

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, February 7, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

INVOCATION: To be delivered by Edward Pleasant [1st District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); In Recognition of Two Awards Received by the Stamford High School Athletics Program for Excellence in Sportsmanship.
01/05/22 – Submitted by Reps. Di Costanzo and Cottrell
2. [RESOLUTION](#); Congratulating Wade Young, Jr. on the Occasion of his 98th Birthday.
01/24/22 – Submitted by Rep. Morson

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, January 10, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, January 26, 2022
6:30 p.m. – by Webinar

1. A31.011 **Director of Administration**
Sandra Dennies Reappointment **ON THE CONSENT AGENDA**
Stamford CT 06905
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/13/21 – Held at Steering
01/26/21 – Approved by Committee 6-0-0

2. A31.015 **Director of Economic Development**
Loren Nadres Repl. Madden **ON THE CONSENT AGENDA**
Term Expires: 11/30/2025
12/08/21 - Submitted by Mayor Simmons
12/29/21 – No Action Taken
01/26/21 – Approved by Committee 7-0-0

3. A31.003 **Fire Commission**
Connie Hubbard (D) Reappointment **ON THE CONSENT AGENDA**
Stamford, CT
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
12/29/21 – No Action Taken
01/26/21 – Approved by Committee 7-0-0

4. A31.016 **Fire Commission**
Rev. Winton Hill (D) Repl. Melzer (D) **ON THE CONSENT AGENDA**
Stamford, CT
Term Expires: 11/30/25
01/05/22-Submitted by Mayor Simmons
01/26/21 – Approved by Committee 7-0-0

FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, January 24, 2022

7:00 p.m. – by Webinar

1. [F31.003](#) ADDITIONAL APPROPRIATION (Operating
\$350,000.00 Budget); Director of Law; Unanticipated Expenses
Incurred After the FY 21/22 Budget was Adopted.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
12/27/21 – Held by Committee 11-0-0
01/24/21 – Approved by Committee 8-3-0

2. [F31.018](#) RESOLUTION; Authorizing the Mayor to Enter into
an Agreement with the Connecticut Department of
Emergency Services & Public Protection for a
State Homeland Security Grant Program.
12/13/21 – Submitted by A. Carpenter
01/24/21 – Approved by Committee 11-0-0

**ON THE CONSENT
AGENDA**

**LEGISLATIVE & RULES
COMMITTEE:**

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

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

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, January 25, 2022

7:00 p.m. – By Webinar

1. [LR31.002](#) RESOLUTION; Approving a Lease Agreement
between the City of Stamford and Domus Kids, Inc.
for 83 Lockwood Avenue, Stamford, CT.
12/08/21 – Submitted by Mayor Simmons
09/14/21 – Approved by Planning Board
11/10/21 – Approved by Board of Finance 4-1-0
12/28/21 – Public Hearing Held and Approved by
Committee 6-2-1
01/03/22 – Held by Full Board
01/25/21 – Approved by Committee 9-0-0

**ON THE CONSENT
AGENDA**

2. [LR31.014](#) ORDINANCE for publication; Amendment to Code
of Ordinances §220-8, Senior Citizens Tax
Abatement.
01/05/22 – Submitted by Mayor Simmons
01/13/22 - to be Considered by Board of Finance
01/25/21 – Approved by Committee 9-0-0

**ON THE CONSENT
AGENDA**

3. [LR31.006](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
01/25/21 – Held by Committee 9-0-0
4. [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
01/25/21 – Held by Committee 9-0-0
5. [LR31.009](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
01/25/21 – FAILED in Committee 4-5-0
6. [LR31.010](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
01/25/21 – Held by Committee 9-0-0

7. [LR31.011](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on [Res. No. 3900](#)).
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
01/25/21 – Approved by Committee 9-0-0
8. [LR31.012](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
01/25/21 – FAILED in Committee 4-5-0
9. [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
01/25/21 – Held by Committee 9-0-0

Under a Suspension of the Rules:

10. [LR31.001](#) ORDINANCE for public hearing and final adoption; Concerning a Tax Abatement Agreement between the City of Stamford and Spruce CT Owner LLC for 115 Below Market Units Located at 72 Spruce Street, Stamford, CT.
12/08/21 – Submitted by Mayor Simmons
12/28/21 – Approved by Committee 8-0-1
01/25/21 – Approved by Committee 8-0-1

PERSONNEL COMMITTEE:

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Meeting: Thursday, January 20, 2022
7:00 p.m. – by Webinar

1. [LU31.001](#) REVIEW and Public Hearing; 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 – Held by Committee 11-0-0
2. 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, Curtis and Stella
01/20/21 – Held by Committee 11-0-0
3. [LU31.004](#) RESOLUTION; Requesting Referral to the Board of Representatives of the Petition to Appeal Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Approved by Committee 9-2-0
4. LU31.005 VERIFICATION; Petition to Appeal Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Held by Committee 11-0-0
5. [LU31.006](#) REJECTION and public hearing; Appeal of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood, Curtis and Stella
01/20/21 – Held by Committee 11-0-0

6. [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, Curtis and Stella
01/20/21 – Report Made

OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

Meeting: Monday, January 31, 2022
6:30 p.m. – by Webinar

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 Rep. de la Cruz
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
2. [O31.002](#) RESOLUTION; Sense of the Board Regarding Replacement of West Main Street Bridge (Previously [O30.102](#)).
12/08/21 – Submitted by Reps. de la Cruz and Nabel
12/20/21 – Approved by Committee, as amended, 8-0-1
01/03/22 – Recommitted by Full Board
01/31/22 – Approved by Committee, as amended, 7-1-0
3. [O31.003](#) REVIEW; WPCA Significant Improvements Being Completed, and Plans, if any, to Address Climate Change Effects such as Sea Level Rise, Storm Surges, and Intense Rain Events.
01/05/22 – Submitted by Reps. de la Cruz and Goldberg
01/31/22 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair - Cancelled
~~Meeting: Wednesday, January 19, 2022~~
~~6:30 p.m. — by Webinar~~

1. [PS31.005](#) RESOLUTION; Correcting a Scrivener's Error in Section 179-38 of the Code of Ordinances Concerning Mobile Street Vendors.
01/05/22 – Submitted by Director Dennies

2. PS31.004 REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, January 27, 2022
6:30 p.m. – by Webinar

1. E31.001 REVIEW; Long-Term Facilities Plan (Including Work on the Report Done by SLAM).
01/02/22 – Submitted by Rep. Cottrell
01/27/22 – Report Made

2. E31.002 REVIEW; Ongoing Improvements and Procedures Regarding Building Maintenance.
01/02/22 – Submitted by Rep. Cottrell
01/27/22 – Report Made

3. E31.003 REVIEW: Process Taken by Stamford High School Athletics to Create a Culture of Recognized Excellence in Sportsmanship.
01/05/22 – Submitted by Reps. Di Costanzo and Cottrell
01/27/22 – Report Made

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

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

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, January 25, 2022
6:00 p.m. – by Webinar
- and –
Tuesday, February 1, 2022
6:00 p.m. – by Webinar

1. [HCD31.002](#) PUBLIC HEARING; of the Year 48 CDBG, CDBG-CV CARES and HOME Proposals (Year 22/23).
(01/25/22)
12/08/21 – Submitted by Emily Gordon
01/25/22 – Public Hearing Held
2. HCD31.004 REVIEW; Future of Scofield Manor (including discussion re: [LR30.115](#)). (02/01/22)
01/02/22 – Submitted by Reps. Cottrell, Moore and Roqueta
02/01/22 – Report Made
- As a Secondary Committee: Legislative & Rules**
3. HCD31.003 WORKSHOP; Subcommittee Review of the Year 48 CDBG Proposals (Year 22/23). (02/01/22)
12/08/21 – Submitted by Emily Gordon
02/01/22 – Workshop Held

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, January 18, 2022

7:00 p.m. – by Webinar

1. T31.002 REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees.
01/05/22 – Submitted by Reps. Watkins, Sherwood and Adams
01/18/22 – Held by Committee 7-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

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

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, January 26, 2022

7:00 p.m. – By Webinar

1. SC31.002 REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/26/22 – Report Made
2. SC31.005 REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.
01/05/22 – Submitted by Rep. Stella
01/27/22 – Held in Committee 3-0-1

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

Meeting: Wednesday, January 12, 2022

8:30 a.m. – by Webinar

- and -

Wednesday, January 12, 2022

5:15 p.m. – by Webinar

- and -

Wednesday, February 2, 2022

7 p.m. – by Webinar

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

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

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

1. CR31.002 REVIEW; Interviews with Applicants for the 19th Charter Revision Commission. (1/12/22)
01/05/22 – Submitted by Rep. Bewkes
01/12/22 – a.m. – Report Made
01/12/22 – p.m. – Report Made
02/02/22 – Report Made
2. [CR31.003](#) RESOLUTION; Initiating Charter Revision. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Approved by Committee 9-0-0
3. [CR31.004](#) RESOLUTION; Naming the Members of the 19th Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Approved by Committee, as amended, 9-0-0
4. [CR31.005](#) RESOLUTION; Concerning the Charge of the 19th Charter Revision Commission. (2/2/22)
01/05/22 – Submitted by Rep. Bewkes
02/02/22 – Held by Committee 9-0-0

REDISTRICTING COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair

MINUTES

1. [APPROVAL:](#) January 3, 2022 Regular Board Meeting Minutes.