

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, June 5, 2023, at 8:00 p.m. The meeting was held remotely.

MINUTES

INVOCATION: Delivered by Apostle Elizabeth Dukes [17th District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 33 members present and 7 members absent or excused (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; Reps. Figueroa, Grunberger, Jean-Louis, Patterson, Sandford, Shaw, and Shinn were absent or excused). Rep. Patterson joined the meeting immediately after roll call, for a total of 34 members present and 6 members absent or excused.

VOTING MACHINE STATUS: Not Applicable.

MOMENTS OF SILENCE: None.

²COMMUNICATIONS:

Clerk Cottrell announced that:

1. The deadline for the Steering Committee Agenda is Wednesday, June 7th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, June 12th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, July 5th at 8:00 p.m.
4. Representatives Fedeli, Garst, and Pierre-Louis are celebrating Birthdays this month
5. The invocation for the June Board Meeting will be the responsibility of the representatives from the 18th District (Reps. Garst and Grunberger). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. There will be a special Board Meeting following Steering on Monday, June 12th at 8:00 p.m.
7. The Board office will be closed on Monday, June 19th and Tuesday, July 4th.
8. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the

¹ Video Time Stamp 00:02:22

² Video Time Stamp 00:07:44

meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.

9. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
10. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

³HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Thanking Sue Greenberg for her 17,000 Hours of Volunteer Service at Stamford Hospital.
05/02/23 – Submitted by Rep. Cottrell **APPROVED BY UNANIMOUS VOICE VOTE**

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

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 **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote

3. [RESOLUTION](#); Congratulating Matthew Fleming on Earning the Rank of Eagle Scout
05/19/23 – Submitted by Rep. Cottrell **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote

4. [RESOLUTION](#); Congratulating the Stamford BSA Troop 9 on its 1923-2023 Centennial
06/02/23 – Submitted by Pres. Curtis **APPROVED BY UNANIMOUS VOICE VOTE**

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

³ Video Time Stamp 00:10:19

⁴PUBLIC PARTICIPATION SESSION:

Kieran Matthew Edmondson spoke about reducing aggressive driving and installing smoke detectors. David Adams spoke about allowing members of the public to speak prior to nominations; Maureen Boylan spoke about the boatyard; Paula Waldman spoke about Charter Revision and changes to the Zoning appeal process. Anthony Socci spoke about naming the Hart School playground after Rep. Giordano. The Board also received the [attached written statements](#) which were distributed to members.

STANDING COMMITTEES

STEERING COMMITTEE:

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

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

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

⁵APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, May 16, 2023
6:30 p.m. – by Webinar

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, Pavia, Summerville, and Walston. Excused was Committee Member Rep. Grunberger. Also present was Rep. Coleman.

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

**APPROVED ON
THE CONSENT
AGENDA**

⁴ Video Time Stamp 00:24:12

⁵ Video Time Stamp 00:48:36

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| 2. A31.080 | <p>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</p> | <p>APPROVED ON
 THE CONSENT
 AGENDA</p> |
| 3. A31.081 | <p>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</p> | <p>HELD</p> |
| 4. A31.082 | <p>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</p> | <p>APPROVED BY A
 ROLL CALL VOTE
 OF 17-11-5</p> |

A motion to approve Item No. 4 was made, seconded, and approved by a roll call vote of 17-11-5 (Reps. Berns, Bewkes, Cottrell, Fedeli, Garst, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Patterson, Pavia, Pollack, Roqueta, David Watkins, and Weinberg in favor; Reps. Adams, Boeger, Campbell, Coleman, Pierre-Louis, Saftic, Sherwood, Stella, Tomas, Walston, and Dakary Watkins opposed; Reps. Curtis, de la Cruz, Matheny, Moore, and Summerville abstaining)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

⁶FISCAL 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

Co-Chair Boeger reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chair Miller and Committee Member Reps. Fedeli, Morson, and Shaw. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Coleman, Figueroa, Garst, Goldberg, Pierre-Louis, and Tomas. Also present in person was Assistant Chief Mike Robles, SFD. Also present remotely were Reps. de la Cruz, Sherwood, Summerville, and Walston; Anita Carpenter, Grants Officer; Donna Arcuri, School Readiness Liaison; Chief Tim Shaw, SPD; Sandy Dennies, Director of Administration; Tyler Theder, Storm Water Management; Teri Drew and Michelle Lappas, Youth Services Bureau; Izzy Sobkowski, Chief Information Officer; Chris Dellaselva, Assistant Corporation Counsel; Chuck Williams, ERP; Bridget Fox, Chief

⁶ Video Time Stamp 01:05:10

of Staff; and Andrew Seth, Sustainable Strategies DC.

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| 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 | APPROVED 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 | APPROVED 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 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Boeger abstaining) |
| 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 | APPROVED ON
THE CONSENT
AGENDA |

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| <p>5. F31.221
\$32,414.03</p> | <p>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</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>6. F31.222
\$513,000.00</p> | <p>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</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>7. F31.217
\$165,750,000.00</p> | <p>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</p> | <p>HELD</p> |
| <p>8. F31.215</p> | <p>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</p> | <p>HELD</p> |

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 **HELD**
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.
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 **APPROVED ON THE CONSENT AGENDA** (Reps. Coleman, Sherwood, Stella, Tomas, and Walston abstaining)
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 **APPROVED ON THE CONSENT AGENDA** (Rep. Sherwood abstaining)

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| 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 | RECOMMITTED TO STEERING |
| 13. F31.225 | REVIEW; ERP Project Update.
04/11/23 – Submitted by Chuck Williams and Sandra Dennies
05/22/23 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, 10 and 11, was made, seconded, and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, May 23, 2023
7:00 p.m. – By Webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Berns, Vice Chair Boeger, and Committee Member Reps. Cottrell, Fedeli, Jacobson, Matheny, Miller, and Sherwood. Rep. Pierre-Louis was excused. Also present were Reps. Figueroa, Ley, Morson, Stella, and Summerville; Mike Toma, Law Department; Matt Quinones, Director of Operations; and members of the public.

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| 1. LR31.045 | <p>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</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| As a Secondary Committee: Appointments | | |
| 2. LR31.051 | <p>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</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| 3. LR31.048 | <p>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 – Recommitted to Steering 6-0-0
 04/25/23 – Recommitted to Steering 8-0-0
 05/23/23 – FAILED in Committee 4-4-0</p> | <p>RECOMMITTED TO COMMITTEE BY A ROLL CALL VOTE OF 32-2-0</p> |

A motion to recommit LR31.048 to committee was made, seconded, and approved by a roll call vote of 32-2-0 (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Garst, Gilbride, Jacobson, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Satic, Sherwood, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Goldberg and Miller opposed).

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| 4. LR31.040 | <p>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 – Recommitted to Steering 6-0-0
 04/25/23 – Recommitted to Steering 8-0-0
 05/23/23 – Recommitted to Steering 8-0-0</p> | <p>RECOMMITTED TO STEERING</p> |
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5. LR31.052 APPROVAL; Amending the Rules of the Board to **RECOMMITTED**
 Establish New Guidelines in Regard to How Members **TO STEERING**
 of the Board of Representatives Shall Resign.
 04/27/23 – Submitted by Rep. Stella
05/23/23 – Recommitted to Steering 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

⁸PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, May 15, 2023

7:00 p.m. – By Webinar

Vice Chair Fedeli reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, Vice Chair Fedeli, and Committee Member Reps. Adams, Berns, Goldberg, and Pavia. Absent or excused were Committee Member Reps. Jean-Louis, Mays, and Patterson. Also present were Reps. Summerville and Walston, and Al Cava, HR Director.

1. [P31.035](#) ORDINANCE for public hearing and final adoption; **APPROVED ON**
 Concerning the Award of Residency Points on Civil **THE CONSENT**
 Service Exams for Employment in The City of **AGENDA**
 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

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

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

⁸ Video Time Stamp 01:25:42

⁹OPERATIONS 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

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Tomas, and Committee Member Reps. Boeger, Coleman, Ley, Sherwood, Stella, and Dakary Watkins. Rep. David Watkins was excused. Also present were Reps. Adams, Goldberg, and Summerville; Dan Colleluori, Solid Waste & Recycling; Tom Cassone, Legal Dept.; Bill Brink and Rhudean Bull, WPCA; and members of the public.

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 **RECOMMENDED TO STEERING**

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 **RECOMMENDED TO STEERING**

¹⁰PUBLIC 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

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps. Berns, Campbell, Coleman, Pavia, and Pollack. Absent or excused were Reps. Morson, Garst and Roqueta. Also present were

⁹ Video Time Stamp 01:27:09

¹⁰ Video Time Stamp 01:28:20

Reps. Adams, de la Cruz, Matheny, Sherwood, and Summerville; Mike Toma and Office of Corporation Counsel; Matthew Quiñones, Director of Operations; Louis DeRubeis, Dir. Of Public Safety, Health & Welfare; Kevin Neary, DEEP; Jeff Wilcox, DEEP; Mike Toma, Law Department; and J. Bishop-Pullen, Health Director.

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| 1. | <p>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</p> | APPROVED ON THE CONSENT AGENDA |
| 2. | <p>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</p> | HELD |
| 3. | <p>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</p> <p><i>As a Secondary Committee: Personnel</i></p> | HELD |
| 4. | <p>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</p> | RECOMMITTED TO STEERING |

5. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **RECOMMENDED TO STEERING BY UNANIMOUS VOICE VOTE**
 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 – Recommended 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

A motion to recommit Item No. 5 to Steering was made, seconded, and approved by unanimous voice vote.

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](#)). **HELD**
 03/06/22 – Submitted by Rep. Stella
 03/13/23 – Moved to Pending
05/18/23 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item No. 1 was made, seconded, and approved by unanimous voice vote.

¹¹PARKS & 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

Chair Matheny reported that the Parks and Recreation met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Reps. Sandford and Weinberg were excused. Rep. Saftic was absent. Also present were Kevin Murray, Director of Parks & Recreation; Scott Kassouf, Assistant Superintendent of Recreation; Hidalgo Nagashima, Superintendent of Greens; and one member of the public.

¹¹ Video Time Stamp 01:32:21

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| 1. PR31.015 | <u>RESOLUTION</u> and public hearing; 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 | APPROVED ON THE CONSENT AGENDA |
| 2. PR31.016 | <u>RESOLUTION</u> and public hearing; 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 | APPROVED ON THE CONSENT AGENDA |
| 3. PR31.017 | <u>RESOLUTION</u> and public hearing; 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 | APPROVED ON THE CONSENT AGENDA |
| 4. PR31.020 | <u>RESOLUTION</u> and public hearing; 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 | APPROVED ON THE CONSENT AGENDA |
| 5. PR31.022 | <u>RESOLUTION</u> Waiving the Requirements of <u>Section 21-3.B of the Code of Ordinances</u> in Order to Name the Hart School Playground as the Representative Philip J. Giordano Playground
05/03/23 – Submitted by the 31 st Board
05/18/23 – Recommended to Steering | APPROVED BY UNANIMOUS VOICE VOTE |

A motion to discharge Item No. 5 from committee was made, seconded, and approved by a roll call vote of 34-0-0 (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor).

- | | | |
|-----------------------------|---|---|
| 6. PR31.021 | <u>RESOLUTION</u> Naming the Hart School Playground as the Representative Philip J. Giordano Playground.
05/03/23 – Submitted by the 31 st Board
05/18/23 – Recommended to Steering | APPROVED BY UNANIMOUS VOICE VOTE |
|-----------------------------|---|---|

A motion to discharge Item No. 6 from committee was made, seconded, and approved by unanimous voice vote.

A motion to approve Item Nos. 5 and 6 was made, seconded, and approved by unanimous voice vote.

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

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, was made, seconded, and approved by unanimous voice vote.

¹²**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

Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Chair Cottrell, Vice Chair Shaw, and Committee Member Reps. Mays, Pierre-Louis, Shinn, and Weinberg. Absent was Rep. Jean-Louis. Also in attendance were Reps. Adams, Miller, Summerville, and Pavia; Lou Casolo, Engineering; Dr. Tamu Lucero, Superintendent of Schools; Chuck Warrington, Colliers, Project Leaders; Jerry Junes, Police Department; Katherine LoBalbo, Director of School Construction; and Chris Dellaselva, Law Department.

1. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. **HELD**
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] **APPROVED ON THE CONSENT AGENDA (Rep. Coleman abstaining)**
04/20/23 – Submitted by Mayor Simmons
04/26/23 – Approved by Board of Finance
05/25/23 –Approved by Committee 6-0-0

¹² Video Time Stamp 01:49:06

3. E31.017 REVIEW; Drug and Alcohol Use Prevention in the **HELD**
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 **REPORT MADE**
regarding toy weapons brought to school.
04/05/23 – Submitted by Rep. Adams
05/25/23 –Report Made

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

¹³HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: **Mavina Moore, Co-Chair**
Rob Roqueta, Co-Chair
[Attendance & Votes](#) Meeting: Tuesday, May 23, 2023
[Minutes & Video](#) 6:30 p.m. – by Webinar

Co-Chair Moore reported that the HCD/SS Committee met as indicated above. In attendance were Co-Chairs Moore; and Committee Member Reps. Campbell, Ley, Pollack, Walston and Dakary Watkins. Absent was Rep. Roqueta. Also present was Joe Hickey, Grants Coordinator.

1. [HCD31.037](#) **RESOLUTION** and public hearing ; Approving **APPROVED ON**
Submittal Of Attached List Of Programs to the State **THE CONSENT**
Department of Revenue Services in Accordance **AGENDA**
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 **HELD**
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

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹³ Video Time Stamp 01:51:35

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
Terry Adams, Vice Chair

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

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
Jonathan Jacobson, Vice Chair

Chair Pierre-Louis reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

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

Co-Chair Bewkes reported that there was no meeting of the Charter Revision Committee and no report.

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

President Curtis reported that there was no meeting of the Outside Counsel Committee and no report.

¹⁴HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE:

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

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

President Curtis reported that the High Ridge Litigation Proposed Resolution Review Committee of the Board of Representatives met as indicated above. In attendance were Chair Curtis, Vice Chair Bewkes, and Committee Member Reps. de la Cruz, Fedeli, Grunberger, and Sherwood. Absent or excused was Rep. Garst. Also present were Reps. Berns, Boeger, Matheny, Morson, Patterson, Tomas, and Weinberg; Patricia Sullivan, Cohen & Wolf; Steve Ketchaban, Andrew Joseph, and Keith McNamara, George Comfort & Sons; Jackie Kaiko, Peter Callahan, Marian

¹⁴ Video Time Stamp 01:54:02

Freed, Bob Martino, Jane Cuthbertson, Hank Cuthbertson, Stephanie Mark, Jonathan Hoch, Amy Essenfled, and Ken Temple.

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

¹⁵MINUTES

1. [APPROVAL](#); May 1, 2023 Regular Board Meeting
Minutes. **APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Sherwood,
Berns, and
Patterson
abstaining)*
2. [APPROVAL](#); May 9, 2023 Special Board Meeting
Minutes. **APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Sherwood,
Berns, and
Patterson
abstaining)*

¹⁵ Video Time Stamp 01:56:13

3. [APPROVAL](#): May 17, 2023 Special Board Meeting Minutes.

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

A motion to approve Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:58 p.m.

This meeting is on [video](#).