

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford was held on Monday, April 3, 2023, at 8:00 p.m. and was held remotely.*

# **ACTION REPORT**

**INVOCATION:** Delivered by Pastor Keyon Norman [15<sup>th</sup> District].

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Cottrell. There were 36 members present, 3 members absent or excused, and 1 vacancy (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Gilbride, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Sherwood, Shinn, Stella, Summerville, Tomas, Walston, and Watkins were present; Reps. Goldberg, Jean-Louis, and Shaw were absent or excused). Rep. Goldberg joined the meeting at 9:29 p.m.; Rep. Sandford left the meeting at 11:53 p.m.; Rep. Grunberger left the meeting at 11:54 p.m.; Rep. Moore left the meeting at 11:56 p.m.; Rep. Stella left the meeting at 12:01 a.m.; Rep. Berns left the meeting at 12:24 a.m..

**VOTING MACHINE STATUS:** Not applicable

**<sup>2</sup>MOMENTS OF SILENCE:** To be included in the minutes.

## **<sup>3</sup>COMMUNICATIONS:**

Clerk Cottrell announced that:

1. The deadline for the Steering Committee Agenda is Wednesday, April 5<sup>th</sup> at 5:00p.m.
2. The Steering Committee meeting will be on Monday, April 10<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, May 1<sup>st</sup> at 8:00 p.m.
4. The Board Meeting to consider the budget will be on Tuesday, May 9<sup>th</sup> at 8:00 p.m.
5. The public hearing on the budget will be Tuesday, April 4<sup>th</sup> at 7:00 p.m.  
This public hearing will be remote and again, will be hosted by the Board of Finance.
6. The Board office will be closed on Friday, April 7<sup>th</sup> for Good Friday.
7. Representative Saftic is celebrating a birthday this month.

---

<sup>1</sup> Video Time Stamp 00:03:02

<sup>2</sup> Video Time Stamp 00:06:51

<sup>3</sup> Video Time Stamp 00:08:04

8. The invocation for the May Board Meeting will be the responsibility of the representatives from the 16<sup>th</sup> District (Reps. Berns and Pierre-Louis). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
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. You may also text Ms. Rosenson at [REDACTED]
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.

#### **<sup>4</sup>FILLING OF VACANCY:**

President Curtis read the resignation letter from Rep. Nabel:

Hello,  
Effective today, March 31, I am resigning my position as 20th district representative on the Board of Representatives due to health concerns. I am no longer able to continue with my responsibilities. It has been a pleasure to be able to assist with the concerns of the 20<sup>th</sup> district residents.

I would like to name Carl Weinberg as my successor in the district.

Sincerely,  
Susan A. Nabel

President Curtis called for nominations to fill the vacancy in the 20<sup>th</sup> District.

Rep. Sherwood nominated the Reverend Tommie Jackson; said nomination was seconded. Rep. Jacobson raised a point of order regarding the rules of the Board concerning the practice of giving deference to a candidate named by a resigning. President Curtis asked the Parliamentarian to advise on whether there was a rule regarding this practice. Rep. Boeger stated that there is no rule addressing this issue, and he would leave it up to the President's judgment. President Curtis ruled that the custom does not preclude nominations from the floor. Rep. Jacobson appealed the President's ruling, which appeal was seconded. The appeal of the President's ruling failed by a vote of 23-12-1 (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, de la Cruz, Figueroa, Garst, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saffic, Sherwood,

---

<sup>4</sup> Video Time Stamp 00:11:50

Stella, Summerville, Tomas, Walston, and Watkins in favor of the President's ruling; Reps. Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pollack, Sandford, and Shinn opposed to the President's ruling; and Rep. Baxter abstaining).

Rep. Ley nominated Carl Weinberg to fill the vacancy in the 20<sup>th</sup> District; said nomination was seconded.

Rep. Sherwood withdrew the nomination of Reverend Jackson.

There being no further nominations, the motion to approve Carl Weinberg to fill the vacancy in the 20<sup>th</sup> District was approved by unanimous voice vote. (Reps. Berns, Cottrell, Curtis, de la Cruz, Fedeli, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Pavia, Pollack, Roqueta, Sandford, Sherwood, Shinn, and Watkins in favor; Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Coleman, Figueroa, Moore, Patterson, Pierre-Louis, Saftic, Stella, Summerville, Tomas, and Walston abstaining).

Mayor Simmons administered the oath of office to Rep. Weinberg.

## **HONORARY RESOLUTIONS:** None

**<sup>5</sup>PUBLIC PARTICIPATION SESSION:** Kieran Edmondson spoke in favor of air conditioner units in the schools and a Sister City relationship with Kramatorsk, Ukraine; Hank Cuthbertson spoke about the Lifetime Fitness proposal; Gabrielle Silver spoke in support of the brownfields remediation grant at the Blickenderfer building; Shelley Michelson spoke in opposition to the brownfields remediation grant at the Blickenderfer building; Barry Michelson spoke in opposition to the brownfields remediation grant at the Blickenderfer building; David Adams spoke in opposition to the Epidemiology and Laboratory Capacity Enhancing Detection Grant and a Sister City relationship with Kramatorsk, Ukraine.

## **<sup>6</sup>RESOLUTION:**

### ***Under a Suspension of the Rules:***

A motion to suspend the rules to take up the Resolution creating a Special Committee was made, seconded, and approved by a unanimous voice vote.

---

<sup>5</sup> Video Time Stamp 01:23:58

<sup>6</sup> Video Time Stamp 01:46:53

1. [RESOLUTION](#); Approving the Creation of a Special Committee to Represent the Board of Representatives in the Review and Response to any Resolution Proposals in *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*. **APPROVED BYA UNANIMOUS VOICE VOTE** (Reps. Gilbride and Ley abstaining)  
03/30/23 – Submitted by President Curtis

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, March 13, 2023  
7:00 p.m. – By Webinar

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

**<sup>7</sup>APPOINTMENTS COMMITTEE:** **Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
[Attendance & Votes](#)  
[Minutes & Video](#) Meeting: Tuesday, March 21, 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, Grunberger, Pavia, Summerville, and Walston.

- |            |  |   |
|------------|--|---|
| 1. A31.070 | <b>Health Commission</b><br>Marc Peyser (D) <i>Repl. Trinh (U)</i><br>Stamford, CT 06905 <i>(Exp. 12/1/22)</i><br>Term Expires: 12/1/2025<br>03/07/23 – Submitted by Mayor Simmons<br><b>03/21/23 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. A31.071 | <b>Health Commission</b><br>Douglas York (R) <i>Repl. Parry (R)</i><br>Stamford, CT 06903 <i>(Exp. 12/1/20)</i><br>Term Expires: 12/1/2025<br>03/07/23 – Submitted by Mayor Simmons<br><b>03/21/23 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

---

<sup>7</sup> Video Time Stamp 03:22:49

- |            |  |                            |
|------------|--|----------------------------|
| 3. A31.072 | <b>Camera Review Committee</b><br>Eva Maldonado (R) <i>Repl. Thomas (D)</i><br>Stamford, CT 06902 <i>(Exp. 12/1/19)</i><br>Term Expires: 12/1/2025<br>03/07/23 – Submitted by Mayor Simmons<br><b>03/21/23 – No Action Taken</b> | <b>NO ACTION<br/>TAKEN</b> |
|------------|--|----------------------------|

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

**<sup>8</sup>FISCAL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#))

**Sean Boeger, Co-Chair**  
**Lindsey Miller, Co-Chair**  
 Meeting: Monday, March 27, 2023  
 6:30 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-Chairs Boeger and Miller and Committee Member Reps. Figueroa, and Shaw. In attendance remotely were Committee Member Reps. Coleman, Garst, Morson, Pierre-Louis, and Tomas. Also present in person were Reps. Sherwood, Aaron Miller, Special Assistant to the Mayor, and Frank Petise, Transportation, Traffic, and Parking Bureau Chief; and present remotely were Reps. Adams, de la Cruz, Matheny, Summerville, and Walston; Mayor Simmons; Richard Freedman, Board of Finance Chair; Tom Cassone, Corporation Counsel; Anita Carpenter, Grants Officer; Jody Bishop-Pullan, Director of Health; Sandra Dennies, Director of Administration; Greg Stackpole, Tax Assessor; Cindy Grafstein, Ryan Fealey, and Kevin McCarthy, Stamford Public Schools; and Lynne Colatrella, Arts & Culture Commission.

- |  |  |  |
|--|--|--|
| 1. <a href="#">F31.192</a><br>\$950,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Grant from the DECD for Brownfield Remediation to<br>Remediate Impacted Soil and Groundwater at the<br>Blickenderfer Building, 650 Atlantic Street. [Total<br>Project Cost is Estimated at \$10,300,000;<br>\$9,350,000 is committed by Henry Street LLC to<br>complete the construction phase] (Source of Funds:<br>100% Grant Funded).<br>02/24/23 – Submitted by Mayor Simmons<br>03/09/23 – Approved by Board of Finance 5-0-0<br><b>03/27/23 – FAILED in Committee 0-8-1</b> | <b>FAILED BY A<br/>ROLL CALL VOTE<br/>OF 16-19-3</b> |
|--|--|--|

A motion to approve Item No. 1 was made, seconded, and failed by a vote of 16-19-3 (Reps. Adams, Baxter, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Patterson, Pollack, Sandford, Shinn, Watkins, and Weinberg in favor; Reps. Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Matheny, Moore, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Tomas, and Walston opposed; Reps. Berns, Coleman, and Summerville abstaining).

---

<sup>8</sup> Video Time Stamp 01:51:56

- |  |   |   |
|--|---|---|
| 2. <a href="#">F31.193</a>                 | GRANTS RESOLUTION; Authorizing the Mayor to enter into an agreement with CT Dept. of Economic and Community Development for Brownfield Remediation at the Blickenderfer Building.<br>02/24/23 – Submitted by Mayor Simmons<br><b>03/27/23 – FAILED in Committee 0-8-1</b>   | <b>NO ACTION TAKEN</b>  |
| 3. <a href="#">F31.194</a><br>\$25,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Grant from the National Endowment for the Arts to the Stamford Arts Commission to Procure an Artist to Design and Paint a mural at the State Parking Garage by the Transit Center; Grant Funds are a 1:1 match, with \$25,000 in Matching Funds Coming from In-Kind Contributions and Cash Match in the City's Operating Budget for the Program Manager's Time and Effort on the Project. (Source of Funds: 100% Grant Funded).<br>02/24/23 – Submitted by Mayor Simmons<br>03/09/23 – Approved by Board of Finance 5-0-0<br><b>03/27/23 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON THE CONSENT AGENDA (Rep. Berns abstaining)</b> |
| 4. <a href="#">F31.195</a><br>\$715,448.00 | ADDITIONAL APPROPRIATION (Grants Budget); Department of Public Health; Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Grant from the State Department of Public Health to support ongoing Coronavirus Response and Relief activities; Funds are Budgeted for Salaries, Fringe Benefits, Subaward Contracts for Outreach, Translation and Interpreter Services, and Data Collection and Analysis, Printing, and Program Supplies. This award is from 3/1/22 thru 2/29/24. (Source of Funds: 100% Grant Funded).<br>02/24/23 – Submitted by Mayor Simmons<br>03/09/23 – Approved by Board of Finance 5-0-0<br><b>03/27/23 – Approved by Committee 9-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA (Rep. Berns abstaining)</b> |
| 5. <a href="#">F31.197</a><br>\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; Private Contribution from the Development at 441 Canal Street to make Upgrades to the Traffic Signal Infrastructure at Canal Street, including Pedestrian and Safety Upgrades and Signal Timing Upgrades on the Corridor.<br>02/24/23 – Submitted by Mayor Simmons<br>03/07/23 – Approved by Planning Board<br>03/09/23 – Approved by Board of Finance 5-0-0<br><b>03/27/23 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON THE CONSENT AGENDA (Rep. Berns abstaining)</b> |

- |  |  |  |
|--|--|--|
| 6. <a href="#">F31.198</a><br>\$108,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; \$100,000 Private Contribution from the Development at 441 Canal Street to make Upgrades to make Pedestrian Safety and ADA Upgrades and Signal Timing Upgrades on the Corridor; \$8,000 Private Contribution from the Development at the Corner of Stillwater and Liberty Street to Upgrade the ADA Curb Ramps and Thermoplastic Crosswalk at the Intersection.</p> <p>02/24/23 – Submitted by Mayor Simmons<br/>03/07/23 – Approved by Planning Board<br/>03/09/23 – Approved by Board of Finance 5-0-0<br/><b>03/27/23 – Approved by Committee 9-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Berns abstaining)</p> |
| 7. <a href="#">F31.172</a><br>\$300,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 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).</p> <p>01/04/23 – Submitted by Mayor Simmons<br/>01/10/23 – Approved by <a href="#">Planning Board</a><br/>01/19/23 – Held by Board of Finance<br/>01/30/23 – Held by Committee 11-0-0<br/>02/09/23 – Held by Board of Finance<br/>02/13/23 – Held at Steering<br/>03/09/23 – Approved by Board of Finance 5-0-0<br/><b>03/27/23 – Approved by Committee 8-0-1</b></p> | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Berns abstaining)</p> |
| 8. <a href="#">F31.190</a>                 | <p>ORDINANCE for publication; Amending <a href="#">Section 180-2 of the Code of Ordinances</a>, Personal Property Tax District, to Provide for a Separate Mill Rate for Personal Property.</p> <p>03/07/23 – Submitted by Mayor Simmons<br/><b>03/27/23 – Approved by Committee 8-0-0</b></p>  | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Berns abstaining)</p> |
| 9. <a href="#">F31.199</a>                 | <p>RESOLUTION; Implementing a Two Year Phase-In of the Stamford Property Revaluation.</p> <p>03/08/23 – Submitted by Rep. Miller<br/><b>03/27/23 – Approved by Committee 8-0-0</b></p>   | <p><b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Berns abstaining)</p> |

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

**<sup>9</sup>LEGISLATIVE & RULES  
COMMITTEE:**

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

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**

Meeting: Wednesday, March 29, 2023  
7:00 p.m. – By Webinar

Rep. Boeger reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Berns (joining at 7:37 p.m.), and Committee Member Reps. Boeger, Fedeli, Matheny, Miller, and Sherwood. Absent or excused were Reps. Cottrell, Jacobson and Nabel. Also present were Reps. Bewkes, Campbell, Figueroa, Goldberg, Mays, Stella, Summerville, and Tomas; Dana Lee, Law Department; and Matthew Quinones, Director of Operations.

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">LR31.049</a> | RESOLUTION <b>and public hearing</b> ; Approving an Amended and Restated Lease Agreement by and between the City of Stamford and Halloween Yacht Club for 10 Seaview Avenue.<br>02/09/23 – Submitted by Mayor Simmons<br>03/09/23 – Approved by Board of Finance 4-0-1<br><b>03/29/23 – Approved by Committee 5-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Reps.,<br/>Adams, Walston<br/>and Weinberg<br/>abstaining)</b> |
| 2. <a href="#">LR31.033</a> | ORDINANCE; Amending <a href="#">Chapter 164 of the Code of Ordinances, Noise</a> , § 164-3, Definitions and Proposed §164-6a, Restrictions on Gas-Powered Leaf Blowers.<br>08/03/22 – Submitted by Reps. Nabel, Berns and Mays<br>08/23/22 – Held by Committee 7-0-0<br>09/29/22 –Held by Committee 8-0-0<br>10/25/22 – Report Made & Held by Committee 6-0-0<br>11/29/22 – Held by Committee 8-0-0<br>12/19/22 – Held by Committee 6-0-0<br>01/24/23 – Approved by Committee 5-3-0<br>02/28/23 – Public Hearing Held & Held by Committee 8-1-0<br><b>03/29/23 – Approved by Committee, as amended, 5-0-0</b> | <b>APPROVED FOR<br/>PUBLIC HEARING<br/>BY A<br/>UNANIMOUS<br/>VOICE VOTE</b>                              |

---

<sup>9</sup> Video Time Stamp 03:24:38

- |  |  |   |
|--|--|---|
| 3. <a href="#">LR31.041</a>                          | <p>ORDINANCE; Amending <a href="#">Chapter 164 of the Code of Ordinances, Noise</a>, §164-10, Violations and Penalties. [Split from <a href="#">LR31.033</a>]<br/> 12/07/22 – Submitted by Reps. Nabel, Berns and Mays<br/> 12/19/22 – Held by Committee 6-0-0<br/> 01/24/23 – Approved by Committee, as amended, 8-0-0<br/> 02/28/23 – Public Hearing Held &amp; Recommitted to Steering by Committee 8-0-0<br/> <b>03/29/23 – Approved by Committee 5-0-0</b></p>  | <p><b>ITEM<br/> POSTPONED BY<br/> A UNANIMOUS<br/> VOICE VOTE</b></p>                   |
| 4. <a href="#">LR31.042</a>                          | <p>ORDINANCE <u>for publication</u>; Amending <a href="#">Chapter 164 of the Code of Ordinances, Noise</a>, §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 <a href="#">LR31.033</a>]<br/> 12/07/22 – Submitted by Reps. Nabel, Berns and Mays<br/> 12/19/22 – Held by Committee 6-0-0<br/> 01/24/23 – Held by Committee 8-0-0<br/> 02/28/23 –Recommitted to Steering by Committee 8-0-0<br/> <b>03/29/23 – Approved by Committee, as amended, 6-0-0</b></p> | <p><b>APPROVED FOR<br/> PUBLIC HEARING<br/> BY A<br/> UNANIMOUS<br/> VOICE VOTE</b></p> |
| 5. <a href="#">LR31.045</a>                          | <p>ORDINANCE <u>for publication</u>; Amending Code of Ordinances, <a href="#">Chapter 6, Article XVII, Appointments Commission, §6-122</a>, Membership of the Commission<br/> 01/04/23 – Submitted by Rep. Stella<br/> 01/24/23 – Held by Committee 8-0-0<br/> 02/28/23 –Held by Committee 8-0-0<br/> <b>03/29/23 – Recommitted to Steering 6-0-0</b></p>  | <p><b>RECOMMITTED<br/> TO STEERING</b></p>  |
| <b><i>As a Secondary Committee: Appointments</i></b> |  |   |
| 6. <a href="#">LR31.046</a>                          | <p>ORDINANCE <u>for publication</u>; Banning Gasoline Powered Landscaping Maintenance Equipment in the Interests of Equity and Preservation of the Environment Pursuant to the Climate Emergency Recognized in Board <a href="#">Resolution Number 4130</a>.<br/> 02/08/23 – Submitted by Rep. de la Cruz<br/> 02/13/23 – Held at Steering<br/> <b>03/29/23 – Recommitted to Steering 6-0-0</b></p>  | <p><b>RECOMMITTED<br/> TO STEERING</b></p>  |

- |                             |  |                                    |
|-----------------------------|--|------------------------------------|
| 7. LR31.044                 | REVIEW; Overview of Office of Legal Affairs.<br>01/04/23 – Submitted by Rep. Cottrell<br>01/09/23 – Held at Steering<br>02/28/23 – Report Made & Held by Committee 8-0-0<br><b>03/29/23 – Recommited to Steering 6-0-0</b>                               | <b>RECOMMENDED<br/>TO STEERING</b> |
| 8. LR31.048                 | APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.<br>02/09/23 – Submitted by Rep. Sherwood<br><b>03/29/23 – Recommited to Steering 6-0-0</b>   | <b>RECOMMENDED<br/>TO STEERING</b> |
| 9. <a href="#">LR31.040</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.<br>11/29/22 – Submitted by Rep. Cottrell<br>12/12/22 – Moved to Pending<br><b>03/29/23 – Recommited to Steering 6-0-0</b> | <b>RECOMMENDED<br/>TO STEERING</b> |

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

A motion to approve Item Nos. 2 and 4 for public hearing was made, seconded, and approved by a unanimous voice vote.

A motion to postpone Item Nos. 3 until Item Nos. 2 and 4 are ready for final adoption so that all three items can be joined together, was made, seconded, and approved by a unanimous voice vote.

**<sup>10</sup>PERSONNEL COMMITTEE:**

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

**Anabel Figueroa, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, March 20, 2023

7:00 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met as indicated above. In attendance were Chair Figueroa, Vice-Chair Fedeli, and Committee Member Reps. Adams, Berns, Goldberg, Mays, Pavia, and Patterson. Rep. Jean-Louis was absent. Also present were Rep. Summerville; Al Cava, Director of Human Resources; and Rhudean Bull, WPCA.

---

<sup>10</sup> Video Time Stamp 03:36:09



absent. Also present were Reps. Adams, Baxter, Boeger, Matheny, Pollack, Summerville, and Walston; Eugene Dohmann, Police Lieutenant; Dana Lee, Law Dept.; Mike Toma, Law Dept.; Matt Quinones, Director of Operations; Shawn Reed, Chief Building Official; and five members of the public.

1. [PS31.036](#)      ORDINANCE for public hearing and final adoption;      **HELD**  
Amending Code of Ordinances, [Chapter 72, Alcoholic Beverages §72-2](#), to Prohibit all Consumption of Alcoholic Liquor on any Public Highway or Municipally-Owned Public Area or in a Building or Room without a License for the Sale, Distribution or Dispensing of Alcoholic Liquors.  
02/13/23 – Submitted by Reps. Stella, Baxter, Campbell, Matheny, Tomas, and Sherwood  
03/01/23 – Approved by Committee 7-0-0  
**03/23/23 – Report Made & Held 4-2-0**
  
2. [PS31.037](#)      ORDINANCE for publication; Inoperable Elevators.      **HELD**  
03/06/23 – Submitted by Matt Quinones  
**03/23/23 – Report Made & Held 7-0-0**
  
3. PS31.035      REVIEW; Overview of Department of Public Safety, Health, & Welfare.      **HELD**  
01/04/23 – Submitted by Rep. Cottrell  
01/09/23 – Held at Steering  
02/13/23 – Moved to Pending  
**03/23/23 – Held by Committee 7-0-0**

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair  
Daniel R. Sandford, Vice Chair**

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

**<sup>12</sup>EDUCATION COMMITTEE:**

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

**Megan Cottrell, Chair  
Ramya Shaw, Vice Chair**  
Meeting: Thursday, March 30, 2023  
5:30 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, and Shinn. Reps. Jean-Louis and Pollack were absent. Also in attendance was Alice Knapp, CEO, Ferguson

---

<sup>12</sup> Video Time Stamp 03:45:18





## 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.

### OUTSIDE COUNSEL COMMITTEE:

**Jeff Curtis, Chair**

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

## MINUTES

1. [APPROVAL](#); March 6, 2023 Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Sherwood and Weinberg abstaining)*
2. [APPROVAL](#); March 22, 2023 Special Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Sherwood and Weinberg abstaining)*

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by a unanimous voice vote.

President Curtis adjourned the meeting at 12:27 a.m.

This meeting is on [video](#).