

The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, December 13, 2021**, at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86110385700> or www.zoom.com – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, January 3, 2022**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rep. Fedeli.

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:

RESOLUTIONS:

As a Late Submission:

1. [S31.001](#) RESOLUTION; Amending the 2022 Board of Representatives Calendar to Correct an Error.
12/13/21 – Submitted by President Curtis

HONORARY RESOLUTIONS:

1. RESOLUTION; Land Acknowledgment Statement,
Recognizing the Native Peoples Involved in the
Founding of Stamford
12/03/21 – Submitted by Rep. Cottrell and Town
Clerk Ruijter

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, December 13, 2021
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

Meeting: Wednesday, December 29, 2021
6:30 p.m. – by Webinar

1. A31.011 **Director of Administration**
Sandra Dennies Reappointment
Stamford CT 06905
Term Expires: 11/30/25
12/08/21-Submitted by Mayor Simmons
2. A31.012 **Director of Operations**
Matthew Quinones Rep. McGrath
Stamford CT 06903
Term Expires: 11/30/25
12/08/21 - Submitted by Mayor Simmons
3. A31.013 **Director of Public Safety, Health & Welfare**
Ted Jankowski Reappointment
Middle Village, NY 1379
Term Expires: 11/30/25
12/08/21 - Submitted by Mayor Simmons

4. A31.014 **Director of Legal Affairs**
 Doug Dalena, Esq. Repl. Emmett
 West Hartford, CT 06107
 Term Expires: 11/30/25
 12/08/21 - Submitted by Mayor Simmons

5. A31.015 **Director of Economic Development**
 Name to Follow Repl. Madden
 Term Expires:
 12/08/21 - Submitted by Mayor Simmons

6. A31.001 **Fire Commission**
 Geoff Alswanger (D) Reappointment
 Stamford, CT 06903
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

7. A31.002 **Fire Commission**
 Craig Baker (U) Repl. Holmes(R)
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

8. A31.003 **Fire Commission**
 Connie Hubbard (D) Reappointment
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

9. A31.004 **Fire Commission**
 Chris Munger (R) Repl. Lodato(R)
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

10. A31.005 **Fire Commission**
 Josh Fedeli (D) Repl. Melzer(D)
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

11. A31.006 **Police Commission**
 Michael Fedele (R) Repl. McFadden(R)
 Stamford, CT 06903
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

12. A31.007 **Police Commission**
 Roberto Aveiro (U) Repl. Figueroa(D)
 Stamford, CT 06902
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons
13. A31.008 **Police Commission**
 Eric Findeisin (D) Repl. Mercede(D)
 Stamford, CT 06902
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons
14. A31.009 **Police Commission**
 Dorye Jackson (D) Repl. Abbazia(D)
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons
15. A31.010 **Police Commission**
 Rodney Bass (U) Reappointment
 Stamford, CT
 Term Expires: 11/30/25
 12/08/21-Submitted by Mayor Simmons

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, December 27, 2021
 7:00 p.m. – by Webinar

1. [F31.004](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$74,873.00 Community Policing Development; Assist the
 Stamford Police Department's Accreditation Status
 mandated by "An Act Concerning Police
 Accountability Bill;" funds will be used for OT and
 Contracting with a License Document Management
 Software Provider. (100% grant funded).
 12/01/21 – Submitted by Mayor Simmons
 11/10/21 – Approved by Board of Finance 5-0-0

2. [F31.005](#)
\$57,827.00
ADDITIONAL APPROPRIATION (Grants Budget);
Distracted Driver Grant; Decrease Fatalities and
Injuries as a Result of Crashes Caused by Driver
Distraction, Especially Hand Held Mobile Phone
Use. (100% grant funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0

3. [F31.006](#)
\$39,747.00
ADDITIONAL APPROPRIATION (Grants Budget);
Justice Assistance Grant 21-22; Funds will be
Utilized to Contract With a Qualified Vendor to
Provide Crisis Intervention Training to New Police
Hires, Civilian Public Safety Dispatchers and Police
Headquarters Front Desk Personnel; OT Cost for
Roll Call Training and Medical Bag Training.
(100% Grant Funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0

4. [F31.007](#)
\$124,994.00
ADDITIONAL APPROPRIATION (Grants Budget);
Funds will be Utilized to Implement a Pilot Police
Activities League (PAL) Program at Chester
Addison Center Geared Towards High Risk Youth.
(100% Grant Funded)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0

5. [F31.014](#)
\$60,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
FY 19/20 Grant Increased by State Dept. of
Emergency Management and Homeland Security;
Funds to be Used to Purchase Four Variable
Message Signs for use Throughout Region.(100%
Grant Funded)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0

6. [F31.001](#)
\$22,170.00
ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Assistant Corporation Counsel
Union Retroactive Wage Increase Obligations for
FY20/21 per Contract Settlement. (Funding Source
– Fund Balance)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0

7. [F31.002](#)
\$52,348.00
ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Wage Increase FY20/21 and FY21/22 per Contract Settlement. (Funding Source – Contingency)
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
8. [F31.003](#)
\$350,000.00
ADDITIONAL APPROPRIATION (Operating 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
9. [F31.011](#)
\$117,741.00
ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
10. [F31.012](#)
\$49,864.00
ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
11. [F31.016](#)
\$263,388.00
ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1
12. [F31.015](#)
\$621,927.00
ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)
12/03/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 5-0-1

13. [F31.013](#)
\$640,000.00
ADDITIONAL APPROPRIATION (Capital Budget); CP2730; WPCF Force Main Repair; Repair of CIPP Lining and Associated Pipe Replacement of Failed 42" Force Main at Water Pollution Control Facility.
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by [Planning Board](#)
12/09/21 – Approved by Board of Finance 6-0-0
14. [F31.009](#)
\$361,028.49
REJECTION; Capital Project Partial Closeout Recommendation; Project No. CP8700 Lione Park Capital Upgrade \$361,028.49.
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by [Planning Board](#)
11/10/21 – Held by Board of Finance 6-0-0
__/__/21 – To be Considered by Board of Finance
15. [F31.008](#)
\$150,000.00
ADDITIONAL APPROPRIATION (Capital Budget); C56139; Playground Rehabilitation; Courtland Playground Construction (Funds from Partial Closeout of CP8700).
12/01/21 – Submitted by Mayor Simmons
11/09/21 – Approved by [Planning Board](#)
11/10/21 – Held by Board of Finance 6-0-0
__/__/21 – To be Considered by Board of Finance
16. [F31.010](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation Of \$150,000 for the Playground Rehabilitation Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation
12/03/21 – Submitted by Mayor Simmons
11/10/21 – Held by Board of Finance 6-0-0
__/__/21 – To be Considered by Board of Finance
17. [F31.017](#)
\$400,000.00
ADDITIONAL APPROPRIATION (Capital Budget); CP8701; John Boccuzzi @ Southfield; Completion of Phase 1 – Realignment of Park Entry; Replacement of Relocated Parking Lot with Dune Habitat; Traffic Turnaround / Drop-Off, Waterfront Improvements; Landscaping; and Replacement Basketball Court
12/08/21 – Submitted by Mayor Simmons
10/12/21 – Approved by [Planning Board](#) (as \$2,400,000)
10/12/21 – Held by Board of Finance
12/09/21 – Approved by Board of Finance 5-1-0

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, December 28, 2021
7:00 p.m. – By Webinar

1. [LR31.002](#) RESOLUTION and public hearing; 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
2. [LR31.001](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Spruce CT Owner LLC for 115 Below Marking Units Located at 72 Spruce Street, Stamford, CT.
12/08/21 – Submitted by Mayor Simmons
3. LR31.003 ORDINANCE for publication; 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)
12/08/21 – Submitted by Reps. de la Cruz and Sherwood
4. LR31.004 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.3 to Include Two Temporary Tellers, One From Each Party, if Possible.
12/08/21 – Submitted by Reps. Miller, Nabel and Sherwood
5. LR31.005 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.8 to specify that One Teller and One Alternate Teller Should Be From Each Party if Possible.
12/08/21 – Submitted by Rep. Sherwood

6. 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
7. LR31.007 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III.B.1 to Remove Redundant Language Referring to Ex-Officio Members.
12/08/21 – Submitted by Rep. Sherwood
8. 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
9. [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
10. [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
11. [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. [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

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, December 20, 2021
7:00 p.m. – by Webinar

1. P31.001 REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association.
11/24/21 – Submitted by Al Cava
12/09/21 – To be Considered by Board of Finance
2. P31.002 REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).
11/24/21 – Submitted by Al Cava
12/09/21 – To be Considered by Board of Finance
3. P31.003 REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association.
11/24/21 – Submitted by Ryan Fealey
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0
4. P31.004 APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842.
12/08/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

Meeting: Wednesday, December 22, 2021
7:00 p.m. – by Webinar

1. LU31.001 REVIEW; Music Echoing through South End and District 1 Coming From The Village Development in the South End.
11/01/21 - Submitted by Rep. Bewkes

2. [LU31.002](#) RESOLUTION; Recognizing Harvest Hill Lane with the Commemorative Name of Roosevelt Mitchell Way.
11/13/21 – Submitted by Rep. Sandford

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair

Meeting: Monday, December 20, 2021
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

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, December 21, 2021
6:30 p.m. – by Webinar

1. [PS31.001](#) APPROVAL; Agreement between City of Stamford and Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Extra Duty Employment per RFP No. 831.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
2. PS31.102 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092)
12/08/21 – Submitted by Rep. de la Cruz

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: Wednesday, December 22, 2021
 7:00 p.m. – By Webinar

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: Thursday, December 30, 2021
 6:30 p.m. – by Webinar

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
 Meeting: Monday, December 27, 2021
 6:00 p.m. – by Webinar

1. [HCD31.001](#) REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.
12/03/20 – Submitted by Emily Gordon

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, December 21, 2021

7:00 p.m. – by Webinar

1. [T31.001](#) REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties (Previously [T30.068](#)).
12/07/21 – Submitted by Rep. Watkins, Sherwood, Figueroa, Morson, Stella, and Pratt

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, December 29, 2021

7:00 p.m. – By Webinar

1. SC31.001 REVIEW; City of Stamford's Legislative Priorities.
12/08/21 – Submitted by Rep. Miller
2. SC31.002 REVIEW; Council of Governments Review.
12/08/21 – Submitted by Rep. Miller
3. SC31.003 REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
4. SC31.004 REVIEW; Review of Enterprise Zones.
12/08/21 – Submitted by Rep. Miller

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

_____, **Co-Chair**

_____, **Co-Chair**

Meeting:

7:00 p.m. – By Webinar

1. CR31.001 REVIEW & Scheduling of Interviews with Applicants for the 19th Charter Revision Commission.
12/08/21 – Submitted by President Curtis

REDISTRICTING COMMITTEE:

_____, **Co-Chair**

_____, **Co-Chair**

Meeting:

7:00 p.m. – By Webinar

MINUTES

1. APPROVAL; November 3, 2021 Regular Board Meeting Minutes.
2. APPROVAL; December 6, 2021 Organizational Board Meeting Minutes.

PENDING AGENDA

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