

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, December 12, 2022, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:04 p.m.

In attendance were President Curtis, and Committee Member Reps. Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Sherwood, Stella, and Watkins. Reps. Roqueta and Berns were absent. Also present were Reps. Adams, Baxter, Campbell, Pavia, Summerville, Walston, and Summerville.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Tuesday, January 3, 2023, at 8:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [12th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, December 12, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Wednesday, December 28, 2022
6:30 p.m. – by Webinar

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| 1. A31.061 | REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella | MOVE TO THE
PENDING
AGENDA |
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FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Monday, December 19, 2022
7:00 p.m. – Democratic Caucus Room and by
webinar

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| 1. F31.159
\$595,314.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Global Price of Energy Increase; Gas and Electric –
(Source of Funds: Contingency)
11/30/22 - Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 2. F31.160
\$475,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Hunt Center Demolition; Chief Building Official has
determined that Building at 39 Courtland Avenue has
met the Criteria for Immediate Danger and has
ordered the demolition. (Source of Funds: Fund
Balance)
11/30/22 - Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JANUARY
AGENDA (Rep.
Figueroa
abstaining) |

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| 3. F31.147
\$4,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP1455 – WPCA; Primary Sludge De-Gritting System; Existing De-Gritting System has to be Replaced with More Efficient System for Separating the Grit from the Primary Sludge; Additional Request due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: Bond (WPCA)).</p> <p>11/02/22 - Submitted by Mayor Simmons
 11/22/22 – Approved by Planning Board
 12/07/22 – Approved by Board of Finance 6-0-0</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 4. F31.148 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System.</p> <p>12/02/22 – Submitted by Mayor Simmons
 12/07/22 – Approved by Board of Finance 6-0-0</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 5. F31.149
\$1,880,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C22046; WPCA; Perna Lane Area Sewers; Properties in the Neighborhood of Perna Lane have Failing Septic Systems. Phase I of the Sewer Project will serve Properties on the Eastside of High Ridge Road between Perna Lane and Merritt Parkway. (Source of Funds: Bond (WPCA)).</p> <p>11/08/22 - Submitted by Mayor Simmons
 11/22/22 – Approved by Planning Board
 12/07/22 – Approved by Board of Finance 5-0-1</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 6. F31.150 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C22046 Perna Lane Area Sewers.</p> <p>12/02/22 – Submitted by Mayor Simmons
 12/07/22 – Approved by Board of Finance 5-0-1</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |
| 7. F31.151
\$3,600,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0124; WPCA; Upgrade the Plant Water Pumps and Strainer System and Replace Existing Return Activated Sludge (RAS) Pumps for More Efficient Operation (Source of Funds: Bond (WPCA)).</p> <p>11/08/22 - Submitted by Mayor Simmons
 11/22/22 – Approved by Planning Board
 12/07/22 – Approved by Board of Finance 6-0-0</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |

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| 8. F51.152 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP0124 Replacement of Plant Water and RAS Pumps.
12/02/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 9. F31.153
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5025; WPCA Aeration Blowers Upgrade; Upgrade Existing Aeration Blowers to High Efficiency Blowers and Other Improvements to Secondary Treatment Process. (Source of Funds: Bond (WPCA)).
11/02/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Planning Board
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 10. F31.154 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 For Water Pollution Control Project CP5025 Aeration Blowers Upgrade.
12/02/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 11. F31.155
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5147; WPCA; Upgrade Plant Headworks; Upgrade of the Raw Sewage Pump Station at the WPCF Including Screenings Removal, Raw Sewage Pumping and Septage Receiving. (Source of Funds: Bond (WPCA)).
11/02/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Planning Board
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 12. F31.156 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP5147 Upgrade Plant Headworks.
12/02/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 13. F31.157
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C71201; WPCA; Upgrade of Ultra-Violet Disinfection System; Ultra-Violet Disinfecting is used to Disinfect Treated Wastewater Prior to Discharging to Long Island Sound; the Existing System has no Built-In Redundancy as Required by CT DEEP Regulations. (Source of Funds: Bond (WPCA)).
11/02/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Planning Board
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |

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| 14. F31.158 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C71201 Upgrade of Ultra-Violet Disinfection System.
12/02/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA |
| 15. F31.161
\$83,488.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B613; BOE District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services Incentive Rebate for Rippowam Middle School Boiler Plant Replacement Project.
11/08/22 – Submitted by Mayor Simmons
11/22/22 – Approved by Planning Board
12/07/22 – Approved by Board of Finance 6-0-0 | PLACE ON THE JANUARY AGENDA (<i>Rep. Cottrell abstaining</i>) |
| 16. F31.102 | REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs.
10/21/22 – Submitted by Rep. Miller
11/28/22 – Report Made & Held by Committee 8-0-0 | PLACE ON THE JANUARY AGENDA |
| 17. F31.162 | REVIEW; Update on Current Property Revaluation.
12/05/22 – Submitted by Reps. Fedeli, Di Costanzo, and Miller | PLACE ON THE JANUARY AGENDA (<i>Rep. de la Cruz abstaining</i>) |
| 18. F31.163 | REVIEW; Update on Status of F31.056 – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500.
12/05/22 – Submitted by Rep. Miller | MOVE TO THE PENDING AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair

Meeting: Tuesday, December 27, 2022
7:00 p.m. – By Webinar

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| 1. LR31.038 | ORDINANCE <u>for public hearing and final adoption</u> ;
Declaring Juneteenth a City Holiday.
11/08/22 – Submitted by Mayor Simmons
11/29/22 – Approved by Committee 7-0-1 | PLACE ON THE
JANUARY
AGENDA |
| 2. LR31.033 | ORDINANCE <u>for publication</u> ; Amending Chapter 164 of the Code of Ordinances, Noise , § 164-3, Definitions and Proposed §164-6a, <u>including</u> Restrictions on Gas-Powered Leaf Blowers.
08/03/22 – Submitted by Reps. Nabel, Berns and Mays
08/23/22 – Held by Committee 7-0-0
09/29/22 –Held by Committee 8-0-0
10/25/22 – Report Made & Held by Committee 6-0-0
11/29/22 – Held by Committee 8-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 3. LR31.041 | ORDINANCE <u>for publication</u> ; Amending Chapter 164 of the Code of Ordinances, Noise , §164-10, Violations and Penalties. [Split from LR31.033]
12/07/22 – Submitted by Reps. Nabel, Berns and Mays | PLACE ON THE
JANUARY
AGENDA |
| 4. LR31.042 | ORDINANCE <u>for publication</u> ; Amending Chapter 164 of the Code of Ordinances, Noise , §164-5.E, Violations and Penalties – Exemptions and Special Conditions; Subsections 1 and 5, and other miscellaneous changes to §§ 164-3, Definitions; 164-4, Noise Level Measurement Procedures; 164-6, Prohibited Noise Activities; and 164-9, Inspections. [Split from LR31.033]
12/07/22 – Submitted by Reps. Nabel, Berns and Mays | PLACE ON THE
JANUARY
AGENDA |

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| 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
09/29/22 –Held by Committee 8-0-0
10/25/22 –Held by Committee 6-0-0
11/29/22 – Held by Committee 7-0-0 | PLACE ON THE
JANUARY
AGENDA |
| 6. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls by Representatives.
11/29/22 – Submitted by Rep. Cottrell | MOVE TO THE
PENDING
AGENDA |

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

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, December 21, 2022

7:00 p.m. – By Webinar

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| 1. P31.027 | ORDINANCE for publication; 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
10/17/22 – Approved by Committee 7-0-0
11/07/22 – Held by Full Board
11/21/22 – Held by Committee 5-3-0 | PLACE ON THE
JANUARY
AGENDA |
| 2. P31.029 | REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Administration Unit, July 1, 2023 – June 30, 2026.
12/06/22 – Submitted by Chris Soules
11/28/22 – Negative Advisory Opinion Issued by Board of Finance | PLACE ON THE
JANUARY
AGENDA |

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| 3. P31.030 | REVIEW; Sec. C3-10-4 – Temporary Absence or Disability of the Mayor – Compensation of the Acting Mayor.
12/07/22 – Submitted by Rep. Stella | PLACE ON THE
JANUARY
AGENDA (<i>Reps. Curtis and Sherwood abstaining</i>) |
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A motion to place Item Nos. 1 through 3 on the January Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, December 22, 2022

7:00 p.m. – by Webinar

Possibly in Executive Session:

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| 1. LU31.019 | REVIEW; Status of Property at 21 Pulaski Street.
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0 | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Thursday, December 29, 2022

6:30 p.m. – by Webinar

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| 1. O31.022 | APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for HVAC Units & Roof Replacement at the Yerwood Community Center (a/k/a the Boys & Girls Club), 300 West Main Street (Under RFP No. 868).
11/23/22 – Submitted by Mayor Simmons
12/07/22 – Approved by Board of Finance 5-0-1 | PLACE ON THE
JANUARY
AGENDA |
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| 2. O31.020 | <p>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].</p> <p>09/06/22 – Submitted by Reps. de la Cruz and Stella</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> | <p>MOVE TO THE
PENDING
AGENDA</p> |
| 3. O31.005 | <p>REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.</p> <p>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/14/22 – Moved to Pending</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> | <p>MOVE TO THE
PENDING
AGENDA</p> |
| 4. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.</p> <p>07/06/22 – Submitted by Reps. Stella and Curtis</p> <p>07/18/22 – Report Made & Held by Committee 7-0-0</p> <p>08/15/22 – Report Made & Held by Committee 7-0-0</p> <p>09/12/22 – Moved to Pending</p> <p>10/17/22 –Held by Committee 8-0-0</p> | <p>PLACE ON THE
JANUARY
AGENDA</p> |

A motion to place Item Nos. 1 and 4 and Item No. 4 from the Pending Agenda on the January Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, December 20, 2022
6:30 p.m. – by Webinar

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| 1. PS31.033 | REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board | MOVE TO THE
PENDING
AGENDA |
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As a Secondary Committee: Operations

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| 2. PS31.034 | REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 2 and Item Nos. 8 and 9 from the Pending Agenda on the January Agenda was made, seconded, and approved by unanimous voice vote

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

Meeting: Wednesday, December 20, 2022
7:00 p.m. – by Webinar

EDUCATION COMMITTEE:**Megan Cottrell, Chair****Ramya Shaw, Vice Chair**

Meeting: Thursday, December 29, 2022

7:00 p.m. – by Webinar

1. [E31.009](#) APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for Professional Architectural / Engineering Services for Renovations to the Science Wing of Stamford High School (Under RFP No. 860).
10/27/22 – Submitted by Mayor Simmons
11/10/22 – Held by Board of Finance 6-0-0
12/07/22 – **WITHDRAWN** **REMOVE FROM AGENDA**
2. E31.012 REVIEW; SPS Plans to Implement [PA 22-118](#) §§ 82 - 89 Regarding the Provision of Free Menstrual Products in Schools. **HELD**
12/02/22 – Submitted by Rep. Pollack

HOUSING/COMMUNITY DEVELOPMENT/**SOCIAL SERVICES COMMITTEE:****Mavina Moore, Co-Chair****Rob Roqueta, Co-Chair**

Meeting: Tuesday, December 27, 2022

6:30 p.m. – by Webinar

1. HCD31.029 PUBLIC HEARING; Public Hearing for HOME-ARP Allocation Plan for Year 47.
12/07/22 – Submitted by Emily Gordon **PLACE ON THE JANUARY AGENDA**
2. HCD31.030 APPROVAL; Approval of HOME-ARP Allocation Plan for Year 47.
12/07/22 – Submitted by Emily Gordon **PLACE ON THE JANUARY AGENDA**
3. HCD31.026 REVIEW and APPROVAL; Year 49 CDBG Budgeting Schedule.
11/08/22 – Submitted by Emily Gordon
11/29/22 – Held by Committee 6-0-0 **PLACE ON THE JANUARY AGENDA**
4. HCD31.027 REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program.
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston **PLACE ON THE JANUARY AGENDA**

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| 5. HCD31.028 | REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity.
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item Nos. 1 through 5 on the January Agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
 Meeting: Tuesday, December 20, 2022
 7:00 p.m. – by Webinar

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| 1. T31.018 | REVIEW; Pedestrian Safety in 2022, Including Remedial Plans Going Forward and the Implementation of Vision Zero
12/06/22 – Submitted by Rep. Watkins | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
 Jonathan Jacobson, Vice Chair
 Meeting: Thursday, December 22, 2022
 7:00 p.m. – by Webinar

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| 1. SC31.011 | RESOLUTION; Calling on the Governor and the Legislature of the State of Connecticut to Make the Elimination of Local Bus Fares Permanent for All Bus Riders.
12/06/22 – Submitted by Reps. de la Cruz, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Nabel, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, and Walston. | MOVE TO THE
PENDING
AGENDA |
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SPECIAL COMMITTEES

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

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

Meeting: TBD

6:00 p.m. – by Webinar

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

MINUTES

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| 1. | APPROVAL; December 5, 2022 Regular Board Meeting Minutes. | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 8:14 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 | 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).
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 | REMAIN ON THE
PENDING
AGENDA |
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Legislative & Rules Committee:

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

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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 |

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**

Operations Committee:

1. 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**
2. 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**
3. 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**

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| 4. 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 | PLACE ON THE
JANUARY
AGENDA |
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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 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
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Secondary Committee: Land Use/Urban Redevelopment

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| 4. PS31.011 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| <p><i>Secondary Committee: Land Use/Urban Redevelopment</i></p> | | |
| 5. PS31.002 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 6. PS31.004 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |
| 7. PS31.026 | <p>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</p> | <p>REMAIN ON THE
PENDING
AGENDA</p> |

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| 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 | PLACE ON THE
JANUARY
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 | PLACE ON THE
JANUARY
AGENDA |
| 10. 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
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
| 11. PS31.032 | REVIEW; Safety Procedures to be Put in Place for New Mill River Path on School Property During School Hours.
11/09/22 – Submitted by Rep. Adams
11/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |

Parks & Recreation Committee:

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| 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 | REMAIN ON THE
PENDING
AGENDA |
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| 2. PR31.011 | REVIEW; Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la Cruz
11/14/22 – Moved to Pending | REMAIN ON THE
PENDING
AGENDA |
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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 |
| 2. SC31.006 | ORDINANCE <u>for public hearing and final adoption</u> ; 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 |

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 and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending | PLACE ON THE
JANUARY
AGENDA |
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