

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, August 1, 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 Deacon Ernest Jeffers [7th 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:

1. Vacancy in the 18th District (Rep. Florio's resignation)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Sterling Farms Golf Course on its 50th Anniversary.
Submitted by the 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 11, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, July 27, 2022
6:30 p.m. – by Webinar

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

- | | | |
|------------|--|---|
| 1. A31.041 | Appointments Commission
Danette Melchionne (R) <i>New Commission</i>
Stamford, CT 06902
Term Expires: 12/31/2024
07/06/22 – Submitted by Mayor Simmons
07/27/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 2. A31.042 | Appointments Commission
Patrick Sasser (R) <i>New Commission</i>
Stamford, CT 06903
Term Expires: 12/31/2023
07/06/22 – Submitted by Mayor Simmons
07/27/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 3. A31.043 | Urban Redevelopment Commission
Mara Siladi (D) <i>Repl. Condlin</i>
Stamford, CT 06902
Term Expires: 12/1/2024
07/06/22 – Submitted by Mayor Simmons
07/27/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 4. A31.044 | Personnel Commission
Lynn Arnow (R) <i>Rep. Adamson</i>
Stamford, CT 06905
Term Expires: 12/31/2022
07/06/22 – Submitted by Mayor Simmons
07/27/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |

FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, July 25, 2022

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

The following Items are to be considered on the Consent Agenda: Item Nos. 1 through 5.

- | | | |
|--|---|---|
| 1. F31.071
\$13,611.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Funds to pay Current Year Wage Settlements (FY23) via Tentative Agreement with Dental Hygienists Union (Source of Funds: Contingency).
07/06/22 – Submitted by Mayor Simmons
07/14/22 - Approved by Board of Finance 6-0-0
07/25/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 2. F31.072
\$6,730.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Funds to pay Retroactive Wage Settlements (FY22) via Tentative Agreement with Dental Hygienists Union (Source of Funds: Fund Balance).
07/06/22 – Submitted by Mayor Simmons
07/14/22 - Approved by Board of Finance 6-0-0
07/25/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 3. F31.073
\$1,098,156.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Funds to pay Current Year Wage Settlements (FY23) via Tentative Agreement with IUOE Local 30 (Municipal Services and Operations) (Source of Funds: Contingency).
07/06/22 – Submitted by Mayor Simmons
07/14/22 - Approved by Board of Finance 6-0-0
07/25/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |
| 4. F31.074
\$900,537.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Funds to pay Retroactive Wage Settlements (FY22) via Tentative Agreement with IUOE Local 30 (Municipal Services and Operations) (Source of Funds: Fund Balance).
07/06/22 – Submitted by Mayor Simmons
07/14/22 - Approved by Board of Finance 6-0-0
07/25/22 – Approved by Committee 7-0-0 | TO BE
CONSIDERED
ON THE
CONSENT
AGENDA |

5. [F31.070](#)
\$500,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
001265; Barrett Park; ~~Funding for Traffic Signal
Infrastructure Improvements Related to
Development~~ Playground Upgrades (100% State
Grant funded)
06/16/22 – Submitted by Mayor Simmons
06/28/22 - Approved by [Planning Board](#)
07/14/22 - Approved by Board of Finance 6-0-0
07/25/22 – Approved by Committee 8-0-0

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**LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, July 26, 2022
7:00 p.m. – By Webinar

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

1. [LR31.024](#) RESOLUTION and public hearing; Approving the Sale of Property Located at 35 Crescent Street to Crescent Housing Partners, LLC.
03/31/22 – Submitted by Mayor Simmons
04/12/22 – Approved by Planning Board
06/09/22 – Approved by Board of Finance 4-2-0
07/26/22 – Held by Committee 8-0-0

2. [LR31.031](#) RESOLUTION and public hearing; Approving the First Amendment to Lease Between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT.
06/24/22 – Submitted by Mayor Simmons
06/28/22 – Approved by Planning Board
07/14/22 – Approved by Board of Finance 6-0-0
07/26/22 – Approved by Committee 7-1-0

3. [LR31.025](#) APPROVAL; Agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 854 [Amount of Agreement \$132,600/yr. – See backup for additional terms].
06/24/22 – Submitted by Mayor Simmons
07/14/22 – Approved by Board of Finance 6-0-0
07/26/22 – Approved by Committee 6-1-1

4. [LR31.030](#) REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance.
06/20/22 – Submitted by Sandra Dennies
06/28/22 – Considered by Planning Board
07/14/22 – Considered by Board of Finance
07/26/22 – Recommendation by Committee to Retain 0 Rockrimmon Road Properties as a Preserve Approved by Committee 8-0-0
5. [LR31.028](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section III.B.8 Relating to the Filling of Vacancies in any Citywide Elected Office.
06/06/22 – Submitted by Reps. Jacobson and Sherwood
06/27/22 – Report Made & Held by Committee 7-0-0
07/26/22 – Approved by Committee, as amended, 7-0-0
6. [LR31.029](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C to add Requirements Regarding Submission of Documentation for Candidates to be Interviewed by the Appointments Committee.
07/06/22 – Submitted by Reps. Sherwood, Stella, Curtis, Cottrell, Figueroa, and Jacobson
07/26/22 – Held by Committee 7-0-0

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

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, July 18, 2022
6:30 p.m. – by Webinar

1. P31.025 REJECTION; Tentative Agreement between the City of Stamford and IUOE Local 30 (Municipal Services and Operations) for 07/01/19 - 06/30/24.
07/02/22 – Submitted by Al Cava
07/14/22 – Positive Advisory Opinion Issued by Board of Finance
07/18/22 – Rejection FAILED in Committee 0-8-0

2. P31.026 REJECTION; Tentative Agreement between the City of Stamford and Stamford Public Health Dental Hygienists Union, AFSCME Council #4 for 07/01/21 - 06/30/24.
07/02/22 – Submitted by Al Cava
07/14/22 – Positive Advisory Opinion Issued by Board of Finance
07/18/22 – Rejection FAILED in Committee 0-8-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, July 28, 2022

7:00 p.m. – by Webinar

The following Item is to be considered on the Consent Agenda: Item No. 3.

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
07/28/22 – Held in Committee

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
07/28/22 – Held in Committee

As a Secondary Committee: State & Commerce

3. [LU31.020](#) RESOLUTION; to Advocate that the Zoning Board Initiates the Public Hearing Process Prescribed in [Public Act 21-29](#) so that Residents can Express Their Views on the Impact of the Act and its Opt-Out Provisions in Stamford.
07/06/22 – Submitted by Reps. de la Cruz, Bewkes, Sherwood, Stella, Tomas, Campbell, Coleman, Matheny, Pierre-Louis, Figueroa, Watkins and Patterson
07/28/22 – Approved by Committee 9-0-0

4. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street
07/06/22 – Submitted by Rep. Adams
07/28/22 – Held by Committee 10-0-0

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OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, July 18, 2022
6:30 p.m. – by Webinar

1. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential und Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made and Held by Committee 7-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**

~~Meeting: Tuesday, July 26, 2022~~

~~6:30 p.m. — by Webinar~~ -- **CANCELLED**

1. 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
2. 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

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, July 19, 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
07/19/22 – Report Made

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

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Thursday, July 21, 2022
7:00 p.m. – By Webinar

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

1. [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
03/30/22 – Held by Committee 4-0-0
04/11/22 – Moved to Pending
07/19/22 – Approved by Committee, as amended, 5-0-0

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SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

MINUTES

1. [APPROVAL](#); July 5, 2022 Regular Board Meeting Minutes.