORDINANCE for publication; Amendment to **HELD**
[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

¹⁸ Video Time Stamp 04:17:30

MINUTES

1. [APPROVAL](#): March 7, 2022 Regular Board Meeting Minutes. **APPROVED BY
UNANIMOUS
VOICE VOTE**

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

President Curtis adjourned the meeting at 12:24 a.m.

This meeting is on [video](#).