

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on Monday, May 9, 2022, at 7:00 p.m. This meeting was held remotely.*

# MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:03 p.m. In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Nabel, Pierre-Louis, Roqueta, Sherwood, Summerville, Stella, and Watkins Also present were Reps. Boeger, Jacobson, and Pavia.

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, June 6, 2022, at 8:00 p.m., and will be held remotely at \_\_\_\_\_.*

## BOARD OF REPRESENTATIVES MEETING AGENDA

**INVOCATION:** To be delivered by \_\_\_\_\_ [5<sup>th</sup> 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:**

**Appointments Committee:**

Vacancy in Constable Position (Passing of Rodney Pratt)

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| 1. A31.032 | <b>Constable</b>                     |             |
|            | Filling of Vacancy                   | Repl. Pratt |
|            | (Committee to Interview Jeff Stella) |             |
|            | 5/4/2022-Submitted by Nina Sherwood  |             |

**PLACE ON THE  
JUNE AGENDA**

## COMMUNICATIONS:

## HONORARY RESOLUTIONS:

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives. **MOVE TO PENDING**  
02/08/22 – Submitted by the 31<sup>st</sup> Board of Representatives  
02/14/22 – Held at Steering  
03/14/22 – Held at Steering  
**04/11/22 – Held at Steering**

A motion to move Item No. 1 to the Pending Agenda was made, seconded and approved by unanimous voice vote.

## PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Monday, May 9, 2022  
7:00 p.m. – By Webinar

### APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Wednesday, May 25, 2022  
6:30 p.m. – by Webinar

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| 1. A31.027 | <b>Arts and Culture Commission</b><br>Angelica Durrell (D) Reappointment<br>Stamford, CT 06907<br>Term Expires: 12/10/2024<br>04/06/22 – Submitted by Mayor Simmons<br>04/27/22 – No Action Taken | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
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2. A31.033	<b>Appointments Commission</b> Emily Tang (D) Stamford, CT 06906 Term Expires: 12/1/2025 5/4/2022-Submitted by Mayor Caroline Simmons	<b>PLACE ON THE JUNE AGENDA</b>
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A motion to place Item Nos. 1 and 2 and A31.032 (No. 1 under Filling of Vacancy) on the June agenda was made, seconded, and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Co-Chair**  
**Lindsey Miller, Co-Chair**  
Meeting: Monday, May 23, 2022  
7:00 p.m. – Democratic Caucus Room

1. <a href="#">F31.054</a> \$50,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corps –COVID; MRC-COVID-19 RISE Award; Supplemental Funding to Support MRC as a Result of the Pandemic; Improve Volunteer Capacity to Respond to Public Health Emergencies. 04/29/22 – Submitted by Mayor Simmons 05/12/22 – To be Considered by Board of Finance	<b>PLACE ON THE JUNE AGENDA</b>
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2. <a href="#">F31.055</a> \$15,000.00	ADDITIONAL APPROPRIATION (Grants Budget); JAG Local VCP Grant; Funds to be used to Support Implementation of the PAL program on the West Side of the City. Funding will be Subawarded to Stamford PAL Foundation to be used for Administrative, Outreach, and Operating Purposes. They will administer the PAL program out of the Chester Addison Community Center. (Source of Funds: 100% Grant Funded) 04/29/22 – Submitted by Mayor Simmons 05/12/22 – To be Considered by Board of Finance	<b>PLACE ON THE JUNE AGENDA</b>
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| <p>3. <a href="#">F31.065</a><br/>\$124,994.00</p>   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Stamford PAL Grant; Grant from the COPS Agency to Start Pilot PAL Program on the West Side; Goal of Program is to Reduce Violent Behavior Among Youth Through Building a Mentoring Type Positive Relationship with Police Officers; Funds to be used to Hire Administrative Staff to Manage the Program, Conduct Outreach and Awareness to Recruit Youth and Officers, Purchase Supplies and Maintain Insurance Coverage. (Source of Funds: 100% Grant Funded)<br/>04/29/22 – Submitted by Mayor Simmons<br/>05/12/22 – To be Considered by Board of Finance</p> | <p><b>PLACE ON THE JUNE AGENDA</b></p> |
| <p>4. <a href="#">F31.056</a><br/>\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; Funds to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500 (Source of Funds: 100% ARP Funded).<br/>04/29/22 – Submitted by Mayor Simmons<br/>05/12/22 – To be Considered by Board of Finance</p>   | <p><b>PLACE ON THE JUNE AGENDA</b></p> |
| <p>5. <a href="#">F31.043</a><br/>\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).<br/>04/06/22 – Submitted by Mayor Simmons<br/>04/13/22 - Held by Board of Finance<br/><b>04/25/22 – Held by Committee 10-0-0</b></p>  | <p><b>PLACE ON THE JUNE AGENDA</b></p> |
| <p>6. <a href="#">F31.048</a><br/>\$1,100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).<br/>04/06/22 – Submitted by Mayor Simmons<br/><b>04/25/22 – Held by Committee 10-0-0</b><br/>05/12/22 - To be Considered by Board of Finance</p>  | <p><b>PLACE ON THE JUNE AGENDA</b></p> |
| <p>7. <a href="#">F31.047</a><br/>\$1,975,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Conveyance Tax to Various Line Items Projected to go Over Budget.<br/>03/16/22 – Submitted by Mayor Simmons<br/>04/13/22 - Approved by Board of Finance 6-0-0<br/><b>04/11/22 – Held at Steering</b></p>   | <p><b>PLACE ON THE JUNE AGENDA</b></p> |

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| <p>8. <a href="#">F31.061</a><br/>\$2,816,530.22</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001266; Greenwich Avenue at Pulaski Street<br/>Roundabout; Construction of Roundabout at the<br/>Intersection of Greenwich Avenue, Pulaski Street,<br/>Davenport Street, and Waterside Place. (Source of<br/>Funds: 100% State Grant Funded).<br/>04/29/22 – Submitted by Mayor Simmons<br/>04/26/22 – To be Considered by Planning Board<br/>05/12/22 – To be Considered by Board of Finance</p>  | <p><b>PLACE ON THE<br/>JUNE AGENDA</b></p>  |
| <p>9. <a href="#">F31.063</a><br/>\$4,122,491.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001267; Stamford High Plaster Ceiling &amp; Floor<br/>Removal; Submit to OSCGR in June 2022 for a<br/>Summer 2024 Start; if Approved Stamford will be<br/>Eligible for Approximately 29% Reimbursement;<br/>Work Will Continue Through the School Year;<br/>Expected Completion Is End of August 2025.<br/>04/29/22 – Submitted by Mayor Simmons<br/>05/10/22 – To be Considered by Planning Board<br/>05/12/22 – To be Considered by Board of Finance</p> | <p><b>PLACE ON THE<br/>JUNE AGENDA</b><br/><i>(Rep. Di Costanzo<br/>abstaining)</i></p> |
| <p>10. <a href="#">F31.058</a></p>                     | <p>RESOLUTION; Amending the Capital Budget for<br/>Fiscal Year 2021-2022 by Adding an Appropriation<br/>of \$4,122,491 for the Stamford High Plaster Ceiling<br/>&amp; Floor Project and Authorizing \$4,122,491<br/>General Obligation Bonds of the City to meet said<br/>Appropriation; and Resolution for School<br/>Construction Grant.<br/>05/03/22 – Submitted by Mayor Simmons<br/>05/12/22 – To be Considered by Board of Finance</p>  | <p><b>PLACE ON THE<br/>JUNE AGENDA</b><br/><i>(Rep. Di Costanzo<br/>abstaining)</i></p> |
| <p>11. <a href="#">F31.062</a><br/>\$86,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001268; Roxbury School Replacement Project;<br/>Construction of a new K-8 School at 751 West Hill<br/>Road; School Construction Application will be<br/>Submitted to the State OSCGR in June 2022; if<br/>Approved Stamford will be Eligible for<br/>Approximately 19% Reimbursement.<br/>04/29/22 – Submitted by Mayor Simmons<br/>05/10/22 – To be Considered by Planning Board<br/>05/12/22 – To be Considered by Board of Finance</p>                  | <p><b>PLACE ON THE<br/>JUNE AGENDA</b></p>  |

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| 12. <a href="#">F31.059</a> | RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$86,000,000 for the Roxbury School Replacement Project and Authorizing \$86,000,000 General Obligation Bonds of the City to meet said Appropriation.<br>05/03/22 – Submitted by Mayor Simmons<br>05/12/22 – To be Considered by Board of Finance                  | <b>PLACE ON THE JUNE AGENDA</b> |
| 13. F31.057                 | REVIEW; FY2021-22 Third Quarter Projections.<br>05/04/22 – Submitted by Lee Berta  | <b>PLACE ON THE JUNE AGENDA</b> |
| 14. F31.032                 | REVIEW; Additional Appropriations - Administration Procedures in Place to Anticipate Potential Budget Overruns in Order to Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts.<br>03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger and Tomas<br>03/28/22 – Held by Committee<br><b>04/11/22 – Held at Steering</b> | <b>PLACE ON THE JUNE AGENDA</b> |
| 15. <a href="#">F31.053</a> | RESOLUTION; Sense of the Board Concerning Additional Appropriations.<br>04/07/22 - Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas   | <b>MOVE TO PENDING</b>          |

A motion to place Item Nos. 1 through 14 on the June agenda was made, seconded, and approved by unanimous voice vote.

## LEGISLATIVE & RULES COMMITTEE:

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**  
 Meeting: Tuesday, May 24, 2022  
 7:00 p.m. – By Webinar

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|-----------------------------|--|---------------------------------|
| 1. <a href="#">LR31.025</a> | APPROVAL; Agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 854 [Amount of Agreement \$120,600/yr – See backup for additional terms].<br>04/26/22 – Submitted by Mayor Simmons<br>___/___/22 – To be Considered by Board of Finance | <b>PLACE ON THE JUNE AGENDA</b> |
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| 2. <a href="#">LR31.018</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Allowance to Facilitate Representatives' Broader Communication with Constituents.<br>02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Held by Committee 7-0-0<br><b>04/26/22 – Held by Committee 8-0-0</b> | <b>PLACE ON THE JUNE AGENDA</b> |
| 3. <a href="#">LR31.016</a> | 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.<br>02/09/22 – Submitted by Rep. Cottrell and Ley<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Held by Committee 7-0-0<br><b>04/26/22 – Held by Committee 8-0-0</b>   | <b>PLACE ON THE JUNE AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the June agenda was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
 Meeting: Monday, May 16, 2022  
 6:30 p.m. – by Webinar

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| 1. <a href="#">P31.017</a> | ORDINANCE <u>and approval of public hearing</u> ;<br>Creating the position of Deputy Director of Operations for Interdepartmental Affairs.<br>04/27/22 – Submitted by Al Cava | <b>PLACE ON THE JUNE AGENDA</b> |
| 2. P31.018                 | APPROVAL; Employment Agreement with Elda Sinani as Director of OPM.<br>04/28/22 – Submitted by Al Cava  | <b>PLACE ON THE JUNE AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the June agenda was made, seconded, and approved by unanimous voice vote.

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Thursday, May 19, 2022

7:00 p.m. – by Webinar

- and -

Tuesday, May 31, 2022 (if necessary)

7:00 p.m. – by Webinar

1. [LU31.015](#) REJECTION and public hearing; Appeal of Approval of ZB Appl. 222-01: Omnibus Text Changes Clean-Up 3.  
04/04/22 – Submitted by Zoning Board  
**04/21/22 – Report Made & Held by Committee 8-0-0** **PLACE ON THE JUNE AGENDA AS ITEM NO. 2**
2. [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** **MOVE TO PENDING**
3. [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** **MOVE TO PENDING**
4. [LU31.014](#) REVIEW; Pedestrian Bridge from Charter Communications Building to Mill River Park, including funding and approvals.  
04/06/22 – Submitted by Rep. Adams  
**04/21/22 – Report Made & Held by Committee 8-0-0** **MOVE TO PENDING**



5. [LU31.016](#) RESOLUTION; Recognizing Fairfield Avenue from Richmond Hill to West Main Street with the Honorary Name of "Dr. Joyce Yerwood Way".  
05/04/22 – Submitted by Reps. Adams, Baxter, Campbell and Summerville
- PLACE ON THE JUNE AGENDA AS ITEM NO. 1**

A motion to place Item Nos. 1 and 5 on the June agenda was made, seconded, and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Monday, May 16, 2022  
6:30 p.m. – by Webinar

1. [O31.015](#) APPROVAL; Agreement with Affineco LLC for Engineering Services for the Government Center, Police Headquarters and Old Town Hall under RFP No. 850.  
04/26/22 – Submitted by Mayor Simmons  
05/12/22 – To be Considered by Board of Finance
- PLACE ON THE JUNE AGENDA**
2. O31.011 ORDINANCE for publication; Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.  
03/09/22 – Submitted by Rep. Berns  
03/21/22 – Held by Committee 8-0-0  
**04/27/22 – Held by Committee 7-0-0**
- PLACE ON THE JUNE AGENDA**
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**
- PLACE ON THE JUNE AGENDA**
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**
- PLACE ON THE JUNE AGENDA**

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| 5. O31.013 | REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br><b>04/27/22 – Held by Committee 7-0-0</b> | <b>PLACE ON THE JUNE AGENDA</b> |
| 6. O31.014 | REVIEW; Anderson Street Garbage Pick Up and Street Trash.<br>04/29/22 – Submitted by Rep. Moore   | <b>MOVE TO PENDING</b>          |

A motion to place Item Nos. 1 through 5 on the June agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Wednesday, May 18, 2022  
6:30 p.m. – by Webinar

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| 1. PS31.002                 | REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> . (Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending<br>03/23/22 – Held by Committee 9-0-0<br><b>04/20/22 – Held by Committee 6-0-0</b><br>04/ | <b>PLACE ON THE JUNE AGENDA</b> |
| 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.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br><b>04/20/22 – Report Made &amp; Held by Committee 6-0-0</b>                              | <b>PLACE ON THE JUNE AGENDA</b> |
| 3. <a href="#">PS31.022</a> | ORDINANCE <u>for publication</u> ; Amendment to Code of Ordinances §7-2, Permitted use of CCTV Cameras, to Permit the Use of CCTV Cameras for Enforcement of Speeding Violations Near School Buildings.<br>05/02/22 – Submitted by Reps. Jacobson, Shaw, Pollack, Stella, Sandford, Pavia and Fedeli                | <b>MOVE TO PENDING</b>          |

**As a Late Submission:**

A motion to suspend the rules to take up Item No. 4 was made, seconded and failed by a vote of 11-7-0 (2/3 vote required). Reps. Berns, Bewkes, Cottrell, Curtis, de la Cruz, Matheny, Moore, Morson, Pierre-Louis, Roqueta and Sherwood in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Nabel, Summerville and Watkins opposed.

4. PS31.023            REVIEW; The Public Safety of the Parks and  
                              Beaches.  
                              05/06/22 – Submitted by Rep. Stella

A motion to place Item Nos. 1 and 2 and Items 2 and 3 from the Pending Agenda on the June agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: TBD  
7:00 p.m. – by Webinar

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|-----------------------------|---|-------------------------------------|
| 1. <a href="#">PR31.003</a> | REVIEW; Barrett Park Capital Improvements Project.<br>02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas<br><b>03/23/22 – Report Made and Held by Committee 5-0-0</b> | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 2. PR31.006                 | REVIEW; A Study of all City Parks including How to Utilize the Parks More Efficiently and How the Parks are Maintained.<br>04/06/22 – Submitted by Reps. Curtis and Stella            | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 3. PR31.007                 | REVIEW; Extending the Times when Park Bathroom Facilities are Open to Yearly.<br>04/06/22 – Submitted by Reps. Curtis, Moore, and Stella  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the June agenda was made, seconded, and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**  
Tuesday, May 24, 2022  
6:30 p.m. – by Webinar

1. [HCD31.017](#) RESOLUTION and Public Hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.  
3/17/22 – Submitted by Mayor Simmons **PLACE ON THE JUNE AGENDA**
2. [HCD31.012](#) ORDINANCE for publication; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.  
03/08/22 – Submitted by Reps. Moore and Roqueta  
**03/29/22 – Held by Committee 7-0-0**  
**04/26/22 – Failed in Committee 3-3-0**  
05/02/22 – Recommitted to Committee **PLACE ON THE JUNE AGENDA**
3. HCD31.018 REVIEW; BMR Program.  
04/06/22 – Submitted by Rep. Roqueta  
**04/26/22 – Held by Committee 2-1-1** **PLACE ON THE JUNE AGENDA**
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 **MOVE TO PENDING**

A motion to place Item Nos. 1 through 3 on the June agenda was made, seconded, and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**  
**Terry Adams, Vice Chair**

1. [T31.013](#) REVIEW; Review of Micro Mobility Vehicles on Stamford Streets under [Code of Ordinances Chapter 231 – Vehicles and Traffic, Article VI](#).  
04/06/22 – Submitted by Reps. Gilbride, Pollack and Boeger  
04/11/22 – Held at Steering **MOVE TO PENDING**
2. T31.014 REVIEW; Anderson Street Parking; Possibility of Moving the Parking to the Other Side of the Street.  
04/29/22 – Submitted by Rep. Moore **REMOVE FROM AGENDA**

**STATE & COMMERCE COMMITTEE:** Fred Pierre-Louis, Chair  
Jonathan Jacobson, Vice Chair  
Meeting: Tuesday, May 17, 2022  
7:00 p.m. – By Webinar

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| 1. SC31.004 | REVIEW; Review of Opportunity Zones.<br>12/08/21 – Submitted by Rep. Miller<br>12/29/21 – Held by Committee 6-0-0<br>01/10/22 – Moved to Pending<br><b>03/30/22 – Held by Committee 4-0-0</b> | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
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A motion to place Item No. 1 on the June agenda was made, seconded, and approved by unanimous voice vote.

## **SPECIAL COMMITTEES**

<b>CHARTER REVISION COMMITTEE:</b>	<b>Jeff Curtis, Co-Chair</b> <b>Bradley Bewkes, Co-Chair</b>
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<b>REDISTRICTING COMMITTEE:</b>	<b>Mary Fedeli, Co-Chair</b> <b>Anabel Figueroa, Co-Chair</b> Meeting: Thursday, May 26, 2022 7 p.m. – By Webinar
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| 1. <a href="#"><u>R31.004</u></a> | ORDINANCE; <u>for public hearing and final adoption</u> ;<br>concerning boundaries of voting districts.<br>04/06/22 – Submitted by Reps. Fedeli and Figueroa<br>04/28/22 – Approved by Committee 6-0-1 | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
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A motion to place Item No. 1 on the June agenda was made, seconded, and approved by unanimous voice vote.

## **OUTSIDE COUNSEL COMMITTEE:**

**Jeff Curtis, Chair**

Meeting: Tuesday, May 31, 2022

6 p.m. – By Webinar

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| 1. OC31.001 | REVIEW; Status of <i>High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford</i> .<br>05/04/22 – Submitted by President Curtis | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
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A motion to place Item No. 1 on the June agenda was made, seconded, and approved by unanimous voice vote.

## **MINUTES**

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| 1. | APPROVAL; May 2, 2022 Regular Board Meeting Minutes. | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 2. | APPROVAL; May 3, 2022 Special Board Meeting Minutes. | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

President Curtis adjourned the meeting at 8:19 p.m.

This meeting is on [video](#).

## PENDING AGENDA

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

### Appointments Committee:

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| 1. A31.026 | REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies<br>04/06/22-Submitted by Reps. Curtis and Stella<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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### Legislative & Rules Committee:

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| 1. LR31.003                 | ORDINANCE for publication; Amending <a href="#">Chapter 19</a> 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)<br>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns<br>12/13/21 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 2. <a href="#">LR31.013</a> | 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.<br>01/05/22 – Submitted by Reps. Jacobson and Nabel<br>01/25/22 – Held by Committee 9-0-0<br>03/01/22 – Held by Committee 8-0-0<br>03/14/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 3. <a href="#">LR31.019</a> | REVIEW. Restricting Gas-Powered Leaf Blowers.<br>02/09/22 – Submitted by Reps. Berns and Mays<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Report Made & Held by Committee 7-0-0<br>04/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

### **Secondary Committee: Land Use/Urban Redevelopment**

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| 4. <a href="#">LR31.008</a> | 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.<br>12/08/21 – Submitted by Rep. Sherwood<br>12/28/21 – Held by Committee 8-1-0<br>01/25/22 – Held by Committee 9-0-0<br>03/01/22 – Held by Committee 8-0-0<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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**Land Use/Urban Redevelopment Committee::**

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| 1. LU31.003                 | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending                                      | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 2. LU31.005                 | VERIFICATION; Petition to Appeal <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 3. <a href="#">LU31.006</a> | REJECTION <u>and public hearing</u> ; Appeal of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |



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| 4. <a href="#">LU31.007</a> | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. <a href="#">LU31.001</a> | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.<br>11/01/21 – Submitted by Rep. Bewkes and Stella<br>12/22/21 – Held by Committee 11-0-0<br>01/20/21 – Public Hearing Held & Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |

**Operations Committee:**

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| 1. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.<br>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta<br>03/03/22 – Held by Committee 5-0-0<br>03/14/22 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
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**Public Safety & Health Committee:**

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| 1. PS31.002 | REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> . (Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
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| 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.<br>01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa<br>02/14/22 – Moved to Pending | <b>PLACE ON JUNE AGENDA</b>         |
| 3. PS31.012   | REVIEW; CERT and Medical Reserve Corp.<br>01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt<br>02/14/22 – Moved to Pending  | <b>PLACE ON JUNE AGENDA</b>         |
| 4. PS31.015   | REVIEW; Recent Disruption of 9-1-1 System.<br>03/09/22 – Submitted by Pres. Curtis<br>03/14/22 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. <a href="#">PS31.006</a>                                     | REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.<br>02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta<br>02/22/22 –Held by Committee 8-0-0<br>03/22/22 – Held by Committee until 3/31/22 9-0-0<br>03/31/22 – Held by Committee 4-0-1<br>04/11/22 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| <b><i>Secondary Committee: Land Use/Urban Redevelopment</i></b> |   |                                     |
| 6. PS31.010   | REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.<br>02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta<br>02/22/22 –Held by Committee 8-0-0<br>03/22/22 – Held by Committee until 3/31/22 9-0-0<br>03/31/22 – Held by Committee 4-0-1<br><a href="#">04/11/22 – Moved to Pending</a>   | <b>REMAIN ON THE PENDING AGENDA</b> |
| <b><i>Secondary Committee: Land Use/Urban Redevelopment</i></b> |   |                                     |

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| 7. PS31.011   | <p>REVIEW; City Inspections of Allure, and Yale and Towne Lofts.</p> <p>02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta</p> <p>02/22/22 –Held by Committee 8-0-0</p> <p>03/22/22 – Held by Committee until 3/31/22 9-0-0</p> <p>03/31/22 – Held by Committee 4-0-1</p> <p>04/11/22 – Moved to Pending</p> | <b>REMAIN ON THE PENDING AGENDA</b> |
| <b><i>Secondary Committee: Land Use/Urban Redevelopment</i></b> |   |                                     |
| 8. PS31.016   | <p>REVIEW; Operational status of SFD Fire Training Tower and related training operations.</p> <p>04/05/22 – Submitted by Reps. Curtis and Stella</p> <p>04/11/22 – Moved to Pending</p>   | <b>REMAIN ON THE PENDING AGENDA</b> |

**Transportation Committee:**

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| 1. T31.002 | <p>REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees.</p> <p>01/05/22 – Submitted by Reps. Watkins and Sherwood</p> <p>01/18/22 – Held by Committee 7-0-0</p> <p><b>02/22/22 – Held by Committee 7-0-0</b></p> <p>03/11/22 – Moved to Pending</p> | <b>REMAIN ON THE PENDING AGENDA</b> |
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**State & Commerce Committee:**

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| 1. SC31.003 | <p>REVIEW; Overview of Stamford's Economic Development.</p> <p>12/08/21 – Submitted by Rep. Miller</p> <p>12/29/21 – Held by Committee 6-0-0</p> <p>01/10/22 – Moved to Pending</p>   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. SC31.005 | <p>REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.</p> <p>01/05/22 – Submitted by Rep. Stella</p> <p>01/27/22 – Held by Committee 3-0-1</p> <p>03/02/22 – Held by Committee 4-0-0</p> <p>03/11/22 – Moved to Pending</p> | <b>REMAIN ON THE PENDING AGENDA</b> |

3. [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

**REMAIN ON THE  
PENDING AGENDA**