

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, February 6, 2023**, 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 _____ [13th 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:

FILLING OF VACANCY:

To be considered by the Appointments Committee at its meeting on January 17, 2023:

1. A31.062 Vacancy on the Board of Education (Ben Lee's resignation) [Jackie Pioli to be interviewed]
01/13/22 – Submitted by Rep. Cottrell

2. A31.066 Vacancy on the Board of Education (Ben Lee's resignation) [Jennienne Burke to be interviewed]
01/13/22 – Submitted by Reps. Miller and Morson

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 9, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, January 17, 2023
6:30 p.m. – by Webinar

1. A31.063 **Fire Commission**
Maria F. Linares (R) Repl. Hill (D)
Stamford, CT 06902
Term Expires: 11/30/2025
01/04/23 – Submitted by Mayor Simmons

2. A31.064 **Board of Assessment Appeals**
Jim Fleischer (D) Repl. Pierre-Louis (D)
Stamford, CT 06903
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons

3. A31.065 **Board of Assessment Appeals**
Ed Laux (R) Repl. Loglisci (R)
Stamford, CT 06906
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, January 30, 2023

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

1. [F31.164](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$22,830.00 F33111; DUI Enforcement; Additional Appropriation
to Match Actual Award Received. (100% Grant
Funded)
01/04/23 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance

2. [F31.177](#) GRANTS RESOLUTION; Authorizing The Mayor to
Enter into an Application and Agreement with The
Connecticut Department of Economic and
Community Development and a Sub-Recipient
Agreement with Scrapworks LLC.
12/12/22 – Submitted by Anita Carpenter

3. [F31.178](#) GRANTS 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.
12/12/22 – Submitted by Anita Carpenter

4. [F31.179](#) GRANTS RESOLUTION; Authorizing The Mayor to
Enter into an Agreement with The Connecticut
Department of Economic and Community
Development Related to the Stamford Museum and
Nature Center Observatory and Planetarium
12/13/22 – Submitted by Anita Carpenter

5. [F31.165](#) ADDITIONAL APPROPRIATION (Capital Budget); -
\$153,318.00 C56182 - Street Patch & Resurface; Aquarion Water
Company Reimbursement for Milling and Paving of
Farms Road Portion due to Bargh Reservoir
Replacement Raw Water Pipeline Project (Source of
Funds: Private Contribution).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance

6. [F31.166](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$166,666.00 001307; Creation of Mill River Playscape Funds to
 be used for Design and Construction of Playscape
 Area at Mill River Carousel Park Pavilion (Source of
 Funds: State Grant per [Resolution No. 4151](#)).
 01/04/23 – Submitted by Mayor Simmons
 01/10/23 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
7. [F31.167](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$166,666.00 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 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
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
9. [F31.169](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$166,666.00 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 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
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

11. [F31.171](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$47,952.00 C5B613; District Wide Boiler and Burner
 Replacement; Eversource Energy Efficient Services
 Incentive Rebate for Northeast Elementary School
 Boiler Plant Replacement Project (Source of Funds:
 Rebate).
 01/04/23 – Submitted by Mayor Simmons
 01/10/23 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
12. [F31.172](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$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 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
13. [F31.173](#) ADDITIONAL APPROPRIATION (Capital Budget); -
 \$1,334,421.00 CPB092; District Wide Roofing Replacement; grant
 reimbursement related to Stamford High 1927
 Building Phase II Roofing Replacement Project.
 Total Project Cost is Estimated at \$2,224,035 and
 Grant Reimbursement Is Estimated at \$1,334,421.
 (Source of Funds: State Grant).
 01/04/23 – Submitted by Mayor Simmons
 01/10/23 – To be Considered by Planning Board
 01/19/23 – To be Considered by Board of Finance
14. [F31.174](#) RESOLUTION; Amending the Capital Budget for
 Fiscal Year 2022-2023 by Adding an Appropriation of
 \$2,224,035 for the Stamford High School Roof
 Project and Authorizing \$889,614 General Obligation
 Bonds of the City to Meet Said Appropriation; and
 Resolution for School Construction Grant.
 01/04/23 – Submitted by Mayor Simmons
 01/19/23 – To be Considered by Board of Finance
15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services
 LLC for Motor Vehicle Tax Compliance under RFP
 No. 888.
 12/30/22 – Submitted by Mayor Simmons
 01/19/23 – To be Considered by Board of Finance

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.
12/28/22 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance
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.
12/05/22 – Submitted by Rep. Miller
12/12/22 – Moved to Pending
18. F31.180 REVIEW; Overview of Office of Administration and Budgeting Process Overview
01/04/23 – Submitted by Rep. Cottrell

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, January 24, 2023
7:00 p.m. – By Webinar

1. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), § 164-3, Definitions and Proposed §164-6a, including 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
2. LR31.041 ORDINANCE for publication; 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

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
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
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

As a Secondary Committee: Appointments

PERSONNEL COMMITTEE:

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

Meeting: Wednesday, January 18, 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
2. LU31.026 REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
3. LU31.027 REVIEW; Overview of Land Use Bureau
01/04/23 – Submitted by Rep. Cottrell

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

Meeting: Monday, January 23, 2023
6:30 p.m. – by Webinar

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).
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

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

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

4. O31.024 REVIEW; Overview of Office of Operations.
01/04/23 – Submitted by Rep. Cottrell

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, January 19, 2023
6:30 p.m. – by Webinar

1. PS31.034 REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz

2. PS31.020 REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending

3. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. 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

Secondary Committee: Land Use/Urban Redevelopment

**PARKS & RECREATION
COMMITTEE:**

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

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

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, January 31, 2023

6:30 p.m. – by Webinar

1. HCD31.031 PUBLIC HEARING; of the Year 49 CDBG
Proposals (Year 23/24).
12/27/22 – Submitted by Emily Gordon

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, January 18, 2023

7:00 p.m. – by Webinar

1. [SC31.006](#) ORDINANCE for Publication; 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
2. [SC31.011](#) RESOLUTION; 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, Sanford, Shaw, and Walston.
12/12/22 – Moved to Pending

SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**
Meeting: Thursday, January 12, 2023
6:00 p.m. – by Webinar

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.](#)
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– Held by Committee 8-0-0

MINUTES

1. APPROVAL; January 3, 2023 Regular Board Meeting Minutes.