

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, March 7, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

INVOCATION: To be delivered by Rev. Tommie Jackson [2nd District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Commending Riley Jones for his Advocacy around ADA Compliance.
01/24/22 – Submitted by Rep. Cottrell
2. [RESOLUTION](#); Congratulating the Stamford BSA Troop 11 on its 1921-2021 Centennial.
02/01/22 – Submitted by Rep. Nabel
3. [RESOLUTION](#); Congratulating Ramona Gomez on Celebrating her 100th Birthday.
02/07/22 – Submitted by Rep. Figueroa

4. [RESOLUTION](#); Recognizing Phil Giordano's 26 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31st Board of Representatives
5. [RESOLUTION](#); In Memory of Frank W. LiVolsi, Jr.
03/02/22 – Submitted by Rep. Sandford

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 14, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, March 2, 2022
6:30 p.m. – by Webinar

- | | | |
|------------|---|------------------|
| 1. A31.017 | <p>Patriotic & Special Events Commission
Kaitlyn Cook (U) Repl.
02/09/22 – Submitted by Mayor Simmons
03/02/22 – No Action Taken</p> | |
| 2. A31.018 | <p>Patriotic & Special Events Commission
Thomas Donohoe (R) Repl.
02/09/22 – Submitted by Mayor Simmons
02/25/22 – WITHDRAWN</p> | WITHDRAWN |
| 3. A31.019 | <p>Personnel Commission
Jaclyn Williams (D) Repl. Nanos
Term Expires: 12/01/2023
02/09/22 – Submitted by Mayor Simmons
03/02/22 – Approved by Committee 3-1-3</p> | |

FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Monday, February 28, 2022
7:00 p.m. – by Webinar

1. [F31.003](#)
\$350,000.00
ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted (Source of funds: Contingency).
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Held by Committee 11-0-0
02/07/22 – Held by Full Board
2/28/22 – Approved by Committee 6-2-1

2. [F31.020](#)
\$2,785,756.00
ADDITIONAL APPROPRIATION (Grants Budget); COVID-19 FEMA; To Cover Expenses Submitted and Approved by FEMA and Expenses through December 2021. (100% Grant Funded)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0
ON THE CONSENT AGENDA

3. [F31.021](#)
\$60,000.00
ADDITIONAL APPROPRIATION (Grants Budget); USDA Composting Grant; To Implement a Pilot Food Waste Reduction Program in Partnership with the Bartlett Arboretum; including Purchase of a Composting Machine, Printed Informational Material and Contracting with Vendor to Collect and Dispose of Waste Beyond 500 lbs. per day (Source of Funds: 75% Grant Funded)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0
ON THE CONSENT AGENDA

4. [F31.022](#)
\$100,000.00
ADDITIONAL APPROPRIATION (Grants Budget); Ferguson Library Roof Repair; Repair of Roof at Weed Branch of Ferguson Library (Source of Funds: 100% State Bond Grant Funded; any extra costs to be assumed by Library)
01/25/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0
ON THE CONSENT AGENDA

5. [F31.024](#)
\$550,000.00

ADDITIONAL APPROPRIATION (Grants Budget);
Justice & Mental Health Grant; Funds to be Utilized
to Enhance the Mental Health Collaboration
between the Police Department and the Recovery
Network of Program, Inc.; including hiring an
additional MSW to embed in the PD, conducting a
systems-wide needs assessment; assigning a
Project Manager to manage the program; and an
outreach campaign (Source of Funds: 100% Grant
Funded; local match of \$241,667 budgeted)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 8-0-1

**ON THE CONSENT
AGENDA**

6. [F31.027](#)
\$150,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
C5B218; BOE District Wide Renovation
Assessment; Prepare education specifications,
concept planning, layout, and cost estimating for
"New Construction" related to Northern School to
be utilized to submit applications to the State for
grant fund reimbursements.
01/25/22 – Submitted by Mayor Simmons
02/08/22 – Approved by [Planning Board](#)
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0

**ON THE CONSENT
AGENDA**

As a Secondary Committee: Education

7. [F31.019](#)
\$14,700.00

ADDITIONAL APPROPRIATION (Capital Budget);
CP1463; BOE – 229 North Street; Eversource
Energy Efficiency Incentive Received for the
Anchor Program Project at 229 North Street
(Source of Funds: Eversource Incentive).
01/26/22 – Submitted by Mayor Simmons
02/08/22 – Approved by [Planning Board](#)
02/10/22 – Approved by Board of Finance 6-0-0
2/28/22 – Approved by Committee 9-0-0

**ON THE CONSENT
AGENDA**

8. [F31.029](#) \$106,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Traffic Signal Improvements in the Vicinity of 1315 Washington Blvd. (source of funds: \$100,000 private contribution per Zoning Appl. 217-03-04) and Traffic Signal Safety Upgrades at Intersection of West Main St. and Stillwater Ave. (source of funds: \$6,000 private contribution per Zoning Requirements for 57 Stillwater Avenue).
01/25/22 – Submitted by Mayor Simmons
02/08/22 – Approved by [Planning Board](#)
02/10/22 – Approved by Board of Finance 5-0-0
2/28/22 – Approved by Committee 9-0-0 **ON THE CONSENT AGENDA**
9. [F31.030](#) \$2,735,268.78 APPROVAL; Reappropriation of OTHRA Reserve Balance from ~~Capital Projects Fund 10~~ to Capital Nonrecurring Fund 12 to Capital Projects Fund 10.
01/06/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 5-0-1
2/28/22 – Approved by Committee 9-0-0 **ON THE CONSENT AGENDA**
10. [F31.026](#) REVIEW; FY2021-22 Second Quarter Projections.
02/09/22 – Submitted by Lee Berta
2/28/22 – Held by Committee 9-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, March 1, 2022
7:00 p.m. – By Webinar

1. [LR31.014](#) ORDINANCE for public hearing and final adoption; Amendment to Code of Ordinances §220-8, Senior Citizens Tax Abatement.
01/05/22 – Submitted by Mayor Simmons
01/18/22 – Referred by Board of Finance
01/25/21 – Approved by Committee 8-0-1
03/01/22 – Approved by Committee 8-0-0 **ON THE CONSENT AGENDA**

- 2. 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, as amended, 8-0-0

- 3. [LR31.006](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0

- 4. [LR31.008](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0

- 5. [LR31.017](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment. **ON THE CONSENT AGENDA**
02/09/22 – Submitted by Reps. Boeger, Tomas, Matheny, and Sherwood
03/01/22 – Approved by Committee, as amended, 8-0-0

- 6. [LR31.010](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – FAILED in Committee 4-4-0

7. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
8. [LR31.015](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.
02/08/22 – Submitted by Rep. Sandford
03/01/22 – FAILED in Committee 3-5-0
9. [LR31.016](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Reps. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
10. [LR31.019](#) ~~ORDINANCE for publication~~REVIEW; Restricting Gas-Powered Leaf Blowers.
02/09/22 – Submitted by Reps. Berns and Mays
03/01/22 – Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 23, 2022

7:00 p.m. – by Webinar

- 1 [P31.013](#) APPROVAL; Agreement with Morris and McDaniel, Inc. for Entry Level and Promotional Police and Fire Examinations under RFP No. 814 (See Backup for Terms of Agreement, including Costs).
01/12/22 – Submitted by Mayor Simmons
02/10/22 – Approved by Board of Finance 6-0-0
02/23/22 – Approved by Committee 7-0-1 **ON THE CONSENT AGENDA**
2. P31.005 APPROVAL; Agreement with Lyudmilla Fuks as Clerk of the Works II.
02/09/22 – Submitted by Al Cava
02/23/22 – Approved by Committee 7-0-0 **ON THE CONSENT AGENDA**

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|------------|---|----------------------------------|
| 3. P31.006 | APPROVAL; Agreement with Peter Thagouras as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-1 | ON THE CONSENT
AGENDA |
| 4. P31.007 | APPROVAL; Agreement with Frank Canella, Jr. as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 8-0-0 | ON THE CONSENT
AGENDA |
| 5. P31.008 | APPROVAL; Agreement with Kenneth R. Byxbee as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 6. P31.009 | APPROVAL; Agreement with Nancy M. Ormsby as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 7. P31.010 | APPROVAL; Agreement with Paul Montanaro as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 8. P31.011 | APPROVAL; Agreement with Philip Brown as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 9. P31.012 | APPROVAL; Agreement with William D. Cushman as Clerk of the Works II.
02/09/22 – Submitted by AI Cava
02/23/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Thursday, March 3, 2022

6:30 p.m. – by Webinar

1. [O31.001](#) REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#).
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
1/31/22 – Held by Committee
03/03/22 – Held 5-0-0

2. O31.004 REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes.
02/02/22 – Submitted by Reps. Ley, Morson, and Nabel
03/03/22 – Held 5-0-0

3. O31.005 REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.
02/09/22 – Submitted by Reps. Sandford, de la Cruz, and Mays
03/03/22 – Held 5-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Tuesday, February 22, 2022

6:30 p.m. – by Webinar

1. [PS31.008](#) ORDINANCE for publication; Amending [Chapter 179 Art. IV of the Code of Ordinances](#), Mobile Street Vendors to Clarify permitting process.
02/08/22 – Submitted by Bill Napoletano
02/22/22 – Approved by Committee 7-0-0 **ON THE CONSENT AGENDA**

2. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta

02/22/22 – Held by Committee 7-0-0

Secondary Committee: Land Use/Urban Redevelopment

3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
02/09/22 – Submitted by Reprs. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta

02/22/22 –Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reprs. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta

02/22/22 –Held by Committee 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

PARKS & RECREATION

COMMITTEE:

[Attendance & Votes](#)

[Minutes & Video](#)

Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

Meeting: Wednesday, February 23, 2022

7:00 p.m. – by Webinar

1. [PR31.001](#) REVIEW; Star Center Annual Report
02/04/22 – Submitted by Laurie Albano
02/23/22 – Report Made
2. [PR31.002](#) RESOLUTION; Sense of the Board to Protect City of Stamford Parks and Recreational Resources
02/09/22 - Submitted by Reprs. Cottrell, Ley, Nabel, Figueroa, Roqueta, Sherwood, Watkins, Bewkes and Berns
02/23/22 – Approved by Committee 5-0-0

**ON THE CONSENT
AGENDA**

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Thursday, March 3, 2022

7:00 p.m. — by Webinar — **CANCELLED**

1. E31.004 REVIEW; Stamford Public Schools Block Schedule Proposal.
01/27/22 – Submitted by Rep. Goldberg

Possibly in Executive Session:

2. E31.005 REVIEW; Discussion of Superintendent's Contract Terms.
02/09/22 – Submitted by Reps. Cottrell and Sherwood

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, February 15, 2022

6:00 p.m. – by Webinar

- and -

Wednesday, March 9, 2022

6:00 p.m. – by Webinar

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

1. HCD31.005 REVIEW AND FINALIZE; the results from the evaluation forms for final recommendations for Year 48 CDBG, CDBG CARES-CV, and HOME (Year 22/23) [2/15/22]
02/08/22 – Submitted by Emily Gordon
02/15/22 – Report Made
2. [HCD31.006](#) MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Committees' Recommendations for Year 48. [2/15/22]
12/08/22 – Submitted by Rep. Roqueta
02/15/22 – Report Made
3. HCD31.007 PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG Proposals (2022-23) [3/9/22]
12/08/22 – Submitted by Emily Gordon

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, February 22, 2022

7:00 p.m. – by Webinar

1. [T31.003](#) ORDINANCE for publication; Prohibiting certain Classes and Characteristics of Commercial Vehicles from Parking on Residential Streets During Certain Hours.
01/04/22 – Submitted by Frank Petise and Rep. Adams
01/10/22 – Moved to Pending
02/22/22 – Approved by Committee 7-0-0 **ON THE CONSENT AGENDA**

2. T31.002 REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees.
01/05/22 – Submitted by Reps. Watkins and Sherwood
01/18/22 – Held by Committee 7-0-0
02/22/22 – Held by Committee 7-0-0

3. T31.006 REVIEW; Application Process for Neighborhood Parking Program.
02/09/22 – Submitted by Rep. Adams
02/22/22 – Report Made

STATE & COMMERCE COMMITTEE:

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

Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, March 2, 2022

7:00 p.m. – By Webinar

1. SC31.005 REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.
01/05/22 – Submitted by Rep. Stella
01/27/22 – Held by Committee 3-0-1
03/02/22 – Held by Committee 4-0-0

2. [SC31.006](#) ORDINANCE for publication; Amendment to [Chapter 214, Article V](#), of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.
02/09/22 – Submitted by Frank Petise
03/02/22 – Held by Committee 5-0-0

3. [SC31.007](#) RESOLUTION; Declaring a Climate Emergency.
01/05/22 – Submitted by Reps. Cottrell, Jacobson
and Berns
01/10/22 – Held at Steering
03/02/22 – Held by Committee 5-0-0

4. SC31.001 REVIEW; City of Stamford's Legislative Priorities.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
03/02/22 – Report Made

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) **Bradley Bewkes, Co-Chair**
 Meeting: Wednesday, March 2, 2022
 7 p.m. – by Webinar

1. [CR31.005](#) RESOLUTION; Concerning the Charge of the 19th
Charter Revision Commission.
01/05/22 – Submitted by Rep. Bewkes
03/02/22 – Approved by Committee 6-0-0

**ON THE CONSENT
AGENDA**

REDISTRICTING COMMITTEE: **Mary Fedeli, Co-Chair**
[Attendance](#)
[Minutes](#) & [Video](#) **Anabel Figueroa, Co-Chair**
 Meeting: Wednesday, February 9, 2022
 7 p.m. – Democratic Caucus Room

1. R31.001 REVIEW; Update on Status of Redistricting
Commission.
02/04/22 – Submitted by Rep. Fedeli
02/09/22 – Report Made

MINUTES

1. [APPROVAL](#); February 7, 2022 Regular Board
Meeting Minutes.