



**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Monday, January 9, 2023  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

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

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, January 17, 2023  
6:30 p.m. – by Webinar

The following items are to be considered on the Consent Agenda: Items 1 through 3

- |            |   |   |
|------------|---|---|
| 1. A31.063 | <b>Fire Commission</b><br>Maria F. Linares (R)                      Repl. Hill (D)<br>Stamford, CT 06902<br>Term Expires: 11/30/2025<br>01/04/23 – Submitted by Mayor Simmons<br><b>01/17/23 – Approved by Committee 9-0-0</b>                  | <b>TO BE<br/>CONSIDERED<br/>ON THE<br/>CONSENT<br/>AGENDA</b> |
| 2. A31.064 | <b>Board of Assessment Appeals</b><br>Jim Fleischer (D)                      Repl. Pierre-Louis (D)<br>Stamford, CT 06906<br>Term Expires: 12/01/2025<br>01/04/23 – Submitted by Mayor Simmons<br><b>01/17/23 – Approved by Committee 9-0-0</b> | <b>TO BE<br/>CONSIDERED<br/>ON THE<br/>CONSENT<br/>AGENDA</b> |
| 3. A31.065 | <b>Board of Assessment Appeals</b><br>Ed Laux (R)                      Repl. Loglisci (R)<br>Stamford, CT 06902<br>Term Expires: 12/01/2025<br>01/04/23 – Submitted by Mayor Simmons<br><b>01/17/23 – Approved by Committee 9-0-0</b>           | <b>TO BE<br/>CONSIDERED<br/>ON THE<br/>CONSENT<br/>AGENDA</b> |

**FISCAL COMMITTEE:**

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

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

**Monica Di Costanzo, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, January 30, 2023

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

The following items are to be considered on the Consent Agenda: Items 1 through 11 and 13 through 15

1. [F31.164](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$22,830.00      F33111; DUI Enforcement; Additional Appropriation  
to Match Actual Award Received. (100% Grant  
Funded)  
01/04/23 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 8-0-2**      **TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
2. [F31.177](#)      GRANTS RESOLUTION; Authorizing The Mayor to  
Enter into an Application and Agreement with The  
Connecticut Department of Economic and  
Community Development and a Sub-Recipient  
Agreement with Scrapworks LLC.  
12/12/22 – Submitted by Anita Carpenter  
**01/30/23 – Approved by Committee 9-0-1**      **TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
3. [F31.178](#)      GRANTS RESOLUTION; Authorizing The Mayor to  
Enter into an Agreement with The Connecticut  
Department of Emergency Services & Public  
Protection for a State Homeland Security Grant  
Program.  
12/12/22 – Submitted by Anita Carpenter  
**01/30/23 – Approved by Committee 11-0-0**      **TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
4. [F31.179](#)      GRANTS RESOLUTION; Authorizing The Mayor to  
Enter into an Agreement with The Connecticut  
Department of Economic and Community  
Development Related to the Stamford Museum and  
Nature Center Observatory and Planetarium  
12/13/22 – Submitted by Anita Carpenter  
**01/30/23 – Approved by Committee 10-0-1**      **TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

5. [F31.165](#) \$153,318.00 ADDITIONAL APPROPRIATION (Capital Budget); - C56182 - Street Patch & Resurface; Aquarion Water Company Reimbursement for Milling and Paving of Farms Road Portion due to Bargh Reservoir Replacement Raw Water Pipeline Project (Source of Funds: Private Contribution).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
6. [F31.166](#) \$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001307; Creation of Mill River Playscape Funds to be used for Design and Construction of Playscape Area at Mill River Carousel Park Pavilion (Source of Funds: State Grant per [Resolution No. 4151](#)).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
7. [F31.167](#) \$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001308; Rehabilitation of Boys and Girls Club Playscape at Yerwood Center: Project includes: Design, Improvement of Safety and ADA compliance; Solicitation of proposals and Selection of a Contractor; Removal and Disposal of Existing Playscape; and Installation of Playscape. (Source of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
8. [F31.168](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Boys & Girls Club Playscape Area at the Yerwood Center.  
01/04/23 – Submitted by Mayor Simmons  
**01/30/23 – Approved by Committee 11-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

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AGENDA**

9. [F31.169](#)  
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001309; Children’s Learning Center Installation of  
New Playscape at Hillandale Avenue Location.  
Project includes: preparation of Site Plans; Site  
Preparation; Demolition of Current Play Equipment;  
Site Drainage; and Preparation for Installation of  
New Equipment (Source of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
- TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
10. [F31.170](#)
- GRANTS RESOLUTION; Authorizing the Mayor to  
Enter into an Agreement with the Connecticut  
Department of Energy and Environmental  
Development related to the Child Learning Center for  
Playscape Design and Construction.  
01/04/23 – Submitted by Mayor Simmons  
**01/30/23 – Approved by Committee 11-0-0**
- TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
11. [F31.171](#)  
\$47,952.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
C5B613; District Wide Boiler and Burner  
Replacement; Eversource Energy Efficient Services  
Incentive Rebate for Northeast Elementary School  
Boiler Plant Replacement Project (Source of Funds:  
Rebate).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
- TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
12. [F31.172](#)  
\$300,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001313; District Wide Window AC Unit Project;  
Window AC Unit Installations District Wide at  
Schools that do not have Building Wide AC Systems.  
Total Project Cost is Estimated at \$300,000  
(\$150,000 Split Between City And BOE Surplus) and  
is Estimated to Provide 200 Window AC Units  
Installed. (Source of Funds: Capital Non-Recurring).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Held by Board of Finance  
**01/30/23 – Held by Committee 11-0-0**

13. [F31.173](#) \$1,334,421.00 ADDITIONAL APPROPRIATION (Capital Budget); - CPB092; District Wide Roofing Replacement; grant reimbursement related to Stamford High 1927 Building Phase II Roofing Replacement Project. Total Project Cost is Estimated at \$2,224,035 and Grant Reimbursement Is Estimated at \$1,334,421. (Source of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 10-0-1**
14. [F31.174](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,224,035 for the Stamford High School Roof Project and Authorizing \$889,614 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution for School Construction Grant.  
01/04/23 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 5-0-1  
**01/30/23 – Approved by Committee 10-0-1**
15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888.  
12/30/22 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 6-0-0  
**01/30/23 – Approved by Committee 11-0-0**
16. [F31.176](#) APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00.  
12/28/22 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 5-0-1  
**01/30/23 – Approved by Committee 11-0-0**
17. [F31.163](#) REVIEW; Update on Status of [F31.056](#) – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500.  
12/05/22 – Submitted by Rep. Miller  
12/12/22 – Moved to Pending  
**01/30/23 – Report Made**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

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**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

18. [F31.180](#) REVIEW; Overview of Office of Administration and Budgeting Process Overview  
01/04/23 – Submitted by Rep. Cottrell  
**01/30/23 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

Meeting: Tuesday, January 24, 2023  
7:00 p.m. – By Webinar

The following item is to be considered on the Consent Agenda: **Item 2**

1. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 164-3, Definitions and Proposed §164-6a, 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  
**01/24/23 – Approved by Committee 5-3-0**
2. [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  
**01/24/23 – Approved by Committee, as amended, 8-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

3. [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  
**01/24/23 – Held by Committee 8-0-0**
4. [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  
**01/24/23 – Approved by Committee, as amended, 6-2-0**
5. LR31.045 ORDINANCE for publication; Amending Code of Ordinances, [Chapter 6, Article XVII, Appointments Commission, §6-122](#), Membership of the Commission  
01/04/23 – Submitted by Rep. Stella  
**01/24/23 – Held by Committee 8-0-0**

***As a Secondary Committee: Appointments***

**PERSONNEL COMMITTEE:**

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



**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

Meeting: ~~Wednesday, January 18, 2023  
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
2. LU31.026 REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.  
01/04/23– Submitted by Rep. Gilbride
3. LU31.027 REVIEW; Overview of Land Use Bureau  
01/04/23 – Submitted by Rep. Cottrell

**OPERATIONS COMMITTEE:**

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

**Virgil de la Cruz, Chair  
Sean Boeger, Vice Chair**

Meeting: Monday, January 23, 2023  
6:30 p.m. – by Webinar

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  
01/03/23 – Held by Full Board 31-5-0  
**01/23/23 – Held by Committee 7-0-0**

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  
**01/23/23 – Report Made**
  
3. [O31.023](#)            REVIEW; Compliance with the Complete Streets Ordinance and the American with Disabilities Act and Vision Zero in Road Construction Projects.  
01/04/22 – Submitted by Rep. de la Cruz  
**01/23/23 – Report Made**
  
4. [O31.024](#)            REVIEW; Overview of Office of Operations.  
01/04/23 – Submitted by Rep. Cottrell  
**01/23/23 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, January 19, 2023  
~~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. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.  
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
03/31/22 – Held by Committee 4-0-1  
04/11/22 – Moved to Pending

**Secondary Committee: Land Use/Urban Redevelopment**

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.  
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
03/31/22 – Held by Committee 4-0-1  
04/11/22 – Moved to Pending

**Secondary Committee: Land Use/Urban Redevelopment**

**PARKS & RECREATION  
COMMITTEE:**

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

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Thursday, January 19, 2023  
7:00 p.m. – by Webinar

1. PR31.012 REVIEW; Dredging at Cove Marina.  
12/12/22 – Submitted by Reps. Sherwood and Figueroa  
**01/19/23 – Report Made**
2. PR31.013 REVIEW; Future Plans for Cummings Park and Cummings Marina.  
12/12/22 – Submitted by Reps. Sherwood, Figueroa, Watkins, and Bewkes  
**01/19/23 – Report Made**
3. PR31.014 REVIEW; Overview of Department of Parks and Recreation Services Department  
01/04/23 – Submitted by Rep. Cottrell  
**01/19/23 – Report Made**

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair  
Ramya Shaw, Vice Chair**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

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

Meeting: Tuesday, January 31, 2023  
6:30 p.m. – by Webinar

1. HCD31.031 PUBLIC HEARING; of the Year 49 CDBG  
Proposals (Year 23/24).  
12/27/22 – Submitted by Emily Gordon  
**01/31/23 – Public Hearing Held**

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
Terry Adams, Vice Chair**

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair  
Jonathan Jacobson, Vice Chair**

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

Meeting: Wednesday, January 18, 2023  
7:00 p.m. – by Webinar

The following items are to be considered on the Consent Agenda: Items 1 and 2

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  
09/12/22 – Moved to Pending  
**01/18/22 – Approved by Committee 6-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

2. [SC31.011](#) RESOLUTION; Calling on the Governor and the Legislature of the State of Connecticut to Make the Elimination of Local Bus Fares Permanent for All Bus Riders.  
12/06/22 – Submitted by Reps. de la Cruz, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Nabel, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, and Walston.  
12/12/22 – Moved to Pending  
**01/18/22 – 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**

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

Meeting: Thursday, January 12, 2023  
6:00 p.m. – by Webinar

### ***Possibly in Executive Session:***

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  
**01/12/23– Held by Committee 8-0-0**

## MINUTES

1. [APPROVAL](#): January 3, 2023 Regular Board Meeting Minutes.