

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, March 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 7:02 p.m.

In attendance were President Curtis, and Committee Member Reps. Bewkes, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Sherwood, Stella, and Watkins. Committee Members Reps. Roqueta and Berns were absent. Also present were Reps. Adams and Summerville.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, April 3, 2023, at 8:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [15th 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:

- | | | |
|----|--|--|
| 1. | RESOLUTION ; Recognizing A Sister City Relationship Between the Town of Kramatorsk, Ukraine and Stamford, Connecticut
03/08/23 – Submitted by Mayor Simmons | COMMITTED TO
THE STATE &
COMMERCE
COMMITTEE |
|----|--|--|

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 13, 2023
7:00 p.m. – By Webinar

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

- | | | |
|------------|--|--------------------------------------|
| 1. A31.070 | Health Commission
Marc Peyser (D) <i>Repl. Trinh</i>
Stamford, CT 06905 <i>(Exp. 12/1/22)</i>
Term Expires: 12/1/2025
03/07/023 – Submitted by Mayor Simmons | PLACE ON THE
APRIL AGENDA |
| 2. A31.071 | Health Commission
Douglas York (D) <i>Repl. Parry</i>
Stamford, CT 06903 <i>(Exp. 12/1/20)</i>
Term Expires: 12/1/2025
03/07/023 – Submitted by Mayor Simmons | PLACE ON THE
APRIL AGENDA |
| 3. A31.072 | Camera Review Committee
Eva Maldonado (R) <i>Repl. Thomas</i>
Stamford, CT 06902 <i>(Exp. 12/1/19)</i>
Term Expires: 12/1/2025
03/07/023 – Submitted by Mayor Simmons | PLACE ON THE
APRIL AGENDA |

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

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, March 27, 2023

6:30 p.m. – Democratic Caucus Room and by webinar

1. [F31.192](#)
\$950,000.00

ADDITIONAL APPROPRIATION (Grants Budget); Grant from the DECD for Brownfield Remediation to Remediate Impacted Soil and Groundwater at the Blickenderfer Building, 650 Atlantic Street. [Total Project Cost is Estimated at \$10,300,000; \$9,350,000 is committed by Henry Street LLC to complete the construction phase] (Source of Funds: 100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0

PLACE ON THE APRIL AGENDA

2. [F31.193](#)

GRANTS RESOLUTION; Authorizing the Mayor to enter into an agreement with CT Dept. of Economic and Community Development for Brownfield Remediation at the Blickenderfer Building.
02/24/23 – Submitted by Mayor Simmons

PLACE ON THE APRIL AGENDA

3. [F31.194](#)
\$25,000.00

ADDITIONAL APPROPRIATION (Grants Budget); Grant from the National Endowment for the Arts to the Stamford Arts Commission to Procure an Artist to Design and Paint a mural at the State Parking Garage by the Transit Center; Grant Funds are a 1:1 match, with \$25,000 in Matching Funds Coming from In-Kind Contributions and Cash Match in the City's Operating Budget for the Program Manager's Time and Effort on the Project. (Source of Funds: 100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0

PLACE ON THE APRIL AGENDA

- | | | |
|--|---|----------------------------------|
| 4. F31.195
\$715,448.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Department of Public Health; Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Grant from the State Department of Public Health to support ongoing Coronavirus Response and Relief activities; Funds are Budgeted for Salaries, Fringe Benefits, Subaward Contracts for Outreach, Translation and Interpreter Services, and Data Collection and Analysis, Printing, and Program Supplies. This award is from 3/1/22 thru 2/29/24. (Source of Funds: 100% Grant Funded).
02/24/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 5-0-0</p> | PLACE ON THE APRIL AGENDA |
| 5. F31.196
\$493,509.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Juneteenth Holiday; Declaration of Juneteenth Holiday was not Budgeted in Current Fiscal Year (Source of Funds: Contingency)
02/24/23 – Submitted by Mayor Simmons
03/09/23 – HELD by Board of Finance 5-0-0</p> | MOVED TO PENDING |
| 6. F31.197
\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; Private Contribution from the Development at 441 Canal Street to make Upgrades to the Traffic Signal Infrastructure at Canal Street, including Pedestrian and Safety Upgrades and Signal Timing Upgrades on the Corridor.
02/24/23 – Submitted by Mayor Simmons
03/07/23 – Approved by Planning Board
03/09/23 – Approved by Board of Finance 5-0-0</p> | PLACE ON THE APRIL AGENDA |
| 7. F31.198
\$108,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; \$100,000 Private Contribution from the Development at 441 Canal Street to make Upgrades to make Pedestrian Safety and ADA Upgrades and Signal Timing Upgrades on the Corridor; \$8,000 Private Contribution from the Development at the Corner of Stillwater and Liberty Street to Upgrade the ADA Curb Ramps and Thermoplastic Crosswalk at the Intersection.
02/24/23 – Submitted by Mayor Simmons
03/07/23 – Approved by Planning Board
03/09/23 – Approved by Board of Finance 5-0-0</p> | PLACE ON THE APRIL AGENDA |

- | | | |
|--|---|--------------------------------------|
| 8. F31.172
\$300,000.00 | <p>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
02/13/23 – Held at Steering
03/09/23 – Approved by Board of Finance 5-0-0</p> | PLACE ON THE
APRIL AGENDA |
| 9. F31.190 | <p>ORDINANCE <u>for publication</u>; Amending Section 180-2 of the Code of Ordinances, Personal Property Tax District, to Provide for a Separate Mill Rate for Personal Property.
03/07/23 – Submitted by Mayor Simmons</p> | PLACE ON THE
APRIL AGENDA |
| 10. F31.199 | <p>RESOLUTION; Implementing a Two Year Phase-In of the Stamford Property Revaluation.
03/08/23 – Submitted by Rep. Miller</p> | PLACE ON THE
APRIL AGENDA |
| 11. F31.191 | <p>REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.
02/08/23 – Submitted by Rep. Stella
02/13/23 – Held at Steering</p> | MOVED TO
PENDING |

A motion to place Item Nos. 1 through 4 and 6 through 10 on the April Agenda was made, seconded, and approved by a unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Wednesday, March 29, 2023
7:00 p.m. – By Webinar

1. [LR31.049](#) RESOLUTION and public hearing; Approving an Amended and Restated Lease Agreement by and between the City of Stamford and Halloween Yacht Club for 10 Seaview Avenue.
02/09/23 – Submitted by Mayor Simmons
03/09/23 – Approved by Board of Finance 4-0-1 **PLACE ON THE
APRIL AGENDA**

2. [LR31.033](#) ORDINANCE; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 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
02/28/23 – Public Hearing Held & Held by Committee 8-1-0 **PLACE ON THE
APRIL AGENDA**

3. [LR31.041](#) ORDINANCE; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-10, Violations and Penalties. **PLACE ON THE
APRIL AGENDA**
[Split from [LR31.033](#)]
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
02/28/23 – Public Hearing Held & Recommitted to Steering by Committee 8-0-0

- | | | |
|-----------------------------|---|----------------------------------|
| 4. LR31.042 | <p>ORDINANCE <u>for publication</u>; Amending Chapter 164 of the Code of Ordinances, Noise, §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 LR31.033]
 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
 02/28/23 –Recommitted to Steering by Committee 8-0-0</p> | PLACE ON THE APRIL AGENDA |
| 5. LR31.045 | <p>ORDINANCE <u>for publication</u>; 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
 02/28/23 –Held by Committee 8-0-0</p> <p>As a Secondary Committee: Appointments</p> | PLACE ON THE APRIL AGENDA |
| 6. LR31.046 | <p>ORDINANCE <u>for publication</u>; 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
 02/13/23 – Held at Steering</p> | PLACE ON THE APRIL AGENDA |
| 7. LR31.044 | <p>REVIEW; Overview of Office of Legal Affairs.
 01/04/23 – Submitted by Rep. Cottrell
 01/09/23 – Held at Steering
 02/28/23 – Report Made & Held by Committee 8-0-0</p> | PLACE ON THE APRIL AGENDA |
| 8. LR31.048 | <p>APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
 02/09/23 – Submitted by Rep. Sherwood</p> | PLACE ON THE APRIL AGENDA |
| 9. LR31.050 | <p>REVIEW; Possibility of the Board of Representatives not Holding Committee Meetings During the Months of July and August; This would not include the Monthly Meeting of the Full Board.
 03/08/23 – Submitted by Reps. Stella, Moore, and Cottrell</p> | HELD |

A motion to place Item Nos. 1 through 8 and Item No. 7 from the Pending Agenda (LR31.040) on the April Agenda was made, seconded, and approved by a unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, March 20, 2023

7:00 p.m. – By Webinar

- | | | |
|------------|--|--------------------------------------|
| 1. P31.036 | REJECTION; Tentative Agreement Between The WPCA and the International Union of Operating Engineers, Local 30, July 1, 2021 - June 30, 2025.
02/28/23 – Submitted by Director Al Cava
03/09/23 – Positive Advisory Opinion Issued by Board of Finance 5-0-0 | PLACE ON THE
APRIL AGENDA |
| 2. P31.035 | ORDINANCE <u>for publication</u> ; Concerning The Award of Residency Points On Civil Service Exams for Employment in The City of Stamford.
03/08/23 – Submitted by Rep. de la Cruz | PLACE ON THE
APRIL AGENDA |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, March 22, 2023

7:00 p.m. – by Webinar

Possibly in Executive Session:

- | | | |
|-----------------------------|---|--------------------------------------|
| 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
02/22/23 – Held by Committee 7-1-0 | PLACE ON THE
APRIL AGENDA |
| 2. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 | PLACE ON THE
APRIL AGENDA |

3. [LU31.028](#) REVIEW; South End Historic District Study **PLACE ON THE APRIL AGENDA**
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0

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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, March 20, 2023
6:30 p.m. – by Webinar

1. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. **MOVED TO PENDING**
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
03/02/23 – Recommitted to Steering by Committee 6-0-0

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Meeting: Thursday, March 23, 2023
6:30 p.m. – by Webinar

1. [PS31.036](#) ORDINANCE for public hearing and final adoption;
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.
02/13/23 – Submitted by Reps. Stella, Baxter,
Campbell, Matheny, Tomas, and Walston
03/01/23 – Approved by Committee 7-0-0 **PLACE ON THE
APRIL AGENDA**

2. [PS31.037](#) ORDINANCE for publication; Inoperable Elevators.
03/06/23 – Submitted by Matt Quinones **PLACE ON THE
APRIL AGENDA**

3. PS31.020 REVIEW; Of a "duty to report law" Requiring
Property Managers, Building Superintendents,
Security Personnel, Doormen, Etc. to Notify 911 of
any Emergencies. **MOVED TO
PENDING**
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
03/01/23 – Held by Committee 6-0-1

4. PS31.002 REVIEW; Administration Plans to pursue Air Quality
Monitoring as Proposed in [Resolution
4081](#).(Previously PS30.092) **MOVED TO
PENDING**
12/08/21 – Submitted by Reps. de la Cruz and
Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board
Meeting by Unanimous Voice Vote

5. PS31.038 REVIEW; City of Stamford Court Case and the **MOVED TO**
City’s Enforcement Against A. Vitti Construction; An **PENDING**
Update on A. Vitti Construction in their Completion
of Obtaining a Certificate of Occupancy. (Previously
reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella

A motion to place Item Nos. 1 and 2 and Item No.10 from Pending (PS31.035) on the April Agenda was made, 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 30, 2023
7:00 p.m. – by Webinar

1. E31.014 REVIEW; Role of the Public Library in Supporting **PLACE ON THE**
the Educational Needs of Our Community—Both in **APRIL AGENDA**
Working with The Public Schools, Students, and
Families and in Supporting Adult Education/Career
Development
01/27/23 – Submitted by Rep. Cottrell
02/08/23 – Held at Steering
2. E31.016 REVIEW; Overview of the Organizational Tree for **PLACE ON THE**
the Board of Education from the BOE on down. **APRIL AGENDA**
01/27/23 – Submitted by Rep. Cottrell

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, March 28, 2023

6:30 p.m. – by Webinar

1. 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
02/28/23 – Report Made & Held by Committee 6-0-0 **PLACE ON THE APRIL AGENDA**

2. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and Campbell **PLACE ON THE APRIL AGENDA**

3. HCD31.036 REVIEW; Inventory and Statistical Accounting of Current and Upcoming Affordable Housing (BMR & Fee-In-Lieu) Development in Stamford - A Look Back from 2015 through the Present.
02/13/23 – Submitted by Reps. Roqueta and Stella **PLACE ON THE APRIL AGENDA**

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

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, March 29, 2023

7:00 p.m. – by Webinar

1. [T31.020](#) APPROVAL; Agreement by and between the City of Stamford and Fuss & O’Neill, Inc. for Design Services for Safe Routes to Schools and Public Transit Facilities under RFP No. 846 [cost of services: \$296,500].
02/09/23 – Submitted by Mayor Simmons
___/___/23 – To be Considered by Board of Finance **PLACE ON THE APRIL AGENDA**

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, March 22, 2023
7:00 p.m. – by Webinar

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

Possibly in Executive Session:

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.](#) **MOVED TO PENDING**
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

A motion to place Items No. 1 on the Pending Agenda was made, seconded, and approved by a unanimous voice vote

MINUTES

1. APPROVAL; March 6, 2023 Regular Board Meeting Minutes. **PLACE ON THE APRIL AGENDA**

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

PENDING AGENDA

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

Honorary Resolutions:

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31st 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**

Appointments Committee:

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:

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](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$47,542.63 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**

3. [F31.083](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON THE**
 \$400,000.00 C5B218; BOE District Wide Renovation Assessment; **PENDING AGENDA**
 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

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) **REMAIN ON THE**
 of the Code of Ordinances, Code of Ethics, to Use **PENDING AGENDA**
 an External Arbitrator or Judge Referee rather than
 an Investigating Committee to Determine Probable
 Cause.(Previously COE 30.006)
 12/08/21 – Submitted by Reps. de la Cruz,
 Sherwood and Berns
 12/13/21 – Moved to Pending
2. [LR31.013](#) APPROVAL; Amendment to the Board of **REMAIN ON THE**
 Representatives Rules of Procedure to Permanently **PENDING AGENDA**
 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

- | | | |
|-----------------------------|--|-------------------------------------|
| 3. LR31.008 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. LR31.016 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. LR31.026 | <p>REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 6. LR31.034 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

- | | | |
|-----------------------------|--|---|
| 7. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls <u>Meeting Licenses</u> by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending | PLACE ON THE APRIL AGENDA AS AMENDED |
| 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:

- | | | |
|-----------------------------|--|-------------------------------------|
| 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 |

- | | | |
|-----------------------------|---|-------------------------------------|
| 4. LU31.009 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. LU31.013 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

Operations Committee:

- | | | |
|------------|---|-------------------------------------|
| 1. O31.001 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 2. O31.012 | <p>REVIEW; Increasing the Number of Building Inspectors.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

- | | | |
|----------------------------|---|-------------------------------------|
| 3. O31.020 | <p>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].</p> <p>09/06/22 – Submitted by Reps. de la Cruz and Stella</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> | REMAIN ON THE PENDING AGENDA |
| 4. O31.005 | <p>REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.</p> <p>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/14/22 – Moved to Pending</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> | REMAIN ON THE PENDING AGENDA |
| 5. O31.018 | <p>REVIEW; West Main Street Bridge.</p> <p>08/03/22 – Submitted by Director Quinones</p> <p>08/15/22 – Report Made & Held by Committee 7-0-0</p> <p>09/12/22 – Moved to Pending</p> <p>12/29/22 –Held by Committee 9-0-0</p> <p>01/09/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

- | | | |
|-------------|--|-------------------------------------|
| 1. PS31.010 | <p>REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.</p> <p>02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta</p> <p>02/22/22 –Held by Committee 8-0-0</p> <p>03/22/22 – Held by Committee until 3/31/22 9-0-0</p> <p>03/31/22 – Held by Committee 4-0-1</p> <p>04/11/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
|-------------|--|-------------------------------------|

Secondary Committee: Land Use/Urban Redevelopment

- | | | |
|--|--|-------------------------------------|
| 2. PS31.002 | <p>REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081. (Previously PS30.092)</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 3. PS31.026 | <p>REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol.</p> <p>06/08/22 – Submitted by Reps. Stella and Curtis
 06/13/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 4. PS31.030 | <p>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.</p> <p>09/06/22 – Submitted by Reps. Stella and Curtis
 10/19/22 – Report Made & Held by Committee
 11/14/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 5. PS31.033 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| <i>As a Secondary Committee: Operations</i> | | |
| 6. PS31.029 | <p>REVIEW; Legal Role and Authority of City Constables.</p> <p>09/07/22 – Submitted by Rep. Stella
 09/12/22 – Moved to Pending
 01/09/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

7. 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
02/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

8. [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
02/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

9. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

10. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending **PLACE ON THE APRIL AGENDA**

Parks & Recreation Committee:

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**

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**

State & Commerce Committee:

1. SC31.003 REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

President Curtis adjourned the meeting at 8:07 p.m.

This meeting is on [video](#).