

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, April 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 7:02 p.m. In attendance were President Curtis and Committee Member Reps. Berns, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Nabel, Pierre-Louis, Roqueta, Summerville, Stella, and. Excused were Reps. Bewkes Moore, Morson, Sherwood, and Watkins Also present were Reps. Adams, Campbell, Goldberg, and Mays.

President Curtis announced that Rep. Walston will be joining the Appointments and State & Commerce Committees. Rep. Stella will be leaving the Appointments Committee.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 2, 2022, at 8:00 p.m., and will be held remotely at _____.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [4th 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:

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives. **HELD**
02/08/22 – Submitted by the 31st Board of Representatives
02/14/22 – Held at Steering
03/14/22 – Held at Steering

2. RESOLUTION; Recognizing Rodney Pratt for his Years of Service on the Board of Representatives. **PLACE ON THE MAY AGENDA**
03/11/2022 – Submitted by Rep. Stella
04/04/2022 – Held

A motion to place Item No. 2 on the May agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 11, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, April 27, 2022
6:30 p.m. – by Webinar

1. A31.027 **Arts and Culture Commission** **PLACE ON THE MAY AGENDA**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/10/2024
04/06/22 – Submitted by Mayor Simmons

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| 2. A31.028 | Arts and Culture commission
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2024
04/06/22 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 3. A31.029 | Arts and Culture Commission
Dennis Collins (U) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2024
04/06/22 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 4. A31.030 | Appointments Commission
Camilla Herrera New Commission
Stamford, CT _____
Term Expires: _____
04/06/22 – Submitted by Mayor Simmons | PLACE ON THE
MAY AGENDA |
| 5. A31.031 | Appointments Commission
To be provided New Commission
Stamford, CT _____
Term Expires: _____
04/06/22 – Submitted by Mayor Simmons
04/11/22 – WITHDRAWN | WITHDRAWN |
| 6. 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 | MOVE TO
PENDING |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, April 25, 2022

6:00 p.m. – Democratic Caucus Room

1. [F31.023](#)
\$15,000.00 ADDITIONAL APPROPRIATION (Grants Budget); **HELD**
JAG Local VCP Grant; Funds to be Utilized on an
Overtime Basis for Police Officers to Participate in
PAL Program at Yerwood Center (Source of
Funds: 100% Grant Funded)
02/08/22 – Submitted by Mayor Simmons
02/10/22 – Held by Board of Finance
02/14/22 – Held at Steering
03/10/22 – Held by Board of Finance
04/11/22 – Held at Steering

2. [F31.025](#)
\$124,994.00 ADDITIONAL APPROPRIATION (Grants Budget); **HELD**
PAL Grant; Funds to be Utilized to Implement a
PAL Program at the Chester Addison Center
Geared Toward High Risk Youth (Source of Funds:
100% Grant Funded)
02/09/22 – Submitted by Mayor Simmons
02/10/22 – Held by Board of Finance
02/14/22 – Held at Steering
03/10/22 – Held by Board of Finance
04/11/22 – Held at Steering

3. F31.032 REVIEW; Additional Appropriations- Administration **HELD**
Procedures in Place to Anticipate Potential Budget
Overruns In Order To Request Additional Funding
Before Spending Beyond Authorized Budgeted
Amounts.
03/08/22 - Submitted by Reps de la Cruz,
Sherwood, Boeger, Grunberger and Tomas
03/28/22 – Held by Committee

4. [F31.050](#) RESOLUTION; Authorizing the Mayor to Enter into **PLACE ON THE**
an Application with the State Department of **MAY AGENDA**
Economic & Community Development to Promote
Historic Preservation Efforts in the City of Stamford
(100% grant funded).
03/15/22 – Submitted by Mayor Simmons

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| 5. F31.041
\$16,100.00 | ADDITIONAL APPROPRIATION (Grants Budget); D11505; Historic Preservation / Contracted Services; Appropriation for Town Clerk's Office from the Land Recording Fee - Historic Preservation Fund Account #0122211070 in Order to Restore and Preserve one of the Land Records "Misc Book D" from 1745.
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 6. F31.042
\$2,785,756.00 | AMENDED ADDITIONAL APPROPRIATION (Grants Budget); F300726; FEMA (COVID Reimbursement); To Cover Expenses Submitted and Approved by FEMA and Expenses through December 31, 2021. (100% Grant Funded) [Correction of F31.020].
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 7. F31.043
\$1,100,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).
04/06/22 – Submitted by Mayor Simmons
05/__/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 8. F31.048
\$1,100,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).
04/06/22 – Submitted by Mayor Simmons
05/__/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 9. F31.044
\$266,302.00 | ADDITIONAL APPROPRIATION (Grants Budget); Body Worn Camera; Purchase of 75 Additional Body-Worn Cameras and Licensing for the Police Department and for Police Body-Worn Camera Personnel to Attend Training (50% grant funded - \$133,151 federal funds and \$133,151 local funds).
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |

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| <p>10. F31.046
 \$131,151.00
 <u>\$133,151.00</u></p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); City's Share of Body Worn Camera Grant (Funding Source: Contingency).
 04/06/22 – Submitted by Mayor Simmons
 04/13/22 - To be Considered by Board of Finance</p> | <p>PLACE ON THE
 MAY AGENDA</p> |
| <p>11. F31.036
 \$610,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001265; Barret Park; Demolition of existing playground; ADA compliant 2-5 & 5-12 play areas that include poured-in-place (PIP) rubber safety surfacing; Under-drainage for safety surfacing and drainage repair for wet area in playground area; Grading plan; Site fencing; Walkway access; Administrative oversight of contractor.
 04/06/22 – Submitted by Mayor Simmons
 04/12/22 - To be Considered by Planning Board
 04/13/22 - To be Considered by Board of Finance</p> | <p>PLACE ON THE
 MAY AGENDA</p> |
| <p>12. F31.045</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 By Adding an Appropriation of \$610,000 for the Barret Park Project and Authorizing \$610,000 General Obligation Bonds of the City to Meet Said Appropriation.
 04/06/22 – Submitted by Mayor Simmons
 04/13/22 - To be Considered by Board of Finance</p> | <p>PLACE ON THE
 MAY AGENDA</p> |
| <p>13. F31.051</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Barrett Park.
 04/06/22 – Submitted by Anita Carpenter</p> | <p>PLACE ON THE
 MAY AGENDA</p> |
| <p>14. F31.037
 \$550,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001264; Northrup Park; Demolition of existing court; Site work/drainage; Installation of New Court; Walkway access; Administrative oversight of contractor; Final Design and Bid Documents.
 04/06/22 – Submitted by Mayor Simmons
 04/12/22 - To be Considered by Planning Board
 04/13/22 - To be Considered by Board of Finance</p> | <p>PLACE ON THE
 MAY AGENDA</p> |

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| 15. F31.038 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2021-2022 By Adding An Appropriation Of \$550,000 For The Northrop Park Project And Authorizing \$475,000 General Obligation Bonds Of The City To Meet Said Appropriation.
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 16. F31.052 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Northrop Park.
04/06/22 – Submitted by Anita Carpenter | PLACE ON THE
MAY AGENDA |
| 17. F31.039
\$361,200.99 | REJECTION; Capital Project Closeout Recommendation; CP8700; Lione Park Capital Upgrade.
03/30/22 – Submitted by Mayor Simmons
04/12/22 - To be Considered by Planning Board
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 18. F31.040
\$6,673,570.00
<u>\$999,994.00</u> | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2020-21); <u>Board approved appropriation of \$19,500,000 Prior Year General Fund Balance on 11/03/2021; Subsequent to approval, Prior Year General Fund Balance was finalized at \$26,173,570; \$999,994 of surplus is to be appropriated to Board of Ed / Capital Non-Recurring; Remainder of \$5,673,576 is to be added to Unassigned Fund Balance.</u>
03/16/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |
| 19. F31.047
\$1,975,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Conveyance Tax to Various Line Items Projected to go Over Budget.
03/16/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | HELD |
| 20. F31.049
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); City Match for USDA Composting Grant (City's 25% share of \$60,000 grant) (Funding Source: Contingency)
04/06/22 – Submitted by Mayor Simmons
04/13/22 - To be Considered by Board of Finance | PLACE ON THE
MAY AGENDA |

As a Late Submission:

21. [F31.053](#) RESOLUTION; Sense of the Board Concerning **NO ACTION TAKEN**
Additional Appropriations.
04/07/22 - Submitted by Reps de la Cruz, Boeger,
Sherwood, Stella and Tomas

A motion to place Item Nos. 4 through 18 and 20 on the May agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Co-Chair
Susan Nabel, Co-Chair
Meeting: Tuesday, April 26, 2022
7:00 p.m. – By Webinar

1. [LR31.024](#) RESOLUTION and public hearing; Approving a **PLACE ON THE**
Purchase and Sale agreement between the City of **MAY AGENDA**
Stamford and Crescent Housing Partners, LLC for
the Sale of 35 Crescent Street.
03/23/22 – Submitted by Mayor Simmons
04/12/22 - To be Considered by Planning Board
04/13/22 - To be Considered by Board of Finance

2. [LR31.019](#) REVIEW. Restricting Gas-Powered Leaf Blowers. **MOVE TO**
02/09/22 – Submitted by Reps. Berns and Mays **PENDING**
03/01/22 – Held by Committee 8-0-0
03/29/22 – Report Made & Held by Committee 7-0-0

Secondary Committee: Land Use/Urban Redevelopment

3. [LR31.018](#) APPROVAL; Amendment to the Board of **PLACE ON THE**
Representatives Rules of Procedure to Amend **MAY AGENDA**
Section II.B.1 to Establish a Postage 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

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| 4. LR31.006 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Mailing Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0 | PLACE ON THE MAY AGENDA |
| 5. 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 | MOVE TO PENDING |
| 6. LR31.015 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.
02/08/22 – Submitted by Rep. Sandford
03/01/22 – Failed in Committee 3-5-0
03/07/22 – Recommitted by Full Board
03/29/22 – Held by Committee 7-0-0 | PLACE ON THE MAY AGENDA |
| 7. LR31.020 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.B to Prohibit any Motion to Move the Question or Limit Debate Until Each Person Seeking to Speak is Given Two Minutes to do so.
03/07/22 – Submitted by Reps. Berns
03/29/22 – Held by Committee 7-0-0 | PLACE ON THE MAY AGENDA |
| 8. 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 | PLACE ON THE MAY AGENDA |

A motion to place Item Nos. 1, 3,4, and 6 through 8 on the May agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, April 18, 2022
6:30 p.m. – by Webinar

A motion to place Item PS31.017 from the Public Safety & Health Committee on the May Agenda for the Personnel Committee was made seconded and approved by a unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Bradley Bewkes, Chair
Nina Sherwood, Vice Chair
Meeting: Thursday, April 21, 2022
7:00 p.m. – by Webinar

1. [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 **PLACE ON THE MAY AGENDA AS ITEM NO. 3**

2. [LU31.015](#) REJECTION and approval of public hearing; Appeal of Approval of ZB Appl. 222-01: Omnibus Text Changes Clean-up 3.
04/04/22 – Submitted by Zoning Board **PLACE ON THE MAY 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
03/11/22 – Held at Steering **MOVE TO PENDING**

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| 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 7-0-0 | PLACE ON THE
MAY AGENDA AS
ITEM NO. 1 |
| 5. LU31.014 | REVIEW; Pedestrian Bridge from Charter Communications Building to Mill River Park, including funding and approvals.
04/06/22 – Submitted by Rep. Adams | PLACE ON THE
MAY AGENDA AS
ITEM NO. 4 |

A motion to place Item Nos. 1, 2, 4, and 5 on the May agenda in the order Item Nos. 4, 2, 1, 5 was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: TBD
6:30 p.m. – by Webinar

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| 1. O31.010 | ORDINANCE <u>for public hearing and final adoption</u> : Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to add Section 146-46.1– Managed Natural Meadow Landscape.
03/08/22 – Submitted by Reps. Sherwood and Jacobson
03/21/22 – Approved by Committee, as amended, 7-0-0 (correction of scrivener’s error) | PLACE ON THE
MAY AGENDA |
| 2. O31.011 | ORDINANCE <u>for publication</u> : Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.
03/09/22 – Submitted by Rep. Berns
03/21/22 – Held by Committee 8-0-0 | PLACE ON THE
MAY AGENDA |
| 3. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis and Stella | PLACE ON THE
MAY AGENDA |
| 4. O31.013 | REVIEW; The Use of Body Cameras by Building Inspectors While Conducting Inspections on Multi-Families, High Risers, And Multi-Unit Complexes.
04/06/22 – Submitted by Reps. Curtis and Stella | PLACE ON THE
MAY AGENDA |

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

A motion to place Item No. 1 from the Pending Agenda on the May agenda as Item No. 3 was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, April 20, 2022
6:30 p.m. – by Webinar

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
03/23/22 – Held by Committee 9-0-0 **PLACE ON THE MAY 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 **MOVE TO PENDING**
- Secondary Committee: Land Use/Urban Redevelopment**
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 **MOVE TO PENDING**
- Secondary Committee: Land Use/Urban Redevelopment**

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| 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 | MOVE TO PENDING |
| Secondary Committee: Land Use/Urban Redevelopment | | |
| 5. PS31.016 | REVIEW; Operational status of SFD Fire Training Tower and related training operations.
04/05/22 – Submitted by Reps. Curtis and Stella | MOVE TO PENDING |
| 6. PS31.017 | REVIEW; The City's Promotion Practices Regarding the Police and Fire Departments.
04/06/22 – Submitted by Reps. Curtis and Stella | MOVE TO THE PERSONNEL COMMITTEE |
| 7. PS31.018 | REVIEW; Review of the Fire Department's Protocol Regarding Sprinkler Systems in Residential, Commercial and Industrial Buildings/ Fire Alarms.
04/06/22 – Submitted by Reps. Curtis and Stella | PLACE ON THE MAY AGENDA |
| 8. PS31.019 | REVIEW; The Allure Sprinkler System on the Day of the Collapse.
04/06/22 – Submitted by Reps. Curtis and Stella | PLACE ON THE MAY AGENDA |
| 9. 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 and Stella | PLACE ON THE MAY AGENDA |
| 10. PS31.021 | REVIEW; Suspending All BLT Projects/Developments in the City of Stamford until the City Completes its Investigation.
04/06/22 – Submitted by Reps. Curtis and Stella | PLACE ON THE MAY AGENDA |

A motion to place Item Nos. 1, and 7 through 10 on the May agenda was made, seconded, and approved by unanimous voice vote.

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

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Wednesday, April 20, 2022
7:00 p.m. – by Webinar

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 **PLACE ON THE MAY AGENDA**

2. PR31.006 REVIEW; A Study of all City Parks including How to Utilize the Parks More Efficiently and How the Parks are Maintained.
04/06/22 – Submitted by Reps. Curtis and Stella **PLACE ON THE MAY AGENDA**

3. PR31.007 REVIEW; Extending the Times when Park Bathroom Facilities are Open to Yearly.
04/06/22 – Submitted by Reps. Curtis, Moore and Stella **PLACE ON THE MAY AGENDA**

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, April 28, 2022
7:00 p.m. – by Webinar

~~Possibly in Executive Session:~~

1. [E31.007](#) REVIEW: Corrective Actions Implemented or in Progress for any Recommendations Made in Day Pitney's July 22, 2021 BOE Hostile Work Environment Investigation Report.
03/09/22 – Submitted by Rep. Di Costanzo
03/24/22 – Held by Committee **PLACE ON THE MAY AGENDA**

2. E31.005 REVIEW; Discussion of Superintendent's Contract Terms.
02/09/22 – Submitted by Reps. Cottrell and Sherwood
03/24/22 – Held by Committee **PLACE ON THE MAY AGENDA**

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

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Tuesday, April 26, 2022
6:30 p.m. – by Webinar

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| 1. HCD31.013 | PUBLIC HEARING: Public Hearing on the Year 48 CDBG Proposal (2022-2023) and Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 2. HCD31.014 | PUBLIC COMMENT: Review of Required Comment Period for Year 48 CDBG Proposal (2022-2023) and Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 3. HCD31.015 | APPROVAL: Year 48 CDBG Proposal (2022-2023).
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 4. HCD31.023 | APPROVAL: Year 45 CDBG Substantial Amendment including CDBG-CV CARES (2019-2020).
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 5. HCD31.016 | RESOLUTION: Authorizing the Mayor to Submit the Year 48 Annual Action Plan for the Community Development Program of the City of Stamford.
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 6. HCD31.020 | APPROVAL: Amended Year 47 CDBG Allocations.
04/06/22 – Submitted by Emily Gordon | PLACE ON THE
MAY AGENDA |
| 7. HCD31.012 | ORDINANCE <u>for publication</u> ; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Held by Committee 7-0-0 | PLACE ON THE
MAY AGENDA |
| 8. HCD31.018 | REVIEW; BMR Program.
04/06/22 – Submitted by Rep. Roqueta | PLACE ON THE
MAY AGENDA |

9. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for **HELD**
Creating Affordable Housing.
04/06/22 – Submitted by Rep. Roqueta

A motion to place Item Nos. 1 through 8 on the May agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, April 19, 2022
7:00 p.m. – by Webinar

1. [T31.003](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE**
Prohibiting certain Classes and Characteristics of **MAY AGENDA**
Commercial Vehicles from Parking on Residential
Streets During Certain Hours.
01/04/22 – Submitted by Frank Petise and Rep.
Adams
01/10/22 – Moved to Pending
02/22/22 – Approved by Committee 7-0-0
03/07/22 – Recommended by Full Board
03/22/22 – Approved by Committee, as
amended, 5-0-0
2. [T31.013](#) REVIEW; Review of Micro Mobility Vehicles on **HELD**
Stamford Streets under [Code of Ordinances](#)
[Chapter 231 – Vehicles and Traffic, Article VI.](#)
04/06/22 – Submitted by Reps. Gilbride, Pollack
and Boeger

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

STATE & COMMERCE COMMITTEE:

Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Thursday, April 21, 2022
7:00 p.m. – By Webinar

1. [SC31.006](#) ORDINANCE for publication; Amendment to **MOVE TO**
[Chapter 214, Article V.](#) of the Code of Ordinances, **PENDING**
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

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| 2. SC31.004 | REVIEW; Review of Opportunity Zones.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
03/30/22 – Held by Committee 4-0-0 | PLACE ON THE
MAY AGENDA |
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A motion to place Item No. 2 on the May agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:	Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair
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REDISTRICTING COMMITTEE:	Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair Meeting: Wednesday, April 6, 2022 7 p.m. – Democratic Caucus Room and – Meeting: Thursday, April 28, 2022 7 p.m. – TBD
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|----------------------------|---|------------------------------------|
| 1. R31.002 | REVIEW; Final Report of the Redistricting Commission. [04/06/22]
03/09/22 – Submitted by Reps. Fedeli and Figueroa | PLACE ON THE
MAY AGENDA |
| 2. R31.003 | PUBLIC HEARING; proposed voting districts. [04/28/22]
04/06/22 – Submitted by Reps. Fedeli and Figueroa | PLACE ON THE
MAY AGENDA |
| 3. R31.004 | ORDINANCE; <u>for publication</u> ; concerning election boundaries of voting districts. [04/28/22]
04/06/22 – Submitted by Reps. Fedeli and Figueroa | PLACE ON THE
MAY AGENDA |

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

MINUTES

1. APPROVAL; April 4, 2022 Regular Board Meeting Minutes.

**PLACE ON THE
MAY AGENDA**

President Curtis adjourned the meeting at 810 p.m.

This meeting is on [video](#)

PENDING AGENDA

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

Legislative & Rules Committee::

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending **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**

Land Use/Urban Redevelopment Committee::

1. LU31.003 REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

2. LU31.005 VERIFICATION; Petition to Appeal [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
03/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

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| 3. LU31.006 | REJECTION <u>and public hearing</u> ; Appeal 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
03/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. 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
03/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Operations Committee:

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| 1. 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 | PLACE ON THE MAY AGENDA AS ITEM NO. 3 |
| 2 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
03/11/22 – 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. PS31.004 | 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 | REMAIN ON THE PENDING AGENDA |
| 3. PS31.012 | REVIEW; CERT and Medical Reserve Corp.
01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt
02/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. PS31.007 | REVIEW; Enforcement measures implemented to reduce speeding around Stamford schools, including additional or alternative measures to address the same.
02/01/22 – Submitted by Reps. Jacobson, Gilbride, Pollack, Shaw, Sandford, Stella and Berns
02/14/22 – Moved to Pending | PLACE ON THE MAY AGENDA |
| 5. PS31.015 | REVIEW; Recent Disruption of 9-1-1 System.
03/09/22 – Submitted by Pres. Curtis
03/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Transportation Committee:

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

State & Commerce Committee:

1. SC31.003 REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**
2. SC31.004 REVIEW; Review of Opportunity Zones.
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**
3. 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
- REMAIN ON THE PENDING AGENDA**