

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Tuesday, October 11, 2022, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 p.m.

In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, Cottrell, de la Cruz, Figueroa, Matheny, Moore, Morson, Nabel, Patterson, Pierre-Louise, Roqueta, Sherwood, Stella, and Watkins. Reps. Di Costanzo, Fedeli, and Miller were excused.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, November 7, 2022, at 8:00 p.m., and will be held remotely.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Tommie Jackson [10th 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, October 11, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, October 26, 2022
6:30 p.m. – by Webinar

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|------------|---|---|
| 1. A31.051 | Civil Citation Officer
Michael Estremera
City of Stamford / Stormwater Department
Stamford, CT 06904-2152
Term Expires 11/30/2025
10/06/22 – Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |
| 2. A31.052 | Zoning Board
Raquel Smith-Anderson (D) Repl. Quick
Stamford, CT
Term Expires: 12/01/2024
10/05/22 - Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |
| 3. A31.053 | Urban Redevelopment Commission
Kenny Green (D) Repl. Diamond
Stamford, CT
Term Expires: 12/01/2025
10/05/22 - Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |
| 4. A31.054 | Economic Development Commission
Kenny Green (D) Repl. Huerta
Stamford, CT
Term Expires:
10/05/22 - Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |
| 5. A31.055 | Stamford Golf Authority
Anthony Tarzia (R) Reappointment
Stamford, CT
Term Expires: 12/01/2024
10/05/22 - Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |

6. A31.056	Stamford Golf Authority Michael Miller (R) Stamford, CT Term Expires: 01/01/2025 10/05/22 - Submitted by Mayor Simmons	PLACE ON THE NOVEMBER AGENDA
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A motion to place Item Nos. 1 through 6 on the November Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, October 24, 2022
7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. F31.085 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the State Department of Energy & Environmental Education related to the Mill River Park Phase 2 West Side [update to Resolution No. 3874].
09/13/22 – Submitted by Anita Carpenter | PLACE ON THE
NOVEMBER
AGENDA |
| 2. F31.101
\$39,021.00 | ADDITIONAL APPROPRIATION (Grants Budget); Preventive Health and Health Services Block Grant funding to Implement Programming Related to Hypertension; Increase of Funds and Extend Project Period to 9/30/2023 (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 3. F31.086
\$34,750.92 | ADDITIONAL APPROPRIATION (Grants Budget); Town Clerk; Election Funding; Funding from the CT Secretary of the State to Support Election Activities - Website sub-site; Contractor to Liaison with Granicus for layout; Divider Wall; Wall Units; Shelving; 3 Laptops; Printer; Automatic Envelope Opener, and Supplies (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

4. F31.087 \$480,956.15	<p>ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY22/23; Subaward from State for Region 1; City of Stamford receives \$50,000 to act as Fiduciary Agent (Source of Funds: 100% Grant Funded). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance</p>	PLACE ON THE NOVEMBER AGENDA
5. F31.088 \$36,007.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); Solid Waste and Recycling; NIPS Environmental Fee; NIPS Surcharge Funding to Reduce Solid Waste Generation or Impact of Litter from the Solid Waste to be used for Contracted Partnership with Local Community Organization for Litter Cleanups. (Source of Funds: NIPS Surcharge). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance</p>	PLACE ON THE NOVEMBER AGENDA
6. F31.089 \$46,118.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Opioid Settlement; Funds from National Opioid Settlement must be used for Activities related to Prevention and Reduction of Opioid Use – Gap Filling Funding to Support Hiring of a P/T Seasonal and Purchase Program Supplies and Materials until Long Term Grant Funding is Awarded in July 2023. (Source of Funds: National Opioid Settlement). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance</p>	PLACE ON THE NOVEMBER AGENDA
7. F31.090 \$77,510.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); BOE Project Accountant for School Construction; Funding for New Position to Focus on Funding of School Construction and Supporting Maximum Reimbursement for the BOE's Long-Term Facilities Plan (Source of Funds: Contingency). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance</p>	PLACE ON THE NOVEMBER AGENDA
8. F31.091 \$36,492.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Hazardous Toxic Waste Spill; to Cover State Mandated Emergency Cleanup and Disposal of Hazardous Toxic Waste Spill at Facilities Maintenance Division (Source of Funds: Contingency). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance</p>	PLACE ON THE NOVEMBER AGENDA

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| <p>9. F31.092
\$75,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Self-Sustaining Programs; To Fund City's Share of Adult Leagues (Source of Funds: Revenue).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>10. F31.093
\$1,111,781.67</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP2755; Greenwich Ave at Pulaski St Roundabout; Request Increases Project Amount in Order to Accept Additional Funds from DOT. (Source of Funds: 100% State funded).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>11. F31.094
\$165,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Allocation of Utility Funded Rebate Associated with Roof Top Unit Replacement Project.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>12. F31.095
\$2,000,000.00</p> | <p>REJECTION; Capital Project Closeout Recommendation; C16012; City Wide Storm Drains; ARP Funds.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>13. F31.096
\$2,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins and Curbs.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>14. F31.097
\$150,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Adjustment due to Market Increase in Apparatus Cost. (Source of Funds: Bond (City)).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |

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| 15. F31.098 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$150,000 for the Fire Apparatus Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation
10/06/22 – Submitted by Mayor Simmons
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 16. F31.099
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP2351; East Side Fire Station; Cost of Remodeling Co-ed Bathroom has Exceeded Estimates. (Source of Funds: Bond (City)).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 17. F31.100 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$100,000 for the East Side Fire Station Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation
09/20/22 – Submitted by Mayor Simmons
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1 through 17 on the November Agenda was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
 Meeting: Tuesday, October 25, 2022
 7:00 p.m. – By Webinar

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| 1. LR31.036 | RESOLUTION <u>and Public Hearing</u> ; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 336-352 Elm Street, LLC, for 384 Elm Street, Stamford CT.
09/14/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
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| 2. <u>LR31.037</u> | RESOLUTION <u>and Public Hearing</u> ; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 402 Elm St Partners LLC, for 402 Elm Street, Stamford CT.
09/14/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 3. <u>LR31.033</u> | ORDINANCE <u>for publication</u> ; Amending <u>Chapter 164 of the Code of Ordinances, Noise</u> , 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 | PLACE ON THE
NOVEMBER
AGENDA |
| 4. <u>LR31.018</u> | 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 | PLACE ON THE
NOVEMBER
AGENDA |
| 5. <u>LR31.035</u> | APPROVAL; Amendment to the BOR Rules of Procedure Section II A 3 regarding Points of Order made by Parliamentarian.
09/10/22 – Submitted by Rep. Boeger | PLACE ON THE
NOVEMBER
AGENDA |

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

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, October 17, 2022

7:00 p.m. – By Webinar

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| 1. P31.027 | ORDINANCE <u>for publication</u> ; Amending Chapter 40 Of the Code of Ordinances, to add Article LIV, Sections 40-198 Through 40-201– Public Safety Community Engagement Liaison.
09/27/22 – Submitted by Mayor Simmons | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, November 3, 2022

7:00 p.m. – by Webinar

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| 1. 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
09/01/22 – Held by Committee | PLACE ON THE
NOVEMBER
AGENDA (As Item
No. 3) |
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As a Secondary Committee: State & Commerce

Possibly in Executive Session:

- | | | |
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| 2. 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 | PLACE ON THE
NOVEMBER
AGENDA (As Item
No. 4) |
| 3. LU31.022 | RESOLUTION; Advocating for Restoration of City Property at 35 Crescent Street.
10/5/2022 – Submitted by Reps. de la Cruz, Sherwood, Figueroa, Tomas, Summerville, and Curtis | PLACE ON THE
NOVEMBER
AGENDA (As Item
No. 5) |

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| 4. LU31.023 | RESOLUTION; Opt Out from the Provisions of Public Act No. 21-29 (Codified at Connecticut General Statutes 8-2o) Pertaining to Limitations on Accessory Apartments and Accessory Dwelling Units
10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella | PLACE ON THE NOVEMBER AGENDA (<i>As Item No. 1</i>) |
| 5. LU31.024 | RESOLUTION; Opt Out from the Provisions of Public Act No. 21-29 (Codified at Connecticut General Statutes 8-2p) Pertaining to Limitations on Residential Parking Requirements.
10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella | PLACE ON THE NOVEMBER AGENDA (<i>As Item No. 2</i>) |
| 6. LU31.025 | REVIEW; Actions Initiated to Pursue the Objectives Outlined in Resolution 4148 Advocating a Tree Preservation and Planting Program
10/06/22 – Submitted by Reps. de la Cruz and Patterson | PLACE ON THE NOVEMBER AGENDA (<i>As Item No. 6</i>) |

A motion to place Item Nos. 1 through 6 on the November Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
 Meeting: Monday, October 17, 2022
 6:30 p.m. – by Webinar

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| 1. O31.020 | REVIEW: Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella | PLACE ON THE NOVEMBER AGENDA |
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| 2. O31.021 | RESOLUTION; Requesting Resources for Tree Maintenance, Replacement and Inventory.
10/04/22 – Submitted by Reps. Sherwood, Saftic and de la Cruz | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item Nos. 1 and 2 and Item Nos. 1 and 5 from the Pending Agenda (O31.005 and O31.017) on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, October 19, 2022
6:30 p.m. – by Webinar

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|-------------|---|---|
| 1. PS31.030 | REVIEW: Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PS31.031 was made, seconded and approved by a unanimous voice vote.

As a Late Submission:

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| 2. PS31.031 | REVIEW: Supervisory Coverage at the 911 Dispatch Center during Midnight and Weekend Shifts as a result of Civilian Grievance.
10/10/22 – Submitted by Rep. Stella | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to place Item No. 2 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, October 27, 2022
7:00 p.m. – by Webinar

1. PR31.009 REVIEW; Discuss the Status of the Current Year
Park Repair/Upgrade Projects.
09/07/22 – Submitted by Rep. Matheny **PLACE ON THE
NOVEMBER
AGENDA**

2. PR31.010 REVIEW; Scalzi Park Bocce Courts.
09/07/22 – Submitted by Reps. Tomas and Boeger **PLACE ON THE
NOVEMBER
AGENDA**

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, October 27, 2022
7:00 p.m. – by Webinar

A motion to place Item No. 1 from the Pending Agenda (E31.008) on the November Agenda was made, seconded, and approved by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, October 25, 2022
6:30 p.m. – by Webinar

1. [HCD31.025](#) RESOLUTION; Authorizing the Mayor to Enter Into
a Contract Regarding Community Development
Block Grant Year 46 Funding.
09/19/22 – Submitted by Mayor Simmons **PLACE ON THE
NOVEMBER
AGENDA**

A motion to place Item No. 1 and Item Nos. 1 and 2 from the Pending Agenda (HCD31.021 and HCD31.019) on the November Agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, October 18, 2022
7:00 p.m. – by Webinar

1. [T31.017](#) RESOLUTION; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road.
10/05/22 – Submitted by Frank Petise
- PLACE ON THE NOVEMBER AGENDA**

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Thursday, October 20, 2022
7:00 p.m. – by Webinar

1. 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
- PLACE ON THE NOVEMBER AGENDA**

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; October 3, 2022 Regular Board Meeting Minutes.

President Curtis adjourned the meeting at 9:37 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

Honorary Resolutions:

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| 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 31 st 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 | REMAIN ON THE
PENDING
AGENDA |
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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.
04/06/22-Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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Fiscal Committee:

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| 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 | REMAIN ON THE
PENDING
AGENDA |
| 2. F31.069
\$47,542.63 | ADDITIONAL APPROPRIATION (Capital Budget); 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 | REMAIN ON THE
PENDING
AGENDA |

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| 3. F31.083
\$400,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring).</p> <p>08/29/22 – Submitted by Mayor Simmons
 08/30/22 – Approved by Planning Board
 09/08/22 – Held by Board of Finance 5-0-0
 09/12/22 – Moved to Pending</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
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Legislative & Rules Committee:

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| 1. LR31.003 | <p>ORDINANCE <u>for publication</u>; 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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 2. LR31.013 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 3. LR31.019 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |

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| 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 | REMAIN ON THE
PENDING
AGENDA |
| 5. 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 | REMAIN ON THE
PENDING
AGENDA |
| 6. 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 | REMAIN ON THE
PENDING
AGENDA |
| 7. 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 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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.
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 | REMAIN ON THE
PENDING
AGENDA |
| 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 | REMAIN ON THE
PENDING
AGENDA |
| 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 | REMAIN ON THE
PENDING
AGENDA |
| 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 | REMAIN ON THE
PENDING
AGENDA |

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| 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 | REMAIN ON THE
PENDING
AGENDA |
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Operations Committee:

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| 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 | PLACE ON THE
NOVEMBER
AGENDA |
| 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 | REMAIN ON THE
PENDING
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
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

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| 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 | REMAIN ON THE PENDING AGENDA |
| 5. 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 | PLACE ON THE NOVEMBER AGENDA |
| 6. O31.018 | REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 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 | REMAIN ON THE PENDING AGENDA |
| 2. 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 | REMAIN ON THE PENDING AGENDA |

Secondary Committee: Land Use/Urban Redevelopment

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| 3. 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 | REMAIN ON THE
PENDING
AGENDA |
| <i>Secondary Committee: Land Use/Urban Redevelopment</i> | | |
| 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 | REMAIN ON THE
PENDING
AGENDA |
| <i>Secondary Committee: Land Use/Urban Redevelopment</i> | | |
| 5. 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 | REMAIN ON THE
PENDING
AGENDA |
| 6. 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 | REMAIN ON THE
PENDING
AGENDA |

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| 7. 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 | REMAIN ON THE
PENDING
AGENDA |
| 8. 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 | REMAIN ON THE
PENDING
AGENDA |
| 9. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Parks & Recreation Committee:

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| 1. <u>PR31.003</u> | 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 | REMAIN ON THE
PENDING
AGENDA |
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Education Committee:

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| 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
09/06/22 – FAILED in Board of Finance 0-5-0
08/25/22 – Approved by Committee 5-0-0
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending
10/13/22 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
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Housing/Community Development/Social Services Committee:

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| 1. 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
08/08/22 – Moved to Pending | PLACE ON THE
NOVEMBER
AGENDA |
| 2. 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
08/08/22 – Moved to Pending | PLACE ON THE
NOVEMBER
AGENDA |

State & Commerce Committee:

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| 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 | REMAIN ON THE
PENDING
AGENDA |
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| 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
09/12/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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Outside Counsel Committee:

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| 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 | REMAIN ON THE
PENDING
AGENDA |
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