

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, December 5, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com– Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

INVOCATION: To be delivered by Rabbi Naftali Wolfe [11th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

RESOLUTIONS:

1. RESOLUTION; [Approving the 2023 Board of Representatives Calendar](#).
11/22/22 – Submitted by Pres. Curtis

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

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

APPOINTMENTS COMMITTEE:

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

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

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 3.

- | | | |
|------------|--|---|
| 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 | TO BE
CONSIDERED
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 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 3. A31.060 | Zoning Board
Gerry Bosak (R) Repl. Vacancy
Stamford, CT
Term Expires: 12/01/25
11/09/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |

FISCAL 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

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 6, 8-11, 13, 14, 17-28

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|---|--|---|
| 1. F31.107
\$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 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 2. F31.108
\$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 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 3. F31.109
\$43,464.00 | 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)
11/02/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
11/28/22 – Approved by Committee 7-0-2 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 4. F31.110
\$110,451.00
\$111,024.81 | ADDITIONAL APPROPRIATION (Grants Budget); S32715; Day Care Program FY21/22; 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 in the corrected amount of \$111,024.81
11/28/22 – Approved by Committee as amended 9-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

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| <p>5. F31.111
\$194,162.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); S33128; 911 Telecommunication; Appropriation to Increase Award to Actual Amount. (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</p> | <p>TO BE
CONSIDERED ON
THE CONSENT
AGENDA</p> |
| <p>6. F31.130
\$150,000.00</p> | <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)
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>TO BE
CONSIDERED ON
THE CONSENT
AGENDA</p> |
| <p>7. F31.103
\$112,806.12</p> | <p>REJECTION; Capital Project Closeout Recommendation; CP6756; Maple Ave Flooring.
10/12/22 – Submitted by Mayor Simmons
10/25/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance
11/28/22 – FAILED in Committee 0-9-0</p> | |
| <p>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>TO BE
CONSIDERED 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>TO BE
CONSIDERED ON
THE CONSENT
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10. [F31.113](#) \$2,500,000.00 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
11. [F31.112](#) 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
12. [F31.117](#) \$57,141.03 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
13. [F31.115](#) \$57,141.03 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)
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
14. [F31.116](#) 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.
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

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15. [F31.106](#) REJECTION; Capital Project Closeout
 \$63,888,127.97 Recommendation; Various City Projects [as detailed on attachment].
 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
16. [F31.105](#) REJECTION; Capital Project Closeout
 \$30,314,367.90 Recommendation; Various City Mold Projects [as detailed on attachment].
 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
17. [F31.119](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,500,000.00 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)
 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
18. [F31.118](#) 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.
 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
19. [F31.121](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,000,000.00 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)
 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

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|---|---|---|
| 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.
 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>TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA</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)
 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>TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA</p> |
| 22. F31.122 | <p>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</p> | <p>TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA</p> |
| 23. F31.127
\$5,000,000.00 | <p>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</p> | <p>TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA</p> |
| 24. F31.126
\$2,000,000.00 | <p>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</p> | <p>TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA</p> |

25. [F31.128](#)
\$783,206.23
- ADDITIONAL APPROPRIATION (Capital Budget); C56182; Permanent Restoration of Pavement Surfaces on Cove Road and Five Shippan 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
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
26. [F31.124](#)
\$100,000.00
- 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
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
27. [F31.125](#)
\$200,000.00
- 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
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
28. [F31.129](#)
\$800,000.00
- 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
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

29. [F31.102](#) 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
30. [F31.132](#) REVIEW; FY22-23 First Quarter Review.
11/02/22 - Submitted by Director Sinani
11/28/22 – Report Made

Under a Suspension of the Rules:

31. [F31.133](#) ADDITIONAL APPROPRIATION (Operating Budget);
~~\$7,537,493.00~~
\$6,473,475.00 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**

LEGISLATIVE & 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

The following Items is to be considered on the Consent Agenda: Item No. 2.

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
2. [LR31.038](#) ORDINANCE for publication; Declaring Juneteenth a City Holiday.
11/08/22 – Submitted by Mayor Simmons
11/29/22 – Approved by Committee 7-0-1

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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

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

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, November 21, 2022
6:30 p.m. – By Webinar

The following Item is to be considered on the Consent Agenda: Item No. 2.

1. [P31.027](#) ORDINANCE for publication; Amending Chapter 40 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 Conklin as Assistant Police Chief.
10/26/22 – Submitted by Al Cava
11/29/22 – Approved by Committee 7-0-1

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

~~Meeting: Thursday, December 1, 2022~~
~~7:00 p.m. — by Webinar - CANCELLED~~

Possibly in Executive Session:

1. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street.
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

~~Meeting: Monday, November 21, 2022~~
~~6:30 p.m. — by Webinar - CANCELLED~~

1. [O31.020](#) REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made & Held by Committee 8-0-0
2. O31.005 REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.
02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta
03/03/22 – Held by Committee 5-0-0
03/14/22 – Moved to Pending
10/17/22 – Report Made & Held by Committee 8-0-0

3. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, November 30, 2022
7:30 p.m. – by Webinar

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

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, December 1, 2022
6:00 p.m. – by Webinar

Possibly in Executive Session:

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

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

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

1. HCD31.026 REVIEW and APPROVAL; Year 49 CDBG
Budgeting Schedule.
11/08/22 – Submitted by Emily Gordon
11//29/22 – Held by Committee 5-0-0
2. HCD31.021 REVIEW; Increasing the Current BMR Percentage
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
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

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

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, November 22, 2022
6:30 p.m. – by Webinar

The following Item is to be considered on the Consent Agenda: Items No. 1.

1. [T31.017](#) RESOLUTION and public hearing; 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

**TO BE
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STATE & COMMERCE COMMITTEE:
[Attendance](#)
[Minutes](#) & [Video](#)

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, November 30, 2022
7:00 p.m. – by Webinar

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

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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

Meeting: Thursday, December 1, 2022

6:00 p.m. – by Webinar

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

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

MINUTES

1. [APPROVAL](#); November 7, 2022 Regular Board Meeting Minutes.
2. [APPROVAL](#); November 28, 2022 Special Board Meeting Minutes.