

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, March 6, 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 The Rev. Shelley Donaldson [14th 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:

FILLING OF VACANCY:

1. Vacancy in the 7th District (Rep. Di Costanzo's Resignation)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, February 13, 2023

[Attendance & Votes](#)

7:00 p.m. – By Webinar

[Minutes & Video](#)

1. S31.003 REVIEW; Determination of Invited Guests for Committee Meetings
02/08/23– Submitted by Rep. Watkins
02/13/23 – Report Made

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

[Attendance & Votes](#)

Meeting: Tuesday, February 21, 2023

[Minutes & Video](#)

6:30 p.m. – by Webinar

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

1. A31.068 **Social Services Commission**
Kathleen Lombardo (R) Reappointment
Stamford, CT
Term Expires: 12/1/2024
02/08/23 – Submitted by Mayor Simmons
02/21/23 – Approved by Committee 8-0-0
2. A31.069 **Board of Assessment Appeals**
Raymond W. Leyden (R) Reappointment
Stamford, CT
Term Expires: 12/1/2024
02/08/23 – Submitted by Mayor Simmons
02/21/23 – Approved by Committee 8-0-0
3. A31.067 **Director of Legal Affairs**
Thomas M. Cassone, Esq. (D) Repl. Dalena
Stamford, CT 06902
Term Expires: 11/30/2025
02/08/23 – Submitted by Mayor Simmons
02/21/23 – Approved by Committee 7-0-1

FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, February 27, 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 8.

1. [F31.182](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$94,444.00 Stamford Police Department; Use of ARP Funds to
Support Overtime and Fringe to Reduce Auto Theft
and Related Crimes from December 1, 2022 through
December 31, 2023 (Source of Funds:100% Grant
Funded).
02/01/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
02/27/23 - Approved by Committee 8-0-2

2. [F31.183](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$9,100.00 CT Humanities Supporting Arts Grant; City of
Stamford Arts Commission has been Awarded
Operating Funding to Support Website Development
and Increased Outreach to the Arts Community; the
Funding Starts 12/21/22 through 12/20/23 (Source of
Funds:100% Grant Funded).
02/01/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
02/27/23 - Approved by Committee 10-0-0

3. [F31.184](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$460,000.00 Youth Service Corps; City will Work with Domus
Kids, Inc. to Create a Youth Service Corps Program
to Employ Disengaged Youth Aged 16-24 in the
Office of Operations. Funds Contracted to Domus to
Manage the Program other than 10% de minimis
Indirect Costs for the City (Source of Funds:100%
Grant Funded).
02/02/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
02/27/23 - Approved by Committee 10-0-0

4. [F31.187](#)
\$93,975.00 ADDITIONAL APPROPRIATION (Grants Budget); -
DI1505; Historic Preservation; Record Digitization;
Scan and Upload Records from Land Records Vault
from 1/2/1998 through 5/20/2002 (Source of Funds:
Land Recording Fee- Historic Preservation Fund
Account).
01/26/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
02/27/23 - Approved by Committee 10-0-0
5. [F31.181](#) GRANTS RESOLUTION; Authorizing the Mayor to
Enter into an Agreement with the Connecticut
Department of Energy & Environmental Protection
(DEEP) related to the John Boccuzzi Park Phase 2
Project (# 012662) [\$1,811,075 matching funds
approved at [F31.082](#)].
01/04/23 – Submitted by Mayor Simmons
02/27/23 - Approved by Committee 9-0-1
6. [F31.185](#)
\$250,000.00 ADDITIONAL APPROPRIATION (Operating Budget);
Emergency Repairs for Winter Storm Elliot Damage;
Risk Management Will Seek Insurance Claim
Proceeds if Total Amount of Loss is above
Deductible (Source of Funds: Risk Fund Storm
Damage Reserve Account).
01/26/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
02/27/23 - Approved by Committee 10-0-0
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
02/06/23 – Held by Full Board
02/27/23 - Approved by Committee 10-0-0

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
02/06/23 – Held by Full Board
02/27/23 - Approved by Committee 10-0-0

9. [F31.188](#) REVIEW; FY2022-23 Second Quarter Projections
02/01/23 – Submitted by Elda Sinani
02/27/23 – Report Made

10. [F31.189](#) REVIEW; Update on Current Property Revaluation.
02/13/23 – Submitted by Reps. Di Costanzo, and Miller
02/27/23 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, February 28, 2023
7:00 p.m. – By Webinar

1. [LR31.033](#) ORDINANCE for public hearing and final adoption; 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
02/28/23 - Held by Committee 8-1-0

2. [LR31.041](#) ORDINANCE for public hearing and final adoption; 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
02/28/23 – Recommitted to Steering by Committee 8-0-0

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
02/28/23 – Recommitted to Steering 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
 02/06/23 – Held by Full Board
02/28/23 – Approved by Committee 6-1-1

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
02/28/23 – Held by Committee 8-0-0

As a Secondary Committee: Appointments

6. LR31.044 REVIEW; Overview of Office of Legal Affairs.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/28/23 – Report Made and Held by Committee 8-0-0

PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Thursday, February 23, 2023
7:00 p.m. – By Webinar

The following item is to be considered on the Consent Agenda: Item 1.

1. P31.034 APPROVAL; Employment Agreement with Joseph L. Gaudett, Jr. as Director of Emergency Communications Center
02/06/23 – Submitted by Al Cava
02/23/23 – Approved by Committee 5-0-0
2. [P31.032](#) REVIEW; Overview of Human Resources Department.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/23/23 – Approved by Committee 5-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

Meeting: Wednesday, February 22, 2023
7:00 p.m. – by Webinar

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
02/22/23 – Held by Committee 7-1-0

2. LU31.026 REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 – Recommitted to Steering by Committee 9-0-0

3. LU31.028 REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 – Recommitted to Steering by Committee 8-0-1

4. LU31.027 REVIEW; Overview of Land Use Bureau
01/04/23 – Submitted by Rep. Cottrell
02/22/23 – Report Made

OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Thursday, March 2, 2023

6:30 p.m. – by Webinar

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

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
03/02/23 – Approved by Committee 6-0-0

2. [O31.025](#) APPROVAL; Solar Power Services Agreement between City of Stamford and Allco Renewable Energy Limited for Virtual Net Metering Services (Under RFP No. 802).
02/06/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0
03/02/23 – Approved by Committee 6-0-0

3. 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 – Held by Committee
03/02/23 – Recommended to Steering by Committee 6-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, March 1, 2023
6:30 p.m. – by Webinar

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

1. 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
03/01/23 – Held by Committee 6-0-1

2. [PS31.036](#) ORDINANCE for publication; Amending Code of Ordinances, [Chapter 72, Alcoholic Beverages §72-2](#), to Prohibit all Consumption of Alcoholic Liquor on any Public Highway or Municipally-Owned Public Area or in a Building or Room without a License for the Sale, Distribution or Dispensing of Alcoholic Liquors.
02/13/23 – Submitted by Reps. Stella, Baxter, Campbell, Matheny, Tomas, and Walston
03/01/23 – Approved by Committee 7-0-0

3. PS31.002 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made

4. PS31.004 REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
 01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa
 02/14/22 – Moved to Pending
 05/18/22 – No Action Taken
 06/13/22 – Moved to Pending
03/01/23 – Report Made
5. PS31.032 REVIEW; Safety Procedures to be Put in Place for New Mill River Path on School Property During School Hours.
 11/09/22 – Submitted by Rep. Adams
 11/14/22 – Moved to Pending
03/01/23 – Report Made

**PARKS & RECREATION
 COMMITTEE:**

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

EDUCATION COMMITTEE:
*Attendance
 Minutes & Video*

**Megan Cottrell, Chair
 Ramya Shaw, Vice Chair**
 Meeting: Thursday, March 2, 2023
 7:00 p.m. – by Webinar

1. E31.012 REVIEW; SPS Plans to Implement [PA 22-118](#) §84 Regarding the Provision of Free Menstrual Products in Schools.
 12/02/22 – Submitted by Rep. Pollack
 12/12/22 – Held at Steering
 01/09/23 – Held at Steering
03/02/23 – Report Made
2. E31.015 REVIEW; Curriculum Audit, Next Steps, and Where BOE is in The Process of Addressing the Audit
 02/08/23 – Submitted by Rep. Cottrell
03/02/23 – Report Made

3. E31.013 REVIEW; Overview of the Board of Finance, Board of Representatives, Board of Education, Planning Board, and Long Term Facilities Authority over the Board of Education Budget, Buildings, Curriculum, etc.
 01/04/23 – Submitted by Rep. Cottrell
 01/09/23 – Held at Steering
03/02/23 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

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

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

Meeting: Wednesday, February 15, 2023
 6:30 p.m. – by Webinar
 - and -

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

Thursday, February 16, 2023
 6:00 p.m. – by Webinar
 - and -

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

Tuesday, February 28, 2023
 6:30 p.m. – by Webinar

1. HCD31.033 REVIEW AND FINALIZE; the results from the evaluation forms for final recommendations for Year 49 CDBG (Year 23/24) [2/15/23]
 02/08/22 – Submitted by Emily Gordon
02/15/23 – Report Made
2. HCD31.027 REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program. [02/16/23]
 12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
 12/27/22 – Held by Committee
 01/09/23 – Held at Steering
02/16/23 – Report Made
3. HCD31.028 REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity. [02/16/23]
 12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
 12/27/22 – Held by Committee
 01/09/23 – Held at Steering
02/16/23 – Report Made

4. HCD31.034 MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Committees' Recommendations for Year 49. [02/28/23]
12/06/22 – Submitted by Emily Gordon
02/28/23 – Held by Committee 6-0-0

TRANSPORTATION COMMITTEE:

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

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, March 1, 2023

7:00 p.m. – by Webinar

The following item is to be considered on the Consent Agenda: Item 1.

1. [T31.019](#) RESOLUTION; To Advance and Support the City of Stamford's Vision Zero Initiative.
02/08/23– Submitted by Reps. Ley, Jacobson, Gilbride, Grunberger, Goldberg, Shaw, Nabel, Sanford, Mays, Morson, Di Costanzo, and de la Cruz
03/01/23 – Approved by Committee, as amended, 5-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, February 22, 2023
7:00 p.m. – by Webinar

The following item is to be considered on the Consent Agenda: Item 1.

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
09/12/22 – Moved to Pending
01/18/22 – Approved by Committee 6-0-0
**02/22/23 –Public Hearing Held and Approved by
Committee 4-0-0**

SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE:

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

Jeff Curtis, Chair

Meeting: Thursday, February 23, 2023
6:00 p.m. – by Webinar

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

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
02/23/23 – Report Made & Held

2. OC31.003 APPROVAL; Authorization of Attorney to Explore Potential Settlement of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
01/30/23 – Submitted by President Curtis
02/23/23 – Approved by Committee 8-0-0

MINUTES

1. [APPROVAL](#); February 6, 2023 Regular Board Meeting Minutes.

2. [APPROVAL](#); February 13, 2023 Special Board Meeting Minutes.