

7. [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
- RECOMMENDED TO THE FISCAL COMMITTEE BY UNANIMOUS VOICE VOTE**

A motion to recommit Item No. 7 to the committee was made, seconded and approved by a unanimous voice vote.

8. [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
- RECOMMENDED TO THE FISCAL COMMITTEE BY UNANIMOUS VOICE VOTE**

A motion to recommit Item No. 8 to the committee was made, seconded and approved by a unanimous voice vote.

9. [F31.169](#) \$166,666.00 ADDITIONAL APPROPRIATION (Capital Budget); 001309; Children’s Learning Center Installation of New Playscape at Hillandale Avenue Location. Project includes: preparation of Site Plans; Site Preparation; Demolition of Current Play Equipment; Site Drainage; and Preparation for Installation of New Equipment (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
- APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 9 was made, seconded and approved by a unanimous voice vote.

10. [F31.170](#) **[GRANTS RESOLUTION](#)**; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Child Learning Center for Playscape Design and Construction.
01/04/23 – Submitted by Mayor Simmons
01/30/23 – Approved by Committee 11-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 10 was made, seconded and approved by a unanimous voice vote.

11. [F31.171](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$47,952.00 C5B613; District Wide Boiler and Burner **THE CONSENT**
Replacement; Eversource Energy Efficient Services **AGENDA**
Incentive Rebate for Northeast Elementary School
Boiler Plant Replacement Project (Source of Funds:
Rebate).
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
12. [F31.172](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
\$300,000.00 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
13. [F31.173](#) ADDITIONAL APPROPRIATION (Capital Budget); - **APPROVED ON**
\$1,334,421.00 CPB092; District Wide Roofing Replacement; grant **THE CONSENT**
reimbursement related to Stamford High 1927 **AGENDA (Rep. Di**
Building Phase II Roofing Replacement Project. **Costanzo**
Total Project Cost is Estimated at \$2,224,035 and **abstaining)**
Grant Reimbursement Is Estimated at \$1,334,421.
(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 10-0-1
14. [F31.174](#) **RESOLUTION**; Amending the Capital Budget for **APPROVED ON**
Fiscal Year 2022-2023 by Adding an Appropriation of **THE CONSENT**
\$2,224,035 for the Stamford High School Roof **AGENDA (Rep. Di**
Project and Authorizing \$889,614 General Obligation **Costanzo**
Bonds of the City to Meet Said Appropriation; and **abstaining)**
Resolution for School Construction Grant.
01/04/23 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 5-0-1
01/30/23 – Approved by Committee 10-0-1

15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888. **APPROVED BY A ROLL CALL VOTE OF 29-6-0**
 12/30/22 – Submitted by Mayor Simmons
 01/19/23 – Approved by Board of Finance 6-0-0
01/30/23 – Approved by Committee 11-0-0

A motion to approve Item No. 15 was made, seconded, and approved by a roll call vote of 29-6-0 (Reps. Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Shaw, Summerville, Tomas, and Watkins in favor; Reps. Adams, Berns, Bewkes, Sherwood, Stella, and Walston opposed).

16. [F31.176](#) APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00. **APPROVED ON THE CONSENT AGENDA**
 12/28/22 – Submitted by Mayor Simmons
 01/19/23 – Approved by Board of Finance 5-0-1
01/30/23 – Approved by Committee 11-0-0

17. [F31.163](#) REVIEW; Update on Status of [F31.056](#) – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500. **REPORT MADE**
 12/05/22 – Submitted by Rep. Miller
 12/12/22 – Moved to Pending
01/30/23 – Report Made

18. [F31.180](#) REVIEW; Overview of Office of Administration and Budgeting Process Overview **REPORT MADE**
 01/04/23 – Submitted by Rep. Cottrell
01/30/23 – Report Made

A motion to approve the Consent agenda, consisting of Items Nos. 1 through 5, 11, 13, 14, and 16, was made, seconded and approved by a unanimous voice vote.

¹¹LEGISLATIVE & RULES

COMMITTEE:

[Attendance & Votes](#)

[Minutes & Video](#)

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, January 24, 2023

7:00 p.m. – By Webinar

Co-Chair Berns reported that The Legislative & Rules Committee met as indicated above. In attendance were Co-Chairs Berns and Nabel and Committee Member Reps. Boeger, Cottrell, Fedeli, Matheny, Miller, and Sherwood. Also present were Reps. de la Cruz, Figueroa, Goldberg, Mays, Pavia, Summerville, and Tomas; Dana Lee, Law Department; and Sal Liccione, Westport RCM.

1. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 164-3, Definitions and Proposed §164-6a, Restrictions on Gas-Powered Leaf Blowers. **APPROVED BY A ROLL CALL VOTE OF 18-15-2**
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

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 18-15-2 (Reps. Berns, Boeger, Cottrell, de la Cruz, Di Costanzo, Gilbride, Goldberg, Jacobson, Ley, Matheny, Mays, Miller, Morson, Nabel, Patterson, Pollack, Saftic, and Shaw in favor; Reps. Adams, Bewkes, Campbell, Coleman, Curtis, Fedeli, Figueroa, Garst, Pierre-Louis, Sherwood, Stella, Summerville, Tomas, Walston and Watkins opposed; Reps. Moore and Pavia abstaining).

2. [LR31.041](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), §164-10, Violations and Penalties. [Split from [LR31.033](#)]. **APPROVED ON THE CONSENT AGENDA (Rep. Adams abstaining)**
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

¹¹ Video Time Stamp 03:52:18

3. [LR31.042](#) ORDINANCE for publication; 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 **HELD**
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 **HELD BY UNANIMOUS VOICE VOTE**

A motion to hold Item No. 4 was made, seconded and approved by unanimous voice vote.

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 **HELD**

As a Secondary Committee: Appointments

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by a unanimous voice vote.

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

Chair Figueroa reported that there was no meeting of the Personnel Committee this month and no report.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**

Chair Bewkes reported that there was no meeting of the Land Use/Urban Redevelopment Committee this month and no report.

¹²OPERATIONS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

**Virgil de la Cruz, Chair
Sean Boeger, Vice Chair**
Meeting: Monday, January 23, 2023
6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Boeger, and Committee Members Reps. Baxter, Coleman, Ley, Sherwood, Tomas, and Watkins. Rep. Stella was excused. Also present were Reps. Campbell, Curtis, Goldberg, Mays, Summerville, and Walston; Matt Quinones, Director of Operations; Josie Carpanzano, Deputy Director of Operations; Lou Casolo, Engineering Dept.; Chris Dellaselva, Law Dept.; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation Engineering; and three members of the public.

- 1. [O31.022](#) 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). **HELD**
 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

¹² Video Time Stamp 04:01:25

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| 2. 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 | HELD |
| 3. O31.023 | REVIEW; Compliance with the Complete Streets Ordinance and the American with Disabilities Act and Vision Zero in Road Construction Projects.
01/04/22 – Submitted by Rep. de la Cruz
01/23/23 – Report Made | REPORT MADE |
| 4. O31.024 | REVIEW; Overview of Office of Operations.
01/04/23 – Submitted by Rep. Cottrell
01/23/23 – Report Made | REPORT MADE |

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Committee this month and no report.

¹³PARKS & RECREATION COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: Thursday, January 19, 2023
 7:00 p.m. – by Webinar

Chair Matheny reported the Parks and Recreation committee met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Also present were Reps. Sherwood and Summerville; Lou Casolo, City Engineer; Erin McKenna, Associate Planner; Damian Ortelli, Harbor Master; Kevin Murray, Director of Parks and Recreation; and Mark Jackson, Coastline.

¹³ Video Time Stamp 04:03:58

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| 1. PR31.012 | REVIEW; Dredging at Cove Marina.
12/12/22 – Submitted by Reps. Sherwood and Figueroa
01/19/23 – Report Made | REPORT MADE |
| 2. PR31.013 | REVIEW; Future Plans for Cummings Park and Cummings Marina.
12/12/22 – Submitted by Reps. Sherwood, Figueroa, Watkins, and Bewkes
01/19/23 – Report Made | REPORT MADE |
| 3. PR31.014 | REVIEW; Overview of Department of Parks and Recreation Services Department
01/04/23 – Submitted by Rep. Cottrell
01/19/23 – Report Made | REPORT MADE |

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Chair Cottrell reported that there was no meeting of the Education Committee this month and no report.

**¹⁴HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

[Attendance](#)
[Minutes](#) & [Video](#)

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, January 31, 2023
6:30 p.m. – by Webinar

Co-Chair Moore reported that the Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Baxter, Ley, Goldberg, and Pollack. Excused were Rep. Campbell. Also present: Reps. Summerville and Walston; Emily Gordon, Director of Housing and Community development; and members of the public.

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| 1. HCD31.031 | PUBLIC HEARING; of the Year 49 CDBG Proposals (Year 23/24).
12/27/22 – Submitted by Emily Gordon
01/31/23 – Public Hearing Held | PUBLIC HEARING HELD |
|------------------------------|--|----------------------------|

¹⁴ Video Time Stamp 04:04:57

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee this month and no report.

¹⁵STATE & COMMERCE COMMITTEE:

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, January 18, 2023
7:00 p.m. – by Webinar

[Attendance & Votes](#)
[Minutes & Video](#)

Chair Pierre-Louis reported that the State & Commerce Committee met as indicated above. In attendance were Chair Pierre-Louis, Vice Chair Jacobson, and Committee Member Reps. Goldberg, Ley, Miller, and Walston. Excused was Rep. Sandford. Also in attendance were Dana Lee, Law Dept.; Frank Petise, Transportation Bureau Chief; Luke Bittenwieser, Traffic Engineering; Jay Stange, Coordinator of Transport Hartford Academy; and one member of the public.

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| 1. SC31.006 | <p><u>ORDINANCE for Publication</u>; 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</p> | <p>APPROVED ON THE CONSENT AGENDA (Rep. Sherwood abstaining)</p> |
| 2. SC31.011 | <p><u>RESOLUTION</u>; Calling on the Governor and the Legislature of the State of Connecticut to Make the Elimination of Local Bus Fares Permanent for All Bus Riders.
 12/06/22 – Submitted by Reps. de la Cruz, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Nabel, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, and Walston.
 12/12/22 – Moved to Pending
 01/18/22 – Approved by Committee, as amended, 6-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA (Reps. Bewkes and Sherwood abstaining)</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded

¹⁵ Video Time Stamp 04:05:45

and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

President Curtis reported that there was no meeting of the Charter Revision Committee this month and no report.

¹⁶OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Meeting: Thursday, January 12, 2023
6:00 p.m. – by Webinar

President Curtis reported that the Outside Counsel Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, de la Cruz, Fedeli, Miller, Nabel, and Sherwood. Absent was Rep. Stella. Also present were Reps. Adams, Baxter, Campbell, Cottrell, Garst, Matheny, Mays, Moore, Morson, Patterson, Pavia, Shaw, Summerville, Tomas, and Watkins, and Patricia Sullivan, Esq., Cohen & Wolf.

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](#). **HELD**
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
01/12/23– Report Made & Held by Committee 8-0-0

¹⁶ Video Time Stamp 04:08:14

MINUTES

1. [APPROVAL](#); January 3, 2023 Regular Board Meeting Minutes.

**APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Berns and
Sherwood
abstaining)*

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 12:10 a.m.

This meeting is on [video](#).