

The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, August 8, 2022**, 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 **Tuesday, September 6, 2022**, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [8th 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:

FILLING OF VACANCY:

1. Vacancy on the Board of Finance (David Mannis' resignation)

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Stamford Stars 12U Softball Team for Advancing to the World Series.
08/01/22 – Submitted by Reps. Fedeli and Nabel
2. RESOLUTION; Congratulating Stamford Babe Ruth 16-18 Boys Baseball Team for Advancing to the World Series.
08/01/22 – Submitted by Reps. Fedeli and Nabel

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, August 8, 2022
7:00 p.m. – By Webinar

1. [S31.002](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
07/25/22 – Submitted by President Curtis

APPOINTMENTS COMMITTEE:

Denis Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, August 24, 2022
6:30 p.m. – by Webinar

1. A31.046 **Urban Redevelopment Commission**
Fran Pastore (D) Repl. Winkel
Stamford, CT
Term Expires: 12/01/2024
08/03/22 – Submitted by Mayor Simmons

2. A31.047 **Zoning Board**
 Alejandro Kropoff (U) Repl. Gwozdzowski
 Stamford, CT
 Term Expires: 12/01/2024
 08/03/22 – Submitted by Mayor Simmons
3. A31.048 **Board of Ethics**
 Laura Indelicati (D) Repl. Hynes
 Stamford, CT
 Term Expires: 12/01/2022
 08/03/22 – Submitted by Mayor Simmons
4. A31.045 **Vacancy on the Board of Finance** (David Mannis'
 resignation)
 Interview of Laura Burwick
 08/02/22 – Submitted by Rep. Sherwood

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, August 22, 2022
 7:00 p.m. – By webinar

1. [F31.075](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$40,000.00 C30727; BOE Long Term Facilities
 Implementation.
 08/03/22 – Submitted by Mayor Simmons
 08/09/22 – To be Considered by Planning Board
 08/17/22 – To be Considered by Board of Finance

**LEGISLATIVE & RULES
 COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
 Meeting: Tuesday, August 23, 2022
 7:00 p.m. – By Webinar

1. [LR31.024](#) RESOLUTION and public hearing: Approving the
 Sale of Property Located at 35 Crescent Street to
 Crescent Housing Partners, LLC.
 03/31/22 – Submitted by Mayor Simmons
 04/12/22 – Approved by Planning Board
 06/09/22 – Approved by Board of Finance 4-2-0
07/26/22 – Held by Committee 8-0-0

2. [LR31.033](#) ORDINANCE for publication; Amending [Chapter 164 of the Code of Ordinances, Noise](#), including Restrictions on Gas-Powered Leaf Blowers.
08/03/22 – Submitted by Reps. Nabel, Berns and Mays
3. [LR31.034](#) 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.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – To be Considered by Planning Board
4. LR31.032 ORDINANCE for publication; Amending [Chapter 23, Article II of the Code of Ordinances, Purchasing](#), and Updating Certain Provisions.
08/02/2022 – Submitted by Mayor Simmons
5. [LR31.029](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C to add Requirements Regarding Submission of Documentation for Candidates to be Interviewed by the Appointments Committee.
07/06/22 – Submitted by Reps. Sherwood, Stella, Curtis, Cottrell, Figueroa, and Jacobson
07/26/22 – Held by Committee 7-0-0

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
 Meeting: Monday, August 15, 2022
 6:30 p.m. – by Webinar

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair

Meeting: Thursday, August 18, 2022
7:00 p.m. – by Webinar

1. [LU31.017](#) REVIEW; Recent State of Connecticut Legislation Related to State Control Over Local Zoning, Including but not Limited to [Public Act 21-29](#), Previously H.B.6107, and Other Statutes or Proposed Bills Allowing as of Right Accessory Apartments, as of Right Higher Density Development, and Elimination of Single-Family Zoning Including the Process and Ability of Municipal Opt-Outs.

06/08/22 – Submitted by Reps. Bewkes and Sherwood

06/23/22 – Report Made & Held by Committee 10-0-0

07/28/22 – Held in Committee

As a Secondary Committee: State & Commerce

2. LU31.018 REVIEW; Recent Transit Oriented Development Legislation and Measures Proposed or Passed by the City of Stamford and State of Connecticut.

06/08/22 – Submitted by Reps. Bewkes and Sherwood

06/23/22 – Held by Committee 10-0-0

07/28/22 – Held in Committee

As a Secondary Committee: State & Commerce

3. [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

4. [LU31.021](#) RESOLUTION; Advocating a Tree Preservation and Planting Program and Land Use Regulations to Combat the Climate Emergency Recognized in [Resolution No. 4130](#).

08/03/220 - Submitted by Reps. de la Cruz, Sherwood, Bewkes, Saftic, Stella, Matheny, and Grunberger

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, August 15, 2022
6:30 p.m. – by Webinar

1. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential und 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

2. O31.018 REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones

3. [O31.019](#) REVIEW; Placing Utility Wirings Underground on any New Sidewalks and Street Projects.
08/03/22 – Submitted by Rep. Stella

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, August 17, 2022
6:30 p.m. – by Webinar

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, August 25, 2022
6:30 p.m. – by Webinar

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Thursday, August 25, 2022

6:30 p.m. – by Webinar

1. [E31.008](#) APPROVAL; First Amendment to Agreement between BBS Architects & Engineers, PC and City of Stamford for Design Services for Window & Floor Replacement at Springdale Elementary School under RFP No. 807, to Include Toilet Room Reconstruction.
07/28/22 – Submitted by Mayor Simmons
08/17/22 – To be Considered by Board of Finance

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, August 23, 2022

6:30 p.m. – by Webinar

1. HCD31.022 PUBLIC HEARING: Public Hearing for the CDBG Program Year 2021 Consolidated Annual Performance & Evaluation Report (CAPER).
08/02/2022 – Submitted by Emily Gordon
2. HCD31.023 REVIEW: Review Public Comment for the CDBG Program Year 2021 Consolidated Annual Performance & Evaluation Report (CAPER).
08/02/2022 – Submitted by Emily Gordon
3. HCD31.021 REVIEW; Increasing the Current BMR Percentage Requirements.
06/08/22 – Submitted by Rep. Stella, Roqueta and Moore
06/28/22 – Held by Committee 6-0-0
4. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing.
04/06/22 – Submitted by Rep. Roqueta
04/11/22 - Held at Steering
05/09/22 – Moved to Pending
06/28/22 – Held by Committee 6-0-0

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, August 16, 2022
7:00 p.m. – by Webinar

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair
Meeting: Thursday, August 18, 2022
7:00 p.m. – By Webinar

1. [SC31.006](#) ORDINANCE for public hearing and final adoption;
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**

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

MINUTES

1. APPROVAL; August 1, 2022 Regular Board
Meeting Minutes.

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

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

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
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

Legislative & Rules Committee:

1. 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, Sherwood and Berns
12/13/21 – Moved to Pending

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

3. [LR31.019](#) REVIEW. Restricting Gas-Powered Leaf Blowers.
02/09/22 – Submitted by Reps. Berns and Mays
03/01/22 – Held by Committee 8-0-0
03/29/22 – Report Made & Held by Committee 7-0-0
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

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
01/25/22 – 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

5. [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

6. [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

7. 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

Land Use/Urban Redevelopment Committee:

1. 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 and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending

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

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

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

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

Operations Committee:

1. 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

2. O31.014 REVIEW; Anderson Street Garbage Pick Up and Street Trash.
04/29/22 – Submitted by Rep. Moore
05/09/22 – Moved to Pending

3. 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

4. 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

Public Safety & Health Committee:

1. 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

2. PS31.015 REVIEW; Recent Disruption of 9-1-1 System.
03/09/22 – Submitted by Pres. Curtis
03/14/22 – 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. PS31.010 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](#)

Secondary Committee: Land Use/Urban Redevelopment

5. 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

6. PS31.016 REVIEW; Operational status of SFD Fire Training
Tower and related training operations.
04/05/22 – Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending

7. 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
8. 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
02/14/22 – Moved to Pending
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
9. PS31.012 REVIEW; CERT and Medical Reserve Corp.
01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt
02/14/22 – Moved to Pending
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
10. PS31.026 REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol.
06/08/22 – Submitted by Reps. Stella and Curtis
06/13/22 – Moved to Pending

11. 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
12. PS31.028 REVIEW; Fire Alarms at 121 Towne Street and Yale & Towne Properties
 07/06/22 – Submitted by Reps. Adams and Curtis
 07/11/22 – Moved to Pending

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

Transportation Committee:

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 and Sherwood
 01/18/22 – Held by Committee 7-0-0
02/22/22 – Held by Committee 7-0-0
 03/11/22 – Moved to Pending

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

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 by Committee 3-0-1
03/02/22 – Held by Committee 4-0-0
03/11/22 – Moved to Pending

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
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending