

The Regular Meeting of the 31<sup>st</sup> 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](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. Bewkes [1<sup>st</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:**

**HONORARY RESOLUTIONS:**

**PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

**STEERING COMMITTEE:**

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

Meeting: Monday, September 11, 2023  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

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

**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  
**09/19/23 - Recommitted to Steering 6-0-0**

**FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Wednesday, September 27, 2023

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

**The following items are on the Consent Agenda: Item Nos. 1 through 5 and 8 through 11.**

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 – Approved by Board of Finance 6-0-0  
**09/27/23 – Approved by Committee 7-0-1**

2. [F31.266](#)                    ADDITIONAL APPROPRIATION (Grants Budget);  
 \$1,500,000.00                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 – Approved by Board of Finance 6-0-0  
    **09/27/23 – Approved by Committee 8-0-0**
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  
    **09/27/23 – Approved by Committee 8-0-0**
4. [F31.248](#)                    ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,000,000.00                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  
    **09/27/23 – Approved by Committee 8-0-0**

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 – Approved by Board of Finance 6-0-0  
**09/27/23 – Approved by Committee 8-0-0**
  
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 – Held by Board of Finance 6-0-0  
**09/27/23 – Recommended to Steering by Committee 8-0-0**
  
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 – Held by Board of Finance 6-0-0  
**09/27/23 – Recommended to Steering by Committee 8-0-0**
  
8. [F31.263](#) \$162,480.00 ADDITIONAL APPROPRIATION (Capital Budget); 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 – Approved by Board of Finance 6-0-0  
**09/27/23 – Approved by Committee 8-0-0**

9. [F31.264](#)  
\$563,212.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
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 – Approved by Board of Finance 6-0-0  
**09/27/23 – Approved by Committee 8-0-0**

10. [F31.228](#)  
\$68,755.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
EPA Air Quality; 31 Month Air Quality Monitoring  
Grant from the EPA; Program will focus on NO<sub>2</sub>,  
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  
**09/27/23 – Approved by Committee 8-0-0**

**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 – Recommitted to Steering by Full Board  
08/28/28 – Recommitted to Steering by Committee  
10-0-0  
**09/27/23 – Approved by Committee 8-0-0**

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 – Recommitted to Steering 9-0-0  
 08/28/28 – Recommitted to Steering by Committee 10-0-0  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**
13. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission.  
 08/14/23 - Submitted by Reps. Goldberg and Miller  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**

**LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Phil Berns, Chair**

**Sean Boeger, Vice Chair**

Meeting: Thursday, September 28, 2023  
 7:00 p.m. – By Webinar

**The following items are on the Consent Agenda: Item Nos. 1 through 3.**

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  
**09/28/23 – Approved by Committee 7-0-0**

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 – Approved by Board of Finance 6-0-0  
**09/28/23 – Approved by Committee 5-0-2**
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 – Approved by Board of Finance 6-0-0  
**09/28/23 – Approved by Committee 5-0-2**
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 – Deemed Approved by Board of Finance due to Inaction (Code §23-18.4)  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**
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  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**

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  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**

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  
**09/28/23 – Approved by Committee 4-3-0**

**PERSONNEL COMMITTEE:**

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



**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Thursday, September 28, 2023

7:00 p.m. – By Webinar

**The following item is on the Consent Agenda: Item No. 2.**

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  
**09/28/23 – Held by Committee 10-0-0**
  
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  
**09/28/23 – Approved by Committee 8-0-2**
  
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  
**09/28/23 – Recommitted to Steering by Committee 10-0-0**

***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  
**09/28/23 – Held by Committee 10-0-0**

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  
**09/28/23 – Held by Committee 10-0-0**

**OPERATIONS COMMITTEE:**

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

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Monday, September 18, 2023

6:30 p.m. – by Webinar

**The following items are on the Consent Agenda: Item Nos. 1 and 2.**

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 – Approved by Board of Finance 6-0-0  
**09/18/23 – Approved by Committee 7-0-0**
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 – Approved by Board of Finance 4-1-0  
**09/18/23 – Approved by Committee 7-0-0**
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  
**09/18/23 – Report Made and Recommitted to Steering 6-1-0**

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  
**09/18/23 – Report Made and Recommitted to Steering 6-0-1**
5. O31.035      REVIEW; Procedures and Communication to Residents Regarding Paving City Streets.  
09/06/23 – Submitted by Reps. Matheny and Mays  
**09/18/23 – Report Made**
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  
**09/18/23 – Report Made and Recommitted to Steering 7-0-0**
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  
**09/18/23 – Report Made and Recommitted to Steering 7-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

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

**The following item is on the Consent Agenda: Item No. 1.**

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  
**09/21/23 – Approved by Committee, as Amended, 5-0-1**
  
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  
**09/21/23 – Report Made and Recommitted to Steering, 6-0-1**
  
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  
**09/21/23 – Report Made and Held 7-0-0**

**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  
**09/21/23 – Report Made**
5. PS31.048      REVIEW; Stamford’s Ban of Plastic Straws and the Safety of Paper Straws.  
09/06/23 – Submitted by Rep. Stella  
**09/21/23 – Held**

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sanford, Vice Chair**  
~~Meeting: Thursday, September 21, 2023~~  
~~7:00 p.m. — by Webinar —~~ **CANCELLED**

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:**

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

**Megan Cottrell, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Tuesday, September 26, 2023

6:30 p.m. – by Webinar

**The following items are on the Consent Agenda: Item Nos. 2 and 3.**

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  
**09/26/23 – Held 6-0-0**
  
2. [E31.023](#)            APPROVAL; Agreement between City of Stamford and the S/L/A/M Collaborative, Inc. for the Westhill High School Construction Project (Under RFP No. 2023.0030).  
08/31/23 – Submitted by Mayor Simmons  
09/14/23 – To be Considered by Board of Finance  
**09/26/23 – Approved by Committee 6-0-0**
  
3. [E31.024](#)            APPROVAL; Amendment No. 1 to Agreement between City of Stamford and BBS Architects & Engineers, PC for Design Services for Window & Floor Replacement at Springdale Elementary School (Under RFP No. 807).  
08/31/23 – Submitted by Mayor Simmons  
09/14/23 – To be Considered by Board of Finance  
**09/26/23 – Approved by Committee 6-0-0**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, September 26, 2023

6:30 p.m. – by Webinar

1. [HCD31.043](#)            REVIEW; How Many Affordable Housing Units has Stamford Gained in the last 5 Years through New Development and How Many New Developments have used Fee-in-Lieu.  
08/09/23 – Submitted by Reps. Figueroa, Stella, and Campbell  
**09/26/23 – Report Made**

**TRANSPORTATION COMMITTEE:** David Watkins, Chair  
Terry Adams, Vice Chair

**STATE & COMMERCE COMMITTEE:** Fred Pierre-Louis, Chair  
[Attendance](#)  
[Minutes](#) & [Video](#) Jonathan Jacobson, Vice Chair  
Meeting: Wednesday, September 20, 2023  
7:00 p.m. – by Webinar

1. SC31.013 REVIEW; Stamford Partnership.  
04/13/23 – Submitted by Rep. Pierre-Louis  
06/21/23 – Held by Committee 4-0-0  
07/10/23 – Moved to Pending  
**09/20/23 – Report Made**

## **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.