

March 23, 2022

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee** will be held on **Monday** evening, **March 28, 2022** at **6:00 p.m.** This meeting will be conducted by **Zoom/Teleconference**. The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial In Number: (929) 436-2866
Meeting ID: 930 3982 4255

If you are unable to dial in please contact the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman Tyler Mack at (475) 422-3487.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative dial in to the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, you need to dial in to the meeting.

AGENDA

Approval of Committee Minutes: February 28, 2022. (Regular Meeting)
Approval of Committee Minutes: March 10, 2022. (Special Meeting)

- 37-21** Appointment of Tobias Watson (D) to the Ethics Commission.
- 38-21** Appointment of Martha R. Dixon (R) to the Harbor Commission.
- 40-21** Appointment of John Slater (R) to the Zoning Board of Appeals.
- 41-21** Reappointment of Donald W. Donaldson (D) to the Commission for People with Disabilities.

EXECUTIVE SESSION

- 45-21** Proposed Settlement of Claim #836987 in the matter of Lexi Black.
- 46-21** Proposed Settlement of Pending Litigation in the matter of Ryan Collins v. Bouchard, et al – Case #3:19-cv-01646 (JAM).

Note: Items #37-21, 38-21, 40-21, 41-21, 45-21 and 46-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-03-07.pdf

- 53-21** Proposed Settlement of Pending Litigation in the matter of Debra Giannattassio Docket No. FBT-CV-19-6084321-S.

EXECUTIVE SESSION Cont'd

54-21 Proposed Settlement of Pending Litigation in the matter of Aaron Kearney vs. Cristina Arroyo, et al Docket No. 3:19cv00651 (AWT).

55-21 Proposed Update and Needed Action concerning outside counsel retention agreement and settlement authority in Marinelis Sena Administratrix of the Estate of Tyrone O. Tillman, et al v. AMR, Inc., et al, Docket No. FST-CV-15-6044815-S.

Note: Items #53-21, 54-21 and 55-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-03-21.pdf

Very Truly Yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Mayor Joseph P. Ganim
J. Hawkins, CAO
J. Gomes, Assistant CAO
D. Shamas, Chief of Staff
T. Gaudett, Office of the Mayor
R. Christopher Meyer, City Attorney
M. Anastasi, Esquire
J. Bohannon, Esquire
R. Kascak, Jr., Associate City Attorney
B. Levin, Associate City Attorney
L. Ouellette, Jr., Esquire
M. Litz, Paralegal
J. Rigon Paralegal
A. Keppler, Paralegal
K. Ranger, Paralegal
E. Amado, Personnel Director
C. Vickers, Director of Legislative Affairs
D. Buckley, Director, Zoning Department
P. Holecz, Chairman, Harbor Commission
E. Adams, Dir., Government Accountability & Integrity
Cc: T. Watson
M. Dixon
J. Slater
D. Donaldson