

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

ACTION REPORT

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

¹ROLL CALL: Conducted by Clerk Cottrell. At the time of Roll Call there were 35 members present and 3 members absent or excused and 1 Vacancy (Reps. Boeger, Campbell, Cottrell, Curtis, Fedeli, Figueroa, Goldberg, Graham, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Shaw, Sherwood, Strain, Summerville, Tomas, Walston, David Watkins, and Weinberg were present in person; Reps. Adams, Berns, Camporeale, de la Cruz, Grunberger, Jacobson, Jean-Louis, Kuczynski, Pierre-Louis, Pollack, Roqueta, and Saftic, were present remotely; Rep. Dakary Watkins was absent or excused. Reps. Gilbride, Sandford, and Stella joined immediately after roll call remotely for a total of 38 members present and 1 member absent or excused and 1 vacancy. After the roll call, New Rep. Jessica Vandervoort was sworn in replacing Rep. Miller.

²INVOCATION: Delivered by Nina Sherwood.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE: For the late Gary MacDonald by the 31st Board of Representatives; Constance “Connie” Caporizzo by Rep. Fedeli; and Sandra “Sandy” Chase by Rep. Matheny.

³COMMUNICATIONS: Clerk Cottrell announced:

1. The deadline for the Steering Committee Agenda is Wednesday, July 10th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, July 15th at 7:00 p.m.
3. The next regular Board meeting will be on Monday, August 5th at 8:00 p.m.
4. The official 31st Board of Representatives picture will be taken on Monday, October 7th at 6:15 p.m.
5. Reps. Camporeale, de la Cruz, Jean-Louis, Mays, Matheny, Shaw, Stella and Tomas are celebrating birthdays this month.
6. The invocation for the July Board Meeting will be the responsibility of the representatives from the 11th District (Reps. Gilbride and Pollack). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. 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

¹ Video Time stamp 00:01:25

² Video Time Stamp 00:05:16 Invocation

³ Video Time Stamp 00:07:20 Communications

with your voting equipment, please let the Clerk know and technical support will be provided.

8. 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.
9. 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.
10. 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:

- | | | |
|----|--|---|
| 1. | <u>RESOLUTION</u> ; Congratulating Dominic Daniel Santagata on his 100 th Birthday.
05/30/24 – Submitted by Rep. Sandford
06/03/24 – Held at Full Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating Representative Bonnie Kim Campbell on her Retirement.
06/05/24 – Submitted by the 31 st Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote

⁵PUBLIC PARTICIPATION SESSION: The following spoke during the public participation session: Kieran Edmondson – remote; Sue Halpern – remote; Gina Calabrese - in person; Frank Mammola – remote; Dave Adams – in person; Patrick Kazley – remote; and Mike Papa – remote.

⁶FILLING OF VACANCY:

⁴ Video Time Stamp 00:10:45 Honorary Resolutions

⁵ Video Time Stamp 00:17:00 Public Comment

⁶ Video Time Stamp 00:41:13 Filling of Vacancy

1. Vacancy in the 7th District (Rep. Miller's Resignation) **APPROVED BY UNANIMOUS VOICE VOTE**

President Curtis called for nominations to fill the vacancy in the 7th District.

Rep. Sherwood nominated Jessica Vandervoort; said nomination was seconded. There being no further nominations, the motion to approve Jessica Vandervoort to fill the vacancy in the 7th District was approved by a unanimous voice vote.

7MAYOR'S STATE OF THE CITY ADDRESS:

Mayor Simmons delivered the [attached presentation](#) to the Board of Representatives.

STANDING COMMITTEES

8STEERING COMMITTEE: Meeting: Monday, June 10, 2024
[Attendance](#)
[Minutes](#) & [Video](#) 7:00 p.m. – By Webinar

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

9APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
[Attendance](#) & [Votes](#) Meeting: Tuesday, June 18, 2024
[Minutes](#) & [Video \(pt.1\)](#) & [\(pt.2\)](#) 6:30 p.m. – Democratic Caucus Room and by webinar
- and -
[Attendance](#) & [Votes](#) Meeting: Monday, July 1, 2024
[Minutes](#) & [Video \(pt.1\)](#) & [pt.2\)](#) 6:30 p.m. – Democratic Caucus Room and by webinar

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance at the June 18th meeting: in person were Chair Patterson, and Vice Chair Shaw and Committee Members Cottrell, Figueroa, Kuczynski, Pavia, Summerville and Walston. Committee members in attendance remotely were Committee Member Rep. Grunberger. Also present in person was Rep. Weinberg, Sherwood and Strain; Present remotely were Reps. Adams, Berns, Campbell, Camporeale, de la Cruz, Graham, Matheny, Morson, Stella, and Dakary Watkins.

In Attendance at the July 1st meeting: In Person were Chair Patterson, Vice Chair Shaw

⁷ Video Time Stamp 00:43:20 State of the City

⁸ Video Time Stamp 01:24:55 Steering Committee

⁹ Video Time Stamp 01:25:15 Appointments

and Reps. Walston. In Attendance remotely were Committee Reps.: Cottrell, Figueroa, Grunberger, Pavia, and Summerville. Rep. Kuczynski was excused. Also, present in person was Reps. Sherwood; Present Remotely were Reps. Adams, Camporeale, Goldberg, Miller, Morson, Stella, Strain and Weinberg.

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|----------------------------|--|---|
| 1. A31.126 | Planning Board
Subramavian Ravi (U) Repl. Dell (R)
Stamford, CT 06902 [7/1/24 meeting]
Term Expires: 12/1/2026
06/05/24 – Submitted by Mayor Simmons
07/01/24 - Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.127 | Planning Board
Stephen Perry (D) Repl. Buccino (D)
Stamford, CT 06903 [7/1/24 meeting]
Term Expires: 12/1/2025
06/05/24 – Submitted by Mayor Simmons
07/01/24 - Approved by Committee 5-1-2 | FAILED BY A
ROLL CALL VOTE
OF 14-25-0 |
| 3. A31.128 | Planning Board
Prasad Tunga (R) Repl. Totilo (R)
Stamford, CT 06902 [7/1/24 meeting]
Term Expires: 12/1/2025
06/05/24 – Submitted by Mayor Simmons
07/01/24 - Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.129 | Planning Board
Jennifer Godzeno (WFP) Reappointment
Stamford, CT 06906 [6/18/24 meeting]
Term Expires: 12/1/2024
06/05/24 – Submitted by Mayor Simmons
06/18/24 – Approved by Committee 5-3-0 | FAILED BY A
ROLL CALL VOTE
OF 14-25-0 |
| 5. A31.130 | Planning Board
Jay Tepper (D) Reappointment
Stamford, CT 06902 [6/18/24 meeting]
Term Expires: 12/1/2026
06/05/24 – Submitted by Mayor Simmons
06/18/24 – Approved by Committee 5-3-0 | APPROVED BY A
ROLL CALL VOTE
OF 39-0-0 |

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|----------------------------|--|---|
| 6. A31.131 | Planning Board (Alternate)
Chester Salit (D) Repl Perry (D)
Stamford, CT 06905 [7/1/24 meeting]
Term Expires: 12/1/2026
06/05/24 – Submitted by Mayor Simmons
07/01/24 - Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 7. A31.132 | Planning Board (Alternate)
William Levin (D) Reappointment
Stamford, CT 06907 [6/18/24 meeting]
Term Expires: 12/1/2025
06/05/24 – Submitted by Mayor Simmons
06/18/24 – Failed in Committee 2-4-2 | APPROVED BY A
ROLL CALL VOTE
OF 36-3-0 |
| 8. A31.124 | REVIEW; Discussing the Order in which Expirations
and Vacancies are Filled on Boards and
Commissions. [6/18/24 meeting]
06/05/24 – Submitted by Rep. Stella
06/18/24 – No Action Taken
07/01/24 – Held by Committee 6-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 6, was made, seconded, and approved by unanimous voice vote.

A motion to approve Item No. 2 was made, seconded, and failed by a vote of 14-25-0 (Reps. Adams, Camporeale, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Pollack, Sandford, Shaw, Vandervoort, and Weinberg in favor; Reps. Berns, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Jean-Louis, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, Walston, and David Watkins opposed).

A motion to approve Item No. 4 was made, seconded, and failed by a vote of 14-25-0 (Reps. Adams, Cottrell, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Morson, Pollack, Sandford, Shaw, Vandervoort, and Weinberg in favor; Reps. Berns, Boeger, Campbell, Camporeale, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Jean-Louis, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, Walston, and David Watkins opposed).

A motion to approve Item No. 5 was made, seconded, and approved by a vote of 39-0-0 (Reps. Adams, Boeger, Berns, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Jean-Louis, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Stella, Summerville, Tomas, Vandervoort, Walston, David Watkins, and Weinberg in favor).

A motion to approve Item No. 7 was made, seconded, and approved by a vote of 36-3-0 (Reps. Adams, Boeger, Berns, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Jean-Louis, Kuczynski, Ley, Matheny, Mays,

Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, David Watkins, and Weinberg in favor; Reps. Stella, Tomas, and Walston opposed).

¹⁰FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Thursday, June 20, 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 Rep. Morson. In attendance remotely were Co-Chair Boeger, and Committee Member Reps. Figueroa, Goldberg, Shaw, and Tomas. Absent or excused were Reps. Camporeale, Fedeli, Graham, and Pierre-Louis. Also in attendance in person were Anthony Romano, OPM, and Ben Barnes, Director of Administration. Also present remotely were Reps. Sherwood, Summerville, and Weinberg; Hidalgo Nagashima, E.G. Brennan Golf Course; Ken Smith, Terry Conners Ice Rink; Lou Casolo, City Engineer; and Elda Sinani, OPM.

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|---|--|---|
| 1. F31.359
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Increase in E.G. Brennan Pro Shop Revenue Share
Expenditure Line by \$50,000 due to Increased
Rounds (Source of Funds: Revenue).
05/28/24 – Submitted by Mayor Simmons
06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. F31.361
\$32,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP3695; Terry Conners Rink Upgrades; Purchase of
Zamboni Resurfacer to Replace Sold Backup Ice
Resurfacer (Source of Funds: Capital Non
Recurring).
05/17/24 – Submitted by Mayor Simmons
05/21/24 – Approved by Planning Board
06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |

¹⁰ Video Time Stamp 01:42:00 Fiscal

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| 3. F31.356
\$99,250.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001395; Transfer Station Upgrades; Installation of
150 Feet of 10-inch Water Main, to Resolve
Inaccessible Leak at Scale House (Source of Funds:
City Bonds).
06/03/24 – Submitted by Mayor Simmons
06/11/24 – To be Considered by Planning Board
06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F31.358 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 2023-2024 By Adding An Appropriation
Of \$99,250 For The Transfer Station Upgrades And
Authorizing \$99,250 General Obligation Bonds Of
The City To Meet Said Appropriation.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – WITHDRAWN | WITHDRAWN |
| 5. F31.355
\$731,818.55 | ADDITIONAL APPROPRIATION (Capital Budget);
001394; Electric Vehicle Installation – 4 th Floor
Government Center Garage; Purchase and
Installation of 12 Dual-Port Level II Electric Vehicle
Chargers Located on the 4th Floor of the
Government Center. (Source of Funds: \$475,682.06
– State Grant; \$256,136.49 – City Bonds)
06/03/24 – Submitted by Mayor Simmons
06/11/24 – To be Considered by Planning Board
06/13/24 – WITHDRAWN | WITHDRAWN |
| 6. F31.354 | RESOLUTION; Authorizing the Mayor to enter into
an Agreement with the CT Department of Energy
and Environmental Protection for the installation of
EV Charging Infrastructure at the Government
Center.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – WITHDRAWN | WITHDRAWN |
| 7. F31.357 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an Appropriation of
\$731,818.55 for the Electric Vehicle Installation - 4th
Floor GC Garage and Authorizing \$256,136.49
General Obligation Bonds of the City to Meet Said
Appropriation.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – To be Considered by Board of Finance
06/13/24 – WITHDRAWN | WITHDRAWN |

8. [F31.362](#) REVIEW; Source of \$29,577,645.00 Fiscal Year **HELD**
\$29,577,645.00 22/23 General Fund Balance.05/30/24 – Submitted
by Mayor Simmons
06/10/24 – Submitted by Rep. Miller
06/20/24 – Report Made & Held by Committee
7-0-0

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

¹¹LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, June 25, 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. Cottrell, Fedeli, Jacobson, Matheny, Miller, Pierre-Louis, and Sherwood. Also in attendance were Reps. Campbell, de la Cruz, Figueroa, Pavia, Stella, Summerville, and Walston; Michael Toma, Assistant Corporation Counsel and Dana Lee, Attorney. Absent or excused was Vice-Chair Boeger.

1. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and **HELD**
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
06/25/24 – Held by Committee 8-0-0
2. [LR31.075](#) ORDINANCE, for publication; Amending Chapter 137, **HELD**
Article VII, Non-Biodegradable Disposable Carryout
Bags to Delete §137-65, Establishment of Charge,
and §137-66, Exemptions.
06/05/24 – Submitted by Reps. Stella and Figueroa
06/25/24 – Held by Committee 8-0-0

¹¹ Video Time Stamp 01:43:51 Legislative & Rules

¹²PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, June 17, 2024

6:30 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, Berns, Goldberg, Mays and Pavia. Excused or absent were Reps. Jean-Louis, and Patterson. Also present were Reps. Weinberg and Morson; Lou Casolo, Engineering; and Paula Russell Nisbett, Director of Human Resources; and Rosemarie Frager, Human Resources.

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| 1. P31.055 | APPROVAL; Employment Agreement with Anthony Casinelli as a Clerk of the Works II.
06/05/24 – Submitted by Paula Russell Nisbett
06/17/24 – Approved by Committee 7-0-0 | 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.

¹³LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([pt.1](#) & [pt.2](#))

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

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Monday, June 24, 2024

7:00 p.m. – By Webinar

- and -

Wednesday, June 26, 2024

7:00 p.m. – By Webinar

Co-Chair Sherwood reported that The Land Use-Urban Redevelopment Committee will meet as indicated above. At the June 24th Committee meeting in attendance were Co-Chair Sherwood, Co-Chair Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Kuczynski, Matheny, Mays, and Summerville. Also in attendance were Rep. Boeger, Cottrell, Fedeli, Figueroa, Goldberg, Miller, Morson, Shaw, Walston, and Weinberg; Ralph Blessing, Land Use Bureau Chief; David Herz, Stamford Neighborhood Coalition Attorney and Barry Michelson, South End Historic District Study Committee. Committee Member Rep. Grunberger was excused.

In attendance at the June 26th meeting were e Co-Chair Sherwood, Co-Chair Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Kuczynski, Matheny, Mays, and Summerville. Also in attendance were Rep. Goldberg, Miller,

¹² Video Time Stamp 01:44:38 Personnel

¹³ Video Time Stamp 01:45:50 Land Use

Morson, Shaw, and Weinberg; Matthew Quiñones, Director of Operations; Ralph Blessing, Land Use Bureau Chief; David Herz, Stamford Neighborhood Coalition Attorney and Barry Michelson, South End Historic District Study Committee. Committee Member Rep. Grunberger was excused.

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| 1. LU31.041 | APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137) (Previously considered as LU31.037) [6/26/24 meeting]
06/04/24 – Submitted by Matt Quinones
04/10/24 – Approved by Board of Finance 6-0-0
06/26/24 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. LU31.040 | REJECTION <u>and Public Hearing</u> ; Appeal of Approval of ZB Appl. 224-05.
05/30/24 – Referred by Zoning Board
06/26/24 – Rejection Failed in Committee 0-10-0 | REJECTION
FAILED BY A
ROLL CALL VOTE
OF 0-36-0 |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

A motion to reject Item No. 2 was made, seconded, and failed by a vote of 0-36-0 (Reps. Adams, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Jean-Louis, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Shaw, Sherwood, Strain, Summerville, Tomas, Vandervoort, Walston, David Watkins, and Weinberg opposed).

¹⁴OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, June 17, 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 and Committee Member Reps. Graham and Dakary Watkins. Also in attendance were Reps. Berns, Mays, Miller, and Morson and Lou Casolo, City Engineer. Absent or excused were Vice-Chair Tomas, Reps. Boeger, Ley,

¹⁴ Video Time Stamp 01:53:40 Operations

Sherwood, Stella, and David Watkins.

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| 1. 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
06/17/24 – No Action Taken | NO ACTION
TAKEN |
| 2. 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 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-2-0
06/17/24 – No Action Taken | NO ACTION
TAKEN |
| 3. 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 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17/24 – No Action Taken | NO ACTION
TAKEN |
| 4. 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 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17/24 – No Action Taken | NO ACTION
TAKEN |
| 5. 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 – Recommitted to Steering 5-0-0
06/17/24 – No Action Taken | NO ACTION
TAKEN |

6. [O31.057](#) REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections. **NO ACTION TAKEN**
 06/08/24 – Submitted by Rep. Mays
06/17/24 – No Action Taken

¹⁵PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, June 27, 2024
 6:30 p.m. – By Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson, and Committee Member Reps. Berns, Campbell, Camporeale, Graham, and Pollack. Also in attendance were Rep. Adams and Walston; Timothy Shaw, Chief of Police; Lou DeRubeis, Director of Public Safety, Health and Welfare; Erin Mckenna, Senior Parks Planner, Robert Morris, Fire Chief, and Mike Robles, Assistant Fire Chief. Absent or excused were Reps. Pavia and Roqueta.

1. [PS31.052](#) RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan **APPROVED ON THE CONSENT AGENDA**
 03/28/24 – Submitted by Burt Rosenberg
 04/25/24 – Held in Committee
06/27/24 – Approved by Committee 7-0-0
2. [PS31.035](#) REVIEW; Overview of Department of Public Safety, Health, & Welfare. **REPORT MADE**
 01/04/23 – Submitted by Rep. Cottrell
 01/09/23 – Held at Steering
 02/13/23 – Moved to Pending
 03/23/23 – Held by Committee 7-0-0
 04/10/23 – Moved to Pending
 04/25/24 – Report Made & Held in Committee
06/27/24 – Report Made

¹⁵ Video Time Stamp 01:54:26 Public Safety

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| 3. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
04/25/24 – Held in Committee
06/27/24 – Held | HELD |
| 4. PS31.054 | REVIEW; Food Truck Ordinance, Code §179, Article VI .
06/06/24 – Submitted by Rep. Figueroa
06/27/24 – Held | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹⁶PARKS & RECREATION

COMMITTEE:

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, June 20, 2024
7:00 p.m. – By Webinar

Chair Matheny reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Matheny, and Committee Member Reps. de la Cruz, Gilbride, Kuczynski, and Weinberg. Also in attendance were Erin McKenna, Senior Parks Planner; Kevin Murray, Director of Parks and Recreation; Aris Stalis, Aris Land Studio; Peter Gould, Park Police; Michael Toma, Assistant Corporate Counsel; Melanie Hollis, Parks & Recreation Commission, and Micheal Tedder, Vice Chair Parks & Recreation

¹⁶ Video Time Stamp 01:56:00 Parks & Recreation

Commission. Absent or excused were Vice-Chair Sandford, Reps. Saftic and Tomas.

1. [PR31.033](#) RESOLUTION and Public Hearing; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (*adopted by the Board of Representatives Res. 3889*)
03/20/24 – Approved by Parks & Recreation Commission
04/17/24 – To be Considered by Parks & Recreation Commission
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Held
05/16/24 – Approved by Committee
06/20/24 - Approved by Committee 5-0-0 **APPROVED ON THE CONSENT AGENDA**

2. [PR31.035](#) APPROVAL; Scofield Dog Park Construction Plan.
05/31/24 – Submitted by Rep. Matheny
05/14/24 – Approved by Parks & Recreation Commission
06/20/24 - Approved by Committee 5-0-0 **APPROVED ON THE CONSENT AGENDA**

3. [PR31.029](#) REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. **HELD**
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to the Pending Agenda
06/20/24 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

¹⁷EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, June 27, 2024
7:00 p.m. — ~~By Webinar~~ - **CANCELLED**

1. [E31.034](#) REVIEW; Multilingual Learner Bill of Rights and How SPS is Working to Comply.
06/04/24 – Submitted by Reps. Cottrell and Figueroa

¹⁷ Video Time Stamp 01:57:10 Education

2. E31.035 REVIEW; Restructuring of the EL Coordinator Position and how Oversight will be Provided for Instruction of English Language Learners Moving Forward and How Compliance Will Be Ensured With The 2014 Settlement Agreement with the USDOJ.
06/04/24 – Submitted by Reps. Cottrell and Figueroa

**¹⁸HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, June 25, 2024
6:30 p.m. – Democratic Caucus Room
and By Webinar

Co-Chair Moore reported that the e Housing/Community Development/Social Service Committee met as indicated above. In attendance remotely were Co-Chairs Roqueta and Moore; and Committee Member Reps. Campbell, Ley, Pollack, Walston, and Dakary Watkins. In attendance in person were Anita Carpenter, Grants Officer, and Moira Sawch, CDBG Administrator.

- | | | |
|------------------------------|--|--------------------|
| 1. HCD31.061 | PUBLIC HEARING; To Solicit Public Input on the Program Year 50 Community Development Block Grant and HOME Investment Partnerships Program.
06/05/24 – Submitted by Moira Sawch
06/25/24 – Public Hearing Held and Report Made | REPORT MADE |
| 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
06/25/24 – Held by Committee 7-0-0 | HELD |

¹⁸ Video Time Stamp 01:57:25 HCD/SS

¹⁹TRANSPORTATION COMMITTEE: David Watkins, Chair
Terry Adams, Vice Chair

²⁰STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
~~Meeting: Wednesday, June 26, 2024
7:00 p.m. — By Webinar —~~ **CANCELLED**

1. [SC31.015](#) RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford).
04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain
04/17/24 – Held by Committee 4-0-0
2. [SC31.017](#) RESOLUTION; Creating a Social Media Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and Cottrell
04/17/24 – Held by Committee 4-0-0
3. SC31.018 REVIEW; Fire Marshal Practices & Procedures.
05/08/24 – Submitted by Rep. Adams
06/25/24 – WITHDRAWN

²¹SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

¹⁹ Video Time Stamp 01:58:00 Transportation

²⁰ Video Time Stamp 01:58:00 Transportation

²¹ Video Time Stamp 01:58:48 Special Committees

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair

²²MINUTES

- | | | |
|----|---|--|
| 1. | APPROVAL ; June 3, 2024 Regular Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE
(Rep. Sherwood
abstaining) |
| 2. | APPROVAL ; June 10, 2024 Special Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE
(Rep. Sherwood
abstaining) |

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote.

²³President Curtis adjourned the meeting at 10:48 p.m.

This meeting is on [video](#)

²² Video Time Stamp 01:59:00 Approval of Minutes

²³ Video Time Stamp 02:00:04 Meeting adjourned