

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, January 3, 2022, at 8:00 p.m., and was held remotely.

MINUTES

President Curtis called the meeting to order at 8:02 p.m.

INVOCATION: Delivered by Rep. Fedeli.

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 39 members present and 1 member absent or excused. (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins present; Rep. Pratt was excused). Rep. de la Cruz left the meeting at 11:33 p.m.; Rep. Stella left the meeting at 12:03 a.m.; Rep. Roqueta left the meeting at 12:08 a.m.; Rep. Jacobson left the meeting at 12:10 a.m.; Rep. Berns left the meeting at 12:13 a.m.

VOTING MACHINE STATUS: Not applicable; meeting held remotely.

²MOMENTS OF SILENCE: For the late; Joseph Pasquino and Rosa Tarzia Pensiero by Rep. Fedeli; and George J. Zemary by Rep. Morson.

³COMMUNICATIONS: Clerk Cottrell announced:

1. The deadline for the Steering Committee Agenda is Wednesday, January 5th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, January 10th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 7th at 8:00 p.m.
4. The Board office will be closed on Monday, January 17th.
5. Reps. Bewkes and Berns are celebrating birthdays this month.

¹ Video Time Stamp 00:02:15

² Video Time Stamp 00:09:08

³ Video Time Stamp 00:09:45

6. The Majority Leader and Minority Leader have decided that the invocations for the meetings of the 31st Board will be the responsibility of the district representatives in ascending order. The invocation for the February Board Meeting will be the responsibility of the representatives from the 1st District (Reps. Bewkes and Watkins). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. 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 [REDACTED] 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.
8. 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.
9. 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.
10. Office staff has requested that requests for information from City staff go through the Board office in order that the information be included in the record.

RESOLUTIONS:

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| 41. S31.001 | RESOLUTION ; Amending the 2022 Board of Representatives Calendar to Correct an Error.
12/13/21 – Submitted by President 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:

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| ⁵¹ . | RESOLUTION ; Land Acknowledgment Statement, Recognizing the Native Peoples Involved in the Founding of Stamford
12/03/21 – Submitted by Rep. Cottrell and Town Clerk Ruijter | 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.

⁴ Video Time Stamp 00:13:30

⁵ Video Time Stamp 00:14:18

6PUBLIC PARTICIPATION SESSION:

Kieran Edmondson spoke about the upcoming special election; Jordan Force, Jerry Silber, Dice Oh, Will Wright, Tom Flynn, Sheila J Williams-Brown, Dave Avery, Robin Stein, Kristy Schutzman, and Judy Norinsky spoke about the West Main Street Bridge; Barry Michelson and Jeanette Bilicznianski spoke about the recent Zoning Board decision regarding the CD District; and Peter Quigley spoke about noise in the South End.

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, December 13, 2021

7:00 p.m. – By Webinar

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

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

7APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Wednesday, December 29, 2021

6:30 p.m. – by Webinar

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

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice-Chair Patterson and Committee Member Reps. Bewkes, Cottrell, Figueroa, Stella, Grunberger, Pavia and Stella. Also present were Reps. Boeger; Coleman, Curtis, Di Costanzo, Fedeli, Goldberg, Jacobson, Miller, Morson, Sherwood and Tomas.

1. A31.012

Director of Operations

Matthew Quinones

Rep. McGrath

Stamford CT 06903

Term Expires: 11/30/25

12/08/21 – Submitted by Mayor Simmons

12/29/21 – Approved by Committee 8-1-0

APPROVED BY

ROLL CALL VOTE

33-0-4

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 33-0-4 (Reps. Adams, Baxter, Bewkes, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Reps. Berns, Boeger, Coleman and Grunberger abstaining).

⁶ Video Time Stamp 00:19:50

⁷ Video Stamp Time 00:53:18

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| 2. A31.013 | Director of Public Safety, Health & Welfare
Ted Jankowski Reappointment
Middle Village, NY 1379
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 8-1-0 | APPROVED BY
 ROLL CALL VOTE
 29-3-5 |
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A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 29-3-5 (Reps. Adams, Baxter, Berns, Bewkes, Cottrell, Curtis, de la Cruz, Di Costanzo, Florio, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Stella, Summerville, Tomas, and Watkins in favor; Reps. Grunberger, Matheny, and Sherwood opposed; Reps. Boeger, Campbell, Coleman, Fedeli, and Figueroa abstaining).

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| 3. A31.014 | Director of Legal Affairs
Douglas Dalena, Esq. Repl. Emmett
West Hartford, CT 06107
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-1-1 | APPROVED BY
 ROLL CALL VOTE
 27-4-8 |
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A motion to approve Item No. 3 was made, seconded, and approved by a roll call vote of 27-4-8 (Reps. Adams, Berns, Cottrell, Curtis, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Summerville, and Watkins in favor; Reps. Bewkes, Boeger, Sherwood, and Tomas opposed; Reps. Baxter, Campbell, Coleman, de la Cruz, Figueroa, Jacobson, Saftic, and Stella abstaining).

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| 4. A31.015 | Director of Economic Development
Loren Nadres Repl. Madden
Term Expires:
12/08/21 – Submitted by Mayor Simmons
12/29/21 – No Action Taken | NO ACTION
 TAKEN |
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| 5. A31.001 | Fire Commission
Geoff Alswanger (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 8-0-1 | APPROVED ON
 THE CONSENT
 AGENDA (Rep.
 Pavia abstaining) |
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| 6. A31.002 | Fire Commission
Craig Baker (U) Repl. Holmes (R)
Stamford, CT
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/29/21 – Approved by Committee 8-0-1 | APPROVED ON
 THE CONSENT
 AGENDA |
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| 7. A31.003 | Fire Commission
Connie Hubbard (D) Reappointment
Stamford, CT
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – No Action Taken | HELD |
| 8. A31.004 | Fire Commission
Chris Munger (R) Repl. Lodato (R)
Stamford, CT
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Jacobson
abstaining) |
| 9. A31.005 | Fire Commission
Josh Fedeli (D) Repl. Melzer (D)
Stamford, CT
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – FAILED in Committee 1-6-1
01/02/22 – WITHDRAWN | WITHDRAWN |
| 10. A31.006 | Police Commission
Michael Fedele (R) Repl. McFadden (R)
Stamford, CT 06903
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-0-1 | APPROVED ON
THE CONSENT
AGENDA (Reps.
Boeger and
Figueroa abstaining) |
| 11. A31.007 | Police Commission
Roberto Aveiro (U) Repl. Figueroa (D)
Stamford, CT 06902
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (Reps.
Boeger and
Figueroa abstaining) |
| 12. A31.008 | Police Commission
Erik Findeisen (D) Repl. Mercede (D)
Stamford, CT 06902
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-1-0 | APPROVED BY
ROLL CALL VOTE
33-1-3 |

Rep. Jacobson recused himself for the discussion of Item No. 12.

A motion to approve Item No. 12 was made, seconded, and approved by a roll call vote of 33-1-3 (Reps. Adams, Baxter, Berns, Bewkes, Campbell, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Sherwood,

Summerville, Tomas, and Watkins in favor; Rep. Stella opposed; Reps. Boeger, Curtis and Figueroa abstaining).

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| 13. A31.009 | Police Commission
Dorye Jackson (D)
Stamford, CT
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-0-0 | Repl. Abbazia (D) | APPROVED ON
THE CONSENT
AGENDA (Reps.
Figueroa, Boeger
and Stella
abstaining) |
| 14. A31.010 | Police Commission
Rodney Bass (U)
Stamford, CT
Term Expires: 11/30/25
12/08/21 – Submitted by Mayor Simmons
12/29/21 – Approved by Committee 7-0-0 | Reappointment | APPROVED ON
THE CONSENT
AGENDA (Reps.
Boeger and
Figueroa abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 5, 6, 8, 10, 11, 13, and 14 was made, seconded, and approved by unanimous voice vote.

⁸A motion to take the Operations Committee report out of order was made, seconded, and approved by a roll call vote of 24-9-5 (Reps. Berns, Boeger, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Morson, Nabel, Pollack, Roqueta, Sandford, Shaw, Sherwood, Summerville, Tomas, and Watkins in favor; Reps. Adams, Bewkes, Coleman, Cottrell, Figueroa, Miller, Moore, Patterson, and Stella opposed; Reps. Baxter, Campbell, Jean-Louis, Pavia, and Pierre-Louis abstaining).

⁹OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, December 20, 2021
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 Member Reps. Baxter, Coleman, Ley, Sherwood, Stella, Tomas, and Watkins. Also present were Reps. Campbell, Cottrell, Goldberg, Grunberger, and Morson; Lou Casolo, Engineering Dept.; Lauren Meyer, Mayor's Office; Tyler Theder, Stormwater Management Dept.; Emily Gordon, Land Use Bureau; and three members of the public.

⁸ Video Time Stamp 01:46:27

⁹ Video Time Stamp 01:51:50

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| 1. O31.001 | 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 Rep. de la Cruz
12/20/21 – Held by Committee 9-0-0 | HELD |
| 2. O31.002 | RESOLUTION: Sense of the Board Regarding Replacement of West Main Street Bridge.(Previously O30.102)
12/08/21 – Submitted by Reps. de la Cruz and Nabel
12/20/21 – Approved by Committee, as amended, 8-0-1 | RECOMMITTED TO OPERATIONS COMMITTEE BY UNANIMOUS VOICE VOTE |

A motion to hold Item No. 2 was made and seconded.

A motion to amend Item No. 2 to change the language as follows:

NOW THEREFORE BE IT RESOLVED by the 31st Board of Representatives that the Administration proceed with deliberate action on this high priority public safety matter with a plan to rehabilitate, where possible, and/or replace, if necessary, the existing bridge to its original use and purpose to provide safe and effective passage for pedestrians, ~~vehicles, and~~ utilities, and at a minimum, emergency vehicles, and designed to be climate resilient and to avoid impact to the flood plain as practicable.

was made and seconded.

After extensive discussion, a motion to recommit Item No. 2 to the Operations Committee was made, seconded, and approved by unanimous voice vote.

¹⁰FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, December 27, 2021

7:00 p.m. – by Webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Miller and Di Costanzo, Committee Member Reps. Boeger, Coleman, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis, and Tomas. Also present were Reps. de la Cruz, Goldberg, Grunberger, and Sherwood. Also present were Anita Carpenter, Grants Officer; Ted Jankowski, Director of Public Safety, Health and Welfare; Al Cava, HR Director; Ann Brown, WPCA; Lou Casolo, City Engineer; and Lee Berta and Tony Romano, OPM.

¹⁰ Video Time Stamp 02:51:15

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| <p>1. F31.004
\$74,873.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Community Policing Development; Assist the Stamford Police Department's Accreditation Status mandated by "An Act Concerning Police Accountability Bill;" funds will be used for OT and Contracting with a License Document Management Software Provider. (100% grant funded).
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Approved by Committee 9-0-2</p> | <p>APPROVED ON THE CONSENT AGENDA (Reps. Boeger and Figueroa abstaining)</p> |
| <p>2. F31.005
\$57,827.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driver Grant; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use. (100% grant funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Approved by Committee 8-0-3</p> | <p>APPROVED ON THE CONSENT AGENDA (Reps. Boeger and Figueroa abstaining)</p> |
| <p>3. F31.006
\$39,747.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant 21-22; Funds will be Utilized to Contract With a Qualified Vendor to Provide Crisis Intervention Training to New Police Hires, Civilian Public Safety Dispatchers and Police Headquarters Front Desk Personnel; OT Cost for Roll Call Training and Medical Bag Training. (100% Grant Funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Approved by Committee 9-0-2</p> | <p>APPROVED ON THE CONSENT AGENDA (Reps. Boeger and Figueroa abstaining)</p> |
| <p>4. F31.007
\$124,994.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Funds will be Utilized to Implement a Pilot Police Activities League (PAL) Program at Chester Addison Center Geared Towards High Risk Youth. (100% Grant Funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – NO ACTION TAKEN BY BOARD OF FINANCE
12/27/21 – NO ACTION TAKEN</p> | <p>NO ACTION TAKEN</p> |

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| 5. F31.014
\$60,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
FY 19/20 Grant Increased by State Dept. of
Emergency Management and Homeland Security;
Funds to be Used to Purchase Four Variable
Message Signs for use Throughout Region. (100%
Grant Funded)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0
12/27/21 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 6. F31.001
\$22,170.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Assistant Corporation Counsel
Union Retroactive Wage Increase Obligations for
FY20/21 per Contract Settlement. (Funding Source
– Fund Balance)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA <i>(Reps.
Campbell and
Sherwood
abstaining)</i> |
| 7. F31.002
\$52,348.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Assistant Corporation Counsel
Union Wage Increase FY20/21 and FY21/22 per
Contract Settlement. (Funding Source –
Contingency)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA <i>(Reps.
Campbell and
Sherwood
abstaining)</i> |
| 8. F31.003
\$350,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Director of Law; Unanticipated Expenses
Incurred After the FY 21/22 Budget was Adopted.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Held by Committee 11-0-0 | HELD |
| 9. F31.011
\$117,741.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Municipal Nurses Association
Wage Increase Obligations for FY20/21 and
FY21/22 per Recent Contract Settlement. (Funding
Source - Contingency)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
12/27/21 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| <p>10. F31.012
\$49,864.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
12/27/21 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>11. F31.016
\$263,388.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
12/27/21 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>12. F31.015
\$621,927.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
12/27/21 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>13. F31.013
\$640,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP2730; WPCF Force Main Repair; Repair of CIPP Lining and Associated Pipe Replacement of Failed 42" Force Main at Water Pollution Control Facility.
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by Planning Board
12/09/21 – Approved by Board of Finance 6-0-0
12/27/21 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

14. [F31.017](#)
\$400,000.00

ADDITIONAL APPROPRIATION (Capital Budget); CP8701; John Boccuzzi @ Southfield; Completion of Phase 1 – Realignment of Park Entry; Replacement of Relocated Parking Lot with Dune Habitat; Traffic Turnaround / Drop-Off, Waterfront Improvements; Landscaping; and Replacement Basketball Court
12/08/21 – Submitted by Mayor Simmons
10/12/21 – Approved by [Planning Board](#) (as \$2,400,000)
10/12/21 – Held by Board of Finance
12/09/21 – Approved by Board of Finance 5-1-0 (as \$400,000)
12/27/21 – Approved by Committee 6-5-0

**APPROVED BY
ROLL CALL VOTE
24-7-8**

A motion to approve Item No. 14 was made, seconded, and approved by a roll call vote of 24-7-8 (Reps. Adams, Boeger, Campbell, Coleman, de la Cruz, Di Costanzo, Fedeli, Florio, Goldberg, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Patterson, Pollack, Saftic, Sandford, Shaw, Summerville, Tomas, and Watkins in favor; Reps. Bewkes, Figueroa, Grunberger, Matheny, Moore, Sherwood, and Stella opposed; Reps. Baxter, Berns, Cottrell, Curtis, Gilbride, Pavia, Pierre-Louis, and Roqueta abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5 through 7, and 9 through 13, was made, seconded, and approved by unanimous voice vote.

¹¹LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, December 28, 2021
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, Jacobson, Matheny, Miller, and Sherwood. Also present were Reps. Coleman, de la Cruz, Goldberg, Morson, Summerville, and Tomas; Cindy Grafstein, Special Assistant to the Mayor; Chris Dellaselva, Law Department; Bill Napoletano, Assessor's Office; and Tom Cassone, Esq., Sol Kinraich, MLK Real Estate Management; and Justin Goldberg, Navarino Property Group, representing Spruce CT Owner LLC.

¹¹ Video Time Stamp 03:24:55

1. [LR31.002](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.
 12/08/21 – Submitted by Mayor Simmons
 09/14/21 – Approved by Planning Board
 11/10/21 – Approved by Board of Finance 4-1-0
12/28/21 – Approved by Committee 6-2-1
- HELD BY ROLL
CALL VOTE 25-11-2**

A motion to hold Item No. 1 was made, seconded and approved by a roll call vote of 25-11-2 (Reps. Berns, Bewkes, Boeger, Coleman, Cottrell, Di Costanzo, Figueroa, Grunberger, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Reps. Adams, Baxter, Curtis, Fedeli, Florio, Gilbride, Goldberg, Jacobson, Jean-Louis, Ley, and Nabel opposed; Reps. Campbell and Moore abstaining).

2. [LR31.001](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Spruce CT Owner LLC for 115 Below Market Units Located at 72 Spruce Street, Stamford, CT.
 12/08/21 – Submitted by Mayor Simmons
12/28/21 – Approved by Committee 8-0-1
- APPROVED ON
THE CONSENT
AGENDA (Reps.
Summerville and
Sherwood
abstaining)**

3. LR31.004 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.3 to Include Two Temporary Tellers, One From Each Party, if Possible.
 12/08/21 – Submitted by Reps. Miller, Nabel and Sherwood
12/28/21 – Approved by Committee, as amended, 9-0-0
- APPROVED ON
THE CONSENT
AGENDA**

4. [LR31.005](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.8 to specify that One Teller and One Alternate Teller Should Be From Each Party if Possible.
 12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Approved by Committee 9-0-0
- APPROVED ON
THE CONSENT
AGENDA**

5. [LR31.006](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.
 12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
- HELD**

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| 6. LR31.007 | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III.B.1 to Remove Redundant Language Referring to Ex-Officio Members.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 7. LR31.008 | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0 | HELD |
| 8. LR31.009 | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0 | HELD |
| 9. LR31.010 | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0 | HELD |
| 10. LR31.011 | APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on Res. No. 3900).
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0 | HELD |

11. [LR31.012](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.
 12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0 **HELD**

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4 and 6, was made, seconded, and approved by unanimous voice vote.

¹²PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair

Meeting: Monday, December 20, 2021
 7:00 p.m. – by Webinar

Chair Figueroa reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, and Vice Chair Fedeli and Committee Member Reps. Adams, Berns, Goldberg, Mays, Patters and Pavia. Absent was Rep Jean-Louis. Also present were Al Cava, Director of Human Resources; Tomas Mooney, Esq., Shipman and Goodwin, P.C; Jody Bishop-Pullan, Acting Director of Health.

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| 1. P31.001 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association.
11/24/21 – Submitted by Al Cava
12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1
12/21/21 – FAILED in Committee 0-8-0 | REJECTION
 FAILED BY
 UNANIMOUS
 VOICE VOTE (Rep. Campbell abstaining) |
| 2. P31.002 | REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).
11/24/21 – Submitted by Al Cava
12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1
12/21/21 – FAILED in Committee 0-8-0 | REJECTION
 FAILED BY
 UNANIMOUS
 VOICE VOTE (Rep. Campbell abstaining) |

¹² Video Time Stamp 04:00:45

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| 3. P31.003 | REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association.
11/24/21 – Submitted by Ryan Fealey
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0
12/21/21 – FAILED in Committee 0-6-2 | REJECTION FAILED BY UNANIMOUS VOICE VOTE
<i>(Reps. Campbell and Pavia abstaining)</i> |
| 4. P31.004 | APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842.
12/08/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0
12/21/21 – Approved by Committee 5-0-3 | APPROVED ON THE CONSENT AGENDA <i>(Rep. Campbell abstaining)</i> |

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by unanimous voice vote.

¹³LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, December 22, 2021

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, Mays, Summerville, and Tomas. Also present were Reps. Boeger, Morson and Sandford; Ted Jankowski, Director Public Safety, Health and Welfare; Dana Lee, Law Department; and Ralph Blessing, Land Use Bureau Chief.

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| 1. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 - Submitted by Rep. Bewkes
12/22/21 – Held by Committee 11-0-0 | HELD |
| 2. LU31.002 | RESOLUTION ; Recognizing Harvest Hill Lane with the Commemorative Name of Roosevelt Mitchell Crossing.
11/13/21 – Submitted by Rep. Sandford
12/22/21 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |

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

¹³ Video Time Stamp 04:08:45

¹⁴PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Tuesday, December 21, 2021
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. Berns, Campbell, Coleman, Fedeli, Pavia, Pierre-Louis. Rep. Roqueta was absent. Also present were Rep. Boeger; Ted Jankowski, Director of Public Safety, Health & Welfare; Chris Dellaselva, Law Department; and Scott Duckworth, Police Department.

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| 1. PS31.001 | APPROVAL; Agreement between City of Stamford and Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Extra Duty Employment per RFP No. 831.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/21/21 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA (Reps. Adams, Boeger and Figueroa abstaining) |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

Chair Matheny reported that there was no meeting of the Parks & Recreation Committee and no report.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

¹⁴ Video Time Stamp 04:10:00

**¹⁵HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair

Meeting: Tuesday, December 28, 2021
6:00 p.m. – by Webinar

Co-Chair Moore reported that the Housing, Community Development, and Social Services Committee met as indicated above. In attendance were Co-Chairs Moore and Roqueta, and Committee Member Reps. Baxter, Campbell, Goldberg, Ley, and Pollack. Also present were Reps. Pierre-Louis and Morson; Emily Gordon, Community Development; and Ralph Blessings, Land Use Bureau Chief.

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| 1. HCD31.001 | REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.
12/03/20 – Submitted by Emily Gordon
12/28/21 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹⁶TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Terry Adams, Vice Chair

Meeting: Tuesday, December 21, 2021
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, Moore and Sandford. Also present were Reps. Boeger, Cottrell, Goldberg and Sherwood; Deputy Corporation Counsel Vikki Cooper; and Frank Petise and Luke Bittenwieser, Transportation, Traffic and Parking Bureau.

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| 1. T31.001 | REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties (Previously T30.068).
12/07/21 – Submitted by Rep. Watkins, Sherwood, Figueroa, Morson, Stella, Pratt, Fedeli, Di Costanzo and Miller
12/21/21 – Report Made | REPORT MADE |
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¹⁵ Video Time Stamp 04:12:05

¹⁶ Video Time Stamp 04:13:10

¹⁷STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
[Attendance](#) & [Votes](#) **Jonathan Jacobson, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Wednesday, December 29, 2021
 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, Vice Chair Jacobson, and Committee Member Reps. Goldberg, Ley, Miller, and Sandford. Excused was Rep. Pratt.

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| 1. SC31.001 | REVIEW; City of Stamford's Legislative Priorities.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0 | HELD |
| 2. SC31.002 | REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0 | HELD |
| 3. 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 | HELD |
| 4. SC31.004 | REVIEW; Review of Opportunity Zones.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0 | HELD |

SPECIAL COMMITTEES

¹⁸CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
[Attendance](#) & [Votes](#) **Bradley Bewkes, Co-Chair**
[Minutes](#) & [Video](#) Meeting: December 30, 2021
 5:30 p.m. – By Webinar

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| 1. CR31.001 | REVIEW & Scheduling of Interviews with Applicants for the 19th Charter Revision Commission.
12/08/21 – Submitted by President Curtis
12/30/21 – Report Made | REPORT MADE |
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¹⁷ Video Time Stamp 04:13:45

¹⁸ Video Time Stamp 04:14:54

REDISTRICTING COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

Co-Chair Fedeli reported that there was no meeting of the Redistricting Committee and no report.

¹⁹MINUTES

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| 1. | APPROVAL ; November 3, 2021 Regular Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Reps. Baxter,
Gilbride, Goldberg,
Grunberger, Ley,
Matheny, Mays,
Pierre-Louis,
Pollack and Shaw
abstaining)</i> |
| 2. | APPROVAL ; December 6, 2021 Organizational Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE |

President Curtis adjourned the meeting at 12:19 a.m.

This meeting is on [video](#).

¹⁹ Video Time Stamp 04:15:40