

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on Monday, March 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 7:02 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, Roqueta, Sherwood, Stella, and Watkins. Excused was Rep. Summerville. Also present were Reps. Adams, Boeger, Goldberg, Mays, and Tomas.

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, April 4, 2022, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [3<sup>rd</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; 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<br><b>02/14/22 – Held at Steering</b> | <b>HELD</b>                      |
| 2  | RESOLUTION; Supporting the People of Ukraine.<br>03/04/22 – Submitted by Reps. Stella and Tomas   | <b>PLACE ON THE APRIL AGENDA</b> |
| 3. | RESOLUTION; Recognizing and Thanking Gloria DePina for her Service on the Board of Representatives and to the City of Stamford.<br>03/09/22 – Submitted by Reps. Adams, Coleman, Moore, and Summerville                             | <b>PLACE ON THE APRIL AGENDA</b> |
| 4. | RESOLUTION; Recognizing and Thanking Lila Wallace for her Service on the Board of Representatives and to the City of Stamford.<br>03/09/22 – Submitted by Reps. Adams, Coleman, Moore, and Summerville                              | <b>PLACE ON THE APRIL AGENDA</b> |
| 5. | RESOLUTION; Recognizing Rodney Pratt for his Years of Service on the Board of Representatives.<br>03/11/2022 – Submitted by Rep. Stella   | <b>PLACE ON THE APRIL AGENDA</b> |

A motion to place Item Nos. 2 through 5 on the April agenda was made, seconded, and approved by unanimous voice vote.

## PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

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

Meeting: Wednesday, March 30, 2022

6:30 p.m. – by Webinar

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|------------|---|--------------------------------------|
| 1. A31.017 | <b>Patriotic &amp; Special Events Commission</b><br>Katlyn Cook (U) Repl. Martin<br>Term Expires: 12/1/2024<br>02/09/22 – Submitted by Mayor Simmons<br><b>03/02/22 – No Action Taken</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. A31.020 | <b>Parks and Recreation Commission</b><br>Jessica Katz (D) Repl. Vacant/Rovegno<br>Term Expires: 12/1/2024<br>03/09/22 – Submitted by Mayor Simmons                                       | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 3. A31.021 | <b>Economic Development Commission</b><br>John Louizos, Esq. (D) Repl. Winkel<br>Term Expires: 12/1/2024<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. A31.022 | <b>Patriotic &amp; Special Events Commission</b><br>Hubert Delany (D) Repl. McGrath<br>Term Expires: 12/1/2024<br>03/09/22 – Submitted by Mayor Simmons                                   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 5. A31.023 | REVIEW; Roles and Responsibilities of the<br>Appointments Commission<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 6. A31.024 | <b>Appointments Commission</b><br>Regan Allen (D) New Commission<br>Term Expires: 12/1/2024<br>03/09/22 – Submitted by Mayor Simmons  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 7. A31.025 | <b>Appointments Commission</b><br>Nadene McKenzie-Reid (U) New Commission<br>Term Expires: 12/1/2023<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, March 28, 2022

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Wednesday, March 30, 2022

7:00 p.m. – Democratic Caucus Room

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| 1. <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<br>02/14/22 – Held at Steering<br>03/10/22 – Held by Board of Finance | <b>HELD</b>  |
| 2. <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<br>02/14/22 – Held at Steering<br>03/10/22 – Held by Board of Finance             | <b>HELD</b>  |
| 3. F31.035<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) [Formerly<br>submitted as <a href="#">F31.003</a> ]<br>03/09/22 – Submitted by Mayor Simmons<br>11/10/21 – Approved by Board of Finance 5-0-0   | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 1</b> |
| 4. <a href="#">F31.033</a>                 | REVIEW; Enterprise Resource Planning System<br>(ERP) progress of implementation.<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 3</b> |
| 5. F31.032                                 | REVIEW; Additional Appropriations- Administration<br>Procedures in Place to Anticipate Potential Budget<br>Overruns In Order To Request Additional Funding<br>Before Spending Beyond Authorized Budgeted<br>Amounts.<br>03/08/22 - Submitted by Reps de la Cruz,<br>Sherwood, Boeger, Grunberger and Tomas  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 4</b> |

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| 6. <a href="#">F31.026</a> | REVIEW; FY2021-22 Second Quarter Projections.<br>02/09/22 – Submitted by Lee Berta<br><b>02/28/22 – Report Made &amp; Held</b>  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 5</b>  |
| 7. <a href="#">F31.031</a> | RESOLUTION; Approving a Limit for the Local Senior Citizen Tax Relief Program for Real Estate Taxes On The Grand List of October 1, 2021.[To be considered on 03/30/22]<br>03/08/22 - Submitted by Mayor Simmons<br>03/29/22 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 2<br/>[Item Will be<br/>Considered on<br/>3/30/2022]</b> |

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

## LEGISLATIVE & RULES COMMITTEE:

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**  
Meeting: Tuesday, March 29, 2022  
7:00 p.m. – By Webinar

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|-----------------------------|---|--------------------------------------|
| 1. <a href="#">LR31.018</a> | 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<br><b>03/01/22 – Held by Committee 8-0-0</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. <a href="#">LR31.006</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Mailing Allowance.<br>12/08/21 – Submitted by Rep. Sherwood<br>12/28/21 – Held by Committee 6-3-0<br>01/25/22 – Held by Committee 9-0-0<br><b>03/01/22 – Held by Committee 8-0-0</b>            | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

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| 3. <a href="#">LR31.008</a> | 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.<br>12/08/21 – Submitted by Rep. Sherwood<br>12/28/21 – Held by Committee 8-1-0<br>01/25/22 – Held by Committee 9-0-0<br><b>03/01/22 – Held by Committee 8-0-0</b> | <b>HELD</b>                      |
| 4. <a href="#">LR31.013</a> | 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.<br>01/05/22 – Submitted by Reps. Jacobson and Nabel<br>01/25/22 – Held by Committee 9-0-0<br><b>03/01/22 – Held by Committee 8-0-0</b>   | <b>MOVE TO PENDING</b>           |
| 5. <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<br><b>03/01/22 – Failed in Committee 3-5-0</b><br><b>03/07/22 – Recommended by Full Board</b>  | <b>PLACE ON THE APRIL AGENDA</b> |
| 6. 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.<br>03/07/22 – Submitted by Reps. Berns   | <b>PLACE ON THE APRIL 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<br><b>03/01/22 – Held by Committee 8-0-0</b>   | <b>PLACE ON THE APRIL 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 APRIL AGENDA</b> |

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| 9. <a href="#">LR31.021</a>  | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to Clarify that a Motion to Extend Can Only be Made at Start of Public Comment Period.<br>03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel              | <b>PLACE ON THE<br/>APRIL AGENDA</b>                   |
| 10. <a href="#">LR31.022</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment to Limit Time for Speaking to No More Than 2 Minutes Per Person if Public Comment Period is Extended<br>03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel | <b>PLACE ON THE<br/>APRIL AGENDA</b>                   |
| 11. LR31.023                 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to set a minimum amount of time a member of the public can speak.<br>03/09/22 – Submitted by Rep. Sherwood, Tomas, Matheny and Morson  | <b>PLACE ON THE<br/>APRIL AGENDA</b>                   |
| 12. <a href="#">LR31.019</a> | REVIEW. Restricting Gas-Powered Leaf Blowers.<br>02/09/22 – Submitted by Reps. Berns and Mays<br>03/01/22 – Held by Committee 8-0-0  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 1</b> |

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

A motion to place Item Nos. 1, 2, and 5 through 12 on the April agenda was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
 Meeting: Monday, March 21, 2022  
 7:00 p.m. – by Webinar

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|------------|---|--------------------------------------|
| 1. P31.014 | APPROVAL; Employment Contract with Carmen Hughes as Diversity, Equity and Inclusion Officer.<br>03/09/22 – Submitted by Mayor Simmons             | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. P31.015 | APPROVAL; Employment Contract with Frank Petise as Bureau Chief of Transportation, Traffic and Planning.<br>03/09/22 – Submitted by Mayor Simmons | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

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

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

**Meeting: Thursday, March 31, 2022**

**7:00 p.m. – by Webinar**

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| 1. <a href="#">LU310.010</a> | RESOLUTION: Accepting the Extension Portion of Pakenmer Road as a City Street under Code of Ordinances §214-32.<br>02/24/22 – Submitted by Carousel Heights LLC  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 3</b> |
| 2. <a href="#">LU31.011</a>  | RESOLUTION: Amending <a href="#">Resolution No. 4085</a> , as amended by <a href="#">Resolution No. 4101</a> , Creating a South End Historic District Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.<br>03/09/22 – Submitted by Rep. Bewkes                                  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 4</b> |
| 3. <a href="#">LU31.001</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>01/20/21 – Public Hearing Held & Held by Committee 11-0-0<br>02/14/22 – Held at Steering | <b>HELD</b>  |
| 4. 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>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering   | <b>MOVE TO<br/>PENDING</b>                             |
| 5. LU31.009                  | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>02/09/22 – Submitted by Reps. Bewkes<br>02/14/22 – Held at Steering   | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 2</b> |



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| 6. LU31.005                 | VERIFICATION; Petition to Appeal <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering  | <b>MOVE TO PENDING</b> |
| 7. <a href="#">LU31.006</a> | REJECTION <u>and public hearing</u> ; Appeal of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering | <b>MOVE TO PENDING</b> |
| 8. <a href="#">LU31.007</a> | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering  | <b>MOVE TO PENDING</b> |

**As a Late Submission:**

A Motion to suspend the rules to take up Item LU31.012 was made, seconded and approved by a unanimous voice vote.

**Possibly in Executive Session:**

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| 9. LU31.012 | REVIEW; Supreme Court of Connecticut Decisions in <i>High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford</i> and in <i>The Strand/BRC Group, LLC., et al v Board of Representatives of the City of Stamford</i> .<br>03/14/22 – Submitted by Reps. Bewkes, Sherwood, de la Cruz, and Curtis | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 1</b> |
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A motion to place Item Nos. 9 on the April agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 1, 2, and 5 on the April agenda was made, seconded, and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, March 21, 2022

6:30 p.m. – by Webinar

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|----------------------------|---|--------------------------------------|
| 1. <a href="#">O31.010</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to add Section 146-46.1– Managed Natural Meadow Landscape.<br>03/08/22 – Submitted by Reps. Sherwood and Jacobson   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. O31.011                 | ORDINANCE <u>for publication</u> ; Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.<br>03/09/22 – Submitted by Rep. Berns   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 3. 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>01/31/22 – Held by Committee<br><b>03/03/22 – Held by Committee 5-0-0</b>  | <b>MOVE TO<br/>PENDING</b>           |
| 4. 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<br><b>03/03/22 – Held by Committee 5-0-0</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 5. 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<br><b>03/03/22 – Held by Committee 5-0-0</b>  | <b>MOVE TO<br/>PENDING</b>           |

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| 6. O31.008 | REVIEW; Status of Community Outreach Related to West Main Street Bridge.<br>03/09/22 – Submitted by Mayor Simmons | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 7. O31.009 | REVIEW; 2022 paving initiative.<br>03/09/22 – Submitted by Mayor Simmons  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 1, 2, 4, 6, and 7 on the April agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Wednesday, March 23, 2022  
6:30 p.m. – by Webinar

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|------------------------------------|---|--|
| 1. <a href="#"><u>PS31.008</u></a> | ORDINANCE <u>for public hearing and final adoption;</u><br>Amending <a href="#"><u>Chapter 179 Art. IV of the Code of Ordinances</u></a> , Mobile Street Vendors to Clarify permitting process.<br>02/08/22 – Submitted by Bill Napoletano<br><b>02/22/22 – Approved by Committee 7-0-0</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b>                   |
| 2. <a href="#"><u>PS31.006</u></a> | 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<br><b>02/22/22 –Held by Committee 8-0-0</b>  | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 3</b> |

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

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| 3. PS31.010 | 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<br><b>02/22/22 –Held by Committee 8-0-0</b> | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 4</b> |
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**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**

**PLACE ON THE  
APRIL AGENDA  
AS ITEM NO. 5**

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

5. PS31.015      REVIEW; Recent Disruption of 9-1-1 System.  
03/09/22 – Submitted by Pres. Curtis

**MOVE TO  
PENDING**

A motion to place Item Nos. 1 through 4 and Item No. PS31.002 from Pending on the April agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Wednesday, March 23, 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
2. PR31.004      REVIEW; Progress of Tennis and Pickleball courts.  
03/09/22 – Submitted by Reps. Matheny, Mays, Nabel and Gilbride

**PLACE ON THE  
APRIL AGENDA**

**PLACE ON THE  
APRIL AGENDA**

***As a Late Submission:***

A motion to suspend the rules to take up Item PR31.005 was made, seconded and approved by a vote of 17-1-0 9 (Reps. Berns, Bewkes, de la Cruz, Di Costanzo, Fedeli, .Figueroa, Matheny, Miller, Moore, Morson, Nabel, Pierre-Louis, Roqueta. Sherwood, Stella, and Watkins in favor; Rep. Cottrell opposed).

3. [PR31.005](#)      RESOLUTION; Requesting that the City Administration and Stamford's State Delegation Actively Resist Current Proposals in the Connecticut State Legislature to limit local control of Beach and Beach Parking Access  
03/14/22 – Submitted by Reps. Watkins, Fedeli, de la Cruz, and Bewkes

**PLACE ON THE  
APRIL AGENDA**

A motion to place Item No. 3 on the April agenda was made, seconded, and approved by unanimous voice vote.

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Thursday, March 24, 2022

5:30 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/>APRIL AGENDA<br/>AS ITEM NO. 4</b> |
| 2. E31.006 | REVIEW; Update on Long Term Facilities Plan.<br>02/18/22 – Submitted by Mayor Simmons             | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 3</b> |

***Possibly in Executive Session:***

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|------------|---|--|
| 3. E31.005 | REVIEW; Discussion of Superintendent's Contract Terms.<br>02/09/22 – Submitted by Reps. Cottrell and Sherwood   | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 2</b> |
| 4. 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.<br>03/09/22 – Submitted by Rep. Di Costanzo | <b>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 1</b> |

A motion to place Item Nos. 1 through 4 on the April agenda was made, seconded, and approved by unanimous voice vote.

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**  
Wednesday, March 9, 2022  
6:00 p.m. – by Webinar  
- and -  
Tuesday, March 29, 2022  
7:00 p.m. – by Webinar

- |                              |   |                                      |
|------------------------------|---|--------------------------------------|
| 1. HCD31.007                 | PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG and CDBG CV-CARES Proposals (2022-23) [considered 3/9/22]<br>12/08/22 – Submitted by Emily Gordon   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. HCD31.008                 | REJECTION; Allocation of \$1,350,000 from the Affordable Housing Trust Fund to Housing Development Fund to Facilitate the Development of 25 Permanently Affordable Homeownership Units at 95 Elmcroft Road.<br>03/08/22 – Submitted by Reps. Moore and Roqueta    | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 3. HCD31.009                 | REJECTION; Allocation of \$375,000 from the Affordable Housing Trust Fund to Pacific House to Facilitate 11 Rooming Units of Deeply-Affordable Supportive Housing at 36 Ann Street.<br>03/08/22 – Submitted by Reps. Moore and Roqueta                            | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. <a href="#">HCD31.012</a> | ORDINANCE <u>for publication</u> ; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.<br>03/08/22 – Submitted by Reps. Moore and Roqueta                              | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 5. HCD31.010                 | REVIEW; Overview of Citywide Supportive Services and Programs Available to the City of Stamford's Older Adults/Senior Citizens.<br>03/08/22 – Submitted by Reps. Moore and Roqueta  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 6. HCD31.011                 | REVIEW; Creating a Bridge Rental Subsidy Grant Program for Senior Citizens of Stamford who are Eligible for Senior Subsidized Housing and are Currently Paying more than 30% of their Gross Income on Housing.<br>03/08/22 – Submitted by Reps. Moore and Roqueta | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 1 through 6 on the April agenda was made, seconded, and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Tuesday, March 22, 2022

7:00 p.m. – by Webinar

- |                            |   |                                      |
|----------------------------|---|--------------------------------------|
| 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<br><b>02/22/22 – Approved by Committee 7-0-0</b><br><b>03/07/22 – Recommitted by Full Board</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 2. 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>01/18/22 – Held by Committee 7-0-0<br><b>02/22/22 – Held by Committee 7-0-0</b>  | <b>MOVE TO<br/>PENDING</b>           |
| 3. T31.008                 | REJECTION; One-Way Designation of Irving Avenue per Chapter 231, Article IX of the Code of Ordinances.<br>03/04/22 – Submitted by Frank Petise  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. T31.009                 | REJECTION; One-Way Designation of Vassar Avenue per Chapter 231, Article IX of the Code of Ordinances.<br>03/04/22 – Submitted by Frank Petise  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 5. T31.008                 | REJECTION; One-Way Designation of a Portion of Young Dixon Way per Chapter 231, Article IX of the Code of Ordinances.<br>03/04/22 – Submitted by Frank Petise   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 6. T31.008                 | REJECTION; One-Way Designation of a Portion of Wilson Street per Chapter 231, Article IX of the Code of Ordinances.<br>03/04/22 – Submitted by Frank Petise   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 6 on the April agenda was made, seconded, and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**  
Meeting: Wednesday, March 30, 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>01/27/22 – Held by Committee 3-0-1<br><b>03/02/22 – Held by Committee 4-0-0</b>   | <b>MOVE TO<br/>PENDING</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<br><b>03/02/22 – Held by Committee 5-0-0</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 3. <a href="#">SC31.007</a> | RESOLUTION; Declaring a Climate Emergency.<br>01/05/22 – Submitted by Reps. Cottrell, Jacobson and Berns<br>01/10/22 – Held at Steering<br><b>03/02/22 – Held by Committee 5-0-0</b>   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. SC31.008                 | REVIEW; CT Innovation Corridor Grant.<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 5. SC31.009                 | REVIEW; Federal Infrastructure – City's strategy to Secure Federal Funding.<br>03/09/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 2 through 5 and Item No. SC31.004 from Pending on the April agenda was made, seconded, and approved by unanimous voice vote.

## **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. – by Webinar

- |            |  |                                      |
|------------|--|--------------------------------------|
| 1. R31.002 | REVIEW; Final Report of the Redistricting Commission.<br>03/09/22 – Submitted by Reps. Fedeli and Figueroa | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
|------------|--|--------------------------------------|

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

## **MINUTES**

- |    |  |                                      |
|----|--|--------------------------------------|
| 1. | APPROVAL; March 7, 2022 Regular Board Meeting Minutes. | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
|----|--|--------------------------------------|

President Curtis adjourned the meeting at 8:38 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<br/>PENDING AGENDA</b> |
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### Public Safety & Health Committee

- |             |   |  |
|-------------|---|--|
| 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>PLACE ON THE<br/>APRIL AGENDA<br/>AS ITEM NO. 2</b> |
| 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.<br>01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa<br>02/14/22 – Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b>                    |
| 3. PS31.012 | REVIEW; CERT and Medical Reserve Corp.<br>01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt<br>02/14/22 – Moved to Pending  | <b>REMAIN ON<br/>PENDING AGENDA</b>                    |

- |             |  |                                     |
|-------------|--|-------------------------------------|
| 4. 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, Sandford, Stella and Berns<br>02/14/22 – Moved to Pending | <b>REMAIN ON<br/>PENDING AGENDA</b> |
|-------------|--|-------------------------------------|

**State & Commerce Committee**

- |             |  |  |
|-------------|--|--|
| 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<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>PLACE ON APRIL<br/>AGENDA AS ITEM<br/>NO. 2</b> |