

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 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](http://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. Anabel Figueroa [8<sup>th</sup> 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. A31.045 Vacancy on the Board of Finance (David Mannis' resignation)  
08/02/22 –Submitted by Rep. Sherwood  
**08/31/22 – Laura Burwick Approved by Committee 7-0-1**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. RESOLUTION; Congratulating the Stamford Stars 12U Softball Team for Advancing to the World Series.  
08/01/22 – Submitted by Reps. Fedeli and Nabel

2. [RESOLUTION](#); Congratulating the Stamford Babe Ruth 16-18 Boys Baseball Team for Advancing to the World Series.  
08/01/22 – Submitted by Reps. Fedeli and Nabel

**PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

**STEERING COMMITTEE:**

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

Meeting: Monday, August 8, 2022  
7:00 p.m. – By Webinar

1. [S31.002](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.  
07/25/22 – Submitted by President Curtis

**APPOINTMENTS COMMITTEE:**

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

**Denis Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Wednesday, August 31, 2022  
6:30 p.m. – by Webinar

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

1. A31.046 **Urban Redevelopment Commission**  
Fran Pastore (D) Repl. Winkel  
Stamford, CT  
Term Expires: 12/01/2024  
08/03/22 – Submitted by Mayor Simmons  
**08/31/22 – No Action Taken**
2. A31.047 **Zoning Board**  
Alejandro Knopoff (U) Repl. Gwozdzowski  
Stamford, CT  
Term Expires: 12/01/2024  
08/03/22 – Submitted by Mayor Simmons  
**08/31/22 – Approved 5-0-2**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

- |            |  |  |
|------------|--|--|
| 3. A31.048 | <b>Board of Ethics</b><br>Laura Indelicati (D)                      Repl. Hynes<br>Stamford, CT<br>Term Expires: 12/01/2022<br>08/03/22 – Submitted by Mayor Simmons<br><b>08/31/22 – Approved 5-0-3</b> | <b>TO BE<br/>         CONSIDERED ON<br/>         THE CONSENT<br/>         AGENDA</b> |
| 4. A31.045 | <b>Vacancy on the Board of Finance</b> (David Mannis' resignation)<br>Interview of Laura Burwick<br>08/02/22 – Submitted by Rep. Sherwood<br><b>08/31/22 – Approved 7-0-1</b>                            | <b>TO BE<br/>         CONSIDERED ON<br/>         THE CONSENT<br/>         AGENDA</b> |

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

**Monica Di Costanzo, Co-Chair**  
**Lindsey Miller, Co-Chair**  
 Meeting: Monday, August 22, 2022  
 7:00 p.m. – Democratic Caucus Room  
 and by webinar

- |   |   |
|---|---|
| 1. <a href="#">F31.075</a><br>\$40,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C30727; BOE Long Term Facilities<br>Implementation.<br>08/03/22 – Submitted by Mayor Simmons<br>08/09/22 – Approved by <a href="#">Planning Board</a><br>___/___/22 – To be Considered by Board of Finance<br><b>08/22/22 – Held by Committee 9-0-1</b> |
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***Under a Suspension of the Rules:***

- |                            |   |
|----------------------------|---|
| 2. <a href="#">F31.076</a> | APPROVAL; Agreement between City of Stamford<br>and RSM US LLP for Professional Auditing Services<br>under RFP No. 863.<br>08/11/22 – Submitted by Mayor Simmons<br>09/06/22 – Approved by Board of Finance 4-0-0<br><b>08/22/22 – Approved by Committee subject to<br/>         BOF Approval 8-0-2</b> |
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## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Phil Berns, Co-Chair**

**Susan Nabel, Co-Chair**

Meeting: Tuesday, August 23, 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  
**08/23/22 – FAILED in Committee 3-4-0**  
09/06/22 – Amendment to Previous Approval  
Approved by Board of Finance 5-0-0 with attached [letter of recommendation](#)
2. [LR31.033](#) ORDINANCE for publication; 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**
3. [LR31.034](#) 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; Specifically, Unused Property at 0 Haig Avenue.  
08/03/22 – Submitted by Sandra Dennies  
07/14/22 – Considered by Board of Finance  
08/09/22 – Considered by Planning Board  
**08/23/22 – Recommendation of the Planning Board Accepted 5-0-2**  
**09/06/22 – Recommendation of the Planning Board Accepted 5-0-0**
4. [LR31.032](#) ORDINANCE for publication; Amending [Chapter 23, Article II of the Code of Ordinances, Purchasing](#), and Updating Certain Provisions.  
08/02/2022 – Submitted by Mayor Simmons  
**08/23/22 – Approved, as amended, 7-0-0**

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5. [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  
**08/23/22 – Approved, as amended, 7-0-0**

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**As a Secondary Committee: Appointments - 08/31/22 – Approved 5-0-3**

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair  
Mary Fedeli, Vice Chair**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Thursday, September 1, 2022  
7:00 p.m. – by Webinar

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

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  
**09/01/22 – 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  
**09/01/22 – Held in Committee**

**As a Secondary Committee: State & Commerce**

**Possibly in Executive Session:**

3. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street  
 07/06/22 – Submitted by Rep. Adams  
 07/28/22 – Report Made & Held by Committee 10-0-0  
**09/01/22 – Report Made & Held in Committee 9-0-0**

4. [LU31.021](#) RESOLUTION; Advocating a Tree Preservation and Planting Program and Land Use Regulations to Combat the Climate Emergency Recognized in [Resolution No. 4130](#).  
 08/03/220 - Submitted by Reps. de la Cruz, Sherwood, Bewkes, Saftic, Stella, Matheny, and Grunberger  
**09/01/22 – Approved by Committee, as amended, 9-0-0**

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**OPERATIONS COMMITTEE:**

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

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, August 15, 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 & Held by Committee 7-0-0  
**08/15/22 – Report Made & Held by Committee 7-0-0**
2. [O31.018](#) REVIEW; West Main Street Bridge.  
 08/03/22 – Submitted by Director Quinones  
**08/15/22 – Report Made & Held by Committee 7-0-0**

3. [O31.019](#) REVIEW; Placing Utility Wirings Underground on any New Sidewalks and Street Projects.  
08/03/22 – Submitted by Rep. Stella  
**08/15/22 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair - CANCELLED**  
~~Meeting: Wednesday, August 17, 2022~~  
~~6:30 p.m. — by Webinar~~

1. PS31.015 REVIEW; Recent Disruption of 9-1-1 System.  
03/09/22 – Submitted by Pres. Curtis  
03/14/22 – Moved to Pending
2. PS31.016 REVIEW; Operational status of SFD Fire Training Tower and related training operations.  
04/05/22 – Submitted by Reps. Curtis and Stella  
04/11/22 – Moved to Pending
3. 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  
06/13/22 – Moved to Pending

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**

**EDUCATION COMMITTEE:**

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

**Megan Cottrell, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Thursday, August 25, 2022

6:30 p.m. – by Webinar

1. [E31.008](#) APPROVAL; First Amendment to Agreement between BBS Architects & Engineers, PC and City of Stamford for Design Services for Window & Floor Replacement at Springdale Elementary School under RFP No. 807, to Include Toilet Room Reconstruction.  
07/28/22 – Submitted by Mayor Simmons  
09/06/22 – FAILED in Board of Finance 0-5-0  
**08/25/22 – Approved by Committee 5-0-0**

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

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

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, August 23, 2022

6:30 p.m. – by Webinar

1. [HCD31.022](#) PUBLIC HEARING: [Public Hearing](#) for the CDBG Program Year 2021 Consolidated Annual Performance & Evaluation Report (CAPER).  
08/02/22 – Submitted by Emily Gordon  
**08/23/22 – Public Hearing Held**
2. [HCD31.023](#) REVIEW: Review Public Comment for the CDBG Program Year 2021 Consolidated Annual Performance & Evaluation Report (CAPER).  
08/02/2022 – Submitted by Emily Gordon  
**08/23/22 – Report Made**



**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**  
**Terry Adams, Vice Chair - CANCELLED**  
~~Meeting: Tuesday, August 16, 2022~~  
~~7:00 p.m. — by Webinar~~

1. 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  
03/11/22 – Moved to Pending

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair- CANCELLED**  
~~Meeting: Thursday, August 18, 2022~~  
~~7:00 p.m. — By Webinar~~

1. [SC31.006](#)      ORDINANCE for public hearing and final adoption; 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

**SPECIAL COMMITTEES**

**CHARTER REVISION COMMITTEE:**

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

**OUTSIDE COUNSEL COMMITTEE:**

**Jeff Curtis, Chair**

## MINUTES

1. [APPROVAL](#): August 1, 2022 Regular Board Meeting Minutes.