

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, November 7, 2022, at 8:00 p.m., and was held remotely.

ACTION REPORT

President Curtis called the meeting to order at 8:05 p.m.

¹INVOCATION: Delivered by Rev. Tommie Jackson [10th District].

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

²ROLL CALL: Conducted by Clerk Cottrell. There were 37 members present and 3 members absent or excused. (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, 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; Rep. Coleman was excused; Reps. Berns and Jean-Louis were absent at roll call). Rep. Berns joined the meeting immediately after roll call. Rep. Jean-Louis joined and rejoined the meeting several times beginning at 8:30, due to technical difficulties. Also present was Corporation Counsel Dalena.

³MOMENTS OF SILENCE: To be included in the minutes

⁴SUSPENSION OF THE RULES ITEM:

A motion to suspend the rules to appoint someone to act as Mayor during the anticipated absence of the Mayor and the President from the City at the same time under Charter Sec. C3-10-4 was made, seconded, and approved by a vote of 29-7-2. (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Matheny, Miller, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor; Reps. Goldberg, Grunberger, Jacobson, Ley, Morson, Nabel, and Shaw opposed; and Reps Mays and Sandford abstaining).

A motion to name Majority Leader Sherwood to act as Mayor during the anticipated absence of the Mayor and the President from the City on November 12th through 15th was made and seconded. There was extensive discussion concerning the authority of the Board to make this

¹ Video Time Stamp 00:01:09

² Video Time Stamp 00:03:49

³ Video Time Stamp 00:07:20

⁴ Video Time Stamp 00:08:05

appointment in advance of the absence of the Mayor and the President.

Attorney Dalena joined the meeting to review the provisions of Charter Sec. C3-10-4 and the Board's authority to designate an acting mayor in advance when the Board is aware of an impending absence or disability of the Mayor and the President of the Board. Mr. Dalena stated that the language of the Charter provision requires the Mayor to give written notice in advance of her absence, although no time period is specified. The second sentence of the section specifies that in the event of absence from the city, or temporary disability of the mayor, the president of the Board of Representatives, or in the President's absence or disability, such member as the Board of Representatives shall designate shall exercise the power. While it is not explicit that this can be done in advance, there is a provision that requires the Mayor to give notice, and in terms of effectuating good government, and being able to actually carry out the duties, it makes sense that the Board ought to be able to designate this person in advance, because the designation is for the President's absences. It doesn't need to be triggered at the moment the President becomes absent. Mr. Dalena advised that the Board does have the authority to make this designation in advance.

The Board approved the motion to name Majority Leader Sherwood by a vote of 33-0-6 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Stella, Summerville, Tomas, Walston, and Watkins in favor; Reps. and opposed; and Reps Curtis, Gilbride, Mays, Miller, Nabel, and Sherwood abstaining.)

⁵COMMUNICATIONS: Clerk Cottrell announced that:

1. Representatives Boeger, Cottrell and Grunberger are celebrating Birthdays this month
2. The invocation for the November Board Meeting will be the responsibility of the representatives from the 11th District (Reps. Gilbride and Pollack). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
3. The Board will be holding a holiday party for members and invited guests on Thursday, December 8th at 7:00 p.m. at Pellicci's restaurant.
4. The deadline for the Steering Committee Agenda is Wednesday, November 9th at 5:00p.m.
5. The Steering Committee meeting will be on Monday November 14, at 7:00 p.m.
6. Next month's Regular Board Meeting will be on Monday, December 5th at 8:00 p.m.
7. The Mayor has requested that the Board hold a special meeting on Monday, November 28th at 6:30 p.m. The notice and backup will be sent out as soon as full details are available.
8. The Board office will be closed on Friday, November 11th, Thursday, November 24th, and Friday, November 25th.
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

⁵ Video Time Stamp 00:49:12

██████████ 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.

HONORARY RESOLUTIONS: None

⁶PUBLIC PARTICIPATION SESSION: Kieran Edmondson spoke about funding for elections and thanked members for service in the military or public safety organizations.

STANDING COMMITTEES

⁷STEERING COMMITTEE:

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

Meeting: Tuesday, October 11, 2022
7:00 p.m. – By Webinar

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

⁸APPOINTMENTS COMMITTEE:

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

Denis Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, October 26, 2022
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. Also present were Reps. Morson, Sherwood, Stella, and Tomas.

⁶ Video Time Stamp 00:54:22

⁷ Video Time Stamp 00:58:55

⁸ Video Time Stamp 00:59:27

1. A31.051 **Civil Citation Officer**
Michael Estremera
City of Stamford / Stormwater Department
Stamford, CT 06904-2152
Term Expires 11/30/2025
10/06/22 – Submitted by Mayor Simmons
10/26/22 – Approved by Committee 7-0-2
- APPROVED BY A
ROLL CALL VOTE
OF 36-1-1**

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 36-1-1 (Reps. Adams, Baxter, Bewkes, Boeger, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, and Watkins in favor; Rep. Campbell opposed; and Rep. Walston abstaining).

2. A31.052 **Zoning Board - Alternate**
Racquel Smith-Anderson (D) Repl. Rosenfeld
Stamford, CT
Term Expires: 12/01/2024
10/05/22 - Submitted by Mayor Simmons
10/26/22 – Approved by Committee 6-0-3
- APPROVED ON
THE CONSENT
AGENDA (Reps.
Bewkes and
Sherwood
abstaining)**

3. A31.053 **Urban Redevelopment Commission**
Kenny Green (D) Repl. Diamond
Stamford, CT
Term Expires: 12/01/2025
10/05/22 - Submitted by Mayor Simmons
10/26/22 – Approved by Committee 6-0-3
- APPROVED BY A
ROLL CALL VOTE
OF 34-1-3**

A motion to approve Item No. 3 was made, seconded, and approved by a roll call vote of 34-1-3 (Reps. Adams, Baxter, Boeger, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Summerville, Tomas, Walston, and Watkins in favor; Rep. Campbell opposed; and Reps. Bewkes, Figueroa, and Stella abstaining).

4. A31.054 **Economic Development Commission**
Kenny Green (D) Repl. Huerta
Stamford, CT
Term Expires:
10/05/22 - Submitted by Mayor Simmons
10/26/22 – Approved by Committee 6-0-3
- APPROVED BY A
ROLL CALL VOTE
OF 34-1-2**

A motion to approve Item No. 4 was made, seconded, and approved by a roll call vote of 34-1-3 (Reps. Adams, Baxter, Boeger, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville,

Tomas, Walston, and Watkins in favor; Rep. Campbell opposed; and Reps. Bewkes and Figueroa abstaining).

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| 5. A31.055 | Stamford Golf Authority
Anthony Tarzia (R) Reappointment
Stamford, CT
Term Expires: 12/01/2024
10/05/22 - Submitted by Mayor Simmons
10/26/22 – Approved by Committee 8-0-1 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Pavia abstaining) |
| 6. A31.056 | Stamford Golf Authority
Michael Miller (R) Reappointment
Stamford, CT
Term Expires: 01/01/2025
10/05/22 - Submitted by Mayor Simmons
10/26/22 – Approved by Committee 8-0-1 | APPROVED ON
THE CONSENT
AGENDA (Pavia
abstaining) |

Under a Suspension of the Rules:

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| 7. A31.057 | Civil Citation Officer
Tyler Theder
City of Stamford/Stormwater Department
Stamford, CT 06904-2152
Term Expires: 11/30/2025
10/25/22 – Submitted by Mayor Simmons
10/26/22 – Approved by Committee 7-1-1 | APPROVED BY A
ROLL CALL
VOTE OF 38-0-0 |
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A motion to approve Item No. 7 was made, seconded, and approved by a roll call vote of 38-0-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor).

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 5 and 6 was made, seconded, and approved by unanimous voice vote.

⁹FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, October 24, 2022

7:00 p.m. – Democratic Caucus Room and by
webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Miller and Di Costanzo and Committee Member Reps. Boeger (remotely), Coleman (remotely), Fedeli, Garst (remotely), Morson, Nabel (remotely), Pierre-Louis (remotely), and

⁹ Video Time Stamp 01:19:21

Tomas (remotely). Also present were Reps. Adams (remotely), Pavia (remotely), Summerville (remotely), and Walston (remotely); Anita Carpenter, Grants Administrator (remotely); Jody Bishop-Pullan, Director of Health (remotely); Lyda Ruijter, Town Clerk (remotely); Terry Drew, Youth Services Director (remotely); Elda Sinani, Lee Berta, and Tony Romano, OPM (all remotely); Kevin Murray, Director of Parks & Recreation (remotely); Sandra Dennies, Director of Administration (remotely); David Yanik, Controller (remotely); Frank Petise, Transportation, Traffic and Parking Bureau Chief (remotely); Michael Smith, BOE Director of Facilities Capital Projects (remotely); Assistant Chief Mike Robles, Stamford Fire Department.

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| 1. F31.085 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the State Department of Energy & Environmental Education related to the Mill River Park Phase 2 West Side [update to Resolution No. 3874].
09/13/22 – Submitted by Anita Carpenter
10/24/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F31.101
\$39,021.00 | ADDITIONAL APPROPRIATION (Grants Budget); Preventive Health and Health Services Block Grant funding to Implement Programming Related to Hypertension; Increase of Funds and Extend Project Period to 9/30/2023 (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. F31.086
\$34,750.92 | ADDITIONAL APPROPRIATION (Grants Budget); Town Clerk; Election Funding; Funding from the CT Secretary of the State to Support Election Activities - Website subside; Contractor to Liaison with Granicus for layout; Divider Wall; Wall Units; Shelving; 3 Laptops; Printer; Automatic Envelope Opener, and Supplies (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F31.087
\$480,956.15 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY22/23; Subaward from State for Region 1; City of Stamford receives \$50,000 to act as Fiduciary Agent (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 9-0-1 | APPROVED ON
THE CONSENT
AGENDA |

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| <p>5. F31.088
\$36,007.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Solid Waste and Recycling; NIPS Environmental Fee; NIPS Surcharge Funding to Reduce Solid Waste Generation or Impact of Litter from the Solid Waste to be used for Contracted Partnership with Local Community Organization for Litter Cleanups. (Source of Funds: NIPS Surcharge).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>6. F31.089
\$46,118.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Opioid Settlement; Funds from National Opioid Settlement must be used for Activities related to Prevention and Reduction of Opioid Use – Gap Filling Funding to Support Hiring of a P/T Seasonal and Purchase Program Supplies and Materials until Long Term Grant Funding is Awarded in July 2023. (Source of Funds: National Opioid Settlement).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 5-1-0
10/24/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>7. F31.090
\$77,510.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); BOE Project Accountant for School Construction; Funding for New Position to Focus on Funding of School Construction and Supporting Maximum Reimbursement for the BOE's Long-Term Facilities Plan (Source of Funds: Contingency).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>8. F31.091
\$36,492.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Hazardous Toxic Waste Spill; to Cover State Mandated Emergency Cleanup and Disposal of Hazardous Toxic Waste Spill at Facilities Maintenance Division (Source of Funds: Contingency).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

9. F31.092 \$75,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Self-Sustaining Programs; To Fund City's Share of Adult Leagues (Source of Funds: Revenue).</p> <p>10/06/22 – Submitted by Mayor Simmons</p> <p>10/13/22 – Approved by Board of Finance 6-0-0</p> <p>10/24/22 – Approved by Committee 10-0-0</p>	APPROVED ON THE CONSENT AGENDA
10. F31.093 \$1,111,781.67	<p>ADDITIONAL APPROPRIATION (Capital Budget); CP2755; Greenwich Ave at Pulaski St Roundabout; Request Increases Project Amount in Order to Accept Additional Funds from DOT. (Source of Funds: 100% State funded).</p> <p>10/06/22 – Submitted by Mayor Simmons</p> <p>09/27/22 – Approved by Planning Board</p> <p>10/13/22 – Approved by Board of Finance 6-0-0</p> <p>10/24/22 – Approved by Committee 10-0-0</p>	APPROVED ON THE CONSENT AGENDA
11. F31.094 \$165,000.00	<p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Allocation of Utility Funded Rebate Associated with Roof Top Unit Replacement Project.</p> <p>10/06/22 – Submitted by Mayor Simmons</p> <p>09/27/22 – Approved by Planning Board</p> <p>10/13/22 – Approved by Board of Finance 5-1-0</p> <p>10/24/22 – Approved by Committee 10-0-0</p>	APPROVED ON THE CONSENT AGENDA
12. F31.095 \$2,000,000.00	<p>REJECTION; Capital Project Closeout Recommendation; C16012; City Wide Storm Drains; ARP Funds.</p> <p>10/06/22 – Submitted by Mayor Simmons</p> <p>09/27/22 – Approved by Planning Board</p> <p>10/13/22 – To be Considered by Board of Finance</p> <p>10/13/22 – WITHDRAWN</p>	WITHDRAWN
13. F31.096 \$2,000,000.00	<p>ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins and Curbs.</p> <p>10/06/22 – Submitted by Mayor Simmons</p> <p>09/27/22 – Approved by Planning Board</p> <p>10/13/22 – To be Considered by Board of Finance</p> <p>10/13/22 – WITHDRAWN</p>	WITHDRAWN

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| 14. F31.097
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C63005; Fire Apparatus; Adjustment due to Market
Increase in Apparatus Cost. (Source of Funds: Bond
(City)).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 15. F31.098 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2022-2023 by Adding an Appropriation of
\$150,000 for the Fire Apparatus Project and
Authorizing \$150,000 General Obligation Bonds of
the City to Meet Said Appropriation
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 16. F31.099
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP2351; East Side Fire Station; Cost of Remodeling
Co-ed Bathroom has Exceeded Estimates. (Source
of Funds: Bond (City)).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 8-0-2 | APPROVED ON
THE CONSENT
AGENDA |
| 17. F31.100 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2022-2023 by Adding an Appropriation of
\$100,000 for the East Side Fire Station Project and
Authorizing \$100,000 General Obligation Bonds of
the City to Meet Said Appropriation
09/20/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
10/24/22 – Approved by Committee 8-0-2 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 11 and 14 through 17 was made, seconded, and approved by unanimous voice vote.

¹⁰LEGISLATIVE & RULES

COMMITTEE:

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

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, October 25, 2022

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, Miller, and Sherwood. Excused were Committee Member Reps. Fedeli, Jacobson, and Matheny. Also present were Reps. de la Cruz; Figueroa, Mays, Morson, Stella, and Tomas; Sandra Dennies, Director of Administration; and Chris Dellaselva and Dana Lee, Office of Corporation Counsel.

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| 1. LR31.036 | RESOLUTION <u>and Public Hearing</u> ; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 336-352 Elm Street, LLC, for 384 Elm Street, Stamford CT.
09/14/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0
10/25/22 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. LR31.037 | RESOLUTION <u>and Public Hearing</u> ; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 402 Elm St Partners LLC, for 402 Elm Street, Stamford CT.
09/14/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0
10/25/22 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. LR31.033 | ORDINANCE <u>for publication</u> ; Amending Chapter 164 of the Code of Ordinances, Noise , including Restrictions on Gas-Powered Leaf Blowers.
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 | HELD |

¹⁰ Video Time Stamp 01:28:41

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| 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 | HELD |
| 5. LR31.035 | APPROVAL; Amendment to the BOR Rules of Procedure Section II.A.3 regarding Points of Order made by Parliamentarian.
09/10/22 – Submitted by Rep. Boeger
10/25/22 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, and 5, was made, seconded, and approved by unanimous voice vote.

¹¹PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
 Meeting: Monday, October 17, 2022
 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, and Patterson. Reps. Pavia and Jean-Louis was absent. Also present was Al Cava, Director of Human Resources.

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| 1. P31.027 | ORDINANCE <u>for publication</u> ; Amending Chapter 40 Of the Code of Ordinances, to add Article LIV, Sections 40-198 Through 40-201– Public Safety Community Engagement Liaison.
09/27/22 – Submitted by Mayor Simmons
10/17/22 – Approved by Committee 7-0-0 | HELD BY
UNANIMOUS
VOICE VOTE (<i>Rep. Nabel abstaining</i>) |
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A motion to hold Item No. 1 was made, seconded, and approved by unanimous voice vote.

¹¹ Video Time Stamp 01:32:07

¹²LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, November 3, 2022

7:00 p.m. – by Webinar

Co-Chair Bewkes reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Bewkes, Vice Chair Sherwood and Committee Member Reps. Adams, Campbell, de la Cruz, Garst, Grunberger, Matheny, Mays, Summerville, and Tomas. Also present were Reps. Boeger, Di Costanzo, Figueroa, Goldberg, Jacobson, Miller, Morson, Nabel, Pavia, Shaw, and Stella; Doug Dalena and Cynthia Anger, Office of Corporation Counsel; Ralph Blessing Land Use Bureau Chief; Frank Petise, Transportation, Traffic, and Parking Bureau Chief; Matthew Quinones, Director of Operations; Janeene Freeman, Mayor's Office; David Stein, Zoning Board Chair; and Frances Pickering, WestCOG.

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| 1. LU31.023 | RESOLUTION; Opt Out from the Provisions of Public Act No. 21-29 (Codified at Connecticut General Statutes 8-20) Pertaining to Limitations on Accessory Apartments and Accessory Dwelling Units
10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella
11/03/22 – Approved by Committee 10-0-0 | APPROVED BY
ROLL VOTE OF 38-0-0 |
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A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 38-0-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor).

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| 2. LU31.024 | RESOLUTION; Opt Out from the Provisions of Public Act No. 21-29 (Codified at Connecticut General Statutes 8-2p) Pertaining to Limitations on Residential Parking Requirements.
10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella
11/03/22 – Approved by Committee 10-0-0 | APPROVED BY
ROLL VOTE OF 37-2-0 |
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A motion to approve Item No. 2 was made, seconded, and approved by a roll call vote of 37-2-0 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Goldberg, Grunberger, Jacobson, Jean-Louis, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor; Reps. Gilbride and Ley opposed).

¹² Video Time Stamp 01:34:16

3. LU31.018 REVIEW; Recent Transit Oriented Development Legislation and Measures Proposed or Passed by the City of Stamford and State of Connecticut.
06/08/22 – Submitted by Reps. Bewkes, Sherwood and Patterson
06/23/22 – Held by Committee 10-0-0
07/28/22 – Held in Committee
09/01/22 – Held by Committee
11/03/22 – Report Made

As a Secondary Committee: State & Commerce

Possibly in Executive Session:

4. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street **HELD**
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
5. LU31.022 RESOLUTION; Advocating for Restoration of City Property at 35 Crescent Street. **APPROVED BY ROLL VOTE OF 23-15-1**
10/5/2022 – Submitted by Reps. de la Cruz, Sherwood, Figueroa, Tomas, Summerville, and Curtis
11/03/22 – Approved by Committee 9-2-0

A motion to approve Item No. 5 was made, seconded, and approved by a roll call vote of 23-15-1 (Reps. Adams, Baxter, Bewkes, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Figueroa, Garst, Jean-Louis, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, and Walston in favor; Reps. Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Nabel, Pollack, Sandford, Shaw, and Watkins opposed; Rep. Adams abstaining).

6. LU31.025 REVIEW; Actions Initiated to Pursue the Objectives Outlined in [Resolution 4148](#) Advocating a Tree Preservation and Planting Program **REPORT MADE**
10/06/22 – Submitted by Reps. de la Cruz and Patterson
11/03/22 – Report Made

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

¹³**OPERATIONS COMMITTEE:**

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

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, October 17, 2022

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. Excused was Rep. Stella. Also present were Reps. Adams, Goldberg, Grunberger, and Matheny; Matt Quinones, Director of Operations; Kevin Murray, Parks & Facilities Operations Manager; Erin McKenna, Planning Board; Burt Rosenberg, Legal Dept.; Ralph Blessing, Land Use Bureau; Nette Compton, CEO Mill River Park Collaborative; David Kooris, President Downtown Special Services District; and three members of the public.

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| 1. O31.020 | REVIEW: Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made and Held by Committee 8-0-0 | REPORT MADE AND HELD |
| 2. O31.021 | RESOLUTION; Requesting Resources for Tree Maintenance, Replacement and Inventory.
10/04/22 – Submitted by Reps. Sherwood, Saftic and de la Cruz
10/17/22 – Approved by Committee 7-0-1 | APPROVED ON THE CONSENT AGENDA (Reps. Adams and Watkins abstaining) |
| 3. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.
02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta
03/03/22 – Held by Committee 5-0-0
03/14/22 – Moved to Pending
10/17/22 – Report Made and Held by Committee 8-0-0 | REPORT MADE AND HELD |

¹³ Video Time Stamp 01:48:36

4. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. **REPORT MADE AND HELD**
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

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

¹⁴PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, October 19, 2022
6:30 p.m. – by Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice-Chair Morson and Committee Member Reps. Berns, Campbell, Coleman, Garst, Pavia, and Pierre-Louis. Chair Stella, and Reps. Campbell and Pierre-Louis were excused. Also present were President Curtis and Reps. Brittany Dube, Emergency Response Specialist; Chief Trevor Roach and Walter Seely, Stamford Fire Dept.; Jody Bishop-Pullan, Health Director; Joseph Gaudett, Emergency Communications Director; Chief Tim Shaw, Stamford Police Department; Louis DeRubeis, Director of Public Safety, Health and Welfare; and Neil McMillan, Director - Science & Research Health, Safety & Medicine Division International Association of Fire Fighters.

1. [PS31.030](#) REVIEW: Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment. **REPORT MADE AND HELD**
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee 6-0-0
2. PS31.031 REVIEW: Supervisory Coverage at the 911 Dispatch Center during Midnight and Weekend Shifts as a result of Civilian Grievance. **REPORT MADE**
10/10/22 – Submitted by Rep. Stella
10/19/22 – Report Made

¹⁴ Video Time Stamp 01:51:49

**¹⁵PARKS & RECREATION
COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair
Meeting: Thursday, October 27, 2022
7:00 p.m. – by Webinar

Vice Chair Sanford reported that the Parks and Recreation Committee met as indicated above. In attendance were Chair Matheny, Vice Chair Sanford, and Committee Member Reps. Bewkes, Gilbride, and Nabel. Excused was Rep. de la Cruz, and absent was Rep. Saftic. Also present were Reps. Adams, Mays, Stella, Summerville, and Tomas; Matt Quinones, Director of Operations; Kevin Murray, Manager, Parks & Facilities; Enzo Iorfino, Stamford Bocce League; and two members of the public.

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| 1. PR31.009 | REVIEW; Discuss the Status of the Current Year
Park Repair/Upgrade Projects.
09/07/22 – Submitted by Rep. Matheny
10/27/22 – Report Made | REPORT MADE |
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| 2. PR31.010 | REVIEW; Scalzi Park Bocce Courts.
09/07/22 – Submitted by Reps. Tomas and Boeger
10/27/22 – 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 and no report.

¹⁶HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, October 25, 2022
6:30 p.m. – by Webinar

Co-Chair Moore reported that the Housing / Community Development / Social Services Committee met as indicated above. In attendance were Co-Chair Moore; and Committee Member Reps. Baxter, Campbell, Goldberg, and Pollack. Excused were Reps. Roqueta and Ley. Also present were Anita Baker, Grants Officer; and Emily Gordon, Director of Housing and

¹⁵ Video Time Stamp 01:52:38

¹⁶ Video Time Stamp 01:53:49

Community Development.

- | | | |
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| 1. HCD31.025 | RESOLUTION; Authorizing the Mayor to Enter Into a Contract Regarding Community Development Block Grant Year 4645 Funding.
09/19/22 – Submitted by Mayor Simmons
10/25/22 – Approved by Committee, as amended, 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. HCD31.021 | REVIEW; Increasing the Current BMR Percentage Requirements.
06/08/22 – Submitted by Rep. Stella, Roqueta and Moore
06/28/22 – Held by Committee 6-0-0
08/08/22 – Moved to Pending
10/25/22 – Held by Committee | HELD |
| 3. HCD31.019 | REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing.
04/06/22 – Submitted by Rep. Roqueta
04/11/22 - Held at Steering
05/09/22 – Moved to Pending
06/28/22 – Held by Committee 6-0-0
08/08/22 – Moved to Pending
10/25/22 – Held by Committee | HELD |

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

¹⁷TRANSPORTATION COMMITTEE: Attendance & Votes Minutes & Video	David Watkins, Chair Terry Adams, Vice Chair Meeting: Tuesday, October 18, 2022 7:00 p.m. – by Webinar
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Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Adams, and Committee Member Reps. Gilbride, Grunberger, Moore, and Sandford. Absent was Rep. Di Costanzo. Also present

¹⁷ Video Time Stamp 01:56:06

was Frank Petise, Transportation, Traffic and Parking Bureau Chief.

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| 1. T31.017 | RESOLUTION; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road.
10/05/22 – Submitted by Frank Petise
10/18/22 – Approved by Committee for Public Hearing 6-0-0 | APPROVED FOR
PUBLIC HEARING
ON THE
CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1 was made, seconded, and approved by unanimous voice vote.

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

President Curtis 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.

MINUTES

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| 1. | APPROVAL ; October 3, 2022 Regular Board Meeting Minutes. | APPROVED BY A
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 10:03 p.m.

This meeting is on [video](#).