

The Steering Committee of the 31st Board of Representatives of the City of Stamford will met on Monday, January 9, 2023, at 7:00 p.m.

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, Figueroa, Matheny, Miller, Moore, Morson, Nabel, Patterson, Pierre-Louis, Roqueta, Stella, and Watkins. Excused were Reps. Fedeli and Sherwood. Also present were Rep. Summerville and Walston.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, February 6, 2023, at 8:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [13th 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:

FILLING OF VACANCY:

To be considered by the Appointments Committee at its meeting on January 17, 2023:

1. A31.062	Vacancy on the Board of Education (Ben Lee's resignation). 12/13/22 – Submitted by President Curtis	PLACE ON THE FEBRUARY AGENDA
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COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 9, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, January 17, 2023
6:30 p.m. – by Webinar

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|------------|--|---|
| 1. A31.063 | Fire Commission
Maria F. Linares (R) Repl. Hill (___)
Stamford, CT 06902
Term Expires: 11/30/2025
01/04/23 – Submitted by Mayor Simmons | PLACE ON
THE
FEBRUARY
AGENDA |
| 2. A31.064 | Board of Assessment Appeals
Jim Fleischer (D) Repl. Pierre-Louis (D)
Stamford, CT 06903
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons | PLACE ON
THE
FEBRUARY
AGENDA |
| 3. A31.065 | Board of Assessment Appeals
Ed Laux (R) Repl. Loglisci (R)
Stamford, CT 06906
Term Expires: 12/01/2025
01/04/23 – Submitted by Mayor Simmons | PLACE ON
THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 3 and Item No. 1 under Filling of Vacancy on the February Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, January 30, 2023

7:00 p.m. – Democratic Caucus Room and by
webinar

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| 1. F31.164
\$22,830.00 | ADDITIONAL APPROPRIATION (Grants Budget);
F33111; DUI Enforcement; Additional Appropriation
to Match Actual Award Received. (100% Grant
Funded)
01/04/23 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA (<i>Rep.
Figueroa
abstaining</i>) |
| 2. F31.177 | GRANTS RESOLUTION; Authorizing The Mayor to
Enter into an Application and Agreement with The
Connecticut Department of Economic and
Community Development and a Sub-Recipient
Agreement with Scrapworks LLC.
12/12/22 – Submitted by Anita Carpenter | PLACE ON THE
FEBRUARY
AGENDA |
| 3. F31.178 | GRANTS RESOLUTION; Authorizing The Mayor to
Enter into an Agreement with The Connecticut
Department of Emergency Services & Public
Protection for a State Homeland Security Grant
Program.
12/12/22 – Submitted by Anita Carpenter | PLACE ON THE
FEBRUARY
AGENDA |
| 4. F31.179 | GRANTS RESOLUTION; Authorizing The Mayor to
Enter into an Agreement with The Connecticut
Department of Economic and Community
Development Related to the Stamford Museum and
Nature Center Observatory and Planetarium
12/13/22 – Submitted by Anita Carpenter | PLACE ON THE
FEBRUARY
AGENDA |
| 5. F31.165
\$153,318.00 | ADDITIONAL APPROPRIATION (Capital Budget); -
C56182 - Street Patch & Resurface; Aquarion Water
Company Reimbursement for Milling and Paving of
Farms Road Portion due to Bargh Reservoir
Replacement Raw Water Pipeline Project (Source of
Funds: Private Contribution).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |

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| 6. F31.166
\$166,666.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001307; Creation of Mill River Playscape Funds to be used for Design and Construction of Playscape Area at Mill River Carousel Park Pavilion (Source of Funds: State Grant per Resolution No. 4151).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 7. F31.167
\$166,666.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001308; Rehabilitation of Boys and Girls Club Playscape at Yerwood Center: Project includes: Design, Improvement of Safety and ADA compliance; Solicitation of proposals and Selection of a Contractor; Removal and Disposal of Existing Playscape; and Installation of Playscape. (Source of Funds: State Grant).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 8. F31.168 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Boys & Girls Club Playscape Area at the Yerwood Center.</p> <p>01/04/23 – Submitted by Mayor Simmons</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 9. F31.169
\$166,666.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001309; Children’s Learning Center Installation of New Playscape at Hillandale Avenue Location. Project includes: preparation of Site Plans; Site Preparation; Demolition of Current Play Equipment; Site Drainage; and Preparation for Installation of New Equipment (Source of Funds: State Grant).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | PLACE ON THE
FEBRUARY
AGENDA |
| 10. F31.170 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Child Learning Center for Playscape Design and Construction.</p> <p>01/04/23 – Submitted by Mayor Simmons</p> | PLACE ON THE
FEBRUARY
AGENDA |

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| 11. F31.171
\$47,952.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B613; District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services Incentive Rebate for Northeast Elementary School Boiler Plant Replacement Project (Source of Funds: Rebate).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE FEBRUARY AGENDA (Rep. Cottrell abstaining)</p> |
| 12. F31.172
\$300,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001313; District Wide Window AC Unit Project; Window AC Unit Installations District Wide at Schools that do not have Building Wide AC Systems. Total Project Cost is Estimated at \$300,000 (\$150,000 Split Between City And BOE Surplus) and is Estimated to Provide 200 Window AC Units Installed. (Source of Funds: Capital Non-Recurring).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE FEBRUARY AGENDA (Rep. Cottrell abstaining)</p> |
| 13. F31.173
\$1,334,421.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); - CPB092; District Wide Roofing Replacement; grant reimbursement related to Stamford High 1927 Building Phase II Roofing Replacement Project. Total Project Cost is Estimated at \$2,224,035 and Grant Reimbursement Is Estimated at \$1,334,421. (Source of Funds: State Grant).</p> <p>01/04/23 – Submitted by Mayor Simmons
01/10/23 – To be Considered by Planning Board
01/19/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE FEBRUARY AGENDA (Reps. Cottrell and Di Costanzo abstaining)</p> |
| 14. F31.174 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,224,035 for the Stamford High School Roof Project and Authorizing \$889,614 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution for School Construction Grant.</p> <p>01/04/23 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE FEBRUARY AGENDA (Reps. Cottrell and Di Costanzo abstaining)</p> |
| 15. F31.175 | <p>APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888.</p> <p>12/30/22 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE FEBRUARY AGENDA</p> |

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| 16. F31.176 | APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00.
12/28/22 – Submitted by Mayor Simmons
01/19/23 – To be Considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 17. F31.162 | REVIEW; Update on Current Property Revaluation.
12/05/22 – Submitted by Reps. Fedeli, Di Costanzo, and Miller
12/19/22 – Report Made & Held by Committee 8-0-0 | MOVE TO
PENDING |
| 18. F31.180 | REVIEW; Overview of Office of Administration and Budgeting Process Overview
01/04/23 – Submitted by Rep. Cottrell | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 16 and 18 and Item No. 4 from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Phil Berns, Co-Chair
Susan Nabel, Co-Chair**
Meeting: Tuesday, January 24, 2023
7:00 p.m. – By Webinar

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| 1. LR31.033 | ORDINANCE for publication; Amending Chapter 164 of the Code of Ordinances, Noise , § 164-3, Definitions and Proposed §164-6a, 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
10/25/22 – Report Made & Held by Committee 6-0-0
11/29/22 – Held by Committee 8-0-0
12/19/22 – Held by Committee 6-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 2. LR31.041 | ORDINANCE for publication; 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
12/19/22 – Held by Committee 6-0-0 | PLACE ON THE
FEBRUARY
AGENDA |

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| 3. LR31.042 | <p>ORDINANCE for publication; 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
12/19/22 – Held by Committee 6-0-0</p> | PLACE ON THE FEBRUARY AGENDA |
| 4. LR31.018 | <p>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
12/19/22 – Held by Committee 6-0-0</p> | PLACE ON THE FEBRUARY AGENDA |
| 5. LR31.043 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.
01/04/23 – Submitted by Rep. Cottrell</p> | MOVE TO PENDING |
| 6. LR31.045 | <p>ORDINANCE for publication; Amending Code of Ordinances, Chapter 6, Article XVII, Appointments Commission, §6-122, Membership of the Commission
01/04/23 – Submitted by Rep. Stella</p> <p>As a Secondary Committee: Appointments</p> | PLACE ON THE FEBRUARY AGENDA |
| 7. LR31.044 | <p>REVIEW; Overview of Office of Legal Affairs.
01/04/23 – Submitted by Rep. Cottrell</p> | HELD |

A motion to place Item Nos. 1 through 4 and 6 on the February Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, January 23, 2023

7:00 p.m. – By Webinar

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| 1. P31.032 | REVIEW; Overview of Human Resources Department.
01/04/23 – Submitted by Rep. Cottrell | HELD |
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LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, January 18, 2023

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
FEBRUARY
AGENDA |
| 2. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride | PLACE ON THE
FEBRUARY
AGENDA |
| 3. LU31.027 | REVIEW; Overview of Land Use Bureau
01/04/23 – Submitted by Rep. Cottrell | PLACE ON THE
FEBRUARY
AGENDA |

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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Meeting: Monday, January 23, 2023

6:30 p.m. – by Webinar

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
12/29/22 – Approved by Committee 9-0-0
01/03/23 – Held by Full Board 31-5-0 **PLACE ON THE FEBRUARY AGENDA**

2. 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
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0 **PLACE ON THE FEBRUARY AGENDA**

3. 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
12/29/22 –Held by Committee 9-0-0 **MOVE TO PENDING**

4. O31.023 REVIEW; Compliance with the Complete Streets Ordinance and the American with Disabilities Act and Vision Zero in Road Construction Projects.
01/04/22 – Submitted by Rep. de la Cruz **PLACE ON THE FEBRUARY AGENDA**

5. O31.024 REVIEW; Overview of Office of Operations.
01/04/23 – Submitted by Rep. Cottrell **PLACE ON THE FEBRUARY AGENDA**

A motion to place Item Nos. 1, 2, 4, and 5 on the February Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, January 19, 2023
6:30 p.m. – by Webinar

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|-------------|--|---|
| 1. 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
FEBRUARY
AGENDA |
| 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.
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
FEBRUARY
AGENDA |
| 3. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending | MOVE TO
PENDING |
| 4. PS31.035 | REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell | HELD |

A motion to place Item Nos. 1, 2 and Item Nos. 2 and 4 from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**

Meeting: Thursday, January 19, 2023
7:00 p.m. – by Webinar

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| 1. PR31.012 | REVIEW; Dredging at Cove Marina.
12/12/22 – Submitted by Reps. Sherwood and Figueroa | PLACE ON THE
FEBRUARY
AGENDA |
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| 2. PR31.013 | REVIEW; Future Plans for Cummings Park and Cummings Marina.
12/12/22 – Submitted by Reps. Sherwood, Figueroa, Watkins, and Bewkes | PLACE ON THE FEBRUARY AGENDA |
| 3. PR31.014 | REVIEW; Overview of Department of Parks and Recreation Services Department
01/04/23 – Submitted by Rep. Cottrell | PLACE ON THE FEBRUARY AGENDA |

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: Wednesday, January 26, 2023
 7:00 p.m. – by Webinar

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| 1. E31.012 | REVIEW; SPS Plans to Implement PA 22-118 §§ 82 - 89 Regarding the Provision of Free Menstrual Products in Schools.
12/02/22 – Submitted by Rep. Pollack
12/12/22 – Held at Steering | HELD |
| 2. E31.013 | REVIEW; Overview of the Board of Finance, Board of Representatives, Board of Education, and Long Term Facilities Authority over the Board of Education Budget, Buildings, Curriculum, etc.
01/04/23 – Submitted by Rep. Cottrell | HELD |

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
 Meeting: Tuesday, January 31, 2023
 6:30 p.m. – by Webinar

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| 1. HCD31.031 | PUBLIC HEARING; of the Year 49 CDBG Proposals (Year 23/24).
12/27/22 – Submitted by Emily Gordon | PLACE ON THE FEBRUARY AGENDA |
| 2. HCD31.032 | WORKSHOP; Subcommittee Review of Year 49 CDBG Funding Requests. [TBD]
12/27/22 – Submitted by Emily Gordon | HELD |

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| 3. HCD31.027 | REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program. [1/31/23]
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
12/27/22 – Held by Committee | HELD |
| 4. HCD31.028 | REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity. [1/31/23]
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, and Walston
12/27/22 – Held by Committee | HELD |

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

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
 Meeting: Wednesday, January 25, 2023
 7:00 p.m. – by Webinar

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
 Jonathan Jacobson, Vice Chair
 Meeting: Wednesday, January 18, 2023
 7:00 p.m. – by Webinar

A motion to place Item Nos. 2 and 3 from the Pending Agenda on the February 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

Meeting: Thursday, January 12, 2023
6:00 p.m. – by Webinar

Possibly in Executive Session:

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

MINUTES

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| 1. | APPROVAL; January 3, 2023 Regular Board Meeting Minutes. | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item No. 1 on the February Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 7:54 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

Honorary Resolutions:

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31st Board of Representatives
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Held at Steering
05/09/22 – Moved to Pending **REMAIN ON PENDING**

Appointments Committee:

1. A31.026 REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies.
04/06/22-Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending **REMAIN ON PENDING**
1. A31.061 REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending **REMAIN ON PENDING**

Fiscal Committee:

1. [F31.053](#) RESOLUTION; Sense of the Board Concerning Additional Appropriations.
04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas
05/09/22 – Moved to Pending **REMAIN ON PENDING**
2. [F31.069](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$47,542.63 C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).
07/06/22 – Submitted by Mayor Simmons
__/__/__; To be Considered by Planning Board
__/__/__; To be Considered by Board of Finance
07/11/22 – Moved to Pending **REMAIN ON PENDING**

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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> | REMAIN ON
PENDING |
| 4. F31.163 | <p>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.</p> <p>12/05/22 – Submitted by Rep. Miller
 12/12/22 – Moved to Pending</p> | PLACE ON THE
FEBRUARY
AGENDA |

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)</p> <p>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
 12/13/21 – Moved to Pending</p> | REMAIN ON
PENDING |
| 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.</p> <p>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> | REMAIN ON
PENDING |

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| 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> | REMOVE FROM
AGENDA |
| 4. LR31.008 | <p>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</p> | REMAIN ON
PENDING |
| 5. LR31.016 | <p>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</p> | REMAIN ON
PENDING |
| 6. LR31.026 | <p>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</p> | REMAIN ON
PENDING |

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| 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 PENDING |
| 8. 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
12/12/22 – Moved to Pending | REMAIN ON PENDING |

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 PENDING |
| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON PENDING |

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| 3. LU31.001 | <p>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</p> | REMAIN ON PENDING |
| 4. LU31.009 | <p>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</p> | REMAIN ON PENDING |
| 5. LU31.013 | <p>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</p> | REMAIN ON PENDING |

Operations Committee:

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| 1. O31.014 | <p>REVIEW; Anderson Street Garbage Pick Up and Street Trash.
 04/29/22 – Submitted by Rep. Moore
 05/09/22 – Moved to Pending</p> | REMOVE FROM AGENDA |
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| 2. O31.001 | <p>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</p> | REMAIN ON PENDING |
| 3. O31.012 | <p>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</p> | REMAIN ON PENDING |
| 4. 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].
 09/06/22 – Submitted by Reps. de la Cruz and Stella
 10/17/22 – Report Made & Held by Committee 8-0-0
 12/12/22 – Moved to Pending Agenda</p> | REMAIN ON PENDING |
| 5. O31.005 | <p>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
 10/17/22 – Report Made & Held by Committee 8-0-0
 12/12/22 – Moved to Pending Agenda</p> | REMAIN ON PENDING |

Public Safety & Health Committee:

1. PS31.002 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#).(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending **REMAIN ON PENDING**

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 **PLACE ON THE FEBRUARY AGENDA**
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects. **REMAIN ON PENDING**
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts. **PLACE ON THE FEBRUARY AGENDA**
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

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| 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 PENDING |
| 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 PENDING |
| 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 PENDING |
| 8. 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 PENDING |
| 9. 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 PENDING |

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| 10. PS31.033 | <p>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.</p> <p>11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa</p> <p>11/30/22 – Report Made</p> <p>12/05/22 – Held by Full Board</p> <p>12/12/22 – Moved to Pending</p> | REMAIN ON PENDING |
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As a Secondary Committee: Operations

Parks & Recreation Committee:

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| 1. PR31.003 | <p>REVIEW; Barrett Park Capital Improvements Project.</p> <p>02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas</p> <p>03/23/22 – Report Made and Held by Committee 5-0-0</p> <p>06/13/22 – Moved to Pending</p> | REMAIN ON PENDING |
| 2. PR31.011 | <p>REVIEW; Potential Ordinance Relating to Artificial Turf Fields.</p> <p>10/13/22 – Submitted Reps. Jacobson and de la Cruz</p> <p>11/14/22 – Moved to Pending</p> | REMAIN ON PENDING |

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> | REMAIN ON PENDING |
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2. [SC31.006](#) ~~ORDINANCE for Public Hearing and Final Adoption~~
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
07/19/22 – Approved by Committee, as amended,
5-0-0
09/12/22 – Moved to Pending
- PLACE ON THE
FEBRUARY
AGENDA**
3. [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.
12/12/22 – Moved to Pending
- PLACE ON THE
FEBRUARY
AGENDA**