

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, April 10, 2023, at 7:00 p.m.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:04 p.m.

In attendance were President Curtis, and Committee Member Reps. Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, and Watkins. Reps. Roqueta, Moore, Bewkes and Berns were absent or excused. Also present were Reps. Adams, Campbell, Goldberg, Jacobson, Mays, Shaw, Shinn, Summerville, Walston, and Weinberg.

President Curtis announced the following committee assignments and changes:

The following representatives will serve on the Special High Ridge Litigation Proposed Resolution Review Committee:

Chair: Rep. Curtis
Vice Chair: Rep. Bewkes
Rep. de la Cruz
Rep. Fedeli
Rep. Garst
Rep. Grunberger
Rep. Sherwood

Rep. Goldberg will move from the HCD/SS Committee to the Fiscal Committee

Rep. Walston will be on the HCD/SS Committee

Rep. Pierre-Louis will move from the Public Safety, Health & Welfare Committee to the Legislative & Rules Committee

Rep. Pollack will move from the Education Committee to the Public Safety, Health & Welfare Committee

Rep. Weinberg will serve on the Education and Parks & Recreation Committees

Rep. Berns will be Chair of the Legislative & Rules Committee

Rep. Boeger will be Vice Chair of the Legislative & Rules Committee

Rep. Tomas will be Vice Chair of the Operations Committee

Rep. Summerville will serve on the Steering Committee

Rep. Campbell will serve on the Special Outside Counsel Committee

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 1, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [16th 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:

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| 1. | RESOLUTION; Honoring Former Representative
Susan E. Nabel
04/03/23 – Submitted by the 31 st Board of
Representatives | PLACE ON THE
MAY AGENDA |
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A motion to place Item No. 1 on the May Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 10, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Tuesday, April 18, 2023
6:30 p.m. – by Webinar

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|------------|--|------------------------------------|
| 1. A31.072 | Camera Review Committee
Eva Maldonado (R) <i>Repl. Thomas (D)</i>
Stamford, CT 06902 <i>(Exp. 12/1/19)</i>
Term Expires: 12/1/2025
03/07/23 – Submitted by Mayor Simmons
03/21/23 – No Action Taken | PLACE ON THE
MAY AGENDA |
| 2. A31.073 | Zoning Board of Appeals
George Dallas (R) <i>Repl. Antonelli (R)</i>
Stamford, CT 06903 <i>(Exp. 12/1/18)</i>
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 3. A31.074 | Personnel Commission
Eilish Main (D) <i>Repl. Oliver (D)</i>
Stamford, CT 06902 <i>(Exp. 12/1/21)</i>
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 4. A31.075 | Social Services Commission
Linda Gornitsky (R) <i>Repl. Ospina (D)</i>
Stamford, CT 06905 <i>(Exp. 12/1/21)</i>
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 5. A31.076 | Arts and Culture Commission
John Varamo (D) <i>Repl. Durrell (D)</i>
Stamford, CT 06901 <i>(Exp. 12/1/21)</i>
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |

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| 6. A31.077 | Board of Ethics
Dennis Torres (D) Repl. Sessa (D)
Stamford, CT 06905 (Exp. 12/1/19)
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 7. A31.078 | Environmental Protection Board
Leigh Shemitz (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2025
04/04/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |

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

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, April 24, 2023
 6:30 p.m. – Democratic Caucus Room and by
 webinar

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| 1. F31.190 | ORDINANCE <u>for public hearing and final adoption</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
03/27/23 – Approved by Committee 8-0-0 | PLACE ON THE
MAY AGENDA |
| 2. F31.204
\$2,189.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Mayors Office – Arts; The Stamford Arts Commission
has been Awarded Operating Funding to Support
Outreach to the Arts Community; Funding Period
11/7/22 -11/6/23) (100% grant funded).
03/03/23 – Submitted by Mayor Simmons
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 3. F31.205
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Trusted Messenger Grant; Department of Social
Services Will Provide Rigorous Outreach to Inform
Vulnerable Clients of Steps to Find or Maintain
Health Coverage; Funds for Caseworker Assistant
and Supplies (100% Grant Funded).
03/20/23 – Submitted by Mayor Simmons
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |

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| 4. F31.210 | RESOLUTION; Authorizing the Mayor to Enter in an Application with the State Department of Economic and Community Development for a Certified Local Government Grant not to exceed \$6,000 to Promote Historic Preservation.
03/15/23 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 5. F31.206
\$32,970.00 | ADDITIONAL APPROPRIATION (Operating Budget); Law Wage Increase FY22/23; Appropriation of Funds per the Increased Obligations for FY22/23 per Recent Contract Settlement.
03/31/23 – Submitted by Mayor Simmons
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 6. F31.200
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford High Athletic Fields; Creation of a New Synthetic Turf Baseball Field and New Synthetic Multipurpose Soccer and Lacrosse Field Facility across the Baseball Field at Stamford High. (100% Grant Funded - Source of Funds \$2,000,000 – DEEP, \$1,000,000 – DECD)
03/31/23 – Submitted by Mayor Simmons
03/28/23 – Approved by Planning Board
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 7. F31.202 | RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development re: the Stamford High School Athletic Fields Project.
[\$2,000,000]
03/24/23 – Submitted by Anita Carpenter | PLACE ON THE
MAY AGENDA |
| 8. F31.201 | RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development re: the Stamford High School Athletic Fields Project.
{\$1,000,000}
03/24/23 – Submitted by Anita Carpenter | PLACE ON THE
MAY AGENDA |
| 9. F31.208
\$2,878,678.44 | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Pedestrian Signal & Safety Upgrades; Bring up to date Pedestrian Infrastructure at Signalized Intersections with Reported Pedestrian Related Crashes (Funding Source: 100% State Grant)
04/03/23 – Submitted by Mayor Simmons
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |

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| 10. F31.207 | RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation re: the Citywide Pedestrian Signal & Safety Upgrades
03/27/23 – Submitted by Anita Carpenter | PLACE ON THE
MAY AGENDA |
| 11. F31.209
\$1,700,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Purchase of two Fire Engines (\$850,000 each) before the Expected Price Increase of \$300,000 (\$150,000 each) in the new Fiscal Year and Extended Lead Time of 24-36 months (Funding Source: City Bond)
03/29/23 – Submitted by Mayor Simmons
03/28/23 – Approved by Planning Board
04/13/23 – To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 11 and Item No. 4 from the Pending Agenda (F31.196) on the May Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, April 25, 2023
7:00 p.m. – By Webinar

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| 1. LR31.033 | ORDINANCE <u>for public hearing and final adoption</u> ; 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
03/29/23 – Approved by Committee, as amended, 5-0-0
04/03/23 – Approved for public hearing by full Board | PLACE ON THE
MAY AGENDA |
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2. [LR31.042](#) ORDINANCE for public hearing and final adoption; 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
03/29/23 – Approved by Committee, as amended, 6-0-0
- PLACE ON THE MAY AGENDA**
3. [LR31.041](#) ORDINANCE; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-10, Violations and Penalties. [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
03/29/23 – Approved by Committee 5-0-0
04/03/23 – Postponed by full Board
- PLACE ON THE MAY AGENDA**
4. [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
02/28/23 –Held by Committee 8-0-0
03/29/23 – Recommitted to Steering 6-0-0
- PLACE ON THE MAY AGENDA**
- As a Secondary Committee: Appointments**
5. [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
02/13/23 – Held at Steering
03/29/23 – Recommitted to Steering 6-0-0
- PLACE ON THE MAY AGENDA**

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| 6. | LR31.051 | ORDINANCE <u>for publication</u> ; Amending Code of Ordinances, §§ 37-1 and 47-37 to Correct a Scrivener’s Error and Inconsistency re: the Juneteenth Holiday.
03/20/23 – Submitted by Corporation Counsel | PLACE ON THE MAY AGENDA |
| 7. | LR31.044 | 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
03/29/23 – Recommitted to Steering 6-0-0 | PLACE ON THE MAY AGENDA |
| 8. | LR31.048 | 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
03/29/23 – Recommitted to Steering 6-0-0 | PLACE ON THE MAY AGENDA |
| 9. | LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0 | PLACE ON THE MAY AGENDA |

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

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| 10. | LR31.050 | REVIEW ; <u>APPROVAL; Amendment to the Board of Representatives Rules of Procedure</u> Possibility of the Board of Representatives not Holding Committee Meetings During the Months of July and August <u>and the last week of December</u> ; This would not include the Monthly Meeting of the Full Board.
03/08/23 – Submitted by Reps. Stella, Moore, and Cottrell
03/13/23 – Held at Steering | PLACE ON THE MAY AGENDA |
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A motion to amend Item No. 10 to add “and the last week of December” was made, seconded, and approved by unanimous voice vote. A motion to amend Item No. 10 to “APPROVAL; Amendment to the Board of Representatives Rules of Procedure” was made, seconded, and approved by unanimous voice vote. A motion to place Item No. 10, as amended, on the May Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, April 17, 2023

7:00 p.m. – By Webinar

1. [P31.037](#) REJECTION; Tentative Agreement Between the City of Stamford and the Stamford Assistant Corporation Counsels Union, Local 1303-191, July 1, 2022 through June 30, 2025.
03/23/23 – Submitted by Director Cava
04/13/23 – To be Considered by Board of Finance **PLACE ON THE MAY AGENDA**

2. [P31.035](#) ORDINANCE for publication; Concerning the Award of Residency Points on Civil Service Exams for Employment in The City of Stamford. **PLACE ON THE MAY AGENDA**
03/08/23 – Submitted by Rep. de la Cruz
03/20/23 – Held by Committee

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, April 19, 2023

7:00 p.m. – by Webinar

Possibly in Executive Session:

1. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street. **PLACE ON THE MAY AGENDA**
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

2. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. **PLACE ON THE MAY AGENDA**
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0

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| 3. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 | MOVE TO PENDING |
| 4. LU31.029 | ORDINANCE <u>for publication</u> ; Adopting a New Fee Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing | PLACE ON THE MAY AGENDA |
| 5. LU31.030 | RESOLUTION; Amending Resolution No. 4085 Creating a South End Historic District Study Committee.
04/04/23 – Submitted by Rep. Bewkes | PLACE ON THE MAY AGENDA |

A motion to place Item Nos. 1, 2, 4 and 5 on the May Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
 Meeting: Monday, April 17, 2023
 6:30 p.m. – by Webinar

A motion to place Item no. 6 from the Pending Agenda (O31.017) on the May Agenda, was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, April 20, 2023
 6:30 p.m. – by Webinar

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|-----------------------------|---|--------------------------------|
| 1. PS31.036 | ORDINANCE <u>for final adoption</u> ; 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, Campbell, Matheny, Tomas, and Sherwood
03/01/23 – Approved by Committee 7-0-0
03/23/23 – Public Hearing Held Report Made & Held 4-2-0 | PLACE ON THE MAY AGENDA |
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| 2. | PS31.037 | ORDINANCE <u>for publication</u> ; Inoperable Elevators.
03/06/23 – Submitted by Matt Quinones
03/23/23 – Report Made & Held 7-0-0 | PLACE ON THE
MAY AGENDA |
| 3. | 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
03/23/23 – Held by Committee 7-0-0 | MOVE TO
PENDING |
| 4. | PS31.039 | REVIEW; of how the City of Stamford is handling the
presumed occupational cancer within the Fire
Department
04/05/2023 – Submitted by Reps. Stella, Curtis,
Watkins, Campbell, Baxter, Figueroa, Matheny,
Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz,
Tomas, Sherwood and Garst. | PLACE ON THE
MAY AGENDA |
| 5. | PS31.040 | REVIEW; The Creation of a Special Committee/Task
Force; to Study, Make Innovative Programmatic
Recommendations and Seek Funding to Improve the
Quality of Life Issues for the City of Stamford's
Westside Regarding Substance Abuse (Specifically
Alcohol Consumption) and Mental Health Issues.
04/05/2023 – Submitted by Reps. Adams, Baxter,
and Moore | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1, 2, 4 and 5 on the May Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, April 20, 2023
7:00 p.m. – by Webinar

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| 1. | PR31.015 | RESOLUTION; <u>and approval of public hearing</u> ;
Approving Fees for Use of Ballfields.
03/21/23 – Submitted by Director Murray | PLACE ON THE
MAY AGENDA |
| 2. | PR31.016 | RESOLUTION; <u>and approval of public hearing</u> ;
Establishing Fees for E. Gaynor Brennan Golf
Course 2023.
03/21/23 – Submitted by Director Murray | PLACE ON THE
MAY AGENDA |

3. [PR31.017](#) RESOLUTION; and approval of public hearing; **PLACE ON THE**
Establishing Fees for Summer Camp Programs. **MAY AGENDA**
03/21/23 – Submitted by Director Murray

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

A motion to amend Item No. 2 from the Pending Agenda (PR31. 011) to “Design Standards and Potential Ordinance” was made, seconded, and approved by unanimous voice vote. A motion to place Item No. 2 from the Pending Agenda, as amended, on the May Agenda as Item No. 4 was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to consider PR31.019 was made, seconded, and approved by unanimous voice vote.

Under a Suspension of the Rules:

5. PR31.019 RESOLUTION; Waiving the Requirements of **PLACE ON THE**
Section 21-3B of the Code of Ordinances in Order **MAY AGENDA AS**
to Rename Chestnut Hill Park as Susan Nabel Park **ITEM NO. 5**
at Chestnut Hill
04/05/2023 – Submitted by Reps. Morson, Curtis
Matheny.

A motion to place Item PR31.019 on the May Agenda as Item No. 5 was made, seconded, and approved by unanimous voice vote.

4. [PR31.018](#) RESOLUTION; Renaming Chestnut Hill Park to **PLACE ON THE**
Susan Nabel Park at Chestnut Hill **MAY AGENDA AS**
04/05/2023 – Submitted by ~~Reps. Morson,~~ **ITEM NO. 6**
~~Goldberg, Mays, Fedeli, Ley, Sandford, Miller,~~
~~Shinn, Gilbride, Weinberg, Shaw, Jacobson,~~
~~Grunberger, Pollack, Curtis, and Watkins~~ the 31ST
Board of Representatives

A motion to have PR31.018 submitted by the 31st Board of Representatives was made, seconded, and approved by unanimous voice vote. A motion to place Item PR31.018 on the May Agenda as Item No. 6 was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**

Meeting: Tuesday, April 25, 2023
6:30 p.m. – by Webinar

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| 1. HCD31.038 | PUBLIC HEARING; Second Public Hearing on the Year 49 CDBG Proposals (2023-24).
04/05/2023 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 2. HCD31.039 | APPROVAL; of Year 49 CDBG Proposal (2023-2024).
04/05/2023 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 3. HCD31.040 | RESOLUTION; Authorizing the Mayor to Submit the Year 49 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
04/05/2023 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 4. HCD31.041 | APPROVAL; Year 45 CDBG-CV Allocation Amendment (2019-2020)
04/05/23 – Submitted by Director Gordon | PLACE ON THE
MAY AGENDA |
| 5. HCD31.042 | APPROVAL; Year 48 CDBG-CV Allocation Amendment (2022-2023)
04/05/23 – Submitted by Director Gordon | PLACE ON THE
MAY AGENDA |
| 6. HCD31.035 | REVIEW; Homeowner/Small Landlord Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and Campbell
03/28/23 –Held by Committee | PLACE ON THE
MAY AGENDA |
| 7. 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, Stella, and Walston
03/28/23 –Held by Committee | PLACE ON THE
MAY AGENDA |

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

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
Meeting: Wednesday, April 26, 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
04/13/23 – To be Considered by Board of Finance
- PLACE ON THE
MAY AGENDA**

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

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
 Jonathan Jacobson, Vice Chair
Meeting: Wednesday, April 19, 2023
7:00 p.m. – by Webinar

A motion to place Item No. 1 from the Pending Agenda (SC31.003) on the May agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
 Bradley Bewkes, Co-Chair
Meeting: Wednesday, April 19, 2023
5:30 p.m. – by Webinar

1. C31.007 REVIEW; Update on Charter Revision Commission.
04/04/23 – Submitted by Rep. Bewkes
- PLACE ON THE
MAY AGENDA**

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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair
Meeting: TBD

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| 1. HR31.001 | REVIEW AND RESPONSE; Proposed Resolution Offers.
04/04/23 – Submitted by President Curtis | PLACE ON THE
MAY AGENDA |
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A motion to place Item No. 1 on the May Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; April 3, 2023 Regular Board Meeting Minutes. | PLACE ON THE
MAY AGENDA |
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A motion to place Item No. 1 on the May Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 8:30 p.m.

This meeting is on [video](#)

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**

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| 3. F31.083
\$400,000.00 | <p>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).</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. 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)</p> <p>02/24/23 – Submitted by Mayor Simmons
 03/09/23 – HELD by Board of Finance 5-0-0
 03/13/23 – Moved to Pending
 04/13/23 – To be Considered by Board of Finance</p> | PLACE ON THE MAY AGENDA |
| 5. F31.191 | <p>REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.</p> <p>02/08/23 – Submitted by Rep. Stella
 02/13/23 – Held at Steering
 03/13/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Legislative & Rules Committee:

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| 1. LR31.003 | <p>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)</p> <p>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
 12/13/21 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
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| 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 |
| 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 |

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| 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</p> <p>07/14/22 – Considered by Board of Finance</p> <p>08/09/22 – Considered by Planning Board</p> <p>09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0</p> <p>08/23/22 – Recommendation of the Planning Board Accepted 5-0-2</p> <p>09/06/22 – Held by Full Board</p> <p>09/12/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 7. LR31.040 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls <u>Meeting Licenses</u> by Representatives.</p> <p>11/29/22 – Submitted by Rep. Cottrell</p> <p>12/12/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 8. LR31.043 | <p>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.</p> <p>01/09/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Land Use/Urban Redevelopment Committee:

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| 1. LU31.003 | <p>REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.</p> <p>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella</p> <p>01/20/21 – Held by Committee 11-0-0</p> <p>02/14/22 – Held at Steering</p> <p>03/14/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
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| 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 | 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 |
| 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 |

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| 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 |
| 6. 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
03/02/23 – Recommitted to Steering by Committee
6-0-0
03/13/23 – Moved to Pending | PLACE ON THE
MAY AGENDA |

Public Safety & Health Committee:

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| 1. 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 |
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Secondary Committee: Land Use/Urban Redevelopment

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| 2. 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 |
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| 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> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 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> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 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> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| <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> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 7. | PS31.034 | <p>REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.</p> <p>12/06/22 – Submitted by Reps. Stella and de la Cruz
02/13/23 – Moved to Pending</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |

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
Secondary Committee: Land Use/Urban Redevelopment **REMAIN ON THE PENDING AGENDA**
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
Secondary Committee: Land Use/Urban Redevelopment **REMAIN ON THE PENDING 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.
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
03/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
4. 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
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

5. PS31.038 REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An 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
03/13/23 – Moved to Pending
- REMAIN ON THE PENDING 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; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la Cruz
11/14/22 – Moved to Pending
- PLACE ON THE MAY AGENDA AS ITEM NO. 4**

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
- PLACE ON THE MAY AGENDA**

Outside Counsel Committee:

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
03/13/23 – Moved to Pending

**REMAIN ON THE
PENDING
AGENDA**