

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, May 2, 2022, at 8:00 p.m., and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Diane Lutz [4th District].

¹PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Curtis.

²ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused. (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins were present; Reps. Fedeli and Saftic were excused; Reps. Moore, Jean-Louis and Walston were absent at roll call). Reps. Moore, Jean-Louis and Walston joined the meeting immediately after roll call; Rep. Fedeli joined the meeting at 9:02 p.m.; Rep. Stella left the meeting at 8:23 p.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

³MOMENTS OF SILENCE: To be included in the minutes.

⁴COMMUNICATIONS:

Clerk Cottrell announced:

1. Representatives Jacobson and Pavia are celebrating Birthdays this month.
2. The invocation for the June Board Meeting will be the responsibility of the representatives from the 5th District (Reps. Baxter and Campbell). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
3. The Board office sends out an email on the morning of each committee meeting requesting that people confirm their attendance at that meeting. Unless you have already informed the office that you will not be attending, you **MUST** respond and let the office know whether or not you will be attending. This is the only way the Board office can confirm that a committee meeting has a quorum. Please respond as early as possible.

¹ Video Time Stamp 00:02:54

² Video Time Stamp 00:03:19

³ Video Time Stamp 00:07:21

⁴ Video Time Stamp 00:07:53

4. Committee chairs are reminded that all minutes must be reviewed and returned to the Board office no later than 7 days after the committee meeting is held. If a committee meeting takes place the week of the Board meeting, please try to get your minutes back by Thursday of that week so that the full Board has an opportunity to review the minutes prior to the Board meeting
5. 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.
6. 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.
7. 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.

President Curtis announced that the following representatives would be serving on a special Outside Counsel Committee:

Jeffrey Curtis, Chair
Phil Berns
Bradley Bewkes
Virgil de la Cruz
Mary Fedeli
Lindsey Miller
Susan Nabel
Nina Sherwood
Jeffrey Stella

⁵HONORARY RESOLUTIONS:

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| 1. | <u>RESOLUTION</u> ; Recognizing Rodney Pratt for his Years of Service on the Board of Representatives.
03/11/2022 – Submitted by Rep. Stella
04/04/2022 – Held | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

⁵ Video Time Stamp 00:15:09

⁶PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke in favor of body-worn cameras.

Jeanette Bilicznianski spoke regarding review of TIFs in the City.

Jere Eaton spoke about the upcoming Juneteenth Event focusing on Dr. Joyce Yerwood

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, April 11, 2022
7:00 p.m. – By Webinar

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

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, April 27, 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, Figueroa, Grunberger, Pavia and Walston.

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| 1. A31.027 | Arts and Culture Commission
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/10/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – No Action Taken | HELD |
| 2. A31.028 | Arts and Culture commission
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁶ Video Time Stamp 00:20:02

⁷ Video Time Stamp 00:30:05

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| 3. A31.029 | Arts and Culture Commission
Dennis Collins (U) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.030 | Appointments Commission
Camilla Herrera (D) New Commission
Stamford, CT 06903
Term Expires: 12/01/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, 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, April 25, 2022

6:00 p.m. – Democratic Caucus Room

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Di Costanzo and Miller (remotely), and Committee Member Reps. Boeger, Fedeli, Figueroa, Florio (remotely), Morson, Nabel, Pierre-Louis and Tomas. Absent was Rep. Coleman. Also present were Reps. Campbell, Goldberg, and Watkins; Sandra Dennies, Director of Administration; Chief Trevor Roach, Stamford Fire Department; Chief Tim Shaw, Stamford Police Department; Ted Jankowski, Director of Public Safety, Health and Welfare; and Anita Carpenter, Grants Office.

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| 1. <u>F31.050</u> | RESOLUTION; Authorizing the Mayor to Enter into an Application with the State Department of Economic & Community Development to Promote Historic Preservation Efforts in the City of Stamford (100% grant funded).
03/15/22 – Submitted by Mayor Simmons
04/25/22 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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⁸ Video Time Stamp 00:32:26

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| <p>2. F31.041
\$16,100.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); D11505; Historic Preservation / Contracted Services; Appropriation for Town Clerk's Office from the Land Recording Fee - Historic Preservation Fund Account #0122211070 in Order to Restore and Preserve one of the Land Records "Misc Book D" from 1745.
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 5-0-1
04/25/22 – Approved by Committee 9-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>3. F31.042
\$2,785,756.00</p> | <p>AMENDED ADDITIONAL APPROPRIATION (Grants Budget); F300726; FEMA (COVID Reimbursement); To Cover Expenses Submitted and Approved by FEMA and Expenses through December 31, 2021. (100% Grant Funded) <u>to Reflect Line Item Changes</u>. [Correction of F31.020].
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/25/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>4. F31.043
\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - HELD by Board of Finance
04/25/22 – Held by Committee 10-0-0</p> | <p>HELD</p> |
| <p>5. F31.048
\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).
04/06/22 – Submitted by Mayor Simmons
05/__/22 - To be Considered by Board of Finance
04/25/22 – Held by Committee 10-0-0</p> | <p>HELD</p> |

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| 6. F31.044
\$266,302.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Body Worn Camera; Purchase of 75 Additional
Body-Worn Cameras and Licensing for the Police
Department and for Police Body-Worn Camera
Personnel to Attend Training (50% grant funded -
\$133,151 federal funds and \$133,151 local funds).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/25/22 – Approved by Committee 9-0-1 | APPROVED ON
THE CONSENT
AGENDA (<i>Rep.
Boeger abstaining</i>) |
| 7. F31.046
\$133,151.00 | ADDITIONAL APPROPRIATION (Operating
Budget); City's Share of Body Worn Camera Grant
(Funding Source: Contingency).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/25/22 – Approved by Committee 9-0-1 | APPROVED ON
THE CONSENT
AGENDA (<i>Rep.
Boeger abstaining</i>) |
| 8. F31.036
\$610,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001265; Barret Park; Demolition of existing
playground; ADA compliant 2-5 & 5-12 play areas
that include poured-in-place (PIP) rubber safety
surfacing; Under-drainage for safety surfacing and
drainage repair for wet area in playground area;
Grading plan; Site fencing; Walkway access;
Administrative oversight of contractor.
04/06/22 – Submitted by Mayor Simmons
04/12/22 - To be Considered by Planning Board
04/13/22 - To be Considered by Board of Finance
04/12/22 – WITHDRAWN | WITHDRAWN |
| 9. F31.045 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2021-2022 By Adding an Appropriation
of \$610,000 for the Barret Park Project and
Authorizing \$610,000 General Obligation Bonds of
the City to Meet Said Appropriation.
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance
04/12/22 – WITHDRAWN | WITHDRAWN |
| 10. F31.051 | GRANTS RESOLUTION; Authorizing the Mayor to
Enter into an Agreement with the Connecticut
Department of Energy and Environmental
Development for Financial Assistance to
Rehabilitate and Improve Barrett Park.
04/06/22 – Submitted by Anita Carpenter
04/25/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| 11. F31.037
\$550,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001264; Northrup Park; Demolition of existing court; Site work/drainage; Installation of New Court; Walkway access; Administrative oversight of contractor; Final Design and Bid Documents.
 04/06/22 – Submitted by Mayor Simmons
 04/12/22 - To be Considered by Planning Board
 04/13/22 - To be Considered by Board of Finance
 04/12/22 – WITHDRAWN</p> | <p>WITHDRAWN</p> |
| 12. F31.038 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 2021-2022 By Adding An Appropriation Of \$550,000 For The Northrup Park Project And Authorizing \$475,000 General Obligation Bonds Of The City To Meet Said Appropriation.
 04/06/22 – Submitted by Mayor Simmons
 04/13/22 - To be Considered by Board of Finance
 04/12/22 – WITHDRAWN</p> | <p>WITHDRAWN</p> |
| 13. F31.052 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Northrup Park.
 04/06/22 – Submitted by Anita Carpenter
 04/25/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| 14. F31.039
\$361,200.99 | <p>REJECTION; Capital Project Closeout Recommendation; CP8700; Lione Park Capital Upgrade.
 03/30/22 – Submitted by Mayor Simmons
 04/12/22 - To be Considered by Planning Board
 04/13/22 - To be Considered by Board of Finance
 04/12/22 – WITHDRAWN</p> | <p>WITHDRAWN</p> |
| 15. F31.040
\$999,994.00 | <p>APPROVAL; Appropriation of Prior Year General Fund Balance (FY2020-21); Board approved appropriation of \$19,500,000 Prior Year General Fund Balance on 11/03/2021; Subsequent to approval, Prior Year General Fund Balance was finalized at \$26,173,570; \$999,994 of surplus is to be appropriated to Board of Ed / Capital Non-Recurring; Remainder of \$5,673,576 is to be added to Unassigned Fund Balance.
 03/16/22 – Submitted by Mayor Simmons
 04/13/22 - Approved by Board of Finance 6-0-0
 04/25/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |

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| 16. F31.049
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); City Match for USDA Composting Grant (City's 25% share of \$60,000 grant) (Funding Source: Contingency)
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/25/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 6, 7, 10, 13, 15 and 16, 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, April 26, 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, Florio, Matheny, Miller, and Sherwood. Excused was Rep. Jacobson. Also present were Reps. de la Cruz and Morson.

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| 1. LR31.024 | RESOLUTION <u>and public hearing</u> ; Approving a Purchase and Sale agreement between the City of Stamford and Crescent Housing Partners, LLC for the Sale of 35 Crescent Street.
03/23/22 – Submitted by Mayor Simmons
04/12/22 – Approved by Planning Board
04/13/22 – FAILED IN Board of Finance
04/26/22 – No Action Taken | NO ACTION
TAKEN |
| 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
04/26/22 – Held by Committee 8-0-0 | HELD |

⁹ Video Time Stamp 00:40:29

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. **APPROVED BY UNANIMOUS VOICE VOTE**
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
04/26/22 – Approved by Committee 7-1-0

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote.

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. **FAILED BY A VOTE OF 14-22-2**
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
04/26/22 – Failed in Committee 2-5-1

A motion to approve Item No. 4 was made, seconded, and failed by a vote of 14-22-2 by unanimous voice vote (Reps. de la Cruz, Di Costanzo, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Moore, Morson, Nabel, Pollack, Sandford, and Shaw in favor; Reps. Adams, Berns, Baxter, Bewkes, Boeger, Campbell, Coleman, Curtis, Fedeli, Figueroa, Florio, Matheny, Miller, Patterson, Pavia, Pierre-Louis, Roqueta, Sherwood, Summerville, Tomas, Walston and Watkins opposed; Reps. Cottrell and Jean-Louis abstaining).

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. **NO ACTION TAKEN**
03/07/22 – Submitted by Reps. Berns
03/29/22 – Held by Committee 7-0-0
04/26/22 – Failed in Committee 3-5-0

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. **HELD**
02/09/22 – Submitted by Reps. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
04/26/22 – Held by Committee 8-0-0

¹⁰PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, April 18, 2022

6:30 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, Mays, Patterson and Pavia. Rep. Jean-Louis was absent. Also present was Rep. Moore; Al Cava, Director of Human Resources; and Doug Dalena, Corporation Counsel.

1. P31.016 REVIEW; The City's Promotion Practices Regarding **REPORT MADE**
the Police and Fire Departments.
04/06/22 – Submitted by Reps. Curtis and Stella
04/18/22 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, April 21, 2022

7:00 p.m. – by Webinar

Chair Bewkes reported that the Land Use / 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, and Tomas. Excused were Reps. Mays and Summerville. Also in attendance were Reps. Boeger, Figueroa, Miller, Stella, and Walston; Bridget Fox, Chief of Staff; Doug Dalena, Director of Legal Affairs; Matt Quinones, Director of Operations; Ralph Blessing, Land Use Bureau Chief; Lou Casolo, City Engineer; Robin Ashenfelter, Steve Garst, and Barry Michelson, Stamford Neighborhood Coalition; and several members of the public.

1. [LU31.009](#) REVIEW; Materials and Analysis Related to the **REPORT MADE &**
Petition and Appeal for Application of Amendment to **HELD**
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
04/21/22 – Report Made & Held by Committee 8-1-0

¹⁰ Video Time Stamp 01:18:05

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| 2. LU31.015 | REJECTION <u>and approval of public hearing</u> ; Appeal of Approval of ZB Appl. 222-01: Omnibus Text Changes Clean-up 3.
04/04/22 – Submitted by Zoning Board
04/21/22 – Public Hearing Approved, Report Made & Held by Committee 8-0-0 | REPORT MADE & HELD |
| 3. LU31.013 | RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.
03/17/22 – Submitted by Mill Brook Road Homeowners Association
04/21/22 –Held by Committee 8-0-0 | HELD |
| 4. LU31.014 | REVIEW; Pedestrian Bridge from Charter Communications Building to Mill River Park, including funding and approvals.
04/06/22 – Submitted by Reps. Adams and Sherwood
04/21/22 – Report Made & Held by Committee 8-0-0 | REPORT MADE & HELD |

¹¹OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Wednesday, April 27, 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, Tomas, and Watkins. Excused was Rep. Stella. Absent was Rep. Baxter. Also present were Rep. Mays; Dana Lee, Law Dept.; and seven members of the public.

¹¹ Video Time Stamp 01:20:33

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| 1. O31.010 | <p>ORDINANCE <u>for public hearing and final adoption</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 and Jacobson
 03/21/22 – Approved by Committee, as amended, 7-0-0 (correction of scrivener’s error)
 04/27/22 – Approved by Committee as Amended 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 2. O31.011 | <p>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
 04/27/22 – Held by Committee 7-0-0</p> | <p>HELD</p> |
| 3. O31.001 | <p>REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113.
 12/08/21 – Submitted by Reps. de la Cruz and Berns
 12/20/21 – Held by Committee 9-0-0
 01/31/22 – Held by Committee
 03/03/22 – Held by Committee 5-0-0
 03/11/22 – Moved to Pending
 04/27/22 – Held by Committee 7-0-0</p> | <p>HELD</p> |
| 4. O31.012 | <p>REVIEW; Increasing the Number of Building Inspectors.
 04/06/22 – Submitted by Reps. Curtis and Stella
 04/27/22 – Held by Committee 7-0-0</p> | <p>HELD</p> |
| 5. O31.013 | <p>REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.
 04/06/22 – Submitted by Reps. Curtis and Stella
 04/27/22 – Held by Committee 7-0-0</p> | <p>HELD</p> |

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

**¹²PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, April 20, 2022
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. Campbell, Fedeli, Pavia, and Roqueta. Reps. Berns, Coleman, and Pierre-Louis were excused. Also present were Reps. Baxter, Boeger; Curtis, Matheny, Jacobson, and Shaw; Ted Jankowski, Director of Public Safety, Health & Welfare; Chief Trevor Roach, Stamford Fire Department; Frank Petise, Transportation, Traffic and Parking Bureau Chief; and Doug Dalena Corporation Counsel.

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| 1. PS31.002 | REVIEW: Administration Plans to pursue Air Quality 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
04/20/22 – Held by Committee 6-0-0 | HELD |
| 2. PS31.018 | REVIEW; Review of the Fire Department's Protocol Regarding Sprinkler Systems in Residential, Commercial and Industrial Buildings/ Fire Alarms.
04/06/22 – Submitted by Reps. Curtis and Stella
04/20/22 – Report Made | REPORT MADE |
| 3. PS31.019 | REVIEW; The Allure Sprinkler System on the Day of the Collapse.
04/06/22 – Submitted by Reps. Curtis and Stella
04/20/22 – Report Made | REPORT MADE |
| 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 and Stella
04/20/22 – Report Made & Held by Committee 6-0-0 | REPORT MADE &
HELD |

¹² Video Time Stamp 01:23:07

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| 5. PS31.021 | REVIEW; Suspending All BLT Projects/Developments in the City of Stamford until the City Completes its Investigation.
04/06/22 – Submitted by Reps. Curtis and Stella
04/20/22 – Report Made | REPORT MADE |
| 6. PS31.007 | REVIEW; Enforcement measures implemented to reduce speeding around Stamford schools, including additional or alternative measures to address the same.
02/01/22 – Submitted by Reps. Jacobson, Gilbride, Pollack, Shaw, Sandford, Stella and Berns
02/14/22 – Moved to Pending
04/20/22 – Report Made | REPORT MADE |

**¹³PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**

Chair Matheny reported that there was no meeting of the Parks & Recreation Committee this month.

EDUCATION COMMITTEE:

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

**Megan Cottrell, Chair
Ramya Shaw, Vice Chair**
Meeting: Thursday, April 28, 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. Di Costanzo, Mays, Pierre-Louis, and Pollack. Absent was Rep. Jean-Louis. Also in attendance were BOE Superintendent Dr. Tamu Lucero; BOE President Jackie Heftman; Janeene Freeman, Mayor's Office; and two members of the public.

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|-----------------------------------|--|--------------------|
| 1. <u>E31.007</u> | REVIEW: Corrective Actions Implemented or in 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
04/28/22 – Report Made | REPORT MADE |
|-----------------------------------|--|--------------------|

¹³ Video Time Stamp 01:24:49

2. E31.005 REVIEW; Discussion of Superintendent's Contract **REPORT MADE**
Terms.
02/09/22 – Submitted by Reps. Cottrell and
Sherwood
03/24/22 – Held by Committee
04/28/22 – Report Made

**¹⁴HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Tuesday, April 26, 2022
6:30 p.m. – by Webinar

Co-Chair Moore reported that the Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Moore and Roqueta; and Committee Member Reps. Baxter, Campbell, Ley and Pollack. Excused was Rep. Goldberg. Also present were Emily Gordon, Director of Housing and Community Development; Janeene Freeman, Mayor's Office; Ralph Blessing, Land Use Bureau Chief; and members of the public.

1. HCD31.013 PUBLIC HEARING: Public Hearing on the Year 48 **PUBLIC HEARING**
CDBG Proposal (2022-2023) and Year 45 CDBG **HELD**
Substantial Amendment including CDBG-CV CARES
(2019-2020).
04/06/22 – Submitted by Emily Gordon
04/26/22 – Public Hearing Held
2. [HCD31.014](#) PUBLIC COMMENT: Review of Required Comment **REPORT MADE**
Period for Year 48 CDBG Proposal (2022-2023) and
Year 45 CDBG Substantial Amendment including
CDBG-CV CARES (2019-2020).
04/06/22 – Submitted by Emily Gordon
04/26/22 – Report Made
3. [HCD31.015](#) APPROVAL: Year 48 CDBG Proposal (2022-2023). **APPROVED ON**
04/06/22 – Submitted by Emily Gordon **THE CONSENT**
04/26/22 – Approved by Committee 5-0-0 **AGENDA** (Reps.
Gilbride and Di
Costanzo abstaining)

¹⁴ Video Time Stamp 01:26:19

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|------------------------------|---|---|
| 4. HCD31.023 | APPROVAL: Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).
04/06/22 – Submitted by Emily Gordon
04/26/22 – Approved by Committee 5-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Gilbride and Di Costanzo abstaining) |
| 5. HCD31.016 | RESOLUTION: Authorizing the Mayor to Submit the Year 48 Annual Action Plan for the Community Development Program of the City of Stamford.
04/06/22 – Submitted by Emily Gordon
04/26/22 – Approved by Committee 5-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Gilbride and Di Costanzo abstaining) |
| 6. HCD31.020 | APPROVAL: Amended Year 47 CDBG Allocations.
04/06/22 – Submitted by Emily Gordon
04/26/22 – Approved by Committee 5-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Gilbride and Di Costanzo abstaining) |
| 7. HCD31.012 | ORDINANCE <u>for publication</u> ; 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
04/26/22 – FAILED in Committee 3-3-0 | RECOMMITED TO COMMITTEE BY A UNANIMOUS VOICE VOTE |
- A motion to recommit Item No. 7 to the Committee, was made, seconded, and approved by unanimous voice vote.
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| 8. HCD31.018 | REVIEW; BMR Program.
04/06/22 – Submitted by Rep. Roqueta
04/26/22 – Held by Committee 2-1-2 | HELD |
|------------------------------|---|-------------|

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

¹⁵**TRANSPORTATION COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, April 19, 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, Gilbride, Grunberger, and Moore. Excused was Rep. Sandford. Also present were Rep. Sherwood, Vikki

¹⁵ Video Time Stamp 01:33:18

Cooper, Deputy Corporation Counsel and Frank Petise, Transportation, Traffic and Parking Bureau Chief.

- | | | |
|----------------------------|--|---|
| 1. T31.003 | ORDINANCE <u>for public hearing and final adoption</u> ;
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 – Recommitted by Full Board
03/22/22 – Approved by Committee, as amended,
5-0-0
04/19/22 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|----------------------------|--|---|

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 this month.

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 this month.

¹⁶REDISTRICTING COMMITTEE: Attendance & Votes Minutes & Video Attendance & Votes Minutes & Video	Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair Meeting: Wednesday, April 6, 2022 7 p.m. – Democratic Caucus Room and – Meeting: Thursday, April 28, 2022 7 p.m. – Legislative Chambers
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¹⁶ Video Time Stamp 01:35:10

Co-Chair Fedeli reported that the Redistricting Committee met on April 6, 2022 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa, and Committee Member Reps. Goldberg (remotely), Miller (remotely), and Tomas. Absent were Reps. Berns and Coleman. Also present was Rep. Morson; Redistricting Commission members Andreana, Cacace, Feeny, Palomba, Pollard, and Stein; and Steve Carr, TSI. The Committee also met on April 28, 2022 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Berns (remotely), Goldberg (remotely), Miller, Tomas, and Coleman (remotely). Also present were Reps. Morson and Patterson, Redistricting Commission members Cristina Andreana, Michael Cacace, Christina Feeny (remotely), and Michael Pollard (remotely); and Steve Carr, TSI.

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|----------------------------|---|---|
| 1. R31.002 | REVIEW; Final Report of the Redistricting Commission. [04/06/22]
03/09/22 – Submitted by Reps. Fedeli and Figueroa
04/06/22 – Approved by Committee, as amended, 3-0-2 | APPROVED ON
THE CONSENT
AGENDA |
| 2. R31.003 | PUBLIC HEARING; proposed voting districts. [04/28/22]
04/06/22 – Submitted by Reps. Fedeli and Figueroa
04/28/22 – Public Hearing held | PUBLIC HEARING
HELD |
| 3. R31.004 | ORDINANCE; <u>for publication</u> ; concerning boundaries of voting districts. [04/28/22]
04/06/22 – Submitted by Reps. Fedeli and Figueroa
04/28/22 – Approved by Committee 6-0-1 | APPROVED ON
THE CONSENT
AGENDA |

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

¹⁷MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; April 4, 2022 Regular Board Meeting Minutes. | APPROVED BY
UNANIMOUS VOICE
VOTE |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:40 p.m.

This meeting is on [video](#).

¹⁷ Video Time Stamp 01:38:56