

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, February 6, 2023, at 8:00 p.m. and was held remotely.

MINUTES

INVOCATION: Delivered by Rep. Amiel Goldberg [13th District].

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

²ROLL CALL: Conducted by Clerk Cottrell. There were 40 members present (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, 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, Walston, and Watkins were present).

VOTING MACHINE STATUS: Not applicable

³MOMENTS OF SILENCE: For the late: State Representative Quentin “Q” Williams from the 31st Board of Representatives.

⁴COMMUNICATIONS:

1. Representatives Coleman, Goldberg, Nabel and Summerville are celebrating Birthdays this month
2. The invocation for the March Board Meeting will be the responsibility of the representatives from the 14th District (Reps. Curtis and Sandford). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
3. The deadline for the Steering Committee Agenda is Wednesday, February 8th at 5:00 p.m.
4. The Steering Committee meeting will be on Monday, February 13th at 7:00 p.m.
5. There will be a Special Board meeting on Monday, February 13th at 8:00 p.m. – following the Steering committee meeting
6. There will be a training session on Robert’s Rules of Order on February 9th at 7:00 p.m.
7. Next month’s Regular Board Meeting will be on Monday, March 6th at 8:00 p.m.
8. The Board office will be closed on Monday, February 20th

¹ Video Time Stamp 00:02:11

² Video Time Stamp 00:02:41

³ Video Time Stamp 00:08:31

⁴ Video Time Stamp 00:08:54

9. 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.
10. 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.
11. 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.

⁵A motion to suspend the rules to take up the public comment period was made, seconded and failed by a roll call vote of 21-19-0 (2/3 vote required) (Reps. Adams, Baxter, Boeger, Campbell, Coleman, Di Costanzo, Gilbride, Goldberg, Jacobson, Jean-Louis, Ley, Mays, Miller, Morson, Nabel, Patterson, Pollack, Sandford, Shaw, Sherwood, and Summerville, in favor; Reps. Berns, Bewkes, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Grunberger, Matheny, Moore, Pavia, Pierre-Louis, Roqueta, Saftic, Stella, Tomas, Walston, and Watkins opposed).

6FILLING OF VACANCY:

Considered by the Appointments Committee at its meeting on January 17, 2023:

- | | | | |
|----|---|---------------|--|
| 1. | Board of Education
Filling of a Vacancy
12/13/22 – Submitted by President Curtis | Repl. Lee (D) | JACKIE A. PIOLI
APPOINTED 24-16-0 |
| | a. A31.062 – Interview of Jackie A. Pioli
1/13/2023-Submitted by Rep. Cottrell | | |
| | b. A31.066 – Interview of Jennienne Burke
1/13/2023-Submitted by Reps. Miller, Morson,
and de la Cruz | | |

**01/17/23 – Committee voted to Recommend
Jackie A. Pioli – 8 votes for Pioli; 1 vote for
Burke**

Rep. Cottrell moved to appoint Jackie Pioli to fill the vacancy on the Board of Education; said

⁵ Video Time Stamp 00:11:40

⁶ Video Time Stamp 00:33:40

motion was seconded. Rep. Morson moved to appoint Jennienne Burke to fill the vacancy on the Board of Education; said motion was seconded. There were no further nominations.

After extensive debate,⁷ a motion to move the question failed by a roll call vote of 26-14-0 (2/3 vote required) (Reps. Adams, Baxter, Berns, Bewkes, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Garst, Grunberger, Jean-Louis, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor; Reps. Boeger, Di Costanzo, Fedeli, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Pollack, Sandford, and Shaw opposed).

After further debate, a roll call vote was taken; Ms. Burke received 16 votes and Ms. Pioli received 24 votes (Reps. Adams, Coleman, Di Costanzo, Fedeli, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Nabel, Pollack, Sandford, Shaw, and Watkins voted for Ms. Burke; Reps. Baxter, Berns, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Figueroa, Garst, Grunberger, Jean-Louis, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, and Walston voted for Ms. Pioli).

HONORARY RESOLUTIONS: None

PUBLIC PARTICIPATION SESSION:

⁸A motion to extend the public comment period to 50 minutes was made, seconded and approved by a vote of 35-3-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, 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 in favor; Reps. Berns, Cottrell, and Walston opposed).

Alicia Teitlebaum, Joan Madison, Dr. Becky Hamman, Bianca Shinn, Paul Arvoy, Kieran Edmondson, Jeffrey Herz, Nancy Patino, Marilyn Mayes, Fritz Chery, Mike Papa, Stephanie Edmonds, Judy Cleto, Zareen Husain, Rev. Dr. Joseph Ford, Marie Rocha, Yolande Ford, Antonia, Carla Esquivel, Christopher Woodside, Angelo, Robin Druckman, Melanie Amador, Jere Eaton, and Gina Calabrese spoke during the public comment period. Topics included the Board of Education vote; the vote not to permit the public comment period to occur prior to the Board of Education vote; DUI enforcement, the Yerwood center roof repair; funding of owner-occupied property rehabilitation and the small business grant program. The Board also received the [attached written statements](#) which were distributed to members.

⁷ The attached [email exchange](#) regarding Domus was submitted after the Board meeting.

⁸ Video Time Stamp 02:03:22

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, January 9, 2023
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.

⁹APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, January 17, 2023
6:30 p.m. – by Webinar

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

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Also present were Reps. Adams, Baxter, Boeger, Campbell, Curtis, de la Cruz, Di Costanzo, Fedeli, Garst, Goldberg, Jacobson, Jean-Louis, Matheny, Mays, Miller, Moore, Morson, Nabel, Pierre-Louis, Sherwood, Stella, Tomas, and Watkins.

- | | | |
|------------|---|---|
| 1. A31.063 | Fire Commission
Maria F. Linares (R) Repl. Hill (D)
Stamford, CT 06902
Term Expires: 11/30/2025
01/04/23 – Submitted by Mayor Simmons
01/17/23 – Approved by Committee 9-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 2. A31.064 | Board of Assessment Appeals
Jim Fleischer (D) Repl. Pierre-Louis (D)
Stamford, CT 06906
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons
01/17/23 – Approved by Committee 9-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 3. A31.065 | Board of Assessment Appeals
Ed Laux (R) Repl. Loglisci (R)
Stamford, CT 06902
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons
01/17/23 – Approved by Committee 9-0-0 | APPROVED
ON THE
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, was made,

⁹ Video Time Stamp 02:52:53

seconded, and approved by unanimous voice vote.

¹⁰FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, January 30, 2023

7:00 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; Committee Member Reps. Fedeli and Morson; Loren Nadres, Director of Economic Development; and Leah Kagan, Mayor’s office. In attendance remotely were Committee Member Reps. Boeger, Coleman, Figueroa, Garst, Nabel, Pierre-Louis, and Tomas; Reps. Cottrell, Goldberg, Matheny, Sherwood, Summerville, and Walston; Anita Carpenter, Grants Officer; Captain Scott Duckworth, Stamford Police Department; Lou Casolo, City Engineer; Chris Dellaselva, Law Department; Greg Stackpole, Assessor; Elda Sinani, OPM Director; Melissa Mulrooney, Stamford Museum and Nature Center; Nette Compton, Mill River Collaborative; and Jennifer Hallisey, Children’s Learning Center.

- | | | |
|---|--|---|
| 1. F31.164
\$22,830.00 | ADDITIONAL APPROPRIATION (Grants Budget); F33111; DUI Enforcement; Additional Appropriation to Match Actual Award Received. (100% Grant Funded)
01/04/23 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 8-0-2 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Figueroa and Boeger abstaining</i>) |
| 2. F31.177 | GRANTS RESOLUTION ; Authorizing The Mayor to Enter into an Application and Agreement with The Connecticut Department of Economic and Community Development and a Sub-Recipient Agreement with Scrapworks LLC.
12/12/22 – Submitted by Anita Carpenter
01/30/23 – Approved by Committee 9-0-1 | APPROVED ON THE CONSENT AGENDA |
| 3. F31.178 | GRANTS RESOLUTION ; Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Emergency Services & Public Protection for a State Homeland Security Grant Program.
12/12/22 – Submitted by Anita Carpenter
01/30/23 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA (<i>Rep. Coleman abstaining</i>) |

¹⁰ Video Time Stamp 02:55:30

4. [F31.179](#) [GRANTS RESOLUTION](#); Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Economic and Community Development Related to the Stamford Museum and Nature Center Observatory and Planetarium 12/13/22 – Submitted by Anita Carpenter
01/30/23 – Approved by Committee 10-0-1 **APPROVED ON THE CONSENT AGENDA**
5. [F31.165](#)
\$153,318.00 ADDITIONAL APPROPRIATION (Capital Budget); - C56182 - Street Patch & Resurface; Aquarion Water Company Reimbursement for Milling and Paving of Farms Road Portion due to Bargh Reservoir Replacement Raw Water Pipeline Project (Source of Funds: Private Contribution).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0 **APPROVED ON THE CONSENT AGENDA**
6. [F31.166](#)
\$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001307; Creation of Mill River Playscape Funds to be used for Design and Construction of Playscape Area at Mill River Carousel Park Pavilion (Source of Funds: State Grant per [Resolution No. 4151](#)).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0 **APPROVED BY A ROLL CALL VOTE OF 31-4-0**

A motion to approve Item No. 6 was made and seconded. A motion to recommit Item No. 6 to Committee was made, seconded, and failed by a roll call vote of 5-29-1 (Reps. Berns, Bewkes, Cottrell, de la Cruz, and Stella in favor; Reps. Adams, Boeger, Campbell, Coleman, Curtis, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Shaw, Sherwood, Tomas, Walston, and Watkins opposed; Rep. Summerville abstaining).

The motion to approve Item No. 6 was approved by a roll call vote of 31-4-0 (Reps. Adams, Bewkes, Boeger, Campbell, Cottrell, Curtis, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Shaw, Sherwood, Summerville, Tomas, Walston, and Watkins in favor; Reps. Berns, Coleman, de la Cruz, and Stella opposed).

7. [F31.167](#) \$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001308; Rehabilitation of Boys and Girls Club Playscape at Yerwood Center: Project includes: Design, Improvement of Safety and ADA compliance; Solicitation of proposals and Selection of a Contractor; Removal and Disposal of Existing Playscape; and Installation of Playscape. (Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0
- RECOMMENDED TO THE FISCAL COMMITTEE BY UNANIMOUS VOICE VOTE**

A motion to recommit Item No. 7 to the committee was made, seconded and approved by a unanimous voice vote.

8. [F31.168](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Boys & Girls Club Playscape Area at the Yerwood Center.
01/04/23 – Submitted by Mayor Simmons
01/30/23 – Approved by Committee 11-0-0
- RECOMMENDED TO THE FISCAL COMMITTEE BY UNANIMOUS VOICE VOTE**

A motion to recommit Item No. 8 to the committee was made, seconded and approved by a unanimous voice vote.

9. [F31.169](#) \$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001309; Children’s Learning Center Installation of New Playscape at Hillandale Avenue Location. Project includes: preparation of Site Plans; Site Preparation; Demolition of Current Play Equipment; Site Drainage; and Preparation for Installation of New Equipment (Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 9 was made, seconded and approved by a unanimous voice vote.

10. [F31.170](#) **[GRANTS RESOLUTION](#)**; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Child Learning Center for Playscape Design and Construction.
01/04/23 – Submitted by Mayor Simmons
01/30/23 – Approved by Committee 11-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 10 was made, seconded and approved by a unanimous voice vote.

11. [F31.171](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$47,952.00 C5B613; District Wide Boiler and Burner **THE CONSENT**
Replacement; Eversource Energy Efficient Services **AGENDA**
Incentive Rebate for Northeast Elementary School
Boiler Plant Replacement Project (Source of Funds:
Rebate).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0
12. [F31.172](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
\$300,000.00 001313; District Wide Window AC Unit Project;
Window AC Unit Installations District Wide at
Schools that do not have Building Wide AC Systems.
Total Project Cost is Estimated at \$300,000
(\$150,000 Split Between City And BOE Surplus) and
is Estimated to Provide 200 Window AC Units
Installed. (Source of Funds: Capital Non-Recurring).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Held by Board of Finance
01/30/23 – Held by Committee 11-0-0
13. [F31.173](#) ADDITIONAL APPROPRIATION (Capital Budget); - **APPROVED ON**
\$1,334,421.00 CPB092; District Wide Roofing Replacement; grant **THE CONSENT**
reimbursement related to Stamford High 1927 **AGENDA (Rep. Di**
Building Phase II Roofing Replacement Project. **Costanzo**
Total Project Cost is Estimated at \$2,224,035 and **abstaining)**
Grant Reimbursement Is Estimated at \$1,334,421.
(Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 10-0-1
14. [F31.174](#) **RESOLUTION**; Amending the Capital Budget for **APPROVED ON**
Fiscal Year 2022-2023 by Adding an Appropriation of **THE CONSENT**
\$2,224,035 for the Stamford High School Roof **AGENDA (Rep. Di**
Project and Authorizing \$889,614 General Obligation **Costanzo**
Bonds of the City to Meet Said Appropriation; and **abstaining)**
Resolution for School Construction Grant.
01/04/23 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 5-0-1
01/30/23 – Approved by Committee 10-0-1

15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888. **APPROVED BY A ROLL CALL VOTE OF 29-6-0**
 12/30/22 – Submitted by Mayor Simmons
 01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0

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

16. [F31.176](#) APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00. **APPROVED ON THE CONSENT AGENDA**
 12/28/22 – Submitted by Mayor Simmons
 01/19/23 – Approved by Board of Finance 5-0-1
01/30/23 – Approved by Committee 11-0-0

17. [F31.163](#) REVIEW; Update on Status of [F31.056](#) – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500. **REPORT MADE**
 12/05/22 – Submitted by Rep. Miller
 12/12/22 – Moved to Pending
01/30/23 – Report Made

18. [F31.180](#) REVIEW; Overview of Office of Administration and Budgeting Process Overview **REPORT MADE**
 01/04/23 – Submitted by Rep. Cottrell
01/30/23 – Report Made

A motion to approve the Consent agenda, consisting of Items Nos. 1 through 5, 11, 13, 14, and 16, was made, seconded and approved by a unanimous voice vote.

¹¹LEGISLATIVE & RULES

COMMITTEE:

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

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, January 24, 2023

7:00 p.m. – By Webinar

Co-Chair Berns 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, Figueroa, Goldberg, Mays, Pavia, Summerville, and Tomas; Dana Lee, Law Department; and Sal Liccione, Westport RCM.

1. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 164-3, Definitions and Proposed §164-6a, Restrictions on Gas-Powered Leaf Blowers. **APPROVED BY A ROLL CALL VOTE OF 18-15-2**
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
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee 5-3-0

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 18-15-2 (Reps. Berns, Boeger, Cottrell, de la Cruz, Di Costanzo, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pollack, Saftic, and Shaw in favor; Reps. Adams, Bewkes, Campbell, Coleman, Curtis, Fedeli, Figueroa, Garst, Pierre-Louis, Sherwood, Stella, Summerville, Tomas, Walston and Watkins opposed; Reps. Moore and Pavia abstaining).

2. [LR31.041](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-10, Violations and Penalties. [Split from [LR31.033](#)]. **APPROVED ON THE CONSENT AGENDA (Rep. Adams abstaining)**
12/07/22 – Submitted by Reps. Nabel, Berns and Mays
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee, as amended, 8-0-0

¹¹ Video Time Stamp 03:52:18

3. [LR31.042](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-5.E, Violations and Penalties – Exemptions and Special Conditions; Subsections 1 and 5, and other miscellaneous changes to §§ 164-3, Definitions; 164-4, Noise Level Measurement Procedures; 164-6, Prohibited Noise Activities; and 164-9, Inspections. [Split from [LR31.033](#)]
12/07/22 – Submitted by Reps. Nabel, Berns and Mays
12/19/22 – Held by Committee 6-0-0
01/24/23 – Held by Committee 8-0-0 **HELD**
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
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee, as amended, 6-2-0 **HELD BY UNANIMOUS VOICE VOTE**

A motion to hold Item No. 4 was made, seconded and approved by unanimous voice vote.

5. LR31.045 ORDINANCE for publication; 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 **HELD**

As a Secondary Committee: Appointments

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

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

Chair Figueroa reported that there was no meeting of the Personnel Committee this month and no report.

**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 this month and no report.

¹²OPERATIONS COMMITTEE:

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

**Virgil de la Cruz, Chair
Sean Boeger, Vice Chair**
Meeting: Monday, January 23, 2023
6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Boeger, and Committee Members Reps. Baxter, Coleman, Ley, Sherwood, Tomas, and Watkins. Rep. Stella was excused. Also present were Reps. Campbell, Curtis, Goldberg, Mays, Summerville, and Walston; Matt Quinones, Director of Operations; Josie Carpanzano, Deputy Director of Operations; Lou Casolo, Engineering Dept.; Chris Dellaselva, Law Dept.; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation Engineering; and three members of the public.

- 1. [O31.022](#) APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for HVAC Units & Roof Replacement at the Yerwood Community Center (a/k/a the Boys & Girls Club), 300 West Main Street (Under RFP No. 868). **HELD**
 11/23/22 – Submitted by Mayor Simmons
 12/07/22 – Approved by Board of Finance 5-0-1
 12/29/22 – Approved by Committee 9-0-0
 01/03/23 – Held by Full Board 31-5-0
01/23/23 – Held by Committee 7-0-0

¹² Video Time Stamp 04:01:25

- | | | | |
|----|-------------------------|--|--------------------|
| 2. | 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 | HELD |
| 3. | O31.023 | REVIEW; Compliance with the Complete Streets Ordinance and the American with Disabilities Act and Vision Zero in Road Construction Projects.
01/04/22 – Submitted by Rep. de la Cruz
01/23/23 – Report Made | REPORT MADE |
| 4. | O31.024 | REVIEW; Overview of Office of Operations.
01/04/23 – Submitted by Rep. Cottrell
01/23/23 – Report Made | REPORT MADE |

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Chair Stella reported that there was no meeting of the Public Safety & Health Committee this month and no report.

**¹³PARKS & RECREATION
COMMITTEE:**

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

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**
Meeting: Thursday, January 19, 2023
7:00 p.m. – by Webinar

Chair Matheny reported the Parks and Recreation committee met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Also present were Reps. Sherwood and Summerville; Lou Casolo, City Engineer; Erin McKenna, Associate Planner; Damian Ortelli, Harbor Master; Kevin Murray, Director of Parks and Recreation; and Mark Jackson, Coastline.

¹³ Video Time Stamp 04:03:58

- | | | |
|-----------------------------|---|--------------------|
| 1. PR31.012 | REVIEW; Dredging at Cove Marina.
12/12/22 – Submitted by Reps. Sherwood and Figueroa
01/19/23 – Report Made | REPORT MADE |
| 2. PR31.013 | REVIEW; Future Plans for Cummings Park and Cummings Marina.
12/12/22 – Submitted by Reps. Sherwood, Figueroa, Watkins, and Bewkes
01/19/23 – Report Made | REPORT MADE |
| 3. PR31.014 | REVIEW; Overview of Department of Parks and Recreation Services Department
01/04/23 – Submitted by Rep. Cottrell
01/19/23 – Report Made | REPORT MADE |

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

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

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, January 31, 2023
6:30 p.m. – by Webinar

Co-Chair Moore reported that the Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Baxter, Ley, Goldberg, and Pollack. Excused were Rep. Campbell. Also present: Reps. Summerville and Walston; Emily Gordon, Director of Housing and Community development; and members of the public.

- | | | |
|------------------------------|--|----------------------------|
| 1. HCD31.031 | PUBLIC HEARING; of the Year 49 CDBG Proposals (Year 23/24).
12/27/22 – Submitted by Emily Gordon
01/31/23 – Public Hearing Held | PUBLIC HEARING HELD |
|------------------------------|--|----------------------------|

¹⁴ Video Time Stamp 04:04:57

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee this month and no report.

¹⁵STATE & COMMERCE COMMITTEE:

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, January 18, 2023
7:00 p.m. – by Webinar

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

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 Walston. Excused was Rep. Sandford. Also in attendance were Dana Lee, Law Dept.; Frank Petise, Transportation Bureau Chief; Luke Bittenwieser, Traffic Engineering; Jay Stange, Coordinator of Transport Hartford Academy; and one member of the public.

- | | | |
|-----------------------------|--|---|
| 1. SC31.006 | <p><u>ORDINANCE for Publication</u>; Amendment to Chapter 214, Article V, of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.</p> <p>02/09/22 – Submitted by Frank Petise
 03/02/22 – Held by Committee 5-0-0
 03/30/22 – Held by Committee 4-0-0
 04/11/22 – Moved to Pending
 07/19/22 – Approved by Committee, as amended, 5-0-0
 09/12/22 – Moved to Pending
 01/18/22 – Approved by Committee 6-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Sherwood abstaining)</p> |
| 2. SC31.011 | <p><u>RESOLUTION</u>; Calling on the Governor and the Legislature of the State of Connecticut to Make the Elimination of Local Bus Fares Permanent for All Bus Riders.</p> <p>12/06/22 – Submitted by Reps. de la Cruz, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Nabel, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, and Walston.
 12/12/22 – Moved to Pending
 01/18/22 – Approved by Committee, as amended, 6-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Reps. Bewkes and Sherwood abstaining)</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded

¹⁵ Video Time Stamp 04:05:45

and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

**Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair**

President Curtis reported that there was no meeting of the Charter Revision Committee this month and no report.

¹⁶OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

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

Meeting: Thursday, January 12, 2023
6:00 p.m. – by Webinar

President Curtis 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. Absent was Rep. Stella. Also present were Reps. Adams, Baxter, Campbell, Cottrell, Garst, Matheny, Mays, Moore, Morson, Patterson, Pavia, Shaw, Summerville, Tomas, and Watkins, and Patricia Sullivan, Esq., Cohen & Wolf.

Possibly in Executive Session:

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.](#) **HELD**
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
01/12/23– Report Made & Held by Committee 8-0-0

¹⁶ Video Time Stamp 04:08:14

MINUTES

1. [APPROVAL](#); January 3, 2023 Regular Board Meeting Minutes.

**APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Berns and
Sherwood
abstaining)*

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

President Curtis adjourned the meeting at 12:10 a.m.

This meeting is on [video](#).