

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, June 6, 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 Apostle Elizabeth Dukes [5th 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:

FILLING OF VACANCY:

Appointments Committee:

Vacancy in Constable Position (Passing of Rodney Pratt)

1. A31.032	Constable	WITHDRAWN
	Filling of Vacancy	Repl. Pratt
	(Committee to Interview Jeff Stella)	
	05/04/22-Submitted by Rep. Sherwood	

Under a Suspension of the Rules:

2. A31.036	Constable	
	Filling of Vacancy	Repl. Pratt
	(Committee to interview Denis W. Patterson)	
	Stamford, CT 06902	
	05/20/22-Submitted by Rep. Nabel	
	05/25/22 – Approved by Committee 6-0-1	

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, May 9, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, May 25, 2022
6:30 p.m. – by Webinar

1. A31.027 **Arts and Culture Commission**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/10/2024
04/06/22 – Submitted by Mayor Simmons
04/27/22 – No Action Taken
05/25/22 – No Action Taken

2. A31.033 **Appointments Commission**
Emily Tang (D) New Commission
Stamford, CT 06906
Term Expires: 12/1/2025
05/04/22-Submitted by Mayor Simmons
05/25/22 – Approved by Committee 7-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

Under a Suspension of the Rules:

4. A31.034 **School Building Committee**
Nancy Ormsby Reappointment
Licensed Architect
Stamford, CT 06902
05/16/22-Submitted by Mayor Simmons
05/25/22 – Approved by Committee 7-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

5. A31.035 **School Building Committee**
Janeene Freeman Repl. King
Resident of the City
Stamford, CT 06902
05/16/22-Submitted by Mayor Simmons
05/25/22 – Held by Committee 4-3-0
06/01/22 – WITHDRAWN

WITHDRAWN

FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, May 23, 2022
7:00 p.m. – by Webinar

1. [F31.054](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$50,000.00 Medical Reserve Corps –COVID; MRC-COVID-19
RISE Award; Supplemental Funding to Support
MRC as a Result of the Pandemic; Improve
Volunteer Capacity to Respond to Public Health
Emergencies.
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. [F31.055](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$15,000.00 JAG Local VCP Grant; Funds to be used to
Support Implementation of the PAL program on the
West Side of the City. Funding will be Subawarded
to Stamford PAL Foundation to be used for
Administrative, Outreach, and Operating Purposes.
They will administer the PAL program out of the
Chester Addison Community Center. (Source of
Funds: 100% Grant Funded)
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 8-0-2

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. [F31.065](#)
\$124,994.00
- ADDITIONAL APPROPRIATION (Grants Budget); Stamford PAL Grant; Grant from the COPS Agency to Start Pilot PAL Program on the West Side; Goal of Program is to Reduce Violent Behavior Among Youth Through Building a Mentoring Type Positive Relationship with Police Officers; Funds to be used to Hire Administrative Staff to Manage the Program, Conduct Outreach and Awareness to Recruit Youth and Officers, Purchase Supplies and Maintain Insurance Coverage. (Source of Funds: 100% Grant Funded)
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 8-0-2
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
4. [F31.056](#)
\$1,500,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; Funds to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500 (Source of Funds: 100% ARP Funded).
04/29/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 11-0-0
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
5. [F31.043](#)
\$1,100,000.00
- ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - Held by Board of Finance
04/25/22 – Held by Committee 10-0-0
05/12/22 – Approved by Board of Finance 4-1-1
05/23/22 – Approved by Committee 11-0-0
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
6. [F31.048](#)
\$1,100,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).
04/06/22 – Submitted by Mayor Simmons
04/25/22 – Held by Committee 10-0-0
05/12/22 - Approved by Board of Finance 4-1-1
05/23/22 – Approved by Committee 11-0-0
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

7. [F31.047](#)
\$1,975,000.00
- ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Conveyance Tax to Various Line Items Projected to go Over Budget.
03/16/22 – Submitted by Mayor Simmons
04/13/22 - Approved by Board of Finance 6-0-0
04/11/22 – Held at Steering
05/23/22 – Approved by Committee 11-0-0
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
8. [F31.061](#)
\$2,816,530.22
- ADDITIONAL APPROPRIATION (Capital Budget); 001266; Greenwich Avenue at Pulaski Street Roundabout; Construction of Roundabout at the Intersection of Greenwich Avenue, Pulaski Street, Davenport Street, and Waterside Place. (Source of Funds: 100% State Grant Funded).
04/29/22 – Submitted by Mayor Simmons
04/26/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-0
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
9. [F31.063](#)
\$4,122,491.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001267; Stamford High Plaster Ceiling & Floor Removal; Submit to OSCGR in June 2022 for a Summer 2024 Start; if Approved Stamford will be Eligible for Approximately ~~29%~~ 60% Reimbursement; Work Will Continue Through the School Year; Expected Completion Is End of August 2025.
04/29/22 – Submitted by Mayor Simmons
05/10/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 10-0-1
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
10. [F31.058](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$4,122,491 for the Stamford High Plaster Ceiling & Floor Project and Authorizing \$4,122,491 General Obligation Bonds of the City to meet said Appropriation; and Resolution for School Construction Grant.
05/03/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 5-0-1
05/23/22 – Approved by Committee 10-0-1
- TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

11. [F31.062](#) \$86,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001268; Roxbury School Replacement Project; Construction of a new K-8 School at 751 West Hill Road; School Construction Application will be Submitted to the State OSCGR in June 2022; if Approved Stamford will be Eligible for Approximately ~~49%~~ 60% Reimbursement.
04/29/22 – Submitted by Mayor Simmons
05/10/22 – Approved by Planning Board
05/12/22 – Approved by Board of Finance 6-0-0
05/23/22 – Approved by Committee 11-0-0
12. [F31.059](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$86,000,000 for the Roxbury School Replacement Project and Authorizing \$86,000,000 General Obligation Bonds of the City to meet said Appropriation.
05/03/22 – Submitted by Mayor Simmons
05/12/22 – Approved by Board of Finance 5-0-1
05/23/22 – Approved by Committee 11-0-0
13. [F31.057](#) REVIEW; FY2021-22 Third Quarter Projections.
05/04/22 – Submitted by Lee Berta
05/23/22 – Held by Committee 11-0-0
14. F31.032 REVIEW; Additional Appropriations - Administration Procedures in Place to Anticipate Potential Budget Overruns in Order to Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts.
03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger and Tomas
03/28/22 – Held by Committee
04/11/22 – Held at Steering
05/23/22 – Held by Committee 11-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: ~~Tuesday, May 24, 2022~~
~~7:00 p.m. — By Webinar~~ - **CANCELLED**

1. [LR31.025](#) APPROVAL; Agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 854 [Amount of Agreement \$120,600/yr – See backup for additional terms].
04/26/22 – Submitted by Mayor Simmons
__/__/22 – To be Considered by Board of Finance
05/16/22 – WITHDRAWN

2. [LR31.018](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage 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

3. [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 Rep. Cottrell and Ley
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

PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, May 16, 2022
6:30 p.m. – by Webinar

1. [P31.017](#) ORDINANCE and approval of public hearing;
Creating the position of Deputy Director of Operations for Interdepartmental Affairs.
04/27/22 – Submitted by Al Cava
05/16/22 – Approved by Committee 8-0-1

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. P31.018 APPROVAL; Employment Agreement with Eida Sinani as Director of OPM.
04/28/22 – Submitted by Al Cava
05/16/22 – Approved by Committee 9-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair
Meeting: Thursday, May 19, 2022
7:00 p.m. – by Webinar

1. [LU31.016](#) RESOLUTION; Recognizing Fairfield Avenue from Richmond Hill to West Main Street with the Honorary Name of “Dr. Joyce Yerwood Way”.
05/04/22 – Submitted by Reps. Adams, Baxter, Campbell and Summerville
05/19/22 – Approved by Committee 11-0-0
2. [LU31.015](#) REJECTION and public hearing; Appeal of Approval of ZB Appl. 222-01: Omnibus Text Changes Clean-Up 3.
04/04/22 – Submitted by Zoning Board
04/21/22 – Report Made & Held by Committee 8-0-0
05/19/22 – Approved by Committee 7-2-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, May 16, 2022
6:30 p.m. — by Webinar - **CANCELLED**

1. [O31.015](#) APPROVAL; Agreement with Affineco LLC for Engineering Services for the Government Center, Police Headquarters and Old Town Hall under RFP No. 850.
04/26/22 – Submitted by Mayor Simmons
05/12/22 – Held by Board of Finance
2. O31.011 ORDINANCE for publication; Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.
03/09/22 – Submitted by Rep. Berns
03/21/22 – Held by Committee 8-0-0
04/27/22 – Held by Committee 7-0-0

3. 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
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0

4. O31.012 REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0

5. O31.013 REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, May 18, 2022
6:30 p.m. – by Webinar

1. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#).(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/23/22 – Held by Committee 9-0-0
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken

2. PS31.020 REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken

3. PS31.004 REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa
02/14/22 – Moved to Pending
05/18/22 – No Action Taken

4. PS31.012 REVIEW; CERT and Medical Reserve Corp.
01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt
02/14/22 – Moved to Pending
05/18/22 – No Action Taken

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: ~~Wednesday, June 1, 2022~~
 7:00 p.m. — by Webinar — **CANCELLED**

1. [PR31.003](#) REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0

- 2. PR31.006 REVIEW; A Study of all City Parks including How to Utilize the Parks More Efficiently and How the Parks are Maintained.
04/06/22 – Submitted by Reps. Curtis and Stella
- 3. PR31.007 REVIEW; Extending the Times when Park Bathroom Facilities are Open to Yearly.
04/06/22 – Submitted by Reps. Curtis, Moore, and Stella

EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Ramya Shaw, Vice Chair**

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

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

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**
Tuesday, May 24, 2022
6:30 p.m. – by Webinar

- 1. [HCD31.017](#) RESOLUTION and Public Hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
3/17/22 – Submitted by Mayor Simmons
05/24/22 – Approved by Committee 6-0-0
- 2. [HCD31.012](#) ORDINANCE for publication; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Held by Committee 7-0-0
04/26/22 – Failed in Committee 3-3-0
05/02/22 – Recommitted to Committee
05/24/22 – Approved by Committee 6-0-0
- 3. HCD31.018 REVIEW; BMR Program.
04/06/22 – Submitted by Rep. Roqueta
04/26/22 – Held by Committee 2-1-1
05/24/22 – Report Made

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair

STATE & COMMERCE COMMITTEE:

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Tuesday, May 17, 2022
7:00 p.m. — By Webinar - **CANCELLED**

1. SC31.004 REVIEW; Review of Opportunity Zones.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
03/30/22 – Held by Committee 4-0-0

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

REDISTRICTING COMMITTEE:

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Thursday, May 26, 2022
7 p.m. – By Webinar

1. [R31.004](#) ORDINANCE; for public hearing and final adoption;
concerning boundaries of voting districts.
04/06/22 – Submitted by Reps. Fedeli and Figueroa
04/28/22 – Approved by Committee 6-0-1
05/26/22 – Approved by Committee 5-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

OUTSIDE COUNSEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Jeff Curtis, Chair
Meeting: Tuesday, May 31, 2022
6 p.m. – By Webinar

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/04/22 – Submitted by President Curtis
05/31/22 – Held by Committee 8-0-0

MINUTES

1. [APPROVAL](#); May 2, 2022 Regular Board Meeting Minutes.
2. [APPROVAL](#); May 3, 2022 Special Board Meeting Minutes.
3. [APPROVAL](#); May 23, 2022 Special Board Meeting Minutes.