

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 1, 2023, at 8:00 p.m. The meeting can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/81470541826> or at [www.zoom.com](http://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 Rep. Pierre-Louis [16<sup>th</sup> 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 5<sup>th</sup> District (Rep. Baxter's Resignation)

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Honoring Former Representative Susan A. Nabel  
04/03/23 – Submitted by the 31<sup>st</sup> Board of Representatives

2. [RESOLUTION](#); Congratulating Bill and Jevera Hennessey On Being Named Stamford's Citizens of the Year 2023.  
04/14/23 – Submitted by President Curtis

**PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, April 10, 2023  
7:00 p.m. – By Webinar  
[Attendance](#)  
[Minutes](#) & [Video](#)

**APPOINTMENTS COMMITTEE:** **Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, April 18, 2023  
6:30 p.m. – by Webinar  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

The following items are to be considered on the Consent Agenda: Items 1 through 7

1. 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  
**04/18/23 – Approved by Committee 9-0-0**
2. A31.073 **Zoning Board of Appeals**  
George Dallas (R) *Repl. Antonelli (R)*  
Stamford, CT 06903 *(Exp. 12/1/18)*  
Term Expires: 12/1/2025  
04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**
3. A31.074 **Personnel Commission**  
Eilish Main (D) *Repl. Oliver (D)*  
Stamford, CT 06902 *(Exp. 12/1/21)*  
Term Expires: 12/1/2025  
04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**

4. A31.075      **Social Services Commission**  
 Linda Gornitsky (R)                      Repl. Ospina (D)  
 Stamford, CT 06905                      (Exp. 12/1/21)  
 Term Expires: 12/1/2025  
 04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**
  
5. A31.076      **Arts and Culture Commission**  
 John Varamo (D)                          Repl. Durrell (D)  
 Stamford, CT 06901                      (Exp. 12/1/21)  
 Term Expires: 12/1/2025  
 04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**
  
6. A31.077      **Board of Ethics**  
 Dennis Torres (D)                        Repl. Sessa (D)  
 Stamford, CT 06905                      (Exp. 12/1/19)  
 Term Expires: 12/1/2025  
 04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**
  
7. A31.078      **Environmental Protection Board**  
 Leigh Shemitz (D)                        Reappointment  
 Stamford, CT 06903  
 Term Expires: 12/1/2025  
 04/04/23 – Submitted by Mayor Simmons  
**04/18/23 – Approved by Committee 9-0-0**

**FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, April 24, 2023

6:30 p.m. – Democratic Caucus Room and by  
 webinar

The following items are to be considered on the Consent Agenda: Items 1 through 6 and 9 through 11

1. [F31.190](#)      ORDINANCE for public hearing and final adoption;  
 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  
**04/24/23 – Approved by Committee 11-0-0**

2. [F31.204](#)  
\$2,189.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
Mayors Office – Arts; The Stamford Arts Commission  
has been Awarded Operating Funding to Support  
Outreach to the Arts Community; Funding Period  
11/7/22 -11/6/23) (100% grant funded).  
03/03/23 – Submitted by Mayor Simmons  
04/13/23 – Approved by Board of Finance 6-0-0  
**04/24/23 – Approved by Committee 11-0-0**
3. [F31.205](#)  
\$15,000.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
Trusted Messenger Grant; Department of Social  
Services Will Provide Rigorous Outreach to Inform  
Vulnerable Clients of Steps to Find or Maintain  
Health Coverage; Funds for Caseworker Assistant  
and Supplies (100% Grant Funded).  
03/20/23 – Submitted by Mayor Simmons  
04/13/23 – Approved by Board of Finance 6-0-0  
**04/24/23 – Approved by Committee 11-0-0**
4. [F31.210](#)
- RESOLUTION; Authorizing the Mayor to Enter in an  
Application with the State Department of Economic  
and Community Development for a Certified Local  
Government Grant not to exceed \$6,000 to Promote  
Historic Preservation.  
03/15/23 – Submitted by Mayor Simmons  
**04/24/23 – Approved by Committee 11-0-0**
5. [F31.206](#)  
\$32,970.00
- ADDITIONAL APPROPRIATION (Operating Budget);  
Law Wage Increase FY22/23; Appropriation of  
Funds per the Increased Obligations for FY22/23 per  
Recent Contract Settlement.  
03/31/23 – Submitted by Mayor Simmons  
04/13/23 – Approved by Board of Finance 5-0-1  
**04/24/23 – Approved by Committee 11-0-0**
6. [F31.196](#)  
\$493,509.00
- ADDITIONAL APPROPRIATION (Operating Budget);  
Juneteenth Holiday; Declaration of Juneteenth  
Holiday was not Budgeted in Current Fiscal Year  
(Source of Funds: Contingency)  
02/24/23 – Submitted by Mayor Simmons  
03/09/23 – HELD by Board of Finance 5-0-0  
03/13/23 – Moved to Pending  
04/13/23 – Approved by Board of Finance 4-2-0  
**04/24/23 – Approved by Committee 10-0-1**

7. [F31.200](#) \$3,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Stamford High Athletic Fields; Creation of a New Synthetic Turf Baseball Field and New Synthetic Multipurpose Soccer and Lacrosse Field Facility across the Baseball Field at Stamford High. (100% Grant Funded - Source of Funds \$2,000,000 – DEEP, \$1,000,000 – DECD)  
03/31/23 – Submitted by Mayor Simmons  
03/28/23 – Approved by [Planning Board](#)  
04/13/23 – Approved by Board of Finance 6-0-0  
**04/24/23 – Approved by Committee 9-1-1**
8. [F31.202](#) RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development re: the Stamford High School Athletic Fields Project. [\$2,000,000]  
03/24/23 – Submitted by Anita Carpenter  
**04/24/23 – Approved by Committee 10-1-0**
9. [F31.201](#) RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development re: the Stamford High School Athletic Fields Project. {\$1,000,000}  
03/24/23 – Submitted by Anita Carpenter  
**04/24/23 – Approved by Committee 11-0-0**
10. [F31.208](#) \$2,878,678.44 ADDITIONAL APPROPRIATION (Capital Budget); Citywide Pedestrian Signal & Safety Upgrades; Bring up to date Pedestrian Infrastructure at Signalized Intersections with Reported Pedestrian Related Crashes (Funding Source: 100% State Grant)  
04/03/23 – Submitted by Mayor Simmons  
04/13/23 – Approved by Board of Finance 6-0-0  
**04/24/23 – Approved by Committee 11-0-0**
11. [F31.207](#) RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation re: the Citywide Pedestrian Signal & Safety Upgrades  
03/27/23 – Submitted by Anita Carpenter  
**04/24/23 – Approved by Committee 11-0-0**

12. [F31.209](#)            ADDITIONAL APPROPRIATION (Capital Budget);  
\$1,700,000.00        C63005; Fire Apparatus; Purchase of two Fire  
Engines (\$850,000 each) before the Expected Price  
Increase of \$300,000 (\$150,000 each) in the new  
Fiscal Year and Extended Lead Time of 24-36  
months (Funding Source: City Bond)  
03/29/23 – Submitted by Mayor Simmons  
03/28/23 – Approved by [Planning Board](#)  
04/13/23 – Approved by Board of Finance 6-0-0  
**04/24/23 – Approved by Committee 10-1-0**

***Under a Suspension of the Rules***

13. [F31.211](#)            RESOLUTION; Implementing a Two Year Phase-In  
of the Stamford Property Revaluation. [Technical  
Amendment to [Resolution No. 4197](#) as required by  
OPM].  
04/25/23 – Submitted by Mayor Simmons

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, April 25, 2023  
7:00 p.m. – By Webinar

The following items are to be considered on the Consent Agenda: Items 1 through 4 and 6

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 – Public Hearing Held & Held by Committee 8-1-0  
03/29/23 – Approved by Committee, as amended, 5-0-0  
04/03/23 – Approved for public hearing by full Board  
**04/25/23 – Approved by Committee 8-0-0**
  
2. [LR31.042](#)      ORDINANCE for public hearing and final adoption;  
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  
**04/25/23 – Approved by Committee 8-0-0**

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  
 04/03/23 – Postponed by full Board  
**04/25/23 – No Action Needed (postponed by full Board)**
  
4. [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  
**04/25/23 – Approved by Committee, as amended, 8-0-0**

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

5. [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  
**04/25/23 – FAILED in Committee 3-5-0**



6. [LR31.051](#) ORDINANCE for publication; Amending Code of Ordinances, §§ 37-1 and 47-37 to Correct a Scrivener's Error and Inconsistency re: the Juneteenth Holiday.  
03/20/23 – Submitted by Corporation Counsel  
**04/25/23 – Approved by Committee, as amended, 8-0-0**
  
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  
**04/25/23 – Report Made**
  
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  
**04/25/23 – Recommitted to Steering 8-0-0**
  
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  
**04/25/23 – Recommitted to Steering 8-0-0**
  
10. LR31.050 APPROVAL; Amendment to the Board of Representatives Rules of Procedure Possibility of the Board of Representatives not Holding Committee Meetings During the Months of July and August and the last week of December; This would not include the Monthly Meeting of the Full Board.  
03/08/23 – Submitted by Reps. Stella, Moore, and Cottrell  
03/13/23 – Held at Steering  
**04/25/23 – Report Made**

**PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Monday, April 17, 2023  
7:00 p.m. – By Webinar

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

1. [P31.037](#) REJECTION; Tentative Agreement Between the City of Stamford and the Stamford Assistant Corporation Counsels Union, Local 1303-191, July 1, 2022 through June 30, 2025.  
03/23/23 – Submitted by Director Cava  
04/13/23 – [Positive Advisory Opinion](#) by Board of Finance  
**04/17/23 – Rejection Failed in Committee 0-6-0**
  
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 by Committee  
**04/17/23 – Approved by Committee 7-0-0**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Bradley Bewkes, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Wednesday, April 19, 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  
**04/19/23 – Recommitted to Steering 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  
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0  
**04/19/23 – Held**
3. [LU31.029](#) ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.  
03/17/23 – Submitted by Director Blessing  
**04/19/23 – Recommitted to Steering 10-1-0**
4. [LU31.030](#) RESOLUTION; Amending Resolution No. 4085 Creating a South End Historic District Study Committee.  
04/04/23 – Submitted by Rep. Bewkes  
**04/19/23 – Approved by Committee, as amended, 5-3-3**

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

**Meeting: Monday, April 17, 2023**

**6:30 p.m. — by Webinar - CANCELLED**

1. 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 – Recommitted to Steering by Committee 6-0-0  
03/13/23 – Moved to Pending

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, April 20, 2023  
6:30 p.m. – by Webinar

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

1. [PS31.036](#)      ORDINANCE for 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, Campbell, Matheny, Tomas, and Sherwood  
03/01/23 – Approved by Committee 7-0-0  
03/23/23 – Public Hearing Held Report Made & Held 4-2-0  
**04/20/23 – Approved by Committee, as amended, 7-0-0**
  
2. [PS31.037](#)      ORDINANCE for publication; Inoperable Elevators.  
03/06/23 – Submitted by Matt Quinones  
03/23/23 – Report Made & Held 7-0-0  
**04/20/23 – Approved by Committee, as amended, 7-0-0**
  
3. PS31.039      REVIEW; of how the City of Stamford is handling the presumed occupational cancer within the Fire Department  
04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.  
**04/20/23 – Held**
  
4. PS31.040      REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.  
04/05/2023 – Submitted by Reps. Adams, Baxter, Moore and Walston  
**04/20/23 – Held**

**PARKS & RECREATION  
COMMITTEE:**

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

**Jennifer Matheny, Chair**  
**Daniel R. Sanford, Vice Chair**  
Meeting: Thursday, April 20, 2023  
7:00 p.m. – by Webinar

The following items are to be considered on the Consent Agenda: Items 1 through 3 and 5 through 7

1. [PR31.015](#) RESOLUTION; and approval of public hearing;  
Approving Fees for Use of Ballfields.  
03/21/23 – Submitted by Director Murray  
**04/20/23 – Approved by Committee, as amended, 5-0-0**
2. [PR31.016](#) RESOLUTION; and approval of public hearing;  
Establishing Fees for E. Gaynor Brennan Golf Course 2023.  
03/21/23 – Submitted by Director Murray  
**04/20/23 – Approved by Committee 5-0-0**
3. [PR31.017](#) RESOLUTION; and approval of public hearing;  
Establishing Fees for Summer Camp Programs.  
03/21/23 – Submitted by Director Murray  
**04/20/23 – Approved by Committee 5-0-0**
4. [PR31.011](#) REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.  
10/13/22 – Submitted Reps. Jacobson and de la Cruz  
11/14/22 – Moved to Pending  
**04/20/23 – Recommitted to Steering 5-0-0**
5. [PR31.019](#) RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in Order to Rename Chestnut Hill Park as Susan Nabel Park at Chestnut Hill  
04/05/2023 – Submitted by Reps. Morson, Matheny, and Curtis.  
**04/20/23 – Approved by Committee 5-0-0**

6. [PR31.018](#) RESOLUTION; Renaming Chestnut Hill Park to Susan Nabel Park at Chestnut Hill  
04/05/2023 – Submitted by the 31<sup>ST</sup> Board of Representatives  
**04/20/23 – Approved by Committee 5-0-0**

***Under a Suspension of the Rules:***

7. [PR31.020](#) RESOLUTION; and approval of public hearing; Establishing Fee Schedule for Terry Conners Ice Rink.  
04/17/2023 – Submitted by Director Murray  
**04/20/23 – Approved by Committee 5-0-0**

**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, April 25, 2023  
6:30 p.m. – by Webinar

**The following items are to be considered on the Consent Agenda: Items 2 through 5**

1. [HCD31.038](#) PUBLIC HEARING; Second Public Hearing on the Year 49 CDBG Proposals (2023-24).  
04/05/2023 – Submitted by Emily Gordon  
**04/25/23 – Public Hearing Held**
2. [HCD31.039](#) APPROVAL; of Year 49 CDBG Proposal (2023-2024).  
04/05/2023 – Submitted by Emily Gordon  
**04/25/23 – Approved by Committee 4-0-1**
3. [HCD31.040](#) RESOLUTION; Authorizing the Mayor to Submit the Year 49 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.  
04/05/2023 – Submitted by Emily Gordon  
**04/25/23 – Approved by Committee 4-0-1**

4. [HCD31.041](#) APPROVAL; Year 45 CDBG-CV Allocation Amendment (2019-2020)  
04/05/23 – Submitted by Director Gordon  
**04/25/23 – Approved by Committee 4-0-1**
5. [HCD31.042](#) APPROVAL; Year 48 CDBG-CV Allocation Amendment (2022-2023)  
04/05/23 – Submitted by Director Gordon  
**04/25/23 – Approved by Committee 4-0-1**
6. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.  
02/13/23 – Submitted by Reps. Baxter and Campbell  
03/28/23 –Held by Committee  
**04/25/23 – Held by Committee 5-0-0**
7. HCD31.036 REVIEW; Inventory and Statistical Accounting of Current and Upcoming Affordable Housing (BMR & Fee-In-Lieu) Development in Stamford - A Look Back from 2015 through the Present.  
02/13/23 – Submitted by Reps. Roquetta, Stella, and Walston  
03/28/23 –Held by Committee  
**04/25/23 – Report Made**

**TRANSPORTATION COMMITTEE:**

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

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Wednesday, April 26, 2023  
7:00 p.m. – by Webinar

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

1. [T31.020](#) APPROVAL; Agreement by and between the City of Stamford and Fuss & O'Neill, Inc. for Design Services for Safe Routes to Schools and Public Transit Facilities under RFP No. 846 [cost of services: \$296,500].  
02/09/23 – Submitted by Mayor Simmons  
04/13/23 – To be Considered by Board of Finance  
**04/25/23 – Approved by Committee 5-0-0**

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**  
Meeting: ~~Wednesday, April 19, 2023~~  
~~7:00 p.m. — by Webinar -~~ **CANCELLED**

1. SC31.003      REVIEW; Overview of Stamford's Economic Development.  
12/08/21 – Submitted by Rep. Miller  
12/29/21 – Held by Committee 6-0-0  
01/10/22 – Moved to Pending

**SPECIAL COMMITTEES**

**CHARTER REVISION COMMITTEE:**

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

**Jeff Curtis, Co-Chair**  
**Bradley Bewkes, Co-Chair**  
Meeting: Wednesday, April 19, 2023  
5:30 p.m. – by Webinar

1. C31.007      REVIEW; Update on Charter Revision Commission.  
04/04/23 – Submitted by Rep. Bewkes  
**04/19/23 – Report Made**

**OUTSIDE COUNSEL COMMITTEE:**

**Jeff Curtis, Chair**

**HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE:**

**Jeff Curtis, Chair**  
Meeting: Tuesday, May 2, 2023  
6:30 p.m. – by Webinar

***Possibly in Executive Session:***

1. HR31.001      REVIEW AND RESPONSE; Proposed Resolution Offers.  
04/04/23 – Submitted by President Curtis



## MINUTES

1. [APPROVAL](#); April 3, 2023 Regular Board Meeting Minutes.