

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, October 2, 2023, at 8:00 p.m. The meeting will be held remotely and 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 _____ [1st 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: Meeting: Monday, September 11, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, September 19, 2023

6:30 p.m. – By Webinar

1. A31.090 REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website.
09/06/23 – Submitted by Rep. Stella

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Wednesday, September 27, 2023

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

1. [F31.265](#) \$5,888.90 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Management Performance Grant to Support Costs Related to All-Hazards Emergency Management. Funding for FY24 was increased by \$5,888.90 for a total federal award of \$71,300.90. The City is matching \$64,819.00 and the State is providing \$6,481.90 in in-kind match. The total project award is \$142,601.80. [Source of Funds: 50% Federal Grant; 50% City Match].
07/31/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance
2. [F31.266](#) \$1,500,000.00 ADDITIONAL APPROPRIATION (Grants Budget); ARPA-CSFRF; Grant to Prevent, Prepare for, Respond and Recover from the Coronavirus Pandemic; Funding will be Used Primarily for Operational or Direct Service Related Activities as Follows: Veteran's Resource Center- \$200,000; Technology/Equipment for Permitting - \$50,000; Building One Community- \$250,000; Ferguson Library- \$250,000; Stamford Athletic Fields- \$200,000; Homeless Warming Centers - \$225,000; Neighborhood Playgrounds - \$200,000; Early Childhood - \$125,000. [Source Of Funds: 100% Federal Grant].
09/01/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance

3. [F31.268](#) RESOLUTION; Amending Resolution No. 4232 Regarding the Capital Budget for Fiscal Year 2022-2023 Appropriation and Bond Authorization for the Davenport School Roof Renovation Project and Authorizing \$3,383,138 General Obligation Bonds of the City to Meet Said Appropriation and for School Construction Grant.
09/11/23 - Submitted by Anita Carpenter

4. [F31.248](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP0114; Street Lighting Infrastructure Upgrade; Per DOE Pending Grant Award Letter; Additional Appropriation to Show City's Commitment to Project Prior to the Grant Award [Source of Funds: \$1,000,000 Bond (City), \$1,000,000 Federal Grant]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0
08/14/23 – Held at Steering

5. [F31.247](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$2,000,000 for the Street Lighting Infrastructure Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance

6. [F31.252](#) \$860,565.20 ADDITIONAL APPROPRIATION (Capital Budget); 001348: EV Infrastructure Grant; Purchase and Installation of 20 Dual-Port Level 2 Chargers and 2 Dual-Port DC Fast Chargers to be Located at Stamford Government Center [Source of Funds: \$559,367.38 State Grant; \$301,197.82 Bond (City)]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Held by Board of Finance
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance

7. [F31.251](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$860,565.20 for the EV Infrastructure Grant Project and Authorizing \$301,197.82 General Obligation Bonds Of The City To Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance
8. [F31.263](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$162,480.00 CP56174; Citywide Signals; Balance of Zoning Contribution from the Development at 100 Tresser Blvd for the Replacement of the Traffic Signal at Washington and Tresser Boulevards [Source of Funds: 100% Private Contributions].
07/24/23 – Submitted by Mayor Simmons
08/29/23 – Approved by [Planning Board](#)
09/14/23 – To be Considered by Board of Finance
9. [F31.264](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$563,212.00 CP1461; South End Transportation Improvement Plan; Transform Pacific Street into a Complete Street by Adding a New Raised Crosswalk, a Raised Intersection, and Several Bump Outs to Slow Traffic, Increase Pedestrian Safety, and Expand Sidewalk Space [Source of Funds: 100% State Grant].
07/28/23 – Submitted by Mayor Simmons
08/29/23 – Approved by [Planning Board](#)
09/14/23 – To be Considered by Board of Finance
10. [F31.228](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$68,755.00 EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO₂, Particulate Matter and Ozone (Source of Funds: 100% grant funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Held by Board of Finance 6-0-0
06/12/23 – Held at Steering
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommitted to Steering by Full Board
08/28/23 – Approved by Committee 10-0-0
09/05/23 – Recommitted to Steering by Full Board

As a Secondary Committee: Public Safety & Health

11. [F31.241](#)
\$210,750.00
- ADDITIONAL APPROPRIATION (Capital Budget); Resiliency and Climate Adaptation Implementation; Identify Actionable Next Steps and Potential Funding Mechanisms; Includes West Side, Waterside and Downtown Neighborhoods; GIS-based Tree Inventories will be Included (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by [Planning Board](#)
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommended to Steering by Full Board
08/28/28 – Recommended to Steering by Committee 10-0-0
12. [F31.236](#)
- REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommended to Steering 9-0-0
08/28/28 – Recommended to Steering by Committee 10-0-0
13. [F31.267](#)
- REVIEW; Legal Fees Related to Charter Revision Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Thursday, September 28, 2023

7:00 p.m. – By Webinar

1. [LR31.054](#) ORDINANCE for public hearing and final adoption;
Concerning a Tax Abatement Agreement among the
City of Stamford and Oak Park 1 Limited Partnership
and the Housing Authority of the City of Stamford for
61 Below-Market Units Located at Ursula Place,
Stamford, CT.
06/27/23 – Submitted by Mayor Simmons
07/27/23 – Approved by Committee 5-0-1

2. [LR31.056](#) RESOLUTION and public hearing; Approving a
Purchase and Sale Agreement between the City of
Stamford and SMTG LLC for 560 Atlantic Street,
Stamford, CT.
08/11/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance

3. [LR31.057](#) RESOLUTION and public hearing; Approving a
Purchase and Sale Agreement between the City of
Stamford and SMTG LLC for 13 Manhattan Street,
Stamford, CT.
08/11/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance

4. [LR31.055](#) APPROVAL; Agreement between City of Stamford
and Steven G. Mednick for Legal Advisory Services
under RFP No. 881 [Estimated Total Cost: \$177,000].
07/31/23 – Submitted by Mayor Simmons
08/10/23 – Held by Board of Finance
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance

5. [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
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommitted to Committee by Full Board
06/26/23 – Held by Committee 9-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
6. [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
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
7. [LR31.053](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger
06/26/23 – Held by Committee 3-2-2
07/10/23 – Held at Steering
08/14/23 – Held at Steering

PERSONNEL COMMITTEE:

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, September 28, 2023

7:00 p.m. – By Webinar

1. [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
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering

2. [LU31.031](#) RESOLUTION; Amending Resolution No. 4085, as Amended by Resolution Nos. 4101, 4128, And 4204 Concerning the Appointment of a South End Historic District Study Committee.
08/09/23 – Submitted by Rep. Bewkes
08/14/23 – Held at Steering

3. [LU31.032](#) APPROVAL; Agreement with AT&T/Verizon re Placement of 5G Equipment on City-Owned Utility Poles in Municipal Right-of-Way.
09/05/23 – Submitted by Mayor Simmons

Possibly in Executive Session:

4. [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
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering

5. [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
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, September 18, 2023

6:30 p.m. – by Webinar

1. [O31.032](#) APPROVAL; Agreement between City of Stamford and Silver, Petrucelli & Associates, Inc. for Engineering Design Services for HVAC Upgrades at Ferguson Library DiMattia Building under RFP No. 882 .[Compensation \$109,160, as set forth in Exhibit A]
08/17/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance
2. [O31.033](#) APPROVAL; Revised Agreement between City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885 [Cost - \$320,300 with additional costs as described in contract documents] .
08/31/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance
3. O31.031 REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford’s Sewer System.
08/09/23 – Submitted by Rep. Stella

4. O31.034 REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.
09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella

5. O31.035 REVIEW; Procedures and Communication to Residents Regarding Paving City Streets.
09/06/23 – Submitted by Reps. Matheny and Mays

6. O31.036 REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz

7. 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
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
06/12/23 – Moved to Pending

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, September 21, 2023
6:30 p.m. – by Webinar

1. [PS31.047](#) ORDINANCE for publication; Amending [Chapter 242 of the Code of Ordinances](#) Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places.
09/05/23 – Submitted by Lou DeRubeis

2. [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
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 – Recommitted to Steering by Full Board
06/12/23 – Moved to Pending
08/24/28 – No Action Taken

3. [PS31.030](#) REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending
08/24/28 – No Action Taken

Possibly in Executive Session:

4. 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
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
08/24/28 – No Action Taken
5. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.
09/06/23 – Submitted by Rep. Stella

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, September 21, 2023
7:00 p.m. – by Webinar

1. [PR31.003](#) REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0
06/13/22 – Moved to Pending

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, September 26, 2023
6:30 p.m. – by Webinar

1. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending

SPECIAL COMMITTEES

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

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

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** **Jeff Curtis, Chair**
Bradley Bewkes, Vice Chair

MINUTES

- 1 APPROVAL; September 5, 2023 Regular Board Meeting Minutes.

- 2 APPROVAL; September 6, 2023 Special Board Meeting Minutes.