

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Tuesday, July 5, 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 Rep. Summerville [6th 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:

PUBLIC PARTICIPATION SESSION:

MAYOR’S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, June 13, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

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

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Wednesday, June 29, 2022

6:30 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Item Nos. 1, 2 and 4.

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
06/29/22 – Approved by Committee 2-0-6
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. A31.037 **Director of Health**
Jody Bishop-Pullan Repl. Calder
Stamford, CT
Term Expires:
05/24/22 – Submitted by Mayor Simmons
06/29/22 – Approved by Committee 8-0-0
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. A31.038 **School Building Committee**
Mary Savage Repl. King
Resident of the City
Stamford, CT 06902
Term Expires:
06/01/22 – Submitted by Mayor Simmons
06/29/22 – Held by Committee 6-1-0

4. A31.039 **Health Commission**
Tabitha B. Fortt, M.D. (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2024
06/08/22 – Submitted by Mayor Simmons
06/29/22 – Approved by Committee 8-0-0
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

5. [A31.040](#) REVIEW; All Vacated and Expired Board and
Commission Seats and Administration's Plans to Fill
These Positions.
06/08/22 – Submitted by Rep. Stella
06/29/22 – Report Made

FISCAL COMMITTEE:

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

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, June 27, 2022
7:00 p.m. – By Webinar

1. [F31.057](#) REVIEW; FY2021-22 Third Quarter Projections.
05/04/22 – Submitted by Lee Berta
06/27/22 – Report Made

2. 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
06/27/22 – Report Made

3. [F31.067](#) REVIEW; Presentation of the Final F2021 Audited
Financials (City ACFR).
05/23/22 – Submitted by David Yanik
06/27/22 – Report Made

4. [F31.068](#) REVIEW; Enterprise Resource Project (ERP)
Update on Implementation.
06/06/22 – Submitted by Sandra Dennies
06/27/22 – Report Made

**LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, June 28, 2022
7:00 p.m. – By Webinar

The following Item is to be considered on the Consent Agenda: Item No. 4.

1. [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
06/27/22 – Held by Committee 7-0-0

2. [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
06/27/22 – Held by Committee 6-0-0

3. LR31.026 REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.
05/05/22 – Submitted by Reps. Jacobson and de la Cruz.
06/27/22 – Held by Committee 7-0-0

4. [LR31.027](#) REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Portion of Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically Unused Properties at 384 Elm Street and 402 Elm Street.
06/06/22 – Submitted by Sandra Dennies
05/10/22 – Considered by Planning Board
06/09/22 – To be Considered by Board of Finance
06/27/22 – Recommendation Approved by Committee 7-0-0
5. LR31.028 REVIEW; [Charter Sec. C1-80-2](#) and Potential Amendment to Rules of Order Relating to the Filling of Vacancies in any Citywide Elected Office.
06/06/22 – Submitted by Rep. Jacobson
06/27/22 – Held by Committee 7-0-0

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, June 20, 2022
6:30 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Item Nos. 1, 2, 3, 4, and 5.

1. [P31.017](#) ORDINANCE for public hearing and final adoption; Creating the position of Deputy Director of Operations for Interdepartmental Affairs.
04/27/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0
2. P31.019 APPROVAL; Agreement with Josephine Q. Carpanzano as Deputy Director of Operations for Interdepartmental Affairs.
06/07/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0
3. P31.020 APPROVAL; Agreement with Jody Bishop Pullan as Director of Health.
06/07/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0

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| 4. P31.021 | APPROVAL; Agreement with Adnane Tourabi as Clerk of the Works II.
06/08/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
| 5. P31.022 | APPROVAL; Agreement with David Haight as Clerk of the Works II.
06/08/22 – Submitted by Al Cava
06/20/22 – Approved by Committee 7-0-1 | 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, June 23, 2022
 7:30 p.m. – by Webinar

1. LU31.017 REVIEW: Recent State of Connecticut Legislation Related to State Control Over Local Zoning, Including but not Limited to [Public Act 21-29](#), Previously H.B.6107, and Other Statutes or Proposed Bills Allowing as of Right Accessory Apartments, as of Right Higher Density Development, and Elimination of Single-Family Zoning Including the Process and Ability of Municipal Opt-Outs.
 06/08/22 – Submitted by Reps. Bewkes and Sherwood
06/23/22 – Report Made & Held by Committee 10-0-0

As a Secondary Committee: State & Commerce

2. 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 and Sherwood
06/23/22 – Held by Committee 10-0-0

As a Secondary Committee: State & Commerce

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, June 20, 2022
6:30 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Item Nos. 1 and 2.

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
06/09/22 – Approved by Board of Finance 6-0-0
06/20/22 – Approved by Committee 9-0-0 **TO BE CONSIDERED ON THE CONSENT AGENDA**

2. [O31.016](#) APPROVAL; Agreement with Affineco LLC for Janitorial Services for the Government Center and Police Headquarters under RFP No. 851.
05/04/22 – Submitted by Mayor Simmons
06/09/22 – Approved by Board of Finance 6-0-0
06/20/22 – Approved by Committee 9-0-0 **TO BE CONSIDERED ON THE CONSENT AGENDA**

3. 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
06/16/22 – Withdrawn

4. 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
06/20/22 – Report Made & Held by Committee 9-0-0

5. 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
06/20/22 – Report Made & Held by Committee 8-1-0
6. 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
06/20/22 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, June 22, 2022
 6:30 p.m. – by Webinar

1. 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
06/22/22 – Report Made & Held in Committee 7-0-0
2. PS31.023 REVIEW; The Public Safety of the Parks and Beaches.
 05/06/22 – Submitted by Rep. Stella
06/22/22 – Report Made

As a Secondary Committee: Parks & Recreation

Possibly in Executive Session:

3. PS31.024 REVIEW; School Safety (SPD, SFD, EMS, Security Guards) Active Shooter Protocols.
06/08/22 – Submitted by Reps. Stella, Curtis and Pavia
06/22/22 – Report Made

As a Secondary Committee: Education

4. PS31.025 REVIEW; SRO and School Security Guards and the Possibility of Adding Armed Security Guards in Stamford Schools.
06/08/22 – Submitted by Reps. Stella, Curtis and Pavia
06/22/22 – Report Made

As a Secondary Committee: Education

5. PS31.027 REVIEW; Current Status of the Stamford Police Department and the Current Direction of the Department.
06/08/22 – Submitted by Reps. Stella and Curtis
06/22/22 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, June 30, 2022
7:00 p.m. – by Webinar

1. PR31.008 REVIEW; Overview of Park Strategic Plan Initiative.
06/08/22 – Submitted by Matt Quinones and Rep. Matheny
06/30/22 – Report Made
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
06/30/22 – Report Made
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
06/30/22 – Report Made

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**
Meeting: Tuesday, June 28, 2022
6:30 p.m. – by Webinar

The following Item is to be considered on the Consent Agenda: Item No. 1.

1. [HCD31.012](#) ORDINANCE for public hearing and final adoption;
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
06/28/22 – Approved by Committee 6-0-0

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

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

**TO BE
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TRANSPORTATION COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, June 21, 2022
7:00 p.m. – by Webinar

1. [T31.013](#) REVIEW; Micromobility Devices- Updating [Code of Ordinances Chapter 231 – Vehicles and Traffic, Article VI](#). to Allow Micromobility Devices (i.e Scooters and Ebikes).
04/06/22 – Submitted by Reps. Gilbride, Pollack and Boeger
04/11/22 – Held at Steering
05/09/22 – Moved to Pending
06/21/22 – Held in Committee 6-0-0

2. [T31.016](#) REVIEW; “Speed Bumps” as a method of speed control and traffic calming in City and neighborhood streets.
06/06/22 – Submitted by Rep. Watkins
06/21/22 – Report made

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

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Thursday, June 23, 2022
7:00 p.m. – By Webinar

The following Item is to be considered on the Consent Agenda: Item No. 2.

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
06/23/22 – Report Made

2. [SC31.010](#) RESOLUTION; Sense of The Board Urging the General Assembly to Permit Municipalities to Install and Operate Speed Cameras Near Schools.
06/06/22 – Submitted by Reps. Baxter, Campbell, Curtis, de la Cruz, Di Costanzo, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Moore, Morson, Nabel, Pavia, Pollack, Sandford, Shaw, Stella, and Watkins
06/23/22 – Approved by Committee, as amended, 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**

MINUTES

1. [APPROVAL](#); June 6, 2022 Regular Board Meeting Minutes.