

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, February 13, 2023, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 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, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, and Watkins. Also present were Reps. Baxter, Campbell, Garst, Summerville, and Walston.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, March 6, 2023, at 8:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [14th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, February 13, 2023
7:00 p.m. – By Webinar

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| 1. S31.003 | REVIEW; Determination of Invited Guests for Committee Meetings
02/08/23– Submitted by Rep. Watkins | REPORT MADE |
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APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, February 21, 2023
6:30 p.m. – by Webinar

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------|
| 1. A31.068 | Social Services Commission
Kathleen Lombardo (R)
Stamford, CT
Term Expires: 12/1/2024
02/08/23 – Submitted by Mayor Simmons | Reappointment | PLACE ON THE
MARCH AGENDA |
| 2. A31.069 | Board of Assessment Appeals
Raymond W. Leyden (R)
Stamford, CT
Term Expires: 12/1/2024
02/08/23 – Submitted by Mayor Simmons | Reappointment | PLACE ON THE
MARCH AGENDA |
| 3. A31.067 | Director of Legal Affairs
Thomas M. Cassone, Esq. (D)
Stamford, CT 06902
Term Expires: 11/30/2025
02/08/23 – Submitted by Mayor Simmons | Repl. Dalena | PLACE ON THE
MARCH AGENDA |

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 27, 2023

7:00 p.m. – Democratic Caucus Room and by
webinar

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| 1. F31.182
\$94,444.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Stamford Police Department; Use of ARP Funds to
Support Overtime and Fringe to Reduce Auto Theft
and Related Crimes from December 1, 2022 through
December 31, 2023 (Source of Funds:100% Grant
Funded).
02/01/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA
<i>(Rep. Figueroa
abstaining)</i> |
| 2. F31.183
\$9,100.00 | ADDITIONAL APPROPRIATION (Grants Budget);
CT Humanities Supporting Arts Grant; City of
Stamford Arts Commission has been Awarded
Operating Funding to Support Website Development
and Increased Outreach to the Arts Community; the
Funding Starts 12/21/22 through 12/20/23 (Source of
Funds:100% Grant Funded).
02/01/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA
<i>(Rep. Nabel
abstaining)</i> |
| 3. F31.184
\$460,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Youth Service Corps; City will Work with Domus
Kids, Inc. to Create a Youth Service Corps Program
to Employ Disengaged Youth Aged 16-24 in the
Office of Operations. Funds Contracted to Domus to
Manage the Program other than 10% de minimis
Indirect Costs for the City (Source of Funds:100%
Grant Funded).
02/02/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA |
| 4. F31.187
\$93,975.00 | ADDITIONAL APPROPRIATION (Grants Budget); -
DI1505; Historic Preservation; Record Digitization;
Scan and Upload Records from Land Records Vault
from 1/2/1998 through 5/20/2002 (Source of Funds:
Land Recording Fee- Historic Preservation Fund
Account).
01/26/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA |

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| 5. F31.181 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy & Environmental Protection (DEEP) related to the John Boccuzzi Park Phase 2 Project (# 012662) [\$1,811,075 matching funds approved at F31.082].
01/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MARCH AGENDA |
| 6. F31.185
\$250,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Emergency Repairs for Winter Storm Elliot Damage; Risk Management Will Seek Insurance Claim Proceeds if Total Amount of Loss is above Deductible (Source of Funds: Risk Fund Storm Damage Reserve Account).
01/26/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA |
| 7. F31.186
\$7,853.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk Reorganization; Promotion of OSS to Index Clerk, Addition of Index Clerk, and Removal of PTT (Source of Funds: Contingency)
02/01/23 – Submitted by Mayor Simmons
02/09/23 – NO ACTION TAKEN by Board of Finance | REMOVE FROM
AGENDA |
| 8. F31.167
\$166,666.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001308; Rehabilitation of Boys and Girls Club Playscape at Yerwood Center: Project includes: Design, Improvement of Safety and ADA compliance; Solicitation of proposals and Selection of a Contractor; Removal and Disposal of Existing Playscape; and Installation of Playscape. (Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by Planning Board
01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0
02/06/23 – Held by Full Board | PLACE ON THE
MARCH AGENDA |
| 9. F31.168 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Boys & Girls Club Playscape Area at the Yerwood Center.
01/04/23 – Submitted by Mayor Simmons
01/30/23 – Approved by Committee 11-0-0
02/06/23 – Held by Full Board | PLACE ON THE
MARCH AGENDA |

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| 10. F31.172
\$300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001313; District Wide Window AC Unit Project;
Window AC Unit Installations District Wide at
Schools that do not have Building Wide AC Systems.
Total Project Cost is Estimated at \$300,000
(\$150,000 Split Between City and BOE Surplus) and
is Estimated to Provide 200 Window AC Units
Installed. (Source of Funds: Capital Non-Recurring).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by Planning Board
01/19/23 – Held by Board of Finance
01/30/23 – Held by Committee 11-0-0
02/09/23 – HELD by Board of Finance 6-0-0 | HELD |
| 11. F31.188 | REVIEW; FY2022-23 Second Quarter Projections
02/01/23 – Submitted by Elda Sinani | PLACE ON THE
MARCH AGENDA |

A motion to place Item Nos. 1 through 6, 8, 9 and 11 on the March Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

A motion to suspend the rules to take up F31.189 was made, seconded, and approved by unanimous voice vote.

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| 12. F31.189 | REVIEW; Update on Current Property Revaluation.
02/13/23 – Submitted by Reps. Di Costanzo, and
Miller | PLACE ON THE
MARCH AGENDA |
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A motion to place Item No. 12 on the March Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Tuesday, February 28, 2023
7:00 p.m. – By Webinar

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| 1. <u>LR31.033</u> | <p>ORDINANCE <u>for public hearing and final adoption</u>;
Amending <u>Chapter 164 of the Code of Ordinances, Noise</u>, § 164-3, Definitions and Proposed §164-6a,
Restrictions on Gas-Powered Leaf Blowers.
08/03/22 – Submitted by Reps. Nabel, Berns and
Mays
08/23/22 – Held by Committee 7-0-0
09/29/22 –Held by Committee 8-0-0
10/25/22 – Report Made & Held by Committee 6-0-0
11/29/22 – Held by Committee 8-0-0
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee 5-3-0</p> | <p>PLACE ON THE
MARCH AGENDA</p> |
| 2. <u>LR31.041</u> | <p>ORDINANCE <u>for public hearing and final adoption</u>;
Amending <u>Chapter 164 of the Code of Ordinances, Noise</u>, §164-10, Violations and Penalties. [Split from
<u>LR31.033</u>]
12/07/22 – Submitted by Reps. Nabel, Berns and
Mays
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee, as amended,
8-0-0</p> | <p>PLACE ON THE
MARCH AGENDA</p> |
| 3. <u>LR31.042</u> | <p>ORDINANCE <u>for publication</u>; Amending <u>Chapter 164 of the Code of Ordinances, Noise</u>, §164-5.E,
Violations and Penalties – Exemptions and Special
Conditions; Subsections 1 and 5, and other
miscellaneous changes to §§ 164-3, Definitions; 164-
4, Noise Level Measurement Procedures; 164-6,
Prohibited Noise Activities; and 164-9, Inspections.
[Split from <u>LR31.033</u>]
12/07/22 – Submitted by Reps. Nabel, Berns and
Mays
12/19/22 – Held by Committee 6-0-0
01/24/23 – Held by Committee 8-0-0</p> | <p>PLACE ON THE
MARCH AGENDA</p> |

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| 4. LR31.018 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing 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
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 7-0-0
07/11/22 – Moved to Pending
09/29/22 –Held by Committee 8-0-0
10/25/22 –Held by Committee 6-0-0
11/29/22 – Held by Committee 7-0-0
12/19/22 – Held by Committee 6-0-0
01/24/23 – Approved by Committee, as amended, 6-2-0
02/06/23 – Held by Full Board | PLACE ON THE MARCH AGENDA |
| 5. LR31.045 | ORDINANCE for publication; Amending Code of Ordinances, Chapter 6, Article XVII, Appointments Commission, §6-122 , Membership of the Commission
01/04/23 – Submitted by Rep. Stella
01/24/23 – Held by Committee 8-0-0
As a Secondary Committee: Appointments | PLACE ON THE MARCH AGENDA |
| 6. LR31.046 | ORDINANCE for publication; Banning Gasoline Powered Landscaping Maintenance Equipment in the Interests of Equity and Preservation of the Environment Pursuant to the Climate Emergency Recognized in Board Resolution Number 4130 .
02/08/23 – Submitted by Rep. de la Cruz | HELD |
| 7. LR31.044 | REVIEW; Overview of Office of Legal Affairs.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 8. LR31.047 | REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.
02/08/23 – Submitted by Rep. Stella | MOVED TO FISCAL AGENDA AND HELD |

A motion to amend the language of Item No. 8 to add "Teachers and Paraprofessionals" was made, seconded, and failed by a roll call vote of 9-10-0 (Reps. Berns, Cottrell, Curtis, de la Cruz, Figueroa, Matheny, Moore, Sherwood, and Stella in favor; Reps. Bewkes, Di Costanzo, Fedeli, Miller, Morson, Nabel, Patterson, Pierre-Louis, Roqueta, and Watkins opposed.)

A motion to move LR31.047 to Fiscal Committee was made, seconded, and approved by

unanimous voice vote.

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

A motion to hold LR31.047 was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Thursday, February 23, 2023

7:00 p.m. – By Webinar

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| 1. P31.034 | APPROVAL; Employment Agreement with Joseph L. Gaudett, Jr. as Director of Emergency Communications Center
02/06/23 – Submitted by Al Cava | PLACE ON THE
MARCH AGENDA |
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| 2. P31.032 | REVIEW; Overview of Human Resources Department.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering | PLACE ON THE
MARCH AGENDA |

A motion to place Item Nos. 1 and 2 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: Wednesday, February 22, 2023

7:00 p.m. – by Webinar

Possibly in Executive Session:

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| 1. LU31.019 | REVIEW; Status of Property at 21 Pulaski Street.
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0 | PLACE ON THE
MARCH AGENDA |
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| 2. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride | PLACE ON THE
MARCH AGENDA |

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| 3. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood | PLACE ON THE
MARCH AGENDA |
| 4. LU31.027 | REVIEW; Overview of Land Use Bureau
01/04/23 – Submitted by Rep. Cottrell | PLACE ON THE
MARCH AGENDA |

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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
 Meeting: Thursday, March 2, 2023
 6:30 p.m. – by Webinar

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| 1. <u>O31.022</u> | APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for HVAC Units & Roof Replacement at the Yerwood Community Center (a/k/a the Boys & Girls Club), 300 West Main Street (Under RFP No. 868).
11/23/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 5-0-1
12/29/22 – Approved by Committee 9-0-0
01/03/23 – Held by Full Board 31-5-0
01/23/23 – Held by Committee 7-0-0 | PLACE ON THE
MARCH AGENDA |
| 2. <u>O31.025</u> | APPROVAL; Solar Power Services Agreement between City of Stamford and Allco Renewable Energy Limited for Virtual Net Metering Services (Under RFP No. 802).
02/06/23 – Submitted by Mayor Simmons
02/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
MARCH AGENDA |
| 3. O31.017 | REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee | PLACE ON THE
MARCH AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, March 1, 2023
6:30 p.m. – by Webinar

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| 1. PS31.034 | REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz | MOVE TO THE
PENDING AGENDA |
| 2. 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, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending | PLACE ON THE
MARCH AGENDA |
| 3. 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
04/11/22 – Moved to Pending | MOVE TO THE
PENDING AGENDA |

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts. **MOVE TO THE PENDING AGENDA**
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
04/11/22 – Moved to Pending
Secondary Committee: Land Use/Urban Redevelopment
5. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare. **MOVE TO THE PENDING AGENDA**
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering

As a Late Submission:

A motion to suspend the rules to take up PS31.036 was made, seconded, and approved by a unanimous voice vote.

6. [PS31.036](#) ORDINANCE for publication; Amending Code of Ordinances, [Chapter 72, Alcoholic Beverages §72-2](#), to Prohibit all Consumption of Alcoholic Liquor on any Public Highway or Municipally-Owned Public Area or in a Building or Room without a License for the Sale, Distribution or Dispensing of Alcoholic Liquors. **PLACE ON THE MARCH AGENDA**
02/13/23 – Submitted by Reps. Stella, Baxter, Campbell, Matheny, Tomas, and Walston

A motion to place Item Nos. 2 and 6 on the March Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item Nos. 1, 4, and 7 from the Pending Agenda on the March Agenda was, seconded and approved by a unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**

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

Meeting: Thursday, March 2, 2023

7:00 p.m. – by Webinar

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| 1. E31.012 | REVIEW; SPS Plans to Implement PA 22-118 §84 Regarding the Provision of Free Menstrual Products in Schools.
12/02/22 – Submitted by Rep. Pollack
12/12/22 – Held at Steering
01/09/23 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 2. E31.014 | REVIEW; Role of the Public Library in Supporting the Educational Needs of Our Community—Both in Working with The Public Schools, Students, and Families and in Supporting Adult Education/Career Development
01/27/23 – Submitted by Rep. Cottrell | HELD |
| 3. E31.013 | REVIEW; Overview of the Board of Finance, Board of Representatives, Board of Education, Planning Board, and Long Term Facilities Authority over the Board of Education Budget, Buildings, Curriculum, etc.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering | PLACE ON THE MARCH AGENDA AS ITEM NO. 3 |
| 4. E31.015 | REVIEW; Curriculum Audit, Next Steps, and Where BOE is in The Process of Addressing the Audit
02/08/23 – Submitted by Rep. Cottrell | PLACE ON THE MARCH AGENDA AS ITEM NO. 2 |

A motion to place Item Nos. 1, 3 and 4 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: Wednesday, February 15, 2023

6:30 p.m. – by Webinar

- and -

Thursday, February 16, 2023

6:00 p.m. – by Webinar

- and -

Tuesday, February 28, 2023

6:30 p.m. – by Webinar

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| 1. HCD31.033 | REVIEW AND FINALIZE; the results from the evaluation forms for final recommendations for Year 49 CDBG (Year 23/24) [2/15/23]
02/08/22 – Submitted by Emily Gordon | PLACE ON THE MARCH AGENDA |
| 2. HCD31.027 | REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program. [02/16/23]
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
12/27/22 – Held by Committee
01/09/23 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 3. HCD31.028 | REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity. [02/16/23]
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
12/27/22 – Held by Committee
01/09/23 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 4. HCD31.034 | MEETING; Meeting with Mayor's Office and Stamford Community Development Office to Reconcile the Committees' Recommendations for Year 49. [02/28/23]
12/06/22 – Submitted by Emily Gordon | PLACE ON THE MARCH AGENDA |

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

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
 Meeting: Wednesday, March 1, 2023
 7:00 p.m. – by Webinar

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| 1. <u>T31.019</u> | RESOLUTION; To Advance and Support the City of Stamford's Vision Zero Initiative
02/08/23– Submitted by Reps. Ley, Jacobson, Gilbride, Grunberger, Goldberg, Shaw, Nabel, Sanford, Mays, Morson, Di Costanzo, and de la Cruz | PLACE ON THE MARCH AGENDA |
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A motion to place Item No. 1 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, February 22, 2023
7:00 p.m. – by Webinar

1. [SC31.006](#) ORDINANCE for Public Hearing and Final Adoption; **PLACE ON THE MARCH AGENDA**
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
04/11/22 – Moved to Pending
07/19/22 – Approved by Committee, as amended,
5-0-0
09/12/22 – Moved to Pending
01/18/22 – Approved by Committee 6-0-0

A motion to place Item No. 1 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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

Meeting: TBD

___ p.m. – by Webinar

Possibly in Executive Session:

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| 1. OC31.001 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending | PLACE ON THE MARCH AGENDA |
| 2. OC31.003 | APPROVAL; Authorization of Attorney to Explore Potential Settlement of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
01/30/23 – Submitted by President Curtis | PLACE ON THE MARCH AGENDA |

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

MINUTES

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|----|-----------------------------------------------------------|--------------------------------------------------------------------|
| 1. | APPROVAL; February 6, 2023 Regular Board Meeting Minutes. | PLACE ON THE MARCH AGENDA
<i>(Rep. Berns abstaining)</i> |
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President Curtis adjourned the meeting at 8:21 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

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.
02/08/22 – Submitted by the 31 st Board of Representatives
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Held at Steering
05/09/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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Appointments Committee:

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| 1. 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
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 2. A31.061 | REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Fiscal Committee:

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| 1. F31.053 | RESOLUTION; Sense of the Board Concerning Additional Appropriations.
04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas
05/09/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 2. F31.069
\$47,542.63 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).
07/06/22 – Submitted by Mayor Simmons
___/___/___; To be Considered by Planning Board
___/___/___; To be Considered by Board of Finance
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 3. F31.083
\$400,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring).
08/29/22 – Submitted by Mayor Simmons
08/30/22 – Approved by Planning Board
09/08/22 – Held by Board of Finance 5-0-0
09/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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Legislative & Rules Committee:

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| 1. LR31.003 | ORDINANCE <u>for publication</u> ; 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 | REMAIN ON THE
PENDING
AGENDA |
| 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 | REMAIN ON THE
PENDING
AGENDA |

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| 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
03/01/22 – Held by Committee 8-0-0
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 4. 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
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 6-0-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 5. LR31.026 | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.
05/05/22 – Submitted by Reps. Jacobson and de la Cruz.
06/27/22 – Report Made & Held by Committee 7-0-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 6. LR31.034 | REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 7. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 8. LR31.043 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.
01/09/23 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Land Use/Urban Redevelopment Committee:

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| 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
03/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 2. 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
03/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 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
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 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 by Committee 7-0-0
04/21/22 – Report Made & Held by Committee 8-1-0
05/09/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 5. 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
04/21/22 – Held by Committee 8-0-0
05/09/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Operations Committee:

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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 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
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 2. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 3. O31.020 | REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 4. 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
03/14/22 – Moved to Pending
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 5. O31.018 | REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0
01/09/23 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Public Safety & Health Committee:

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| 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 | PLACE ON THE
MARCH AGENDA |
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| 2. 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
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| Secondary Committee: Land Use/Urban Redevelopment | | |
| 3. 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
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 4. 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
05/18/22 – No Action Taken
06/13/22 – Moved to Pending | PLACE ON THE
MARCH AGENDA |
| 5. PS31.026 | REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol.
06/08/22 – Submitted by Reps. Stella and Curtis
06/13/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 6. PS31.030 | REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 7. PS31.032 | REVIEW; Safety Procedures to be Put in Place for New Mill River Path on School Property During School Hours.
11/09/22 – Submitted by Rep. Adams
11/14/22 – Moved to Pending | PLACE ON THE
MARCH AGENDA |
| 8. PS31.033 | REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger
Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board
12/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
- As a Secondary Committee: Operations**
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| 9. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending
01/09/23 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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Parks & Recreation Committee:

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| 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
06/13/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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| 2. PR31.011 | REVIEW; Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la Cruz
11/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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State & Commerce Committee:

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| 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 | REMAIN ON THE
PENDING
AGENDA |
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