The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, October 3, 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 Herlene Fields-Streeter [9th 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. <u>RESOLUTION</u>; Congratulating Stamford Stars

12U Softball Team for Advancing to the World

Series.

08/01/22 - Submitted by Reps. Fedeli and

Nabel

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 12, 2022

<u>Attendance</u> & <u>Votes</u> 7:00 p.m. – By Webinar

Minutes & Video

APPOINTMENTS COMMITTEE: Denis Patterson, Chair Ramya Shaw, Vice Chair

Minutes & Video Meeting: Wednesday, September 28, 2022

6:30 p.m. – by Webinar

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

1. A31.046 Urban Redevelopment Commission TO BE

Fran Pastore (D) Repl. Winkel

Stamford, CT

Term Expires: 12/01/2024

08/03/22 – Submitted by Mayor Simmons 09/28/22 – Approved by Committee 8-0-1

2. A31.050 **Urban Redevelopment Commission**

Dorothea Donelan Avery (D) Repl. Diamond

Stamford, CT

Term Expires: 12/01/2025

09/06/22 – Submitted by Mayor Simmons 09/28/22 – Approved by Committee 5-2-2

3. A31.049 Director of Public Safety, Health & Welfare TO

Louis A. DeRubeis Repl. Jankowski

Term Expires: 11/30/2025

09/06/22 – Submitted by Mayor Simmons 09/28/22 – Approved by Committee 8-0-1 TO BE CONSIDERED ON THE CONSENT

AGENDA

CONSIDERED ON

THE CONSENT

AGENDA

FISCAL COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video

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

Meeting: Wednesday, September 21, 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, 2, and 4 through 7.

1. <u>F31.078</u> \$2,528,879.00

ADDITIONAL APPROPRIATION (Grants Budget); CT Communities Challenge – ScrapWorks; Grant from CT DECD to work with ScrapWorks LLC, to Retrofit Underutilized Properties on Pacific Street to Create Year-Round Beer Garden and Food Truck Lot, an Authentic German Beer Hall, Coffee Shop, Social Coworking Space, Pilot Brewery and Tasting Room, and Event Space; Project will also Build Baseline Infrastructure Required For Future "Affordable Retail" Opportunities (100% Grant Funded; Funding will be passed on to ScrapWorks LLC)

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

08/26/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0

09/21/22 - Approved by Committee 5-0-2

2. F31.084

GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Improvements at Terry Conners Ice Rink.

CONSIDERED ON THE CONSENT AGENDA

TO BE

09/05/22 – Submitted by Anita Carpenter 09/21/22 – Approved by Committee 7-0-0

3. <u>F31.080</u> \$51,860.00

ADDITIONAL APPROPRIATION (Operating Budget); Old Town Hall/Salaries; Cost of a Full Time Maintenance Supervisor at Old Town Hall (Source of funds: Contingency)

09/06/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0 09/21/22 – Approved by Committee 4-2-1 4. <u>F31.075</u> \$40,000.00

ADDITIONAL APPROPRIATION (Capital Budget); C30727; BOE Long Term Facilities Implementation; Update the Master Plan's Implementation Schedule, Project Cost Model, and Aggregate Master Plan Capital Funding Forecast Based on Recently Updated State Reimbursement Rates for School Construction (Source of Funds: Capital Non Recurring).

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

08/03/22 – Submitted by Mayor Simmons 08/09/22 – Approved by Planning Board

09/08/22 – Approved by Board of Finance 6-0-0

08/22/22 - Held by Committee 9-0-1

09/21/22 - Approved by Committee 7-0-0

5. <u>F31.077</u> \$102,542.63

ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).

08/04/22 – Submitted by Mayor Simmons 08/30/22 – Approved by Planning Board

09/08/22 – Approved by Board of Finance 5-0-0 **09/21/22 – Approved by Committee 7-0-0**

6. <u>F31.082</u> \$3,622,150.00

ADDITIONAL APPROPRIATION (Capital Budget); 012662; John Boccuzzi Park Phase 2; Multi-Use Field/Event Space, New Tennis and Basketball Courts, Splash Pad, Water Play Area, Additional Parking, Dog Run, and Landscaping Activities in Boccuzzi Park; (Source of Funds: Stamford has received Bond Grant Funding from the National Fish and Wildlife Foundation passed through to CT DEEP for Grant funds are approved for \$1,811,075 with a 1:1 match requirement for the project).

09/06/22 – Submitted by Mayor Simmons 08/30/22 – Approved by Planning Board

09/08/22 – Approved by Board of Finance 4-2-0 09/21/22 – Approved by Committee 7-0-0

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

7. <u>F31.079</u>

RESOLUTION; Amending The Capital Budget for Fiscal Year 2022-2023 By Adding an Appropriation of \$3,622,150 for the John Boccuzzi Park Phase II Project and Authorizing \$1,811,075 General Obligation Bonds of the City to Meet Said Appropriation.

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

09/06/22 - Submitted by Mayor Simmons

09/08/22 - Approved by Board of Finance 4-2-0

09/21/22 - Approved by Committee 7-0-0

LEGISLATIVE & RULES COMMITTEE:

Attendance & Votes
Minutes & Video

Phil Berns, Co-Chair Susan Nabel, Co-Chair

Meeting: Thursday, September 29, 2022

6:30 p.m. - By Webinar

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

1. LR31.032

ORDINANCE for public hearing and final adoption; 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 09/29/22 – Approved by Committee, as amended, 6-0-2

2. LR31.024

RESOLUTION; 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 - Public Hearing held and FAILED in

Committee 3-4-0

09/06/22 – Amendment to Previous Approval

Approved by Board of Finance 5-0-0 with attached

<u>letter of recommendation</u>

09/06/22 - Held by Full Board 21-18-0

09/29/22 - Failed in Committee 3-5-0

10/03/22 - WITHDRAWN

TO BE CONSIDERED ON THE CONSENT AGENDA

3. <u>LR31.033</u> ORDINANCE for publication; Amending <u>Chapter 164 of the Code of Ordinances, Noise</u>, 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 09/29/22 – Held by Committee 8-0-0

4. <u>LR31.018</u> 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 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0

06/27/22 - Report Made & Held by Committee 7-0-

0

07/11/22 – Moved to Pending

09/29/22 - Held by Committee 8-0-0

PERSONNEL COMMITTEE: Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Bradley Bewkes, Chair Nina Sherwood, Vice Chair

Meeting: Thursday, September 22, 2022 7:00 p.m. – by Webinar - CANCELLED

1. 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:

2. 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

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, September 19, 2022 6:30 p.m. by Webinar - CANCELLED

1. O31.020 REVIEW: Given the Increasing Frequency and

Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to

the Electricity Distribution Lines, and the

Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed

as O31.019].

09/06/22 - Submitted by Reps. de la Cruz and

Stella

PUBLIC SAFETY & HEALTH COMMITTEE:

HEALTH COMMITTEE: Jeffrey Stella, Chair

Attendance Eric Morson, Vice Chair

Minutes & Video Meeting: Tuesday, September 20, 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

09/20/22 - Report Made

2. 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

09/20/22 - Report Made

3. PS31.028 REVIEW; Fire Alarms at 121 Towne Street and Yale

& Towne Properties

07/06/22 - Submitted by Reps. Adams and Curtis

07/11/22 – Moved to Pending 09/20/22 – Report Made

PARKS & RECREATION

COMMITTEE: Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

Meeting: Thursday, September 22, 2022 6:00 p.m. – by Webinar - CANCELLED

1. PR31.009 REVIEW; Discuss the Status of the Current Year

Park Repair/Upgrade Projects.

09/07/22 - Submitted by Rep. Matheny

PR31.010 REVIEW; Scalzi Park Bocce Courts.

09/07/22 – Submitted by Reps. Tomas and Boeger

EDUCATION COMMITTEE: Megan Cottrell, Chair

Ramya Shaw, Vice Chair

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

TRANSPORTATION COMMITTEE: David Watkins, Chair
Attendance Terry Adams, Vice Chair

Minutes & Video Meeting: Tuesday, September 20, 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 **09/20/200 – Report Made**

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Thursday, September 22, 2022 7:00 p.m. by Webinar - CANCELLED

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

03/11/22 - Moved to Pending

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

MINUTES

1. <u>APPROVAL</u>; September 6, 2022 Regular Board

Meeting Minutes.