Operations Committee - Board of Representatives



Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Committee Report

Date: Thursday, August 21, 2025

Time: 6:30 p.m.

Place: This meeting was held remotely.

The Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice-Chair Tomas and Committee Member Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins. Also in attendance were Reps. Adams, Figueroa, Matheny, Summerville, and Weinberg; Josie Carpanzano, Deputy Director of Operations; Dana Lee, Assistant Corporation Counsel, and Scott Butch, Director of Facilities and Sustainability. Absent or excused was Rep. Graham.

Chair de la Cruz called the meeting to order at 6:30 p.m.

Chair de la Cruz opened the public hearing at 6:38 p.m., the following people spoke:

- John Conrad
- Dave Adams

Chair de la Cruz closed the public hearing at 6:48 p.m.

Item No.	Description	Committee Action
1. <u>O31.077</u>	ORDINANCE for <u>public hearing and final adoption</u> ; amending Chapter 155 of the Code of Ordinances concerning lighting and the enforcement of exterior lighting standards 06/26/2025 – Submitted by Dir. Quinones 07/24/2025 – Approved by Committee 8-0-0 08/04/2025 – Approved for Public Hearing via unanimous voice vote	Motion to approve as amended 8/0/0

Attorney Lee discussed the proposed changes:

- The proposal adds a *Civil Citation Officer* to the enforcement provision of the lighting ordinance.
- Removes the Chief Building Official and their designee from enforcement responsibilities.
- Enforcement authority now lies with:
 - Zoning Enforcement Officer
 - Civil Citation Officer
- The purpose of the change is to streamline and simplify enforcement of the lighting ordinance.

A motion to approve Item 1 as amended was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

2. <u>O31.079</u>

RESOLUTION; Concerning Building Permit Fees And Certificate of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at committee meeting

Motion to recommit 8/0/0

committee meeting 07/24/25 – Submitted via Motion to Bifurcate O31.075 as Amended by Reps. Ley and Boeger 07/24/25 – Failed by Committee 4-5-0 08/04/25 – Recommitted to Steering by roll call vote 29-1-0

Attorney Lee summarized the resolutions for Items 2 and 3:

- Two resolutions were submitted to the Law Department for legal review:
 - Exemption of local building permit fees for affordable housing units.
 - o Reduction of fees for qualifying nonprofits providing services in Stamford.
- Legal review was completed and distributed approximately two hours ago.
- The formal opinion will be part of the record and available to committee members.
- The purpose of the review:
 - o To determine if fee relief can be enacted via resolution.
 - o Identify any legal limitations or necessary edits.
 - o Ensure the resolutions are legally sound and resistant to challenges.
- The key findings from the legal analysis:
 - The Board has authority to limit fees by resolution.
 - However, the Code of Ordinances mandates a \$25 minimum per permit which cannot be waived by resolution and requires an ordinance change.
 - State surcharges (e.g., code training and education fees) are also non-waivable and must be collected.
 - Fee relief cannot reduce total fees to zero due to statutory minimums and mandatory state surcharges.
- Captions reference CO fees, but operative text does not.
- Committee must either:
 - Add explicit CO fee relief, or
 - Remove CO references from captions to avoid misinterpretation.
- Fee relief must be structured to withstand legal challenges which require:
 - Uniform standards
 - Proper delegation
 - Published guidance
- Relief applies only to deed-restricted units.
- Fee-in-lieu references should be removed (not tied to actual construction) including:
 - Proportional relief for mixed-use projects.
 - Recapture provisions if restrictions lapse.
 - Preservation of \$25 minimum fee and mandatory state surcharges.
 - Delegation to operations for uniform standards.
- The nonprofit resolution:
 - Relief limited to qualifying 501(c)(3) organization.
 - Safeguards include:
 - Strong documentation and disclosures.
 - Audit rights, revocation clauses, and recapture provisions.
 - Preservation of \$25 minimum fee and state surcharges.

A motion to recommit Item 2 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

3. O31.081

RESOLUTION; Concerning Building Permit Fees and Certificate of Occupancy Fees Reduction for Not For Profit Organizations
08/06/2025 – Submitted by Reps. Ley, Blank, Camporeale, Gilbride, Goldberg, Morson, Roqueta,

Sandford, Shaw, and Weinberg

A motion to recommit Item 3 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

4. O31.082

APPROVAL; of an Agreement with Quisenberry Arcari Malik, LLC (QAM) for the design of the Yerwood Center renovation project [QAM-Stamford AIA Contract for Arch-Eng Design of Yerwood Center (RFP No. 2025.0328)]

08/01/2025 – Submitted by Mayor Simmons

Deputy Director Carpanzano discussed the project scope:

- Interior renovation is focused on lighting, finishes, flooring, and ADA enhancements (e.g., restrooms and elevators).
- Funding sources:
 - o \$200,000 grant (issued circa 2009) designated for elevator improvements.
 - \$1.5 million in ARPA funding.
 - Additional support from bond funds.

A motion to approve Item 4 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

5. O31.049

REVIEW; Obligations of City to Maintain and Repair
Unaccepted Roads.

03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
08/12/24 – Held at Steering
02/20/25 – Held by Committee 8-0-0
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – No Action Taken

A motion to recommit Item 5 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

05/22/25 – Recommitted to Steering 5-0-0 06/17/25 – Recommitted to Steering 9-0-0 07/24/25 – Recommitted to Steering 8-0-0 6. O31.078 **REVIEW**; Flooding issues in Springdale and the

surrounding neighborhoods.

06/16/2025 – Submitted by Rep. Camporeale 07/24/2025 – Recommitted to Steering 8-0-0

7. O31.069 **REVIEW**; status and update on the South End

Community Center Repairs.

03/05/25 - Submitted by Reps. Adams and Graham

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 – No Action Taken **05/22/25 – No Action Taken**

06/17/25 - Recommitted to Steering 9-0-0

Motion to recommit 8/0/0

TO BE HELD

Director Butch provided a project update:

- The boilers have been shipped and delivered to the riggers yard, they're expected on-site by end of this week or early next week
- Excavation through the exterior wall into the basement is complete.
- The switch gear shipment that was scheduled for this week has shipped.
- Full LED lighting replacement is scheduled for over the next three to four weeks.
- Basketball court upgrades include:
 - New backboards and court lining.
- All work is on schedule with a mid-September target for boiler and electrical systems to be operational.

A motion to recommit Item 7 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, Mays, Sherwood, Stella, and Watkins in favor).

8. O31.080 APPROVAL; of an Agreement with Grillo Services LLC

TO BE HELD

for Hauling and Disposal of Logs. Brush and Yard Waste.

08/05/2025 - Submitted by Mayor Simmons

Chair de la Cruz adjourned the meeting at 7:30 p.m.

Respectfully submitted, Virgil de la Cruz, Chair

This meeting is on video.