

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, June 5, 2023, at 8:00 p.m. 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 Apostle Elizabeth Dukes [17th 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:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Thanking Sue Greenberg for her 17,000 Hours of Volunteer Service at Stamford Hospital.
05/02/23 – Submitted by Rep. Cottrell
2. [RESOLUTION](#); Congratulating Elba Sims of Turn Of River Middle School on Being Named 2023-2024 Stamford Teacher Of The Year.
05/19/23 – Submitted by the 31st Board of Representatives

3. [RESOLUTION](#); Congratulating Matthew Fleming on Earning the Rank of Eagle Scout
05/19/23 – Submitted by Rep. Cottrell
4. [RESOLUTION](#); Congratulating the Stamford BSA Troop 9 on its 1923-2023 Centennial
06/02/23 – Submitted by Pres. Curtis

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 8, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Tuesday, May 16, 2023
6:30 p.m. – by Webinar

The following items are to be considered on the Consent Agenda: Items 1, 2 and 4:

- | | | |
|------------|---|--|
| 1 A31.079 | Camera Review Committee
Paul Waldron (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – Approved by Committee 7-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
| 2. A31.080 | WPCA
Frank Salem (R) Repl. TBD
Stamford, CT 06902
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
| 3. A31.081 | Arts and Culture Commission
Lou Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – No Action Taken | |

4. A31.082

Personnel Commission

Stuart Adelberg (D) Repl. Weinberg
Stamford, CT 06901
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – Approved by Committee 6-0-2

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, May 22, 2023

7:00 p.m. – Democratic Caucus Room and by
webinar

The following items are to be considered on the Consent Agenda: Items 1 through 6, 10 and 11:

1. [F31.213](#)
\$916,660.00

ADDITIONAL APPROPRIATION (Grants Budget);
S33124; School Readiness; Additional Award
Received on Project; a Portion of Funding to go
toward a Grants Financial Analyst and to support
CLC and Program Consultants (100% grant funded).
05/01/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 5-1-0
05/22/23 – Approved by Committee 11-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. [F31.214](#)
\$203,684.00

ADDITIONAL APPROPRIATION (Grants Budget);
S33125; Day Care Grant FY 22/23; Additional Award
for Cost of Living Adjustment; Funding to be
Distributed to CLC for Childcare Services (100%
grant funded).
04/28/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 5-1-0
05/22/23 – Approved by Committee 11-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. [F31.219](#)
\$49,995.00

ADDITIONAL APPROPRIATION (Grants Budget); -
Aggressive Driving Enforcement; SPD will Conduct
Aggressive Driving Patrols to Reduce Incidents of
Aggressive Driving in Stamford on an Overtime
Basis (100% Grant Funded).
04/14/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
05/22/23 – Approved by Committee 9-0-2

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

4. [F31.220](#)
\$53,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); - Fire Prevention & Safety Supplies; Implementation of Smoke/CO Detector Inspection/Installation Program focusing on single and two-family homes and elderly and low-income housing; Includes Purchase of 2,000 Smoke Detectors [Source of Funds: \$50,476 Grant Funds; \$2,524 City Match]
04/14/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
05/22/23 – Approved by Committee 11-0-0
- TO BE CONSIDERED ON THE CONSENT AGENDA**
5. [F31.221](#)
\$32,414.03
- ADDITIONAL APPROPRIATION (Grants Budget); Storm Water Management; Funding Received from a Class Action Lawsuit Settlement Related to Clean Water; Payment to City as a Monitoring Fund Entity; Funds will be Used for Activities Related to Stormwater (100% of funds from Settlement).
05/02/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
05/22/23 – Approved by Committee 11-0-0
- TO BE CONSIDERED ON THE CONSENT AGENDA**
6. [F31.222](#)
\$513,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); - Youth Services Bureau; Department of Labor Grant to Support Training and Job Placement Opportunities for Stamford Youth Ages 18-24; Grant will also Support a Portion of the Grants Financial Analyst Time and Part-Time Seasonal employees with the YSB who will assist the YSB Program Manager (100% Grant Funded).
04/28/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 5-0-1
05/22/23 – Approved by Committee 11-0-0
- TO BE CONSIDERED ON THE CONSENT AGENDA**
7. [F31.217](#)
\$165,750,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001329; South School Project; New K-8 School Across Two Sites - 83 Lockwood Avenue (serving grades K-4) and 19 Horton Street (serving grades 5-8) [Source of Funds: 66,300,000.00 Bond (City); 99,450,000.00 State Grant].
05/01/23 – Submitted by Mayor Simmons
05/09/23 – Approved by [Planning Board](#)
05/11/23 – Held by Board of Finance
05/22/23 – No Action Taken

8. [F31.215](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$80,000,000 for the South School Project (Phase 1) and Authorizing \$32,000,000 General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
05/22/2023 – No Action Taken

9. [F31.216](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 for the South School Project (Phase 2) and Authorizing \$34,300,000 General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
05/22/2023 – No Action Taken

10. [F31.218](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY21-22); \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; ~~\$1,082,000 to BOE/Capital Non-Recurring; \$4,943,000 to City/Capital Non-Recurring; \$1,000,000 to Unassigned Fund Balance \$5,000,000 to Fund 57 (BOE/Capital Non-Recurring); and \$2,000,000 to City/Capital Non-Recurring.~~
\$10,000,000.00
04/26/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0 as follows: \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; \$5,000,000 to Fund 57 (BOE/Capital Non-Recurring); and \$2,000,000 to City/Capital Non-Recurring
05/22/2023 – Approved by Committee 8-0-3

**TO BE
CONSIDERED ON
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AGENDA**

11. [F31.224](#) APPROVAL; Agreement with Avanade Inc. for Digital Transformation Advisory Services for Comprehensive Digital Transformation Solutions for Cloud Migration, Data Analytics, Citizens Services, Business Services and Smart City Initiatives under RFP No. 900 [Contract Amount: \$400,000]
05/03/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
05/22/23 – Approved by Committee 11-0-0

**TO BE
CONSIDERED ON
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AGENDA**

12. [F31.212](#) REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.
04/30/23 – Submitted by Rep. de la Cruz
05/22/23 – Report Made & Recommitted to Steering 11-0-0

13. [F31.225](#) REVIEW; ERP Project Update.
04/11/23 – Submitted by Chuck Williams and Sandra Dennies
05/22/23 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, May 23, 2023

7:00 p.m. – By Webinar

The following items are to be considered on the Consent Agenda: Items 1 and 2:

1. [LR31.045](#) ORDINANCE for public hearing and final adoption;
Amending Code of Ordinances, [Chapter 6, Article XVII, Appointments Commission, §6-122](#),
Membership of the Commission
01/04/23 – Submitted by Rep. Stella
01/24/23 – Held by Committee 8-0-0
02/28/23 –Held by Committee 8-0-0
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Approved by Committee, as amended, 8-0-0
05/23/23 – Public Hearing held and Approved by Committee 8-0-0

As a Secondary Committee: Appointments

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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AGENDA**

2. [LR31.051](#) ORDINANCE for public hearing and final adoption;
Amending Code of Ordinances, §§ 37-1 and 47-37 to
Correct a Scrivener's Error and Inconsistency re: the
Juneteenth Holiday.
03/20/23 – Submitted by Corporation Counsel
04/25/23 – Approved by Committee, as amended, 8-
0-0
**05/23/23 – Public Hearing held and Approved by
Committee 8-0-0**

3. LR31.048 APPROVAL; Amending the Rules of the Board to
Allow the Public Comment Period prior to the Filling of
a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0

4. [LR31.040](#) APPROVAL; Amendment to the Board of
Representatives Rules of Procedure re: Use of Virtual
Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – Recommended to Steering 8-0-0

5. LR31.052 APPROVAL; Amending the Rules of the Board to
Establish New Guidelines in Regard to How Members
of the Board of Representatives Shall Resign.
04/27/23 – Submitted by Rep. Stella
05/23/23 – Recommended to Steering 8-0-0

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, May 15, 2023
7:00 p.m. – By Webinar

The following item is to be considered on the Consent Agenda: Item 1:

1. [P31.035](#) ORDINANCE for public hearing and final adoption;
Concerning the Award of Residency Points on Civil
Service Exams for Employment in The City of
Stamford.
03/08/23 – Submitted by Rep. de la Cruz
03/20/23 – Held by Committee
04/25/23 – Approved by Committee 7-0-0
**05/15/23 – Public Hearing held and Approved by
Committee 6-0-0**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair
Meeting: Wednesday, May 17, 2023
7:00 p.m. — by Webinar - **CANCELLED**

1. [LU31.029](#) ORDINANCE for publication; Adopting a New Fee
Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0

Possibly in Executive Session:

2. [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
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
3. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by
Current Retail Locations and Possibility for
Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering
by Committee 8-0-0
04/19/23 – Held

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, May 15, 2023
6:30 p.m. – by Webinar

1. [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
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee 6-0-0
03/13/23 – Moved to Pending
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0

2. [O31.026](#) REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.
05/03/23 – Submitted by Rep. Adams
05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, May 18, 2023
6:30 p.m. – by Webinar

The following item is to be considered on the Consent Agenda: **Item 1:**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

1. [PS31.037](#) ORDINANCE for public hearing and final adoption;
Inoperable Elevators.
03/06/23 – Submitted by Matt Quinones
03/23/23 – Report Made & Held 7-0-0
04/20/23 – Approved by Committee, as amended,
7-0-0
**05/18/23 – Public Hearing Held and Approved by
Committee as amended 4-0-1**

2. PS31.039 REVIEW; of How the City of Stamford is Handling
the Presumed Occupational Cancer within the Fire
Department
04/05/2023 – Submitted by Reps. Stella, Curtis,
Watkins, Campbell, Baxter, Figueroa, Matheny,
Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz,
Tomas, Sherwood and Garst.
04/20/23 – Held
05/18/23 – Held by Committee

3. PS31.041 ORDINANCE for publication; Awarding Disability
Pension to all Presumed Occupational Cancer
Diagnoses in the Stamford Fire Department.
05/03/23 – Submitted by Reps. Stella and Curtis
05/18/23 – Held by Committee
As a Secondary Committee: Personnel

4. PS31.042 REVIEW; The Relocated and Reused Soil
Removed by BLT at Harbor Point.
05/03/2023 – Submitted by Rep. Stella
**05/18/23 – Report Made & Recommitted to
Steering 5-0-0**

5. [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
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board
Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made

6. [PS31.038](#) REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee

PARKS & RECREATION

COMMITTEE:

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, May 18, 2023
7:00 p.m. – by Webinar

The following items are to be considered on the Consent Agenda: Items 1 through 4:

- | | | |
|-----------------------------|---|---|
| 1. PR31.015 | RESOLUTION; <u>and public hearing</u> ; Approving Fees for Use of Ballfields.
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee, as amended, 5-0-0
05/18/23 – Public Hearing held and Approved by Committee 4-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 2. PR31.016 | RESOLUTION; <u>and public hearing</u> ; Establishing Fees for E. Gaynor Brennan Golf Course 2023.
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
05/18/23 – Public Hearing held and Approved by Committee 4-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 3. PR31.017 | RESOLUTION; <u>and public hearing</u> ; Establishing Fees for Summer Camp Programs.
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
05/18/23 – Public Hearing held and Approved by Committee 4-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 4. PR31.020 | RESOLUTION; <u>and public hearing</u> ; Establishing Fee Schedule for Terry Connors Ice Rink.
04/17/2023 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
05/18/23 – Public Hearing held and Approved by Committee 4-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

5. [PR31.022](#) RESOLUTION; Waiving the Requirements of [Section 21-3.B of the Code of Ordinances](#) in Order to Name the Hart School Playground as the Representative Philip J. Giordano Playground
05/03/23 – Submitted by the 31st Board
05/18/23 – Recommended to Steering

6. [PR31.021](#) RESOLUTION; Naming the Hart School Playground as the Representative Philip J. Giordano Playground.
05/03/23 – Submitted by the 31st Board
05/18/23 – Recommended to Steering

7. [PR31.011](#) REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la Cruz
11/14/22 – Moved to Pending
04/20/23 – Recommended to Steering 5-0-0
05/18/23 – Recommended to Steering

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, May 25, 2023
6:30 p.m. – by Webinar

The following item is to be considered on the Consent Agenda: **Item 2:**

1. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee

2. [E31.020](#) APPROVAL; Agreement between the City of Stamford and Colliers Project Leaders USA NE, LLC for Advisory Services in Connection with the Construction of the New Westhill High School under RFP No. 887 [cost of services \$2,746,766.00]
04/20/23 – Submitted by Mayor Simmons
04/26/23 – Approved by Board of Finance
05/25/23 –Approved by Committee 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. E31.017 REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled.
04/05/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee

Under a Suspension of the Rules:

4. E31.021 REVIEW; Safety protocols, policies and procedures regarding toy weapons brought to school.
04/05/23 – Submitted by Rep. Adams
05/25/23 –Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair

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

Rob Roqueta, Co-Chair

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

Meeting: Tuesday, May 23, 2023

6:30 p.m. – by Webinar

The following item is to be considered on the Consent Agenda: Item 1:

1. [HCD31.037](#) RESOLUTION and public hearing ; Approving Submittal Of Attached List Of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/08/23 – Submitted by Mayor Simmons
05/23/23 – Public Hearing Held and Approved by Committee 5-0-1
2. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and Campbell
03/28/23 –Held by Committee
04/25/23 –Held by Committee
05/23/23 – Held by Committee 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: ~~Wednesday, May 17, 2023~~
~~7:00 p.m. — by Webinar -~~ **CANCELLED**

1. SC31.003 REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
2. SC31.013 REVIEW; Stamford Partnership.
04/13/23 – Submitted by Rep. Pierre-Louis

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** **Jeff Curtis, Chair**
Bradley Bewkes, Vice Chair
Meeting: Wednesday, May 31, 2023
5:00 p.m. – by Webinar
- and -
Thursday, June 8, 2023
6:30 p.m. – by Webinar

[Attendance](#)
[Minutes](#)

Attendance & Votes
Minutes & Video

1. [HR31.002](#) REVIEW; Site Visit. [05/31/23]
05/03/23 – Submitted by Rep. Bewkes
05/31/23 – Site Visit Held
2. HR31.004 PRESENTATION and Q&A SESSION; Current High Ridge Park Concept [06/08/23 - 6:30 p.m. to 7:30 p.m.]
06/01/23 – Submitted by Rep. Bewkes

3. HR31.003 PUBLIC HEARING; Possible Resolution of High Ridge Litigation [06/08/23 – 7:30 p.m.]
05/04/23 – Submitted by Rep. Bewkes

Possibly in Executive Session:

4. HR31.001 REVIEW AND RESPONSE; Proposed Resolution Offers. [06/08/23]
04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering

MINUTES

1. [APPROVAL](#); May 1, 2023 Regular Board Meeting Minutes.
2. [APPROVAL](#); May 9, 2023 Special Board Meeting Minutes.
3. [APPROVAL](#); May 17, 2023 Special Board Meeting Minutes.