

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, June 3, 2024, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and was also held remotely.

ACTION REPORT

President Curtis called the meeting to order at 8:09 p.m.

INVOCATION: Delivered by Bishop Charles H. Brewer, III [9th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Curtis.

¹ROLL CALL: Conducted by Clerk Cottrell. There were 36 members present and 4 members absent or excused (Reps. Boeger, Campbell, Cottrell, Curtis, Fedeli, Figueroa, Goldberg, Graham, Ley, Matheny, Miller, Morson, Patterson, Pavia, Pollack, Shaw, Sherwood, Summerville, Walston, David Watkins, and Weinberg were present in person; Reps. Adams, Berns, Camporeale, de la Cruz, Gilbride, Grunberger, Jacobson, Kuczynski, Mays, Moore, Pierre-Louis, Roqueta, Saftic, Stella, Strain, Tomas, and Dakary Watkins were present remotely; Rep. Camporeale, Jean-Louis, Saftic, and Sandford were absent or excused). Rep. Camporeale joined immediately after roll call for a total of 37 members present and 3 members absent or excused. Rep. Saftic joined the meeting at 8:23 for a total of 38 members present and 2 members absent or excused. Rep. Saftic left the meeting at 9:22.

VOTING MACHINE STATUS: Confirmed by President Curtis.

²MOMENTS OF SILENCE: For the late: Claire Fishman by Rep. Morson.

³COMMUNICATIONS: Clerk Cottrell announced:

1. The deadline for the Steering Committee Agenda is Wednesday, June 5th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, June 10th at 7:00 p.m.
3. The next regular Board meeting will be on Monday, July 8th at 8:00 p.m.
4. The Board office will be closed on Wednesday, June 19th.

¹ Video Time Stamp 00:01:53

² Video Time Stamp 00:09:34

³ Video Time Stamp 00:09:56

5. The official 31st Board of Representatives picture will be taken on Tuesday, September 3rd in the second floor auditorium at the Senior Center at 6:15 p.m.
6. There will be a special Board meeting on Monday, June 10th at 8:00 p.m. and a public hearing regarding PS31.053, ORDINANCE for public hearing and final adoption; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months.
7. Reps. Fedeli, Pierre-Louis and Weinberg are celebrating birthdays this month.
8. The invocation for the July Board Meeting will be the responsibility of the representatives from the 10th District (Reps. Jean-Louis and Moore). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
9. If you are present in Chambers please remember that turning on your microphone will cut off the person speaking and aim the camera at you. If you wish to second a motion, or otherwise speak after someone else, please wait until that person has finished speaking before turning on your microphone. If you need support with your voting equipment, please let the Clerk know and technical support will be provided.
10. If you are attending remotely, please remember to log in to the voting software at www.joincloudvote.com using your Unique ID, as emailed to you on March 22nd, and the Meeting ID - BOR31.
11. If you are attending remotely and need assistance with either Zoom or your voting software, you can call IT at [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office staff. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
12. If you are attending remotely and decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
13. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.

⁴HONORARY RESOLUTIONS:

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| 1. | <p><u>RESOLUTION</u>; Acknowledging the Significant Contributions to the Transformation of Czescik Marina Park by Kathleen Mathews and Greg O'Neill. 04/22/24 – Submitted by Reps. Watkins and Kuczynski</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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⁴ Video Time Stamp 00:14:29

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| 2. | RESOLUTION ; Congratulating Rabbi Joshua Hammerman on his Transition to Emeritus Status and Thanking him for his 37 Years of Service.
05/07/24 – Submitted by Rep. Weinberg | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | RESOLUTION ; Congratulating Stillmeadow Elementary School Teacher Carolyn Tschinkel on being named the 2024-25 Stamford Public Schools Teacher of the Year.
05/24/24 – Submitted by Rep. Cottrell | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | RESOLUTION ; Congratulating Stark Elementary School Paraeducator Maritza Nuñez on being named the 2024-25 Stamford Public Schools Paraeducator of the Year.
05/24/24 – Submitted by Rep. Cottrell | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | RESOLUTION ; Congratulating Dominic Daniel Santagata on his 100 th Birthday.
05/30/24 – Submitted by Rep. Sandford | HELD |

A motion to approve Item Nos. 1 through 4 was made, seconded, and approved by unanimous voice vote.

⁵PUBLIC PARTICIPATION SESSION: Kieran Edmondson spoke about the need for improvements at Julia A. Stark elementary school. Jane Love spoke about eliminating the invocation at the beginning of Board meetings. Mike Papa spoke about water conservation. David Adams spoke about the branches of City government.

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, May 13, 2024

[Attendance](#)
[Minutes](#) & [Video](#)

7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

⁵ Video Time Stamp 00:37:38

⁶APPOINTMENTS COMMITTEE:

[Attendance & Votes](#)
[Minutes & Video](#)

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, May 21, 2024

6:30 p.m. – Democratic Caucus Room and by
webinar

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance in person were Chair Patterson, and Committee Member Reps. Cottrell and Walston. In attendance remotely were Committee Member Reps. Figueroa, Grunberger, Kuczynski, and Summerville. Reps. Shaw and Pavia were excused. Also present in person was Rep. Weinberg.

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| 1. A31.119 | Board of Assessment Appeals
Thomas Dougherty (R) Repl. Sessa Exp. 12/1/23
Stamford, CT
Term Expires: 12/1/2026
03/26/24 – Submitted by Mayor Simmons
04/16/24 – No Action Taken
05/21/24 – Approved by Committee 6-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.121 | Appointments Commission
Jackie Pioli (D) Vacancy
Stamford, CT 06902
Term Expires: 12/1/2027
05/01/24 – Submitted by Mayor Simmons
05/21/24 – Approved by Committee 7-0-0 | APPROVED BY A
MACHINE VOTE
30-2-5 |

A motion to approve Item No. 2 was made, seconded, and approved by a machine vote of 30-2-5 (Reps. Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Grunberger, Jacobson, Ley, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Gilbride and Miller, opposed; Reps. Adams, Goldberg Kuczynski, Mays, and Morson abstaining.

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| 3. A31.122 | Patriotic and Special Events Commission
Sulabh Mehta (U) Repl. Shellman Exp. 12/1/23
Stamford, CT 06902
Term Expires: 12/1/2026
05/01/24 – Submitted by Mayor Simmons
05/21/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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⁶ Video Time Stamp 01:02:06

4. A31.123 **Harbor Management Commission** **WITHDRAWN**
 Josef Graham (D) Repl. Demmo
 Stamford, CT 06903
 Term Expires:
 05/01/24 – Submitted by Mayor Simmons
05/16/24 – WITHDRAWN

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded, and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Wednesday, May 29, 2024
 7:00 p.m. – Democratic Caucus Room and by
 webinar

Co-Chair Boeger reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chair Miller; and Committee Member Reps. Fedeli and Morson. In attendance remotely were Co-Chair Boeger, and Committee Member Reps. Camporeale, Figueroa, Graham, Shaw, and Tomas. Absent or excused were Reps. Goldberg and Pierre-Louis. Also in attendance in person was Lou Casolo, City Engineer. Also present remotely were Reps. de la Cruz and Summerville; Katherine LoBalbo, Director of BOE School Construction; Frank Petise, Traffic, Transportation, and Parking Bureau Chief; Ben Barnes, Director of Administration; Teresa Viscariello, Controller; Anita Carpenter, Grants Officer.

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| <p>1. F31.345
 \$342,500.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 C56174; Citywide Signals; \$5,000 for Traffic Signal
 Improvements at the Intersection of Hope Street
 and Toms Road associated with ZB App 221-17 -
 535 Hope Street and \$337,500 as the Developer's
 Required Zoning Contribution for the Installation of
 the new Traffic Signal at the Corner of Washington
 Blvd and Tresser Blvd (Source of funds: Private
 Contributions).
 04/23/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by Planning Board
 05/09/24 – Approved by Board of Finance 6-0-0
 05/29/24 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 THE CONSENT
 AGENDA</p> |
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⁷ Video Time Stamp 01:05:43

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| 2. F31.346
\$1,317,225.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP400012; Lakeside Drive Bridge; Replacement of Bridge No. 04069, Lakeside Drive Bridge over North Stamford Reservoir; Replacement of Currently Structurally Deficient Structure and of a 16" Water Main. (Source of Funds: State Grant (190,740.00), Federal Grant (762,960.00) and Private Contributions (363,525.00)).</p> <p>04/24/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by Planning Board
 05/09/24 – Approved by Board of Finance 6-0-0
 05/29/24 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 3. F31.347 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 04069 Lakeside Drive Bridge.</p> <p>04/25/24 – Submitted by Mayor Simmons
 05/29/24 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 4. F31.348
\$3,349,135.00 | <p>REJECTION; Capital Project Closeout Recommendation; CP3320; Major Bridge Replacement.</p> <p>04/25/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by Planning Board
 05/09/24 – Not rejected by Board of Finance
 05/29/24 – NO ACTION TAKEN</p> | <p>NO ACTION
TAKEN</p> |
| 5. F31.349
\$3,516,878.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001393; Hunting Ridge Road Bridge; Replacement of Bridge No. 135-009, Hunting Ridge Road over an Unnamed Brook; Replacement of Structure which is Currently Structurally Deficient and Scour Critical (Source of Funds: City Bond (\$1,779,200.00), State Grant (\$1,569,935.00) and City Bond (\$167,743.00)).</p> <p>04/24/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by Planning Board
 05/09/24 – Approved by Board of Finance 6-0-0
 05/29/24 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 6. F31.350 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 135009 Hunting Ridge Road.</p> <p>04/25/24 – Submitted by Mayor Simmons
 05/29/24 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

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| 7. F31.351 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,516,878 for the Hunting Ridge Road Bridge Project and Authorizing \$1,946,943 General Obligation Bonds of the City to Meet Said Appropriation.
04/25/24 – Submitted by Mayor Simmons
05/09/24 – Approved by Board of Finance 6-0-0
05/29/24 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 8. F31.352
\$4,158,249.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP4000011; Julia Stark- LTFP DM/AR; The City is seeking a Grant for Asset Renewal and Improvements to Julia A. Stark Elementary School, the Project Cost of \$14,347,081 of Which the City is seeking reimbursement of 60%. This Requires an Adjustment to the Grant Authorized Portion of CP4000011. (Source of Funds: State Grant).
04/30/24 – Submitted by Mayor Simmons
04/30/24 – Approved by Planning Board
05/15/24 – Approved by Board of Finance 5-1-0
05/29/24 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 9. F31.353 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$4,158,249 for the Julia Stark Elementary Priority Project.
04/30/24 – Submitted by Mayor Simmons
05/29/24 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 10. F31.336 | REVIEW; of the “Internal Audit” function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration
02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.
03/11/24 - Moved to Pending
04/29/24 – Recommitted to Steering 8-0-0
05/29/24 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 and 5 through 9, was made, seconded, and approved by unanimous voice vote.

**⁸LEGISLATIVE & RULES
COMMITTEE:**

[Attendance & Votes](#)
[Minutes & Video](#)

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, May 28, 2024
7:00 p.m. – By Webinar

Vice Chair Boeger reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Phil Berns and Committee Member Reps. Fedeli, Jacobson, Matheny, Miller, and Sherwood. Absent or excused were Reps. Boeger, Reps. Cottrell, and Pierre-Louis. Also in attendance were Reps. Summerville and Walston; and Michael Moore, Vice President of Operations for Stamford Downtown.

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| 1. LR31.060 | REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).
09/27/23 – Submitted by Rep. Jacobson
10/24/23 – Held by Committee
11/28/23 – Held by Committee 7-0-0
01/23/24 – Held by Committee 9-0-0
02/27/24 – Held by Committee
04/30/24 – Held by Committee 6-0-0
05/28/24 – Held by Committee 6-0-0 | HELD |
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⁹PERSONNEL COMMITTEE:

[Attendance & Votes](#)
[Minutes & Video](#)

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, May 20, 2024
7:00 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Chair Figueroa, Vice Chair Fedeli, and Committee Member Reps. Adams, Goldberg, and Pavia. Excused or absent were Reps. Berns, Jean-Louis, Mays, and Patterson. Also present were Rep. Weinberg; Michael Toma, Law Department; and Paula Russell Nisbett, Director of Human Resources.

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| 1. P31.054 | ORDINANCE <u>for final adoption</u> ; Designating the position of Fire Marshal as Unclassified
3/11/2024 – Submitted by Mike Toma
03/18/24 – Approved by Committee 5-0-2
04/24/24 – Public Hearing Held and Recommitted to Steering 4-2-0
05/20/24 – Approved by Committee 3-2-0 | APPROVED BY
MACHINE VOTE
24-13-1 |
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A motion to approve Item No.1 was made, seconded, and approved by a machine vote of 24-13-1 (Reps. Boeger, Camporeale, Cottrell, Curtis, Fedeli, Gilbride, Goldberg, Graham, Grunberger,

⁸ Video Time Stamp 01:10:21

⁹ Video Time Stamp 01:11:19

Jacobson, Kuczynski, Ley, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Adams, Berns Campbell, de la Cruz, Figueroa, Matheny, Miller, Moore, Saftic, Sherwood, Stella, Summerville, and Tomas, opposed; Rep. Strain abstaining). Due to technical difficulties, Rep. Saftic voted by voice vote.

¹⁰LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair

Meeting: Wednesday, May 22, 2024
 7:00 p.m. – By Webinar

Co-Chair Sherwood reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Sherwood, Co-Chair Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, and Matheny. Absent or excused were Reps. Mays and Summerville. Also in attendance were Rep. Strain; Elizabeth Turner, Assistant Corporate Counsel; Lindsey Cohen, Associate Planner; and Ralph Blessing, Land Use Bureau Chief.

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| 1. LU31.037 | APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137)
03/28/24 – Submitted by Mayor Simmons
04/10/24 – Approved by Board of Finance 6-0-0
04/17/24 – Recommitted to Steering 9-2-0
05/22/24 – Recommitted to Steering 9-0-0
06/03/24 - WITHDRAWN | WITHDRAWN |
| 2. LU31.038 | REVIEW; Proposed New Zoning and Other Land Use Rules/Regulations
03/27/24 – Submitted by Rep. Berns
04/17/24 – Recommitted to Steering 11-0-0
05/22/24 – Recommitted to Steering 9-0-0 | RECOMMITTED TO STEERING |
| 3. LU31.039 | REVIEW; Statistical Inputs to the 2025 Master Plan.
05/08/24 – Submitted by Rep. Kuczynski, Sherwood and Tomas
05/22/24 – Report Made | REPORT MADE |

¹⁰ Video Time Stamp 01:18:30

¹¹OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, May 20, 2024
6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice-Chair Tomas, and Committee Member Reps. Boeger, Graham, Ley, Sherwood, Dakary Watkins, and David Watkins. Absent or excused was Committee Member Rep. Stella. Also in attendance were Reps. Berns, Camporeale, Goldberg, Matheny, Morson, Pierre-Louis, Summerville, and Weinberg; Lou Casolo, City Engineer; Tom Turk, Road Maintenance Division Manager; Matthew Quiñones, Director of Operations and Erin McKenna, Senior Parks Planner.

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| 1. O31.048 | REVIEW; City Planning for Future Road Infrastructure Needs.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Report Made | REPORT MADE |
| 2. O31.054 | REVIEW; Street Paving Priorities List and How Items Placed on List.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Report Made | REPORT MADE |
| 3. O31.055 | REVIEW; Road Maintenance and Repaving Study.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Report Made | REPORT MADE |
| 4. O31.056 | REVIEW; Status of Cedar Heights Road Bridge.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Recommitted to Steering 8-0-0 | RECOMMITTED TO STEERING |
| 5. O31.050 | REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Report Made | REPORT MADE |

¹¹ Video Time Stamp 01:19:44

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| 6. O31.051 | REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommended to Steering 7-0-0
05/20/24 – Recommended to Steering 5-2-0 | RECOMMENDED TO STEERING |
| 7. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommended to Steering 7-0-0
05/20/24 – Recommended to Steering 5-0-0 | RECOMMENDED TO STEERING |
| 8. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis
04/15/24 – Recommended to Steering 7-0-0
05/20/24 – Recommended to Steering 5-0-0 | RECOMMENDED TO STEERING |
| 9. O31.053 | RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040]
05/08/24 – Submitted by Rep. de la Cruz and Ley
05/20/24 – Recommended to Steering 5-0-0 | RECOMMENDED TO STEERING |

¹²PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no report.

¹² Video Time Stamp 01:23:00

**¹³PARKS & RECREATION
COMMITTEE:**

[Attendance & Votes](#)
[Minutes & Video](#)

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, May 16, 2024
7:00 p.m. – By Webinar

Chair Matheny reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Matheny, Vice-Chair Sandford, and Committee Member Reps. Kuczynski and Weinberg. Absent or excused were Committee Member Reps. de la Cruz, Gilbride, and Saftic. Also in attendance were Reps. Summerville; Michael Toma, Assistant Corporation Counsel; Peter Gould, Park Police Officer, and Melanie Hollas, Chair of the Parks & Recreation Commission.

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| 1. PR31.033 | RESOLUTION and <u>Approval of Public Hearing</u> ;
Amending the City of Stamford Parks and
Recreation Commission Parks & Recreation Facility
Regulations, per Code §175-1 (<i>adopted by the
Board of Representatives Res. 3889</i>)
03/20/24 – Approved by Parks & Recreation
Commission
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Held by Committee
05/15/24 – Approved by Parks & Recreation
Commission
05/16/24 – Approved by Committee 4-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

¹³ Video Time Stamp 01:23:55

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

[Attendance & Votes](#)
[Minutes & Video](#)

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, May 28, 2024
6:30 p.m. – By Webinar

1. [HCD31.056](#) RESOLUTION and public hearing; Approving Submittal of Attached List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/14/2024 – Submitted by Mayor Simmons
05/28/24 – Approved by Committee 7-0-0 **APPROVED ON THE CONSENT AGENDA**
2. [HCD31.052](#) REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
04/30/24 – Held by Committee 5-0-0
05/28/24 – Held by Committee 7-0-0 **HELD**
3. [HCD31.055](#) APPROVAL; Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each Totaling \$300,000 at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt.
05/07/24 – Submitted by Mayor Simmons
05/28/24 – Approved by Committee, as amended, 7-0-0 **APPROVED ON THE CONSENT AGENDA (Rep. Adams abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded, and approved by unanimous voice vote.

15 TRANSPORTATION COMMITTEE:

[Attendance & Votes](#)
[Minutes & Video](#)

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, May 29, 2024
7:00 p.m. – By Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance

¹⁴ Video Time Stamp 01:25:01

¹⁵ Video Time Stamp 01:28:32

were Chair Watkins, Vice Chair Adams, and Committee Member Reps. Gilbride, Grunberger, Moore, Sandford, and Strain. Also present was Rep. Jacobson; Frank Petise, Transportation Bureau Chief; Luke Bittenwieser, Transportation Planner; and members of the public.

- | | | |
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| 1. T31.030 | RESOLUTION and <u>Public Hearing</u> ; Approval of Location Plans for Automated Traffic Enforcement Safety Devices
04/03/24 – Submitted by Frank Petise
04/24/24 – Approved by Committee, as amended, 5-0-0
05/29/24 – Public Hearing Held and Approved by Committee, as amended, 7-0-0 | APPROVED ON THE CONSENT AGENDA (Rep. Sherwood abstaining) |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair

Chair Pierre-Louis reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

¹⁶OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair
Meeting: Wednesday, June 5, 2024
7:00 p.m. – By Webinar

Possibly in Executive Session:

- | | |
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| 1. OC31.004 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
05/13/24 – Submitted by President Curtis. |
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**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** Jeff Curtis, Chair

¹⁶ Video Time Stamp 01:30:50

¹⁷MINUTES

- | | | |
|----|--|--|
| 1. | APPROVAL ; May 2, 2024 Special Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Berns and Sherwood abstaining)</i> |
| 2. | APPROVAL ; May 6, 2024 Regular Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Berns and Sherwood abstaining)</i> |
| 3. | APPROVAL ; May 15, 2024 Special Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Berns and Sherwood abstaining)</i> |
| 4. | APPROVAL ; May 23, 2024 Special Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Berns, Curtis, and Sherwood abstaining)</i> |

A motion to approve Item Nos. 1 through 4 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:42 p.m.

This meeting is on [video](#).

¹⁷ Video Time Stamp 01:31:37