

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, December 5, 2022, at 8:00 p.m., and was held remotely.

ACTION REPORT

Majority Leader Sherwood called the meeting to order at 8:00 p.m.

INVOCATION: Delivered by Rabbi Naftali Wolfe [11th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Sherwood.

¹ROLL CALL: Conducted by Clerk Cottrell. There were 33 members present and 7 members absent or excused. (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins were present; Reps. Curtis, Jacobson; Ley, and Matheny were excused; Reps. Coleman, Jean-Louis, and Saftic were absent.) Rep. Saftic joined the meeting immediately after roll call and Rep. Ley joined the meeting at 8:54 p.m., for a total of 35 members present and 5 members absent or excused.

ELECTION OF CHAIRPERSON IN PRESIDENT'S ABSENCE: A motion to name Representative Sherwood the chair of the meeting was made, seconded, and approved by unanimous voice vote.

VOTING MACHINE STATUS: Not applicable, meeting held remotely.

MOMENTS OF SILENCE: To be included in the minutes.

²COMMUNICATIONS: Clerk Cottrell announced that:

1. Representatives Curtis, Patterson, Pollack, and Sandford are celebrating birthdays this month
2. The invocation for the January Board Meeting will be the responsibility of the representatives from the 12th District (Reps. Jacobson and Shaw). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

¹ Video Time Stamp 00:02:44

² Video Time Stamp 00:10:35

3. The Board will be holding a holiday party for members and invited guests on Thursday, December 8th at 7:00 p.m. at Pellicci's restaurant.
4. The deadline for the Steering Committee Agenda is Wednesday, December 7th at 5:00p.m.
5. The Steering Committee meeting will be on Monday December 12th, at 7:00 p.m.
6. Next month's Regular Board Meeting will be on Tuesday, January 3rd at 8:00 p.m.
7. The Board office will close early on Friday, December 23rd and will be closed on Monday, December 26th and Monday, January 2nd.
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.

RESOLUTIONS:

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| 1. | RESOLUTION; Approving the 2023 Board of Representatives Calendar .
11/22/22 – Submitted by Pres. Curtis | 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.

HONORARY RESOLUTIONS:

³PUBLIC PARTICIPATION SESSION: Kieran Matthew Edmondson spoke in support of Juneteenth as a City holiday and increased policing on the West Side. Joseph Ford spoke in favor of the Public Safety Community Engagement Liaison position. Jere Eaton spoke in favor of Juneteenth as a City holiday. Vin Tufo spoke in favor of the Public Safety Community Engagement Liaison position. John Flynn spoke about the legal actions brought against Sam Magliari. JR McMullen spoke about proposed changes to the whereas clauses of the Juneteenth ordinance. Mike Papa spoke about leaf dumping. Heather Lindsey spoke about

³ Video Time Stamp 00:15:49

the legal actions brought against Sam Magliari. The Board also received the [attached written statement](#) prior to the meeting which was distributed to members,

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, November 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 (Rep. Berns abstaining).

⁴APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, November 22, 2022
7:30 p.m. – by Webinar

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Vice-Chair Shaw was excused. Also present were Reps. Baxter, de la Cruz, Garst, Sherwood, and Tomas.

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| 1. A31.058 | Stamford Golf Authority
Tracy Sachs-Lavery (R) Repl. Anderson (R)
Stamford, CT
Term Expires: 12/01/24
11/09/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.059 | Stamford Golf Authority
Duffy Sasser (R) Repl. Swatland (R)
Stamford, CT
Term Expires: 12/01/25
11/09/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| 3. A31.060 | Zoning Board
Gerry Bosak (R)
Stamford, CT
Term Expires: 12/01/25
11/09/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (<i>Rep
Sherwood
abstaining</i>) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote.

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, November 28, 2022

7:30 p.m. – Democratic Caucus Room and by
webinar

Co-Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chairs Di Costanzo and Miller and Committee Member Reps. Fedeli and Morson. In attendance electronically were Committee Member Reps. Boeger, Figueroa, Garst, Nabel, and Tomas. Also present (electronically unless otherwise noted) were Reps. Pavia, Stella, Summerville, and Walston; Anita Carpenter, Grants Officer; Ralph Blessing, Land Use Bureau Chief; Lou Casolo, City Engineer; Sandra Dennies, Director of Administration; Assistant Chief Mike Robles, Stamford Fire Department (in person); Dr. Tamu Lucero, Superintendent of Schools; Kevin McCarthy, SPS Facilities Manager; Joe Kennedy, Safety, Compliance & Employee Relations Manager, SPS; Vivens Joachim, BOE Management Analyst/Purchasing Agent; Ryan Fealey, Director of Finance, SPS; Tom Turk, Traffic and Road Maintenance Supervisor; Nette Compton, Mill River Collaborative; Dr. Elda Sinani, Lee Berta, and Anthony Romano, OPM; David Yanik, Controller; Chuck Williams, ERP Project Manager.

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| 1. <u>F31.107</u>
\$1,329.00 | ADDITIONAL APPROPRIATION (Grants Budget);
F31441; Emergency Management Grant FY20/21.
Appropriation to Equal Amount Received. (100%
Grant Funded)
11/01/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. <u>F31.108</u>
\$2,209.00 | ADDITIONAL APPROPRIATION (Grants Budget);
F39126; Emergency Management Grant FY18/19.
Appropriation to Equal Amount Received. (100%
Grant Funded)
11/01/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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3. F31.109 \$43,464.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY22/23; Funds will be Utilized to Conduct Extra Police Walking Posts in Response to Resident Complaints on an Overtime Basis. (100% Grant Funded)</p> <p>11/02/22 – Submitted by Mayor Simmons</p> <p>11/10/22 – Approved by Board of Finance 6-0-0</p> <p>11/28/22 – Approved by Committee 7-0-2</p>	APPROVED ON THE CONSENT AGENDA <i>(Reps. Figueroa and Boeger abstaining)</i>
4. F31.110 \$110,451.00 \$111,024.81	<p>ADDITIONAL APPROPRIATION (Grants Budget); S32715; Day Care Program FY21/22; Appropriation to Equal Amount Received. (100% Grant Funded).</p> <p>11/01/22 – Submitted by Mayor Simmons</p> <p>11/10/22 – Approved by Board of Finance 6-0-0 in the corrected amount of \$111,024.81</p> <p>11/28/22 – Approved by Committee as amended 9-0-0</p>	APPROVED ON THE CONSENT AGENDA
5. F31.111 \$194,162.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); S33128; 911 Telecommunication; Appropriation to Increase Award to Actual Amount. (100% Grant Funded)</p> <p>11/01/22 – Submitted by Mayor Simmons</p> <p>11/10/22 – Approved by Board of Finance 6-0-0</p> <p>11/28/22 – Approved by Committee 9-0-0</p>	APPROVED ON THE CONSENT AGENDA
6. F31.130 \$150,000.00	<p>ADDITIONAL APPROPRIATION (Capital Budget); CP1457; Resiliency and Climate Adaptation Implementation; FEMA Flood Mitigation Grant Award for Coastal Flood Resiliency Project Scoping. (Source of Funds: State Grant)</p> <p>10/27/22 – Submitted by Mayor Simmons</p> <p>11/01/22 – Approved by Planning Board</p> <p>11/10/22 – Approved by Board of Finance 6-0-0</p> <p>11/28/22 – Approved by Committee 9-0-0</p>	APPROVED ON THE CONSENT AGENDA
7. F31.103 \$112,806.12	<p>REJECTION; Capital Project Closeout Recommendation; CP6756; Maple Ave Flooring.</p> <p>10/12/22 – Submitted by Mayor Simmons</p> <p>10/25/22 – Approved by Planning Board</p> <p>11/10/22 – Not Rejected by Board of Finance</p> <p>11/28/22 – FAILED in Committee 0-9-0</p>	REJECTION FAILED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 7 was made, seconded, and FAILED by unanimous voice vote.

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| <p>8. F31.104
\$112,806.12</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP3803; CLC Facility Rehab Project; Replacement of Service Elevator at Palmer Hill. (Source of Funds: City Bond)
10/21/22 – Submitted by Mayor Simmons
10/25/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 5-1-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>9. F31.114</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$112,806.12 for the CLC Facility Rehab Project and Authorizing \$112,806.12 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 5-1-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>10. F31.113
\$2,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001273; West Glenn Drive Bridge; Rehabilitation of Bridge No. 05010, West Glen Drive over Mianus River. (Source of Funds: \$500,000 City Bond; \$2,000,000 Federal Grant)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>11. F31.112</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,500,000 for the West Glenn Drive Bridge Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>12. F31.117
\$57,141.03</p> | <p>REJECTION; Capital Project Closeout Recommendation; CP5679; TOR Building & External Improvements.
10/07/22 – Submitted by Mayor Simmons
10/18/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance
11/28/22 – FAILED in Committee 0-9-0</p> | <p>REJECTION
FAILED BY
UNANIMOUS
VOICE VOTE (Rep.
Cottrell abstaining)</p> |

A motion to approve Item No. 12 was made, seconded, and FAILED by unanimous voice vote.

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| 13. F31.115
\$57,141.03 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0046; Big 5 Improvements & Upgrades; Boiler at Springdale Firehouse has Reached End of Life and Needs to be Replaced. (Source of Funds: City Bond)</p> <p>11/02/22 – Submitted by Mayor Simmons
 10/28/22 – Approved by Planning Board
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 14. F31.116 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$57,141.03 for the Big 5 Improvements & Upgrades Project and Authorizing \$57,141.03 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>11/04/22 – Submitted by Mayor Simmons
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 15. F31.106
\$63,888,127.97 | <p>REJECTION; Capital Project Closeout Recommendation; Various City Projects [as detailed on attachment].</p> <p>10/25/22 – Submitted by Mayor Simmons
 11/01/22 – Approved by Planning Board
 11/10/22 – Not Rejected by Board of Finance
 11/28/22 – FAILED in Committee 0-9-0</p> | <p>FAILED TO REJECT BY A VOTE OF 6-29-0</p> |

A motion to approve Item No. 15 was made, seconded, and FAILED by a roll call vote of 6-29-0. (Reps. Baxter, Campbell, Pavia, Pollack, Stella, and Walston in favor; Reps. Adams, Berns, Bewkes, Boeger, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Roqueta, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins

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| 16. F31.105
\$30,314,367.90 | <p>REJECTION; Capital Project Closeout Recommendation; Various City Mold Projects [as detailed on attachment].</p> <p>10/25/22 – Submitted by Mayor Simmons
 11/01/22 – Approved by Planning Board
 11/10/22 – Not Rejected by Board of Finance
 11/28/22 – FAILED in Committee 0-9-0</p> | <p>REJECTION FAILED BY UNANIMOUS VOICE VOTE (Rep. Pavia abstaining)</p> |
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A motion to approve Item No. 16 was made, seconded, and FAILED by unanimous voice vote.

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| 17. F31.119
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)</p> <p>10/27/22 – Submitted by Mayor Simmons
 11/01/22 – Approved by Planning Board
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 18. F31.118 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,500,000 for the Davenport Ridge - MTF Project and Authorizing \$1,500,000 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>11/04/22 – Submitted by Mayor Simmons
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 19. F31.121
\$1,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)</p> <p>10/27/22 – Submitted by Mayor Simmons
 11/01/22 – Approved by Planning Board
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 20. F31.120 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,000,000 for the Julia Stark - MTF Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>11/04/22 – Submitted by Mayor Simmons
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| 21. F31.123 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)</p> <p>10/27/22 – Submitted by Mayor Simmons
 11/01/22 – Approved by Planning Board
 11/10/22 – Approved by Board of Finance 6-0-0
 11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |

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| 22. F31.122 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$3,000,000 for the Westover Magnet - MTF Project and Authorizing \$3,000,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA <i>(Rep. Cottrell abstaining)</i> |
| 23. F31.127
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Patch and Resurface Stamford's Roadway Infrastructure Using Accepted Engineering Standards. (Source of Funds: Federal Grant ARP)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 24. F31.126
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins, and Curbs. (Source of Funds: Capital Non Recurring)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 25. F31.128
\$783,206.23 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Permanent Restoration of Pavement Surfaces on Cove Road and Five Shippin Area Roads where Water Main and Service Lateral Replacement Took Place. (Source of Funds: Reimbursement by Aquarion)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |

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| <p>26. F31.124
\$100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, Cost Estimating, and Enrollment Studies for HVAC Improvement Projects at Rippowam, Newfield, and Stamford High to be Utilized to Submit Grant Applications. (Source of Funds: BOE Surplus via Capital Non Recurring)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| <p>27. F31.125
\$200,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Enrollment Studies, Concept Planning, Layout, and Cost Estimating for Major Construction at KT Murphy Elementary and 83 Lockwood Avenue.to be Utilized to Determine Type of Construction at Each Site and to Submit Grant Applications. (Source of Funds: BOE Surplus via Capital Non Recurring)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstaining)</p> |
| <p>28. F31.129
\$800,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001032; BOE Security Upgrade. School Security Enhancements; Employee Electronic Door Access Control Systems Updates at all School. (Source of Funds: \$400,000 from BOE Surplus; \$400,000 from City Surplus).
10/25/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 9-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>29. F31.102</p> | <p>REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs.
10/21/22 – Submitted by Rep. Miller
11/28/22 – Held by Committee 8-0-0</p> | <p>HELD</p> |
| <p>30. F31.132</p> | <p>REVIEW; FY22-23 First Quarter Review.
11/02/22 - Submitted by Director Sinani
11/28/22 – Report Made</p> | <p>REPORT MADE</p> |

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 31 was, made, seconded, and approved by unanimous voice vote (Rep. Ley abstaining).

31. F31.133 \$7,537,493.00 <u>\$6,473,475.00</u>	ADDITIONAL APPROPRIATION (Operating Budget); Additional Spending Authority for Prior Year Purchase Orders (Source of Funds: Fund Balance). 11/18/22 – Submitted by Sandra Dennies 11/28/22 – Approved by Board of Finance 5-1-0 in the amount of \$6,473,475. 11/28/22 – Approved by Committee as amended 8-0-0	APPROVED BY UNANIMOUS VOICE VOTE (Rep. Ley abstaining)
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A motion to approve Item No. 31 was, made, seconded, and approved by unanimous voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, 8 through 11, 13, 14, and 17 through 28, was made, seconded, and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, November 29, 2022

7:00 p.m. – By Webinar

Co-Chair Nabel reported that the Legislative & Rules Committee met as indicated above. 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, Fedeli, Matheny, Miller, and Sherwood. Also present were Reps. de la Cruz, Mays, Summerville, Tomas, and Walston; Doug Dalena, Dana Lee and Michael Toma, Law Department; and Carmen Hughes, Director of Diversity, Equity, and Inclusion. Co-Chair Berns left the meeting at 9:19 p.m.

1. LR31.033	ORDINANCE for publication; Amending Chapter 164 of the Code of Ordinances, Noise , including Restrictions on Gas-Powered Leaf Blowers. 08/03/22 – Submitted by Reps. Nabel, Berns and Mays 08/23/22 – Held by Committee 7-0-0 09/29/22 –Held by Committee 8-0-0 10/25/22 – Report Made & Held by Committee 6-0-0 11/29/22 – Held by Committee 8-0-0	HELD
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| 2. LR31.038 | ORDINANCE <u>for publication</u> ; Declaring Juneteenth a City Holiday.
11/08/22 – Submitted by Mayor Simmons
11/29/22 – Approved by Committee 7-0-1 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Boeger and Figueroa abstaining</i>) |
| 3. LR31.039 | REVIEW; Settlement Authority of Law Department and Intersection with Board of Representatives' Contract Approval Authority.
11/09/22 – Submitted by Rep. Adams
11/29/22 – Report Made | REPORT MADE |
| 4. LR31.018 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing 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
06/27/22 – Report Made & Held by Committee 7-0-0
07/11/22 – Moved to Pending
09/29/22 –Held by Committee 8-0-0
10/25/22 –Held by Committee 6-0-0
11/29/22 – Held by Committee 7-0-0 | HELD |

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

⁷PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, November 21, 2022
6:30 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, Vice Chair Fedeli. and Committee Member Reps. Adams, Berns, Goldberg, Mays, Jean-Louis (left meeting at 7:35 p.m.), Patterson, and Pavia. Also present were Reps. Tomas, Campbell, Matheny, Morson, Sherwood, Boeger, Garst, Walston, and Stella; Al Cava, Director of Human Resources. Bridget Fox, Mayor's Office; Louis DeRubeis, Director of Public Safety, Health, and Welfare; and Chief Tim Shaw, Stamford Police Department.

⁷ Video Time Stamp 01:22:20

1. [P31.027](#) ORDINANCE for publication; Amending Chapter 40 **HELD**
Of the Code of Ordinances, to add Article LIV,
Sections 40-198 Through 40-201– Public Safety
Community Engagement Liaison.
09/27/22 – Submitted by Mayor Simmons
10/17/22 – Approved by Committee 7-0-0
11/07/22 – Held by Full Board
11/21/22 – Held by Committee 5-3-0
2. P31.028 APPROVAL; Employment Agreement with Richard **APPROVED ON**
Conklin as Assistant Police Chief. **THE CONSENT**
10/26/22 – Submitted by Al Cava **AGENDA (Reps.**
11/29/22 – Approved by Committee 7-0-1 *Figueroa and*
Boeger abstaining)

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Bradley Bewkes, Chair**
Nina Sherwood, Vice Chair

Chair Bewkes reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

OPERATIONS COMMITTEE: **Virgil de la Cruz, Chair**
Sean Boeger, Vice Chair

Chair de la Cruz reported that there was no meeting of the Operations Committee and no report.

⁸PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, November 30, 2022
7:30 p.m. – by Webinar

Chair Stella 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, Garst, Pavia, Pierre-Louis, and Roqueta. Rep. Coleman was excused. Also present were Reps. Adams, Baxter, de la Cruz, Matheny, Miller, Nabel, Ley, Tomas, Walston, and Watkins; Trevor Roach, Fire Chief; Joseph Gaudett, Emergency Communications Director; and

⁸ Video Time Stamp 01:25:29

Louis DeRubeis, Director of Public Safety, Health and Welfare.

1. PS31.033 REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa
11/30/22 – Report Made

As a Secondary Committee: Operations

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

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair

Vice Chair Sanford reported that there was no meeting of the Parks and Recreation Committee and no report.

⁹EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, December 1, 2022
6:00 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 Reps. Goldberg, Stella, and Walston; Kevin McCarthy, BOE Director of Facilities; Ryan Fealey, BOE Director of Finance; Dr. Tamu Lucero, BOE Superintendent; Joseph Kennedy, BOE Safety, Compliance & Employee Relations Manager; Tim Shaw, Police Chief; Cindy Grafstein, BOE/City Joint Facilities Officer; BOE Members: Michael Hyman, Becky Hamman, Versha Munshi-South, Lisa Butler; and two members of the public.

Possibly in Executive Session:

1. E31.010 REVIEW; Recent Safety Improvements in Stamford Public Schools. **REPORT MADE**
11/09/22 – Submitted by Rep. Cottrell
12/01/22 – Report Made

⁹ Video Time Stamp 01:29:33

2. [E31.011](#) REVIEW; BOE FY23-24 Budget. **REPORT MADE**
11/09/22 - Submitted by Rep. Stella
12/01/22 – Report Made

¹⁰**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE: **Mavina Moore, Co-Chair**
Rob Roqueta, Co-Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Tuesday, November 29, 2022
6:30 p.m. – by Webinar

Co-Chair Roqueta reported that the HCD/SS Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Baxter, Campbell, Goldberg, and Pollack. Excused was Rep. Ley. Also present were Emily Gordon, Director of Housing and Community Development; and Ralph Blessing, Land Use Bureau Chief.

1. HCD31.026 REVIEW and APPROVAL; Year 49 CDBG **HELD**
Budgeting Schedule.
11/08/22 – Submitted by Emily Gordon
11//29/22 – Held by Committee 6-0-0
2. HCD31.021 REVIEW; Increasing the Current BMR Percentage **REPORT MADE**
Requirements.
06/08/22 – Submitted by Rep. Stella, Roqueta and Moore
06/28/22 – Held by Committee 6-0-0
08/08/22 – Moved to Pending
10/25/22 – Held by Committee
11//29/22 – Report Made
3. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for **REPORT MADE**
Creating Affordable Housing.
04/06/22 – Submitted by Rep. Roqueta
04/11/22; Held at Steering
05/09/22 – Moved to Pending
06/28/22 – Held by Committee 6-0-0
08/08/22 – Moved to Pending
10/25/22 – Held by Committee
11//29/22 – Report Made

¹⁰ Video Time Stamp 01:30:14

¹¹TRANSPORTATION COMMITTEE: **David Watkins, Chair**
Terry Adams, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Tuesday, November 22, 2022
6:30 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 Moore. Excused were Reps. Gilbride and Sandford. Also present was Frank Petise, Transportation, Traffic, and Parking Bureau Chief.

- | | | |
|----------------------------|--|---|
| 1. T31.017 | RESOLUTION <u>and public hearing</u> ; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road.
10/05/22 – Submitted by Frank Petise
10/18/22 – Approved by Committee for Public Hearing 6-0-0
11/22/22 – Public Hearing held and Approved by Committee 5-0-0 | 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
[Attendance](#)
[Minutes](#) & [Video](#)
Meeting: Wednesday, November 30, 2022
7:00 p.m. – by Webinar

Chair Pierre-Louis reported that the State & Commerce Committee met as indicated above. In attendance were Chair Pierre-Louis and Committee Member Reps. Goldberg, Ley, Miller, and Walston. Excused were Vice Chair Jacobson and Rep. Sandford. Also in attendance were Reps. Baxter, Stella, and Walston; Transportation Bureau Chief Frank Petise; State Rep. Corey Paris, and two members of the public.

- | | | |
|-------------|---|--------------------|
| 1. SC31.005 | REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.
01/05/22 – Submitted by Rep. Stella
01/27/22 – Held by Committee 3-0-1
03/02/22 – Held by Committee 4-0-0
03/11/22 – Moved to Pending
11/30/22 – Report Made | REPORT MADE |
|-------------|---|--------------------|

¹¹ Video Time Stamp 01:31:20

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

Meeting: Tuesday, December 6, 2022

7:00 p.m. – by Webinar

1. C31.006 REVIEW; Update on Charter Revision Process with Steve Mednick, Attorney for Charter Commission; Charter Commission Co-Chairs, and Board Leadership
11/09/22 - Submitted by Charter Commission Co-Chairs

¹²OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

Meeting: Thursday, December 1, 2022

6:00 p.m. – by Webinar

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

Rep. Sherwood reported that the Outside Counsel Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, de la Cruz, Fedeli, Miller, Nabel, and Sherwood. Excused was Rep. Stella. Also present were Reps. Boeger, Garst, Goldberg, Matheny, and Tomas; and Patricia Sullivan, Esq., Cohen & Wolf.

Possibly in Executive Session:

1. OC31.002 APPROVAL; Waiver of Potential Conflict of Interest.
11/05/22 - Submitted by President Curtis
12/01/22 – Waiver Rejected 8-0-0

**WAIVER OF
CONFLICT
FAILED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Ley and
Pavia abstaining)*

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

¹² Video Time Stamp 01:33:54

¹³MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; November 7, 2022 Regular Board Meeting Minutes. | APPROVED BY A
UNANIMOUS
VOICE VOTE
<i>(Reps. Berns and
Sherwood
abstaining)</i> |
| 2. | APPROVAL ; November 28, 2022 Special Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Reps. Berns and
Sherwood
abstaining)</i> |

A motion to approve Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

Rep. Sherwood adjourned the meeting at 9:39 p.m.

This meeting is on [video](#).

¹³ Video Time Stamp 01:36:54