

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, April 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 Pastor Keyon Norman [15th 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:

FILLING OF VACANCY:

1. Vacancy in the 20th District (Rep. Nabel's Resignation)

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

RESOLUTION:

Under a Suspension of the Rules:

1. [RESOLUTION](#); Approving the Creation of a Special Committee to Represent the Board of Representatives in the Review and Response to any Resolution Proposals in *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.
03/30/23 – Submitted by President Curtis

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 13, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, March 21, 2023
6:30 p.m. – by Webinar

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

1. A31.070 **Health Commission**
Marc Peyser (D) *Repl. Trinh (U)*
Stamford, CT 06905 *(Exp. 12/1/22)*
Term Expires: 12/1/2025
03/07/23 – Submitted by Mayor Simmons
03/21/23 – Approved by Committee 9-0-0
2. A31.071 **Health Commission**
Douglas York (R) *Repl. Parry (R)*
Stamford, CT 06903 *(Exp. 12/1/20)*
Term Expires: 12/1/2025
03/07/23 – Submitted by Mayor Simmons
03/21/23 – Approved by Committee 9-0-0

3. A31.072 **Camera Review Committee**
Eva Maldonado (R) *Repl. Thomas (D)*
Stamford, CT 06902 *(Exp. 12/1/19)*
Term Expires: 12/1/2025
03/07/23 – Submitted by Mayor Simmons
03/21/23 – No Action Taken

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

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, March 27, 2023
6:30 p.m. – Democratic Caucus Room and by
webinar

The following items are to be considered on the Consent Agenda: Items 3 through 9

1. [F31.192](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$950,000.00 Grant from the DECD for Brownfield Remediation to
Remediate Impacted Soil and Groundwater at the
Blickenderfer Building, 650 Atlantic Street. [Total
Project Cost is Estimated at \$10,300,000;
\$9,350,000 is committed by Henry Street LLC to
complete the construction phase] (Source of Funds:
100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 – FAILED in Committee 0-8-1
2. [F31.193](#) GRANTS RESOLUTION; Authorizing the Mayor to
enter into an agreement with CT Dept. of Economic
and Community Development for Brownfield
Remediation at the Blickenderfer Building.
02/24/23 – Submitted by Mayor Simmons
03/27/23 – FAILED in Committee 0-8-1

3. [F31.194](#)
\$25,000.00
- ADDITIONAL APPROPRIATION (Grants Budget);
Grant from the National Endowment for the Arts to the Stamford Arts Commission to Procure an Artist to Design and Paint a mural at the State Parking Garage by the Transit Center; Grant Funds are a 1:1 match, with \$25,000 in Matching Funds Coming from In-Kind Contributions and Cash Match in the City's Operating Budget for the Program Manager's Time and Effort on the Project. (Source of Funds: 100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 –Approved by Committee 9-0-0
4. [F31.195](#)
\$715,448.00
- ADDITIONAL APPROPRIATION (Grants Budget);
Department of Public Health; Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Grant from the State Department of Public Health to support ongoing Coronavirus Response and Relief activities; Funds are Budgeted for Salaries, Fringe Benefits, Subaward Contracts for Outreach, Translation and Interpreter Services, and Data Collection and Analysis, Printing, and Program Supplies. This award is from 3/1/22 thru 2/29/24. (Source of Funds: 100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 –Approved by Committee 9-0-0
5. [F31.197](#)
\$200,000.00
- ADDITIONAL APPROPRIATION Capital Budget);
Citywide Signals; Private Contribution from the Development at 441 Canal Street to make Upgrades to the Traffic Signal Infrastructure at Canal Street, including Pedestrian and Safety Upgrades and Signal Timing Upgrades on the Corridor.
02/24/23 – Submitted by Mayor Simmons
03/07/23 – Approved by Planning Board
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 –Approved by Committee 9-0-0

6. [F31.198](#) \$108,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; \$100,000 Private Contribution from the Development at 441 Canal Street to make Upgrades to make Pedestrian Safety and ADA Upgrades and Signal Timing Upgrades on the Corridor; \$8,000 Private Contribution from the Development at the Corner of Stillwater and Liberty Street to Upgrade the ADA Curb Ramps and Thermoplastic Crosswalk at the Intersection.
02/24/23 – Submitted by Mayor Simmons
03/07/23 – Approved by Planning Board
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 – Approved by Committee 9-0-0
7. [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
02/09/23 – Held by Board of Finance
02/13/23 – Held at Steering
03/09/23 – Approved by Board of Finance 5-0-0
03/27/23 – Approved by Committee 8-0-1
8. [F31.190](#) ORDINANCE for publication; Amending [Section 180-2 of the Code of Ordinances](#), Personal Property Tax District, to Provide for a Separate Mill Rate for Personal Property.
03/07/23 – Submitted by Mayor Simmons
03/27/23 – Approved by Committee 8-0-0
9. [F31.199](#) RESOLUTION; Implementing a Two Year Phase-In of the Stamford Property Revaluation.
03/08/23 – Submitted by Rep. Miller
03/27/23 – Approved by Committee 8-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Wednesday, March 29, 2023

7:00 p.m. – By Webinar

The following items are to be considered on the Consent Agenda: Items 1 through 4

1. [LR31.049](#) RESOLUTION and public hearing; Approving an Amended and Restated Lease Agreement by and between the City of Stamford and Halloween Yacht Club for 10 Seaview Avenue.
02/09/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 4-0-1
03/29/23 – Approved by Committee 5-0-0

2. [LR31.033](#) ORDINANCE; 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 – Public Hearing Held & Held by Committee 8-1-0
03/29/23 – Approved by Committee, as amended, 5-0-0

3. [LR31.041](#) ORDINANCE; 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 – Public Hearing Held & Recommitted to Steering by Committee 8-0-0
03/29/23 – Approved by Committee 5-0-0

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
01/24/23 – Held by Committee 8-0-0
02/28/23 –Recommitted to Steering by Committee 8-0-0
03/29/23 – Approved by Committee, as amended, 6-0-0

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
02/28/23 –Held by Committee 8-0-0
03/29/23 – Recommitted to Steering 6-0-0
As a Secondary Committee: Appointments

6. [LR31.046](#) ORDINANCE for publication; Banning Gasoline Powered Landscaping Maintenance Equipment in the Interests of Equity and Preservation of the Environment Pursuant to the Climate Emergency Recognized in Board [Resolution Number 4130](#).
02/08/23 – Submitted by Rep. de la Cruz
02/13/23 – Held at Steering
03/29/23 – Recommitted to Steering 6-0-0

7. 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 & Held by Committee 8-0-0
03/29/23 – Recommitted to Steering 6-0-0

8. LR31.048 APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommitted to Steering 6-0-0

9. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0

PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, March 20, 2023

7:00 p.m. – By Webinar

1. [P31.036](#) REJECTION; Tentative Agreement Between The WPCA and the International Union of Operating Engineers, Local 30, July 1, 2021 - June 30, 2025.
02/28/23 – Submitted by Director Al Cava
03/09/23 – [Positive Advisory Opinion](#) Issued by Board of Finance 5-0-0
03/20/23 – FAILED in Committee 0-8-0
2. [P31.035](#) ORDINANCE for publication; Concerning The Award of Residency Points On Civil Service Exams for Employment in The City of Stamford.
03/08/23 – Submitted by Rep. de la Cruz
03/20/23 – Held

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: ~~Wednesday, March 22, 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
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 –Report Made & Recommitted to Steering by Committee 8-0-0
3. [LU31.028](#) REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

**PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, March 23, 2023
6:30 p.m. – by Webinar

1. [PS31.036](#) ORDINANCE for public hearing and final adoption; 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 Sherwood
03/01/23 – Approved by Committee 7-0-0
03/23/23 – Report Made & Held 4-2-0
2. [PS31.037](#) ORDINANCE for publication; Inoperable Elevators.
03/06/23 – Submitted by Matt Quinones
03/23/23 – Report Made & Held 7-0-0
3. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair

EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, March 30, 2023
5:30 p.m. – by Webinar

1. [E31.014](#) REVIEW; Role of the Public Library in Supporting the Educational Needs of Our Community—Both in Working with The Public Schools, Students, and Families and in Supporting Adult Education/Career Development
01/27/23 – Submitted by Rep. Cottrell
02/08/23 – Held at Steering
03/30/23 – Report Made
2. E31.016 REVIEW; Overview of the Organizational Tree for the Board of Education from the BOE on down.
01/27/23 – Submitted by Rep. Cottrell
03/30/23 – Held by Committee

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, March 28, 2023
6:30 p.m. – by Webinar

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

1. 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 – Report Made & Held by Committee 6-0-0
03/28/23 – Allocation Plan Approved by Committee 6-0-0

SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**

MINUTES

1. [APPROVAL](#); March 6, 2023 Regular Board Meeting Minutes.
2. [APPROVAL](#); March 22, 2023 Special Board Meeting Minutes.