

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Tuesday, January 3, 2023**, 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 _____ [12th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

*Attendance
Minutes & Video*

Meeting: Monday, December 12, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

**Denis W. Patterson, Chair
Ramya Shaw, Vice Chair**

FISCAL COMMITTEE:

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

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

Meeting: Monday, December 19, 2022
7:00 p.m. – Democratic Caucus Room and by
webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 15.

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| 1. F31.159 \$595,314.00 | ADDITIONAL APPROPRIATION (Operating Budget); Global Price of Energy Increase; Gas and Electric – (Source of Funds: Contingency) 11/30/22 - Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 2. F31.160 \$475,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Hunt Center Demolition; Chief Building Official has determined that Building at 39 Courtland Avenue has met the Criteria for Immediate Danger and has ordered the demolition. (Source of Funds: Fund Balance) 11/30/22 - Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 8-0-1 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 3. F31.147 \$4,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1455 – WPCA; Primary Sludge De-Gritting System; Existing De-Gritting System has to be Replaced with More Efficient System for Separating the Grit from the Primary Sludge; Additional Request due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: Bond (WPCA)). 11/02/22 - Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 5-0-4 | TO BE CONSIDERED ON THE CONSENT AGENDA |

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| 4. F31.148 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System. 12/02/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 5-0-4 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 5. F31.149 \$1,880,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C22046; WPCA; Perna Lane Area Sewers; Properties in the Neighborhood of Perna Lane have Failing Septic Systems. Phase I of the Sewer Project will serve Properties on the Eastside of High Ridge Road between Perna Lane and Merritt Parkway. (Source of Funds: Bond (WPCA)). 11/08/22 - Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 5-0-1 12/19/22 – Approved by Committee 9-0-0 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 6. F31.150 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C22046 Perna Lane Area Sewers. 12/02/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 5-0-1 12/19/22 – Approved by Committee 9-0-0 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 7. F31.151 \$3,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0124; WPCA; Upgrade the Plant Water Pumps and Strainer System and Replace Existing Return Activated Sludge (RAS) Pumps for More Efficient Operation (Source of Funds: Bond (WPCA)). 11/08/22 - Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 6-0-3 | TO BE CONSIDERED ON THE CONSENT AGENDA |
| 8. F51.152 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP0124 Replacement of Plant Water and RAS Pumps. 12/02/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 6-0-3 | TO BE CONSIDERED ON THE CONSENT AGENDA |

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| <p>9. F31.153 \$50,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP5025; WPCA Aeration Blowers Upgrade; Upgrade Existing Aeration Blowers to High Efficiency Blowers and Other Improvements to Secondary Treatment Process. (Source of Funds: Bond (WPCA)). 11/02/22 – Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0</p> | <p>TO BE CONSIDERED ON THE CONSENT AGENDA</p> |
| <p>10. F31.154</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 For Water Pollution Control Project CP5025 Aeration Blowers Upgrade. 12/02/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0</p> | <p>TO BE CONSIDERED ON THE CONSENT AGENDA</p> |
| <p>11. F31.155 \$50,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP5147; WPCA; Upgrade Plant Headworks; Upgrade of the Raw Sewage Pump Station at the WPCF Including Screenings Removal, Raw Sewage Pumping and Septage Receiving. (Source of Funds: Bond (WPCA)). 11/02/22 – Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0</p> | <p>TO BE CONSIDERED ON THE CONSENT AGENDA</p> |
| <p>12. F31.156</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP5147 Upgrade Plant Headworks. 12/02/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0</p> | <p>TO BE CONSIDERED ON THE CONSENT AGENDA</p> |
| <p>13. F31.157 \$50,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C71201; WPCA; Upgrade of Ultra-Violet Disinfection System; Ultra-Violet Disinfecting is used to Disinfect Treated Wastewater Prior to Discharging to Long Island Sound; the Existing System has no Built-In Redundancy as Required by CT DEEP Regulations. (Source of Funds: Bond (WPCA)). 11/02/22 – Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0 12/19/22 – Approved by Committee 9-0-0</p> | <p>TO BE CONSIDERED ON THE CONSENT AGENDA</p> |

14. [F31.158](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C71201 Upgrade of Ultra-Violet Disinfection System.
12/02/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0
12/19/22 – Approved by Committee 9-0-0
15. [F31.161](#) \$83,488.00 ADDITIONAL APPROPRIATION (Capital Budget); C5B613; BOE District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services Incentive Rebate for Rippowam Middle School Boiler Plant Replacement Project.
11/08/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Planning Board
12/07/22 – Approved by Board of Finance 6-0-0
12/19/22 – Approved by Committee 9-0-0
16. [F31.102](#) REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs.
10/21/22 – Submitted by Rep. Miller
11/28/22 – Report Made & Held by Committee 8-0-0
12/19/22 – Report Made
17. F31.162 REVIEW; Update on Current Property Revaluation.
12/05/22 – Submitted by Reps. Fedeli, Di Costanzo, and Miller
12/19/22 – Report Made & Held by Committee 8-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

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

Meeting: Tuesday, December 27, 2022
7:00 p.m. – By Webinar

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

1. [LR31.038](#) ORDINANCE for public hearing and final adoption;
Declaring Juneteenth a City Holiday.
11/08/22 – Submitted by Mayor Simmons
11/29/22 – Approved by Committee 7-0-1
12/27/22 – Approved by Committee, as amended 6-0-0

2. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 164-3, Definitions and Proposed §164-6a, 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
10/25/22 – Report Made & Held by Committee 6-0-0
11/29/22 – Held by Committee 8-0-0
12/19/22 – Held by Committee 6-0-0

3. LR31.041 ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-10, Violations and Penalties. [Split from [LR31.033](#)]
12/07/22 – Submitted by Reps. Nabel, Berns and Mays
12/19/22 – Held by Committee 6-0-0

4. LR31.042 ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-5.E, Violations and Penalties – Exemptions and Special Conditions; Subsections 1 and 5, and other miscellaneous changes to §§ 164-3, Definitions; 164-4, Noise Level Measurement Procedures; 164-6, Prohibited Noise Activities; and 164-9, Inspections. [Split from [LR31.033](#)]
12/07/22 – Submitted by Reps. Nabel, Berns and Mays
12/19/22 – Held by Committee 6-0-0

5. [LR31.018](#) 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
10/25/22 –Held by Committee 6-0-0
11/29/22 – Held by Committee 7-0-0
12/19/22 – Held by Committee 6-0-0

PERSONNEL COMMITTEE:

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

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, December 21, 2022

7:00 p.m. – By Webinar

1. [P31.027](#) ORDINANCE for publication; Amending Chapter 40 of the Code of Ordinances, to add Article LIV, Sections 40-198 Through 40-201– Public Safety Community Engagement Liaison.
09/27/22 – Submitted by Mayor Simmons
10/17/22 – Approved by Committee 7-0-0
11/07/22 – Held by Full Board
11/21/22 – Held by Committee 5-3-0
12/21/22 – Approved by Committee 5-3-1

2. [P31.029](#) REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Administration Unit, July 1, 2023 – June 30, 2026.
12/06/22 – Submitted by Chris Soules
11/28/22 – Negative Advisory Opinion Issued by Board of Finance
12/19/22 – Failed in Committee 3-5-0

3. P31.030 REVIEW; [Sec. C3-10-4](#) – Temporary Absence or Disability of the Mayor – Compensation of the Acting Mayor.
12/07/22 – Submitted by Rep. Stella
12/19/22 – Report Made

Under a Suspension of the Rules:

4. [P31.031](#) REJECTION; Tentative Agreement between the City of Stamford and Stamford BOE Employees Association - Custodian & Maintenance Workers July 1, 2018 – June 30, 2025 with Reopener Provisions for 2021-25.
12/19/22 – Submitted by Chris Soules
12/08/22 – [Positive Advisory Opinion](#) Issued by Board of Finance
12/19/22 – Failed in Committee 0-7-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

~~Meeting: Thursday, December 22, 2022~~
~~7:00 p.m. — by Webinar - **CANCELLED**~~

Possibly in Executive Session:

1. [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 by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

Meeting: Thursday, December 29, 2022
6:30 p.m. – by Webinar

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

1. [O31.022](#) APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for HVAC Units & Roof Replacement at the Yerwood Community Center (a/k/a the Boys & Girls Club), 300 West Main Street (Under RFP No. 868).
11/23/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 5-0-1
12/29/22 – Approved by Committee 9-0-0
2. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and 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
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

- 3. 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
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
~~Meeting: Wednesday, December 20, 2022~~
~~6:30 p.m. — by Webinar -~~ **CANCELLED**

- 1. PS31.034 REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz

- 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
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending

- 3. PS31.029 REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending

**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:

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

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, December 27, 2022

6:30 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 2 and 3

1. HCD31.029 PUBLIC HEARING; Public Hearing for HOME-ARP Allocation Plan for Year 47.
12/07/22 – Submitted by Emily Gordon
12/27/22 – Public Hearing Held

2. HCD31.030 APPROVAL; Approval of HOME-ARP Allocation Plan for Year 47.
12/07/22 – Submitted by Emily Gordon
12/27/22 – Approved by Committee 6-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3. HCD31.026 REVIEW and APPROVAL; Year 49 CDBG Budgeting Schedule.
11/08/22 – Submitted by Emily Gordon
11//29/22 – Held by Committee 6-0-0
12/27/22 – Approved by Committee 5-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

4. HCD31.027 REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program.
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, Walston, and de la Cruz
12/27/22 – HELD

5. HCD31.028 REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity.
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
12/27/22 – HELD

TRANSPORTATION COMMITTEE: David Watkins, Chair
Attendance Terry Adams, Vice Chair
Minutes & Video Meeting: Tuesday, December 20, 2022
7:00 p.m. – by Webinar

1. [T31.018](#) REVIEW; Pedestrian Safety in 2022, Including Remedial Plans Going Forward and the Implementation of Vision Zero
12/06/22 – Submitted by Rep. Watkins
[12/20/22 – Report Made](#)

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair

SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair
Meeting: Thursday, January 12, 2022
6:00 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 and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending

MINUTES

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