

The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on **Monday, April 11, 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](http://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 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 2, 2022**, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.

## BOARD OF REPRESENTATIVES MEETING AGENDA

**INVOCATION:** To be delivered by \_\_\_\_\_ [4<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:** Not applicable; meeting to be held remotely.

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.  
02/08/22 – Submitted by the 31<sup>st</sup> Board of Representatives  
02/14/22 – Held at Steering  
**03/14/22 – Held at Steering**

2. [RESOLUTION](#); Recognizing Rodney Pratt for his Years of Service on the Board of Representatives.  
03/11/2022 – Submitted by Rep. Stella  
**04/04/2022 – Held**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

Meeting: Monday, April 11, 2022  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Wednesday, April 27, 2022  
6:30 p.m. – by Webinar

1. A31.027      **Arts and Culture Commission**  
Angelica Durrell (D)      Reappointment  
Stamford, CT 06907  
Term Expires: 12/10/2024  
04/06/22 – Submitted by Mayor Simmons
  
2. A31.028      **Arts and Culture commission**  
Lynne M. Colatrella (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/2024  
04/06/22 – Submitted by Mayor Simmons
  
3. A31.029      **Arts and Culture Commission**  
Dennis Collins (U)      Reappointments  
Stamford, CT 06902  
Term Expires: 12/01/2024  
04/06/22 – Submitted by Mayor Simmons

4. A31.030      **Appointments Commission**  
 Camilla Herrera      New Commission  
 Stamford, CT \_\_\_\_\_  
 Term Expires: \_\_\_\_\_  
 04/06/22 – Submitted by Mayor Simmons
5. A31.031      **Appointments Commission**  
 To be provided      New Commission  
 Stamford, CT \_\_\_\_\_  
 Term Expires: \_\_\_\_\_  
 04/06/22 – Submitted by Mayor Simmons  
**04/11/22 – WITHDRAWN**
6. A31.026      REVIEW; All current commission and board terms;  
 explore new methods to inform the public of any  
 current and upcoming vacancies  
 04/06/22-Submitted by Reps. Curtis and Stella

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Co-Chair**  
**Lindsey Miller, Co-Chair**  
 Meeting: Monday, April 25, 2022  
 6:00 p.m. – Democratic Caucus Room

1. [F31.023](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$15,000.00      JAG Local VCP Grant; Funds to be Utilized on an  
                          Overtime Basis for Police Officers to Participate in  
                          PAL Program at Yerwood Center (Source of  
                          Funds: 100% Grant Funded)  
                          02/08/22 – Submitted by Mayor Simmons  
                          02/10/22 – Held by Board of Finance  
                          02/14/22 – Held at Steering  
                          03/10/22 – Held by Board of Finance  
                          **04/11/22 – Held at Steering**
2. [F31.025](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$124,994.00      PAL Grant; Funds to be Utilized to Implement a  
                          PAL Program at the Chester Addison Center  
                          Geared Toward High Risk Youth (Source of Funds:  
                          100% Grant Funded)  
                          02/09/22 – Submitted by Mayor Simmons  
                          02/10/22 – Held by Board of Finance  
                          02/14/22 – Held at Steering  
                          03/10/22 – Held by Board of Finance  
                          **04/11/22 – Held at Steering**

3. F31.032            REVIEW; Additional Appropriations- Administration Procedures in Place to Anticipate Potential Budget Overruns In Order To Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts.  
03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger and Tomas  
**03/28/22 – Held by Committee**
  
4. [F31.050](#)            RESOLUTION; Authorizing the Mayor to Enter into an Application with the State Department of Economic & Community Development to Promote Historic Preservation Efforts in the City of Stamford (100% grant funded).  
03/15/22 – Submitted by Mayor Simmons
  
5. [F31.041](#)            ADDITIONAL APPROPRIATION (Grants Budget); D11505; Historic Preservation / Contracted Services; Appropriation for Town Clerk’s Office from the Land Recording Fee - Historic Preservation Fund Account #0122211070 in Order to Restore and Preserve one of the Land Records "Misc Book D" from 1745.  
\$16,100.00  
04/06/22 – Submitted by Mayor Simmons  
04/\_\_\_/22 - To be Considered by Board of Finance
  
6. [F31.042](#)            AMENDED ADDITIONAL APPROPRIATION (Grants Budget); F300726; FEMA (COVID Reimbursement); To Cover Expenses Submitted and Approved by FEMA and Expenses through December 31, 2021. (100% Grant Funded) [Correction of [F31.020](#)].  
\$2,785,756.00  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance
  
7. [F31.043](#)            ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).  
\$1,100,000.00  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance

8. [F31.048](#) ADDITIONAL APPROPRIATION (Grants Budget);  
 \$1,100,000.00 F300726; Public Health Emergency Management;  
 Transfer from General Fund to Cover COVID-19  
 Expenses not covered by the CARES Act or  
 Reimbursed by FEMA. (100% City Funded).  
 04/06/22 – Submitted by Mayor Simmons  
 04/13/22 - To be Considered by Board of Finance
9. [F31.044](#) ADDITIONAL APPROPRIATION (Grants Budget);  
 \$266,302.00 Body Worn Camera; Purchase of 75 Additional  
 Body-Worn Cameras and Licensing for the Police  
 Department and for Police Body-Worn Camera  
 Personnel to Attend Training (50% grant funded -  
 \$133,151 federal funds and \$133,151 local funds).  
 04/06/22 – Submitted by Mayor Simmons  
 04/13/22 - To be Considered by Board of Finance
10. [F31.046](#) ADDITIONAL APPROPRIATION (Operating  
 \$131,151.00 Budget); City's Share of Body Worn Camera Grant  
 \$133,151.00 (Funding Source: Contingency).  
 04/06/22 – Submitted by Mayor Simmons  
 04/13/22 - To be Considered by Board of Finance
11. [F31.036](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$610,000.00 001265; Barret Park; Demolition of existing  
 playground; ADA compliant 2-5 & 5-12 play areas  
 that include poured-in-place (PIP) rubber safety  
 surfacing; Under-drainage for safety surfacing and  
 drainage repair for wet area in playground area;  
 Grading plan; Site fencing; Walkway access;  
 Administrative oversight of contractor.  
 04/06/22 – Submitted by Mayor Simmons  
 04/12/22 - To be Considered by Planning Board  
 04/13/22 - To be Considered by Board of Finance
12. [F31.045](#) RESOLUTION; Amending the Capital Budget for  
 Fiscal Year 2021-2022 By Adding an Appropriation  
 of \$610,000 for the Barret Park Project and  
 Authorizing \$110,000 General Obligation Bonds of  
 the City to Meet Said Appropriation.  
 04/06/22 – Submitted by Mayor Simmons  
 04/13/22 - To be Considered by Board of Finance

13. [F31.051](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Barrett Park.  
04/06/22 – Submitted by Anita Carpenter
14. [F31.037](#) \$550,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001264; Northrup Park; Demolition of existing court; Site work/drainage; Installation of New Court; Walkway access; Administrative oversight of contractor; Final Design and Bid Documents.  
04/06/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance
15. [F31.038](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2021-2022 By Adding An Appropriation Of \$550,000 For The Northrop Park Project And Authorizing \$475,000 General Obligation Bonds Of The City To Meet Said Appropriation.  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance
16. [F31.052](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Northrop Park.  
04/06/22 – Submitted by Anita Carpenter
17. [F31.039](#) \$361,200.99 REJECTION; Capital Project Closeout Recommendation; CP8700; Lione Park Capital Upgrade.  
03/30/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance

18. [F31.040](#) APPROVAL; Appropriation of Prior Year General  
\$6,673,570.00 Fund Balance (FY2020-21); Board approved  
\$999,994.00 appropriation of \$19,500,000 Prior Year General  
Fund Balance on 11/03/2021; Subsequent to  
approval, Prior Year General Fund Balance was  
finalized at \$26,173,570; \$999,994 of surplus is to  
be appropriated to Board of Ed / Capital Non-  
Recurring; Remainder of \$5,673,576 is to be added  
to Unassigned Fund Balance.  
03/16/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance

19. [F31.047](#) ADDITIONAL APPROPRIATION (Operating  
\$1,975,000.00 Budget); Appropriation of Conveyance Tax to  
Various Line Items Projected to go Over Budget.  
03/16/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance

20. [F31.049](#) ADDITIONAL APPROPRIATION (Operating  
\$15,000.00 Budget); City Match for USDA Composting Grant  
(City's 25% share of \$60,000 grant) (Funding  
Source: Contingency)  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance

***As a Late Submission:***

21. [F31.053](#) RESOLUTION; Sense of the Board Concerning  
Additional Appropriations.  
04/07/22 - Submitted by Reps de la Cruz, Boeger,  
Sherwood, Stella and Tomas

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**  
Meeting: Tuesday, April 26, 2022  
7:00 p.m. – By Webinar

1. [LR31.024](#) RESOLUTION and public hearing; Approving a  
Purchase and Sale agreement between the City of  
Stamford and Crescent Housing Partners, LLC for  
the Sale of 35 Crescent Street.  
03/23/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance

2. [LR31.019](#) REVIEW. Restricting Gas-Powered Leaf Blowers.  
02/09/22 – Submitted by Reps. Berns and Mays  
03/01/22 – Held by Committee 8-0-0  
**03/29/22 – Report Made & Held by Committee 7-0-0**

**Secondary Committee: Land Use/Urban Redevelopment**

3. [LR31.018](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Allowance to Facilitate Representatives' Broader Communication with Constituents.  
02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood  
03/01/22 – Held by Committee 8-0-0  
**03/29/22 – Held by Committee 7-0-0**
4. [LR31.006](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Mailing Allowance.  
12/08/21 – Submitted by Rep. Sherwood  
12/28/21 – Held by Committee 6-3-0  
01/25/22 – Held by Committee 9-0-0  
03/01/22 – Held by Committee 8-0-0  
**03/29/22 – Held by Committee 7-0-0**
5. [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  
01/25/22 – Held by Committee 9-0-0  
**03/01/22 – Held by Committee 8-0-0**  
**03/14/22 – Held at Steering**
6. [LR31.015](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.  
02/08/22 – Submitted by Rep. Sandford  
03/01/22 – Failed in Committee 3-5-0  
03/07/22 – Recommitted by Full Board  
**03/29/22 – Held by Committee 7-0-0**

7. LR31.020 APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.B to Prohibit any Motion to Move the Question or Limit Debate Until Each Person Seeking to Speak is Given Two Minutes to do so.  
03/07/22 – Submitted by Reps. Berns  
**03/29/22 – Held by Committee 7-0-0**
8. [LR31.016](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.  
02/09/22 – Submitted by Rep. Cottrell and Ley  
03/01/22 – Held by Committee 8-0-0  
**03/29/22 – Held by Committee 7-0-0**

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Monday, April 18, 2022  
7:00 p.m. – by Webinar

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Thursday, April 21, 2022  
7:00 p.m. – by Webinar

1. [LU31.013](#) RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.  
03/17/22 – Submitted by Mill Brook Road Homeowners Association
2. [LU31.015](#) REJECTION and approval of public hearing; Appeal of Approval of ZB Appl. 222-01: Omnibus Text Changes Clean-up 3.  
04/04/22 – Submitted by Zoning Board

3. [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 and Stella  
12/22/21 – Held by Committee 11-0-0  
01/20/21 – Public Hearing Held & Held by Committee 11-0-0  
02/14/22 – Held at Steering  
**03/11/22 – Held at Steering**
  
4. LU31.009 REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under [Zoning Board Approval No. 221-20](#).  
02/09/22 – Submitted by Reps. Bewkes  
02/14/22 – Held at Steering  
**03/31/22 – Report Made & Held 7-0-0**
  
5. LU31.014 REVIEW; Pedestrian Bridge from Charter Communications Building to Mill River Park, including funding and approvals.  
04/06/22 – Submitted by Rep. Adams

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, April 18, 2022

6:30 p.m. – by Webinar

1. [O31.010](#) ORDINANCE for public hearing and final adoption: Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to add Section 146-46.1– Managed Natural Meadow Landscape.  
03/08/22 – Submitted by Reps. Sherwood and Jacobson  
**03/21/22 – Approved by Committee, as amended, 7-0-0 (correction of scrivener’s error)**
  
2. O31.011 ORDINANCE for publication: Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.  
03/09/22 – Submitted by Rep. Berns  
**03/21/22 – Held by Committee 8-0-0**

3. O31.012            REVIEW; Increasing the Number of Building Inspectors.  
04/06/22 – Submitted by Reps. Curtis and Stella
4. O31.013            REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.  
04/06/22 – Submitted by Reps. Curtis and Stella

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Wednesday, April 20, 2022  
6:30 p.m. – by Webinar

1. 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  
**03/23/22 – Held by Committee 9-0-0**
2. [PS31.006](#)            REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.  
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
**03/31/22 – Held by Committee 4-0-1**

**Secondary Committee: Land Use/Urban Redevelopment**

3. PS31.010            REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.  
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
**03/31/22 – Held by Committee 4-0-1**

**Secondary Committee: Land Use/Urban Redevelopment**

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.  
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
**03/31/22 – Held by Committee 4-0-1**

**Secondary Committee: Land Use/Urban Redevelopment**

5. PS31.016 REVIEW; Operational status of SFD Fire Training Tower and related training operations.  
04/05/22 – Submitted by Reps. Curtis and Stella
6. PS31.017 REVIEW; The City's Promotion Practices Regarding the Police and Fire Departments.  
04/06/22 – Submitted by Reps. Curtis and Stella
7. PS31.018 REVIEW; Review of the Fire Department's Protocol Regarding Sprinkler Systems in Residential, Commercial and Industrial Buildings/ Fire Alarms.  
04/06/22 – Submitted by Reps. Curtis and Stella
8. PS31.019 REVIEW; The Allure Sprinkler System on the Day of the Collapse.  
04/06/22 – Submitted by Reps. Curtis and Stella
9. PS31.020 REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.  
04/06/22 – Submitted by Reps. Curtis and Stella
10. PS31.021 REVIEW; Suspending All BLT Projects/Developments in the City of Stamford until the City Completes its Investigation.  
04/06/22 – Submitted by Reps. Curtis and Stella

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Wednesday, April 20, 2022  
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**
2. PR31.006 REVIEW; A Study of all City Parks including How to Utilize the Parks More Efficiently and How the Parks are Maintained.  
04/06/22 – Submitted by Reps. Curtis and Stella
3. PR31.007 REVIEW; Extending the Times when Park Bathroom Facilities are Open to Yearly.  
04/06/22 – Submitted by Reps. Curtis, Moore and Stella

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
 Meeting: Thursday, April 28, 2022  
 5:30 p.m. – by Webinar

***Possibly in Executive Session:***

1. [E31.007](#) REVIEW: Corrective Actions Implemented or in Progress for any Recommendations Made in Day Pitney's July 22, 2021 BOE Hostile Work Environment Investigation Report.  
03/09/22 – Submitted by Rep. Di Costanzo  
**03/24/22 – Held by Committee**
2. E31.005 REVIEW; Discussion of Superintendent's Contract Terms.  
02/09/22 – Submitted by Reps. Cottrell and Sherwood  
**03/24/22 – Held by Committee**

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**  
Wednesday, April 26, 2022  
6:30 p.m. – by Webinar

1. HCD31.013 PUBLIC HEARING: Public Hearing on the Year 48 CDBG Proposal (2022-2023) and Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).  
04/06/22 – Submitted by Emily Gordon
2. HCD31.014 PUBLIC COMMENT: Review of Required Comment Period for Year 48 CDBG Proposal (2022-2023) and Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).  
04/06/22 – Submitted by Emily Gordon
3. HCD31.015 APPROVAL: Year 48 CDBG Proposal (2022-2023).  
04/06/22 – Submitted by Emily Gordon
4. HCD31.023 APPROVAL: Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).  
04/06/22 – Submitted by Emily Gordon
5. HCD31.016 RESOLUTION: Authorizing the Mayor to Submit the Year 48 Annual Action Plan for the Community Development Program of the City of Stamford.  
04/06/22 – Submitted by Emily Gordon
6. HCD31.020 APPROVAL: Amended Year 47 CDBG Allocations.  
04/06/22 – Submitted by Emily Gordon
7. [HCD31.012](#) ORDINANCE for publication; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.  
03/08/22 – Submitted by Reps. Moore and Roqueta  
**03/29/22 – Held by Committee 7-0-0**
8. HCD31.018 REVIEW; BMR Program.  
04/06/22 – Submitted by Rep. Roqueta
9. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing.  
04/06/22 – Submitted by Rep. Roqueta

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**  
**Terry Adams, Vice Chair**  
Meeting: Tuesday, April 19, 2022  
7:00 p.m. – by Webinar

1. [T31.003](#) ORDINANCE for public hearing and final adoption;  
Prohibiting certain Classes and Characteristics of  
Commercial Vehicles from Parking on Residential  
Streets During Certain Hours.  
01/04/22 – Submitted by Frank Petise and Rep.  
Adams  
01/10/22 – Moved to Pending  
02/22/22 – Approved by Committee 7-0-0  
03/07/22 – Recommitted by Full Board  
**03/22/22 – Approved by Committee, as  
amended, 5-0-0**
  
2. [T31.013](#) REVIEW; Review of Micro Mobility Vehicles on  
Stamford Streets under [Code of Ordinances  
Chapter 231 – Vehicles and Traffic, Article VI](#).  
04/06/22 – Submitted by Reps. Gilbride, Pollack  
and Boeger

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**  
Meeting: Thursday, April 21, 2022  
7:00 p.m. – By Webinar

1. [SC31.006](#) ORDINANCE for publication; Amendment to  
[Chapter 214, Article V](#), of the Code of Ordinances,  
Outdoor Dining, to Expand Outdoor Dining Into  
Parking Spaces and the Roadway.  
02/09/22 – Submitted by Frank Petise  
03/02/22 – Held by Committee 5-0-0  
**03/30/22 – Held by Committee 4-0-0**
  
2. SC31.004 REVIEW; Review of Opportunity Zones.  
12/08/21 – Submitted by Rep. Miller  
12/29/21 – Held by Committee 6-0-0  
01/10/22 – Moved to Pending  
**03/30/22 – Held by Committee 4-0-0**

## SPECIAL COMMITTEES

### CHARTER REVISION COMMITTEE:

**Jeff Curtis, Co-Chair**  
**Bradley Bewkes, Co-Chair**

### REDISTRICTING COMMITTEE:

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, April 6, 2022  
7 p.m. – Democratic Caucus Room  
and –  
Meeting: Thursday, April 28, 2022  
7 p.m. – TBD

1. [R31.002](#) REVIEW; Final Report of the Redistricting Commission. [04/06/22]  
03/09/22 – Submitted by Reps. Fedeli and Figueroa
2. R31.003 PUBLIC HEARING; proposed voting districts.  
[04/28/22]  
04/06/22 – Submitted by Reps. Fedeli and Figueroa
3. R31.004 ORDINANCE; for publication; concerning election boundaries of voting districts. [04/28/22]  
04/06/22 – Submitted by Reps. Fedeli and Figueroa

### MINUTES

1. APPROVAL; April 4, 2022 Regular Board Meeting Minutes.

## PENDING AGENDA

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

### Legislative & Rules Committee::

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, Sherwood and Berns  
12/13/21 – Moved to Pending
  
2. [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  
01/25/22 – Held by Committee 9-0-0  
03/01/22 – Held by Committee 8-0-0  
03/14/22 – Moved to Pending

### Land Use/Urban Redevelopment Committee::

1. LU31.003           REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.  
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella  
01/20/21 – Held by Committee 11-0-0  
02/14/22 – Held at Steering  
03/11/22 – Moved to Pending
  
2. LU31.005           VERIFICATION; Petition to Appeal [Zoning Board Approval No. 221-20](#).  
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella  
01/20/21 – Held by Committee 11-0-0  
02/14/22 – Held at Steering  
03/11/22 – Moved to Pending

3. [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, Sherwood and Stella  
01/20/21 – Held by Committee 11-0-0  
02/14/22 – Held at Steering  
03/11/22 – Moved to Pending
  
4. [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, Sherwood and Stella  
01/20/21 – Held by Committee 11-0-0  
02/14/22 – Held at Steering  
03/11/22 – Moved to Pending

**Operations Committee::**

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 Reps. de la Cruz and Berns  
12/20/21 – Held by Committee 9-0-0  
01/31/22 – Held by Committee  
03/03/22 – Held by Committee 5-0-0  
03/11/22 – Moved to Pending
  
- 2 O31.005 REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.  
02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta  
03/03/22 – Held by Committee 5-0-0  
03/11/22 – 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 Reps. de la Cruz and Berns  
12/13/21 – Moved to Pending
  
2. 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, Curtis, and Figueroa  
02/14/22 – Moved to Pending
  
3. PS31.012      REVIEW; CERT and Medical Reserve Corp.  
01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt  
02/14/22 – Moved to Pending
  
4. PS31.007      REVIEW; Enforcement measures implemented to reduce speeding around Stamford schools, including additional or alternative measures to address the same.  
02/01/22 – Submitted by Reps. Jacobson, Gilbride, Pollack, Shaw, Sandford, Stella and Berns  
02/14/22 – Moved to Pending
  
5. PS31.015      REVIEW; Recent Disruption of 9-1-1 System.  
03/09/22 – Submitted by Pres. Curtis  
03/11/22 – Moved to Pending

### **Transportation Committee:**

1. 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  
01/18/22 – Held by Committee 7-0-0  
**02/22/22 – Held by Committee 7-0-0**  
03/11/22 – Moved to Pending

### **State & Commerce Committee:**

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
2. SC31.004            REVIEW; Review of Opportunity Zones.  
12/08/21 – Submitted by Rep. Miller  
12/29/21 – Held by Committee 6-0-0  
01/10/22 – Moved to Pending
3. SC31.005            REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.  
01/05/22 – Submitted by Rep. Stella  
01/27/22 – Held by Committee 3-0-1  
03/02/22 – Held by Committee 4-0-0  
03/11/22 – Moved to Pending