

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on Monday, February 14, 2022, at 7:00 p.m. This meeting was held remotely.*

# **MINUTES OF THE STEERING COMMITTEE**

President Curtis called the meeting to order at 7:03 p.m.

In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Nabel, Pierre-Louis, Sherwood, Stella, Summerville, and Watkins. Excused was Rep. Roqueta. Also present were Reps. Adams, Boeger, Goldberg, Jacobson, Pavia, and Tomas.

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, March 7, 2022, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [2<sup>nd</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:**

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| 1. | RESOLUTION; Commending Riley Jones for his Advocacy around ADA Compliance..<br>01/24/22 – Submitted by Rep. Cottrell  | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 2. | RESOLUTION; Congratulating the Stamford BSA Troop 11 on its 1921-2021 Centennial.<br>02/01/22 – Submitted by Rep. Nabel   | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 3. | RESOLUTION; Congratulating Ramona Gomez on Celebrating her 100 <sup>th</sup> Birthday.<br>02/07/22 – Submitted by Rep. Figueroa   | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 4. | RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.<br>02/08/22 – Submitted by the 31 <sup>st</sup> Board of Representatives | <b>HELD</b>                          |
| 5. | RESOLUTION; Recognizing Phil Giordano's 26 Years of Service to the City of Stamford on the Board of Representatives.<br>02/08/22 – Submitted by the 31 <sup>st</sup> Board of Representatives | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

A motion to place Item Nos. 1 through 3 and 5 on the March agenda was made, seconded, and approved by unanimous voice vote.

## **PUBLIC PARTICIPATION SESSION:**

# **STANDING COMMITTEES**

## **STEERING COMMITTEE:**

Meeting: Monday, February 14, 2022  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:****Annie Summerville, Chair****Denis Patterson, Vice Chair**

Meeting: Wednesday, March 2, 2022

6:30 p.m. – by Webinar

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| 1. A31.017 | <b>Patriotic &amp; Special Events Commission</b><br>Kaitlyn Cook (U) Repl.<br>02/09/22 – Submitted by Mayor Simmons                 | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 2. A31.018 | <b>Patriotic &amp; Special Events Commission</b><br>Thomas Donohoe (R) Repl.<br>02/09/22 – Submitted by Mayor Simmons               | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 3. A31.019 | <b>Personnel Commission</b><br>Jaclyn Williams (D) Repl. Nanos<br>Term Expires: 12/01/2023<br>02/09/22 – Submitted by Mayor Simmons | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the March agenda was made, seconded, and approved by unanimous voice vote.

**FISCAL COMMITTEE:****Monica Di Costanzo, Co-Chair****Lindsey Miller, Co-Chair**

Meeting: Monday, February 28, 2022

7:00 p.m. – by Webinar

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| 1. <a href="#">F31.020</a><br>\$2,785,756.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>COVID-19 FEMA; To Cover Expenses Submitted<br>and Approved by FEMA and Expenses through<br>December 2021. (100% Grant Funded)<br>02/09/22 – Submitted by Mayor Simmons<br>02/10/22 – Approved by Board of Finance 6-0-0   | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 2. <a href="#">F31.021</a><br>\$60,000.00    | ADDITIONAL APPROPRIATION (Grants Budget);<br>USDA Composting Grant; To Implement a Pilot<br>Food Waste Reduction Program in Partnership<br>with the Bartlett Arboretum; including Purchase of<br>a Composting Machine, Printed Informational<br>Material and Contracting with Vendor to Collect<br>and Dispose of Waste Beyond 500 lbs. per day<br>(Source of Funds: 75% Grant Funded)<br>02/09/22 – Submitted by Mayor Simmons<br>02/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

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| 3. <a href="#">F31.022</a><br>\$100,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Ferguson Library Roof Repair; Repair of Roof at<br>Weed Branch of Ferguson Library (Source of<br>Funds: 100% State Bond Grant Funded; any extra<br>costs to be assumed by Library)<br>01/25/22 – Submitted by Mayor Simmons<br>02/10/22 – Approved by Board of Finance 6-0-0   | <b>PLACE ON THE<br/>MARCH AGENDA</b>                   |
| 4. <a href="#">F31.023</a><br>\$15,000.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>JAG Local VCP Grant; Funds to be Utilized on an<br>Overtime Basis for Police Officers to Participate in<br>PAL Program at Yerwood Center (Source of<br>Funds: 100% Grant Funded)<br>02/08/22 – Submitted by Mayor Simmons<br>02/10/22 – Held by Board of Finance   | <b>HELD</b>  |
| 5. <a href="#">F31.024</a><br>\$550,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Justice & Mental Health Grant; Funds to be Utilized<br>to Enhance the Mental Health Collaboration<br>between the Police Department and the Recovery<br>Network of Program, Inc.; including hiring an<br>additional MSW to embed in the PD, conducting a<br>systems-wide needs assessment; assigning a<br>Project Manager to manage the program; and an<br>outreach campaign (Source of Funds: 100% Grant<br>Funded; local match of \$241,667 budgeted)<br>02/09/22 – Submitted by Mayor Simmons<br>02/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE<br/>MARCH AGENDA</b>                   |
| 6. <a href="#">F31.025</a><br>\$124,994.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>PAL Grant; Funds to be Utilized to Implement a<br>PAL Program at the Chester Addison Center<br>Geared Toward High Risk Youth (Source of Funds:<br>100% Grant Funded)<br>02/09/22 – Submitted by Mayor Simmons<br>02/10/22 – Held by Board of Finance   | <b>HELD</b>  |
| 7. <a href="#">F31.003</a><br>\$350,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Director of Law; Unanticipated Expenses<br>Incurred After the FY 21/22 Budget was Adopted<br>(Source of funds: Contingency).<br>12/01/21 – Submitted by Mayor Simmons<br>11/10/21 – Approved by Board of Finance 5-0-0<br>12/27/21 – Held by Committee 11-0-0<br><b>02/07/22 – Held by Full Board</b>   | <b>PLACE ON THE<br/>MARCH AGENDA<br/>AS ITEM NO. 1</b> |

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| <p>8. <a href="#">F31.027</a><br/>\$150,000.00</p>    | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C5B218; BOE District Wide Renovation<br/>Assessment; Prepare education specifications,<br/>concept planning, layout, and cost estimating for<br/>"New Construction" related to Northern School to<br/>be utilized to submit applications to the State for<br/>grant fund reimbursements.<br/>01/25/22 – Submitted by Mayor Simmons<br/>02/08/22 – Approved by <a href="#">Planning Board</a><br/>02/10/22 – Approved by Board of Finance 6-0-0</p>   | <p><b>PLACE ON THE<br/>MARCH AGENDA</b></p> |
| <p>9. <a href="#">F31.019</a><br/>\$14,700.00</p>     | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>CP1463; BOE – 229 North Street; Eversource<br/>Energy Efficiency Incentive Received for the<br/>Anchor Program Project at 229 North Street<br/>(Source of Funds: Eversource Incentive).<br/>01/26/22 – Submitted by Mayor Simmons<br/>02/08/22 – Approved by <a href="#">Planning Board</a><br/>02/10/22 – Approved by Board of Finance 6-0-0</p>  | <p><b>PLACE ON THE<br/>MARCH AGENDA</b></p> |
| <p>10. <a href="#">F31.029</a><br/>\$106,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C56174; Citywide Signals; Traffic Signal<br/>Improvements in the Vicinity of 1315 Washington<br/>Blvd. (source of funds: \$100,000 private<br/>contribution per Zoning Appl 217-03-04) and Traffic<br/>Signal Safety Upgrades at Intersection of West<br/>Main St. and Stillwater Ave. (source of funds:<br/>\$6,000 private contribution per Zoning<br/>Requirements for 57 Stillwater Avenue).<br/>01/25/22 – Submitted by Mayor Simmons<br/>02/08/22 – Approved by <a href="#">Planning Board</a><br/>02/10/22 – Approved by Board of Finance 5-0-0</p> | <p><b>PLACE ON THE<br/>MARCH AGENDA</b></p> |
| <p>11. <a href="#">F31.030</a><br/>\$2,735,268.78</p> | <p>APPROVAL; Reappropriation of OTHRA Reserve<br/>Balance from Capital Projects Fund 10 to Capital<br/>Nonrecurring Fund 12.<br/>01/06/22 – Submitted by Mayor Simmons<br/>02/10/22 – Approved by Board of Finance 5-0-1</p>   | <p><b>PLACE ON THE<br/>MARCH AGENDA</b></p> |
| <p>12. F31.026</p>                                    | <p>REVIEW; FY2021-22 Second Quarter Projections.<br/>02/09/22 – Submitted by Lee Berta</p>   | <p><b>PLACE ON THE<br/>MARCH AGENDA</b></p> |

A motion to place Item Nos. 1 through 3, 5, and 7 through 12 on the March agenda was made, seconded, and approved, by unanimous voice vote.

A motion to make the Education Committee secondary on Item No. 8 was made, seconded, and approved, by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Co-Chair  
Susan Nabel, Co-Chair**

Meeting: Tuesday, March 1, 2022  
7:00 p.m. – By Webinar

1. [LR31.014](#)      ORDINANCE for public hearing and final adoption;  
Amendment to Code of Ordinances §220-8, Senior  
Citizens Tax Abatement.  
01/05/22 – Submitted by Mayor Simmons  
01/18/22 – Referred by Board of Finance  
**01/25/21 – Approved by Committee 8-0-1**      **PLACE ON THE  
MARCH AGENDA**
  
2. [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  
**01/25/22 – Held by Committee 9-0-0**      **PLACE ON THE  
MARCH AGENDA**
  
3. [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**      **PLACE ON THE  
MARCH AGENDA**
  
4. [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  
**01/25/22 – Held by Committee 9-0-0**      **PLACE ON THE  
MARCH AGENDA**
  
5. [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**      **PLACE ON THE  
MARCH AGENDA**

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| 6. <a href="#">LR31.015</a> | 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.<br>02/08/22 – Submitted by Rep. Sandford   | <b>PLACE ON THE<br/>MARCH AGENDA</b>                   |
| 7. <a href="#">LR31.016</a> | 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.<br>02/09/22 – Submitted by Rep. Cottrell and Ley   | <b>PLACE ON THE<br/>MARCH AGENDA</b>                   |
| 8. <a href="#">LR31.017</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment.<br>02/09/22 – Submitted by Rep. Boeger, Tomas, Matheny, and Sherwood   | <b>PLACE ON THE<br/>MARCH AGENDA<br/>AS ITEM NO. 4</b> |
| 9. 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.<br>02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood | <b>PLACE ON THE<br/>MARCH AGENDA<br/>AS ITEM NO. 2</b> |

A motion to place Item Nos. 1 through 9 on the March agenda was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, February 23, 2022

7:00 p.m. – by Webinar

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|---------------------------|---|--------------------------------------|
| 1 <a href="#">P31.013</a> | APPROVAL; Agreement with Morris and McDaniel, Inc. for Entry Level and Promotional Police and Fire Examinations under RFP No. 814 (See Backup for Terms of Agreement, including Costs).<br>01/12/22 – Submitted by Mayor Simmons<br>02/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 2. P31.005                | APPROVAL; Agreement with Lyudmilla Fuks as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava  | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

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| 3. P31.006 | APPROVAL; Agreement with Peter Thagouras as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava    | <b>PLACE ON THE MARCH AGENDA</b><br><i>(Rep. Fedeli abstaining)</i> |
| 4. P31.007 | APPROVAL; Agreement with Frank Canella, Jr. as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava | <b>PLACE ON THE MARCH AGENDA</b>                                    |
| 5. P31.008 | APPROVAL; Agreement with Kenneth R. Byxbee as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava  | <b>PLACE ON THE MARCH AGENDA</b>                                    |
| 6. P31.009 | APPROVAL; Agreement with Nancy M. Ormsby as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava    | <b>PLACE ON THE MARCH AGENDA</b>                                    |
| 7. P31.010 | APPROVAL; Agreement with Paul Montanaro as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava     | <b>PLACE ON THE MARCH AGENDA</b>                                    |
| 8. P31.011 | APPROVAL; Agreement with Philip Brown as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava       | <b>PLACE ON THE MARCH AGENDA</b>                                    |
| 9. P31.012 | APPROVAL; Agreement with William D. Cushman as Clerk of the Works II.<br>02/09/22 – Submitted by Al Cava | <b>PLACE ON THE MARCH AGENDA</b>                                    |

A motion to place Item Nos. 1 through 9 on the March agenda was made, seconded, and approved by unanimous voice vote.

#### **LAND USE/URBAN**

#### **REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

~~Meeting: Thursday, February 24, 2022~~

~~7:00 p.m. — by Webinar~~ **NO MEETING**

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|------------------------------------|--|-------------|
| 1. <a href="#"><u>LU31.001</u></a> | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.<br>11/01/21 – Submitted by Rep. Bewkes and Stella<br>12/22/21 – Held by Committee 11-0-0<br><b>01/20/21 – Public Hearing Held &amp; Held by Committee 11-0-0</b> | <b>HELD</b> |
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| 2. LU31.003                        | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br><b>01/20/21 – Held by Committee 11-0-0</b>                    | <b>HELD</b> |
| 3. 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.<br>02/09/22 – Submitted by Reps. Bewkes                              | <b>HELD</b> |
| 4. LU31.005                        | VERIFICATION; Petition to Appeal Zoning Board Approval No. 221-20<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br><b>01/20/21 – Held by Committee 11-0-0</b>  | <b>HELD</b> |
| 5. <a href="#"><u>LU31.006</u></a> | REJECTION <u>and public hearing</u> ; Appeal of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br><b>01/20/21 – Held by Committee 11-0-0</b> | <b>HELD</b> |
| 6. <a href="#"><u>LU31.007</u></a> | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br><b>01/20/21 – Held by Committee 11-0-0</b> | <b>HELD</b> |

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Thursday, March 3, 2022

6:30 p.m. – by Webinar

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| 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 <a href="#">Resolution 4113</a> .<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/20/21 – Held by Committee 9-0-0<br><b>1/31/22 – Held by Committee</b>  | <b>PLACE ON THE MARCH AGENDA</b>  |
| 2. O31.004 | REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes.<br>02/02/22 – Submitted by Reps. Ley, Morson, and Nabel | <b>PLACE ON THE MARCH AGENDA</b>  |
| 3. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.<br>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta  | <b>PLACE ON THE MARCH AGENDA</b>  |
| 4. O31.006 | REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.<br>02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  | <b>MOVE TO PUBLIC SAFETY &amp; HEALTH COMMITTEE AS PS31.010 AND PLACE ON THE MARCH AGENDA</b> |
| 5. O31.007 | REVIEW; City Inspections of Allure, and Yale and Towne Lofts.<br>02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta   | <b>MOVE TO PUBLIC SAFETY &amp; HEALTH COMMITTEE AS PS31.011 AND PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the March agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 4 and 5 on the Public Safety & Health Committee agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Tuesday, February 22, 2022  
6:30 p.m. – by Webinar

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| 1. <a href="#">PS31.003</a> | RESOLUTION; Declaring a Climate Emergency.<br>01/05/22 – Submitted by Reps. Cottrell, Jacobson<br>and Berns<br><b>01/10/22 – Held at Steering</b>  | <b>MOVE TO STATE<br/>&amp; COMMERCE<br/>COMMITTEE AS<br/>SC31.007 AND<br/>PLACE ON THE<br/>MARCH AGENDA</b>        |
| 2. <a href="#">PS31.008</a> | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter<br/>179 Art. IV of the Code of Ordinances</a> , Mobile Street<br>Vendors to Clarify permitting process.<br>02/08/22 – Submitted by Bill Napoletano | <b>PLACE ON THE<br/>MARCH AGENDA</b>   |
| 3. PS31.009                 | ORDINANCE <u>for publication</u> ; Restricting Gas-<br>Powered Leaf Blowers.<br>02/09/22 – Submitted by Reps. Berns and Mays   | <b>MOVE TO<br/>LEGISLATIVE &amp;<br/>RULES<br/>COMMITTEE AS<br/>LR31.019 AND<br/>PLACE ON THE<br/>MARCH AGENDA</b> |

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

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| 4. PS31.004 | REVIEW; City of Stamford Practices Regarding<br>Environmental Testing Prior to Beginning<br>Construction Projects and Disposal of<br>Contaminated Matter Prior to and During<br>Construction Projects and by Private Contractors,<br>including Rock Crushing Activities in the South End,<br>Relative to the Requirements of the EPB and CT<br>DEEP.<br>01/05/22 – Submitted by Reps. Coleman, Stella,<br>Pratt, De la Cruz, Adams, Curtis, and Figueroa | <b>MOVE TO<br/>PENDING</b> |
| 5. PS31.012 | REVIEW; CERT and Medical Reserve Corp.<br>01/06/22 – Submitted by Reps. Stella, Berns, Curtis<br>and Pratt   | <b>MOVE TO<br/>PENDING</b> |

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| 6. PS31.006 | REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.<br>02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta   | <b>PLACE ON THE MARCH AGENDA</b> |
| 7. PS31.007 | REVIEW; Enforcement measures implemented to reduce speeding around Stamford schools, including additional or alternative measures to address the same.<br>02/01/22 – Submitted by Reps. Jacobson, Gilbride, Pollack, Shaw, Sanford, Stella and Berns | <b>MOVE TO PENDING</b>           |

A motion to place Item Nos. 2 and 6 and Item Nos. 4 and 5 from the Operations Committee agenda on the March agenda was made, seconded, and approved by unanimous voice vote.

A motion to make the Land Use Committee secondary on Item No. 6 and Item Nos. 4 and 5 from the Operations Committee agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 1 on the State & Commerce Committee agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 3 on the Legislative & Rules Committee agenda was made, seconded, and approved by unanimous voice vote (Reps. Sherwood, Cottrell, Stella, Pierre-Louis and Summerville abstaining).

## **PARKS & RECREATION COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sanford, Vice Chair**  
 Meeting: Wednesday, February 23, 2022  
 7:00 p.m. – by Webinar

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|------------------------------------|---|----------------------------------|
| 1. <a href="#"><u>PR31.001</u></a> | REVIEW; Star Center Annual Report<br>02/04/22 – Submitted by Laurie Albano  | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. <a href="#"><u>PR31.002</u></a> | RESOLUTION; Sense of the Board to Protect City of Stamford Parks and Recreational Resources<br>02/09/22 - Submitted by Reps. Cottrell, Ley, Nabel, Figueroa, Roqueta, Sherwood, Watkins, Bewkes and Berns | <b>PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the March agenda was made, seconded, and approved by unanimous voice vote.

**EDUCATION COMMITTEE:****Megan Cottrell, Chair****Ramya Shaw, Vice Chair**

Meeting: Thursday, March 3, 2022

7:00 p.m. – by Webinar

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| 1. E31.004 | REVIEW; Stamford Public Schools Block Schedule Proposal.<br>01/27/22 – Submitted by Rep. Goldberg | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
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***Possibly in Executive Session:***

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| 2. E31.005 | REVIEW; Discussion of Superintendent's Contract Terms.<br>02/09/22 – Submitted by Reps. Cottrell and Sherwood | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
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A motion to place Item Nos. 1 and 2 on the March agenda was made, seconded, and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:****Mavina Moore, Co-Chair****Rob Roqueta, Co-Chair**

Meeting: Tuesday, February 15, 2022

6:00 p.m. – by Webinar

- and -

Wednesday, March 9, 2022

6:00 p.m. – by Webinar

- |              |   |                                      |
|--------------|---|--------------------------------------|
| 1. HCD31.005 | REVIEW AND FINALIZE; the results from the evaluation forms for final recommendations for Year 48 CDBG, CDBG CARES-CV, and HOME (Year 22/23) [2/15/22]<br>02/08/22 – Submitted by Emily Gordon | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 2. HCD31.006 | MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Committees' Recommendations for Year 48. [2/15/22]<br>12/08/22 – Submitted by Rep. Roqueta    | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 3. HCD31.007 | PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG Proposals (2022-23) [3/9/22]<br>12/08/22 – Submitted by Emily Gordon  | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the March agenda was made, seconded, and approved by unanimous voice vote.

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

Meeting: Tuesday, February 22, 2022

7:00 p.m. – by Webinar

- |            |   |                                  |
|------------|---|----------------------------------|
| 1. T31.002 | REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees.<br>01/05/22 – Submitted by Reps. Watkins and Sherwood<br><b>01/18/22 – Held by Committee 7-0-0</b>                              | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. T31.005 | ORDINANCE <u>for publication</u> ; Amendment to <a href="#">Chapter 231, Vehicles and Traffic, Article XII, Complete Streets, Sec. 231-80</a> of the Code of Ordinances, Implementation.<br>02/09/22 – Submitted by Reps. Stella, Bewkes and Sherwood | <b>REMOVE FROM AGENDA</b>        |
| 3. T31.006 | REVIEW; <del>Proposed Changes to Application Process for Neighborhood Parking Program.</del><br>02/09/22 – Submitted by Rep. Adams  | <b>PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1, 3 and T31.003 from the pending agenda on the March agenda was made, seconded, and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair****Jonathan Jacobson, Vice Chair**

Meeting: Wednesday, March 2, 2022

7:00 p.m. – By Webinar

- |                             |   |                                  |
|-----------------------------|---|----------------------------------|
| 1. SC31.005                 | REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.<br>01/05/22 – Submitted by Rep. Stella<br><b>01/27/22 – Held in Committee 3-0-1</b>  | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. <a href="#">SC31.006</a> | ORDINANCE <u>for publication</u> ; Amendment to <a href="#">Chapter 214, Article V</a> , of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.<br>02/09/22 – Submitted by Frank Petise | <b>PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1 and 2, Item No. 1 from the Public Safety & Health Committee agenda, and SC31.001 from the pending agenda on the March agenda was made, seconded, and approved by unanimous voice vote.

## SPECIAL COMMITTEES

**CHARTER REVISION COMMITTEE:** **Jeff Curtis, Co-Chair**  
**Bradley Bewkes, Co-Chair**  
 Meeting: Wednesday, March 2, 2022  
 7 p.m. – by Webinar

- |                             |  |                                      |
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| 1. <a href="#">CR31.005</a> | RESOLUTION; Concerning the Charge of the 19th Charter Revision Commission. (2/2/22)<br>01/05/22 – Submitted by Rep. Bewkes | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
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A motion to place Item No. 1 on the March agenda was made, seconded, and approved by unanimous voice vote.

**REDISTRICTING COMMITTEE:** Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair

## MINUTES

1. APPROVAL; February 7, 2022 Regular Board Meeting Minutes. **PLACE ON THE MARCH AGENDA**

A motion to place Item No. 1 on the March agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 8:55 p.m.

This meeting is on [video](#).

## PENDING AGENDA

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

### Legislative & Rules:

- |             |  |   |
|-------------|--|---|
| 1. LR31.003 | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 19</a> 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)<br>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns<br>12/13/21 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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### Public Safety & Health Committee

- |             |  |   |
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| 1. PS31.002 | REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> .(Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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### Transportation Committee

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">T31.003</a> | ORDINANCE <u>for publication</u> ; Prohibiting certain Classes and Characteristics of Commercial Vehicles from Parking on Residential Streets During Certain Hours.<br>01/04/22 – Submitted by Frank Petise and Rep. Adams<br>01/10/22 – Moved to Pending | <b>PLACE ON THE<br/>MARCH AGENDA<br/>AS ITEM NO. 1</b> |
|----------------------------|---|--|

### State & Commerce Committee

- |             |  |                                      |
|-------------|--|--------------------------------------|
| 1. SC31.001 | REVIEW; City of Stamford's Legislative Priorities.<br>12/08/21 – Submitted by Rep. Miller<br>12/29/21 – Held by Committee 6-0-0<br>01/10/22 – Moved to Pending | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
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|-------------|--|---|
| 1. SC31.003 | REVIEW; Overview of Stamford's Economic Development.<br>12/08/21 – Submitted by Rep. Miller<br>12/29/21 – Held by Committee 6-0-0<br>01/10/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 2. SC31.004 | REVIEW; Review of Opportunity Zones.<br>12/08/21 – Submitted by Rep. Miller<br>12/29/21 – Held by Committee 6-0-0<br>01/10/22 – Moved to Pending                 | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |