

The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, January 10, 2022**, at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86110385700> or www.zoom.com – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, February 7, 2022**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Edward Pleasant [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: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); In Recognition of Two Awards Received by the Stamford High School Athletics Program for Excellence in Sportsmanship.
01/05/22 – Submitted by Reps. Di Costanzo and Cottrell

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, January 10, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, January 26, 2022
6:30 p.m. – by Webinar

1. A31.011 **Director of Administration**
Sandra Dennies Reappointment
Stamford CT 06905
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/13/21 – Held at Steering

2. A31.015 **Director of Economic Development**
Loren Nadres Repl. Madden
Term Expires: 11/30/2025
12/08/21 - Submitted by Mayor Simmons
12/29/21 – No Action Taken

3. A31.003 **Fire Commission**
Connie Hubbard (D) Reappointment
Stamford, CT
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/29/21 – No Action Taken

4. A31.016 **Fire Commission**
Rev. Winton Hill (D) Repl. Melzer (D)
Stamford, CT
Term Expires: 11/30/25
01/05/22-Submitted by Mayor Simmons

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, January 24, 2022

7:00 p.m. – by Webinar

1. [F31.003](#) ADDITIONAL APPROPRIATION (Operating
\$350,000.00 Budget); Director of Law; Unanticipated Expenses
Incurred After the FY 21/22 Budget was Adopted.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Held by Committee 11-0-0

2. [F31.018](#) RESOLUTION; Authorizing the Mayor to Enter into
an Agreement with the Connecticut Department of
Emergency Services & Public Protection for a
State Homeland Security Grant Program.
12/13/21 – Submitted by A. Carpenter

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, January 25, 2022

7:00 p.m. – By Webinar

1. [LR31.002](#) RESOLUTION; Approving a Lease Agreement
between the City of Stamford and Domus Kids, Inc.
for 83 Lockwood Avenue, Stamford, CT.
12/08/21 – Submitted by Mayor Simmons
09/14/21 – Approved by Planning Board
11/10/21 – Approved by Board of Finance 4-1-0
12/28/21 – Public Hearing Held and Approved by
Committee 6-2-1
01/03/22 – Held by Full Board

2. [LR31.014](#) ORDINANCE for publication; Amendment to Code
of Ordinances §220-8, Senior Citizens Tax
Abatement.
01/05/22 – Submitted by Mayor Simmons
01/13/22 - to be Considered by Board of Finance

3. [LR31.006](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
4. [LR31.008](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
5. [LR31.009](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
6. [LR31.010](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
7. [LR31.011](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on [Res. No. 3900](#)).
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0

8. [LR31.012](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0

9. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, January 31, 2022
7:00 p.m. – by Webinar

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair
Meeting: Thursday, January 20, 2022
7:00 p.m. – by Webinar

1. LU31.001 REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 - Submitted by Rep. Bewkes
12/22/21 – Held by Committee 11-0-0
2. LU31.003 REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.
01/05/22 - Submitted by Reps. Bewkes and Sherwood

3. LU31.004 RESOLUTION; Requesting Referral to the Board of Representatives of the Petition to Appeal Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20
01/05/22 - Submitted by Reps. Bewkes and Sherwood
4. LU31.005 VERIFICATION; Petition to Appeal Zoning Board Approval No. 221-20
01/05/22 - Submitted by Reps. Bewkes and Sherwood
5. LU31.006 REJECTION and public hearing; Appeal of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20
01/05/22 - Submitted by Reps. Bewkes and Sherwood
6. LU31.007 REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
01/05/22 - Submitted by Reps. Bewkes and Sherwood

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
 Meeting: Monday, January 31, 2022
 6:30 p.m. – by Webinar

1. O31.001 REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#).
12/08/21 – Submitted by Rep. de la Cruz
12/20/21 – Held by Committee 9-0-0

2. [O31.002](#) RESOLUTION; Sense of the Board Regarding Replacement of West Main Street Bridge.
(Previously [O30.102](#))
12/08/21 – Submitted by Reps. de la Cruz and Nabel
12/20/21 – Approved by Committee, as amended, 8-0-1
01/03/22 – Recommitted by Full Board

3. O31.003 REVIEW; WPCA Significant Improvements Being Completed, and Plans, if any, to Address Climate Change Effects such as Sea Level Rise, Storm Surges, and Intense Rain Events.
01/05/22 – Submitted by Reps. de la Cruz and Goldberg

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, January 19, 2022
6:30 p.m. – by Webinar

1. [PS31.005](#) RESOLUTION; Correcting a Scrivener's Error in Section 179-38 of the Code of Ordinances Concerning Mobile Street Vendors.
01/05/22 – Submitted by Director Dennies

2. [PS31.003](#) RESOLUTION; Declaring a Climate Emergency.
01/05/22 – Submitted by Rep. Cottrell

3. PS31.004 REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, and Curtis

As a Late Submission:

4. PS31.004 REVIEW; CERT.
01/06/22 – Submitted by Rep. Stella

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Wednesday, January 19, 2022
6:30 p.m. – by Webinar

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, January 27, 2022
6:30 p.m. – by Webinar

1. E31.001 REVIEW; Long-Term Facilities Plan (Including Work
on the Report Done by SLAM).
01/02/22 – Submitted by Rep. Cottrell
2. E31.002 REVIEW; Ongoing Improvements and Procedures
Regarding Building Maintenance.
01/02/22 – Submitted by Rep. Cottrell
3. E31.003 REVIEW: Process Taken by Stamford High School
Athletics to Create a Culture of Recognized
Excellence in Sportsmanship.
01/05/22 – Submitted by Reps. Di Costanzo and
Cottrell

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**

Meeting: Tuesday, January 25, 2022

6:00 p.m. – by Webinar

- and -

Tuesday, February 1, 2022

6:00 p.m. – by Webinar

1. HCD31.002 PUBLIC HEARING; Subcommittee Review of the Year 48 CDBG Proposals (Year 22/23) (01/25/22)
12/08/21 – Submitted by Emily Gordon
2. HCD31.003 WORKSHOP; Subcommittee Review of the Year 48 CDBG Proposals (Year 22/23) (02/01/22)
12/08/21 – Submitted by Emily Gordon
3. HCD31.004 REVIEW; Future of Scofield Manor (including discussion re [LR30.115](#)). (02/01/22)
01/02/22 – Submitted by Reps. Cottrell and Roqueta

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, January 18, 2022

7:00 p.m. – by Webinar

1. [T31.003](#) ORDINANCE for publication; Prohibiting certain Classes and Characteristics of Commercial Vehicles from Parking on Residential Streets During Certain Hours.
01/04/22 – Submitted by Frank Petise
2. T31.002 REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees.
01/05/22 – Submitted by Reps. Watkins and Sherwood
3. T31.004 REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.
01/05/22 – Submitted by Rep. Stella

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, January 26, 2022
7:00 p.m. – By Webinar

1. SC31.001 REVIEW; City of Stamford's Legislative Priorities.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
2. SC31.002 REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
3. 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
4. SC31.004 REVIEW; Review of Opportunity Zones.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair
Meeting: Wednesday, January 12, 2022
9 a.m. – by Webinar
- and -
Wednesday, January 12, 2022
6 p.m. – by Webinar
- and -
Wednesday, February 2, 2022
7 p.m. – by Webinar

1. CR31.002 REVIEW; Interviews with Applicants for the 19th
Charter Revision Commission. (1/12/22)
01/05/22 – Submitted by Rep. Bewkes
2. [CR31.003](#) RESOLUTION; Initiating Charter Revision. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes

3. [CR31.004](#) RESOLUTION; Naming the Members of the 19th Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
4. [CR31.005](#) RESOLUTION; Concerning the Charge of the 19th Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes

REDISTRICTING COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

MINUTES

1. APPROVAL; January 3, 2022 Regular Board Meeting Minutes.

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Fiscal Committee

1. [F31.009](#)
\$361,028.49 REJECTION; Capital Project Partial Closeout Recommendation; Project No. CP8700 Lione Park Capital Upgrade \$361,028.49.
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by [Planning Board](#)
11/10/21 – Held by Board of Finance 6-0-0
___/___/21 – To be Considered by Board of Finance
12/13/21 – Moved to Pending

2. [F31.008](#)
\$150,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56139; Playground Rehabilitation; Courtland Playground Construction (Funds from Partial Closeout of CP8700).
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by [Planning Board](#)
11/10/21 – Held by Board of Finance 6-0-0
___/___/21 – To be Considered by Board of Finance
12/13/21 – Moved to Pending

3. [F31.010](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation Of \$150,000 for the Playground Rehabilitation Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation
12/03/21 – Submitted by Mayor Simmons
11/10/21 – Held by Board of Finance 6-0-0
___/___/21 – To be Considered by Board of Finance
12/13/21 – Moved to Pending

Legislative & Rules:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz and Sherwood
12/13/21 – Moved to Pending

Public Safety & Health Committee

1. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092)
12/08/21 – Submitted by Rep. de la Cruz
12/13/21 – Moved to Pending