

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, October 7, 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 remotely on Zoom.com.

ACTION REPORT

President Jeff Curtis called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Representative Eric Morson (D-13).

Tonight's Board meeting falls between Rosh Hashana, the Jewish New Year, and Yom Kippur, the holiest day on the Jewish calendar. -- These 10 days are known as the Days of Atonement, a time for personal reflection of the preceding year. -- These are the days during which we identify and atone for the times we did wrong - or didn't do enough for ourselves and those around us, extending far beyond our families and friends, to the world entire.

On this October 7th, we mark one year since the horrific attack on Israel, the murder of its people, and hostages taken. May the memories of those lost be a blessing, pray for the hostages' safety -- and for their release. It has been a year filled with angst and political uncertainty, concerns with the economy, our livelihoods, the under-served, the destitute, and all those who are suffering.

These Days of Awe, of atonement, are the perfect opportunity to set goals of accomplishment and conduct in which each of us find ways to improve on our personal past, so that we, and others, may benefit from the commitment.

The Jewish People believe that God opens the Book of Life on Rosh Hashana and closes it on Yom Kippur, inscribing in it those who shall live and those who shall die in the coming year. I pray for all of us to be inscribed in the Book of Life this year, and that we remember those in our community who did not make it to this day. We remember the lives given in service of our country. And I particularly want to remember our dear friends and colleagues on the 31st Board: Rodney Pratt, Susan Nabel, & John Zelinsky. May their memories -- be a blessing.

Public service is often thankless work, but always remember, the work we do here is **noble**. I invite you to pray with me that we find camaraderie and balance in our deliberations, to disagree with grace, and celebrate with joy. That we love and respect each one of us as committed public servants, neighbors, and friends.

That we stand with those who have lost so much, carrying them on our shoulders as we would welcome their support -- if standing in **their** shoes. And pray that we join in celebration of the joys our people share...

A Prayer For Good Government Reads:

*God of Goodness, we give thanks for the gift of life, the world's beauty,
and the earth's richness that sustains us.*

*God, bestow clarity and strength on the work of this elected body of officials.
Let wisdom shine brightly in these halls and be a beacon of hope for all.
Grant us the insight to speak wisely, the strength to speak truthfully, and the humility to speak
kindly.*

*Make us sensitive to the words **and** the silences of others.
Be with us as we strive to represent best the citizens of Stamford who have put their trust in us.*

***May the words of our mouths and the meditations of our hearts be acceptable to You,
our Rock and our Redeemer.***

I pray that the City of Stamford unites in a sense of united community...
And with love, I ask that we say together, with one voice,

AMEN.

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

ROLL CALL: Conducted by Clerk Cottrell. There were 37 members present and 3 members absent or excused.

Present in person: Reps. Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pollack, Sandford, Shaw, Sherwood, Summerville, Strain, Tomas, Vandervoort, Walston, David Watkins, and Weinberg were present in person.

Present online: Reps. Adams, Figueroa, Grunberger, Jacobson, Kuczynski, Pierre-Louis, Roqueta, Saftic, and Dakary Watkins were present remotely.

Absent or excused: Reps. Berns, Jean-Louis, Stella

VOTING MACHINE STATUS:

MOMENTS OF SILENCE: For the anniversary of those lost during the Hamas attack on Oct. 7th, 2023

COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Thursday, October 10th at 12:00 p.m.
2. The Steering Committee meeting will be on Tuesday, October 15th at 7:00 p.m.
3. The next regular Board meeting will be on Wednesday, November 6th at 8:00 p.m.
4. October birthdays: Reps. Figueroa, Kuczynski, Moore, Roqueta, Sherwood and Walston.

5. The invocation for the October Board Meeting will be the responsibility of the representatives from the 14th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. In an effort for us all to get better, we are inviting anyone in city government, or support staff, who may be interested in participating in "Sensitivity Training," to join us in November. Food will be served. Training is available for the following dates:

Thursday, November 14, 4th Floor Café, Dinner is served at 6:00 p.m., and training begins at 6:30 p.m. and goes until 9:30 p.m.

*Saturday, November 16, 2024, 6th Floor Training Room, Breakfast is served at 10:00 a.m., and training begins at 10:30 a.m. and goes until 1:30 p.m.

Please send your RSVP to Jessica Arnemann at jarnemann@stamfordct.gov.

7. 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
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

HONORARY RESOLUTIONS: There were no honorary resolutions at this meeting.

PUBLIC PARTICIPATION SESSION: The following spoke during the public participation session, which opened at 8:24 p.m.: (1) Kieran Edmondson - remote; (2) Jane L. Love - in

person; (3) Sue Halpern- in person; (4) Dave Adams - in person; (5) Monique Twal – in person; (6) Marlen Bicchieri - in person. Public participation session was closed at 8:43 p.m.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, September 9, 2024
7:00 p.m. – By Webinar

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

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, September 17, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

Chair Patterson Reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice-Chair Shaw, and Committee Member Reps. Cottrell, Grunberger, Kuczynski, Pavia, Summerville, and Walston. Also in attendance were Reps. Figueroa, Goldberg, Morson, and Vandervoort; and members of the public.

- | | | |
|------------|--|---|
| 1. A31.142 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT
Term Expires: 12/1/2025
9/4/2024 - Submitted by Mayor Caroline Simmons
9/17/2024 – Approved by Committee 7-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.143 | Harbor Management Commission
Michael Pensiero (U) Reappointment
Stamford, CT
Term Expires: 12/1/2024
9/4/2024 - Submitted by Mayor Caroline Simmons
9/17/2024 – Approved by Committee 7-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A31.144 | Harbor Management Commission
Robert Karp (D) Reappointment
Stamford, CT
Term Expires: 12/1/2026
9/4/2024 - Submitted by Mayor Caroline Simmons
9/17/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |

- | | | |
|------------|---|---|
| 4. A31.145 | Harbor Management Commission-Alternate
Russ Hollander (D) Reappointment
Stamford, CT
Term Expires: 12/1/2024
9/4/2024 - Submitted by Mayor Caroline Simmons
9/17/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. A31.140 | REVIEW ; Discussion on what information needs to be redacted from candidate resumes presented to the Appointments Committee for consideration
08/07/24 – Submitted by Reps. Walston, Summerville and Patterson
08/20/24 – Report Made
09/17/24 – Two changes proposed; no further discussion | REPORT MADE |
| 6. A31.124 | REVIEW ; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions.
06/05/24 – Submitted by Rep. Stella
07/01/24 – Held by Committee
07/30/24 – No action Taken
08/20/24 – No action Taken
09/09/24 – Reinstated at the Steering Committee
09/17/24 – Held | HELD |

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

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, September 23, 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 were Co-Chair Boeger, Co-Chair Fedeli and Committee Member Reps. Camporeale, Goldberg, Figueroa, Graham, Morson, Shaw, Tomas, and Vandervoort. Also in attendance were Reps. Matheny and Summerville; Ben Barnes, Director of Administration, Elda Sinani, Director of Office of Policy and Management, Teresa Viscariello, Controller, Louis Casolo, City Engineer. Anthony Romano, Management Analyst, Leah Kagan, Director of Economic Development, David Villalva, Risk Manager and Anita Carpenter, Grants Officer. Rep. Pierre-Louis was absent.

- | | | |
|----------------------------|---|---|
| 1. F31.377 | APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable | No Action Taken
by Committee |
|----------------------------|---|---|

Housing Plan.
 06/24/24 – Submitted by Mayor Simmons
 07/11/24 – Held by Board of Finance 6-0-0
 07/22/24 – No Action Taken by Committee
 08/08/24 – No Action by the Board of Finance
 08/26/24 – No Action Taken by Committee
09/23/24 – No Action Taken by Committee

Secondary Committee: Housing, Community Development and Social Services

- | | | |
|----------------------------|---|-------------------------------------|
| 2. F31.378 | APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt and Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects
6/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
07/22/24 – No Action Taken by Committee
08/08/24 – Failed by the Board of Finance 3-3-0
09/23/24 – No Action Taken by Committee | No Action Taken by Committee |
| 3. F31.379 | APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.00
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
07/22/24 – No Action Taken by Committee
08/08/24 – Failed by the Board of Finance 3-3-0
08/26/24 – No Action Taken by Committee
09/23/24 – No Action Taken by Committee | No Action Taken by Committee |
| 4. F31.381 | APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects.
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
08/08/24 – Failed by the Board of Finance 3-3-0
08/26/24 – No Action Taken by Committee
09/23/24 – No Action Taken by Committee | No Action Taken by Committee |
| 5. F31.388 | REVIEW; an update on the status of the budget | REPORT MADE |

surplus from the prior fiscal year
08/07/24 - Submitted by Rep. Goldberg
09/23/24 – Report made

- | | | |
|---|---|---------------------------------------|
| 6. F31.389 | REVIEW; of how excess cash is managed and invested; including the investment policy, management, advisers' income earned and fees paid
08/07/24 - Submitted by Rep. Goldberg
09/23/24 – Report made | REPORT MADE |
| 7. F31.390
\$350,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Accounting Assistance; To support accounting assistance and temporary accounting staff to support the completion of the FY2023 and FY2024 Audits; (Source of Funds: Contingency).
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 9-0-1 | APPROVED ON THE CONSENT AGENDA |
| 8. F31.391
\$819,948.32 | ADDITIONAL APPROPRIATION (Capital Budget); C53143; BOE Security Upgrades; Stamford Public Schools received a 2023 School Security Competitive Grant; the grant will fund district wide school security infrastructure improvements to better protect Connecticut's students, teachers, faculty members and administrators from possible threats; city match was previously approved; (Source of Funds; State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 9-0-1 | APPROVED ON THE CONSENT AGENDA |
| 9. F31.392 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and sign agreements with the State of Connecticut Department of Emergency Services and Public Protection for 2023 Public School Security Competitive Grant Program Award
9/03/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 10. F31.393
\$1,225,199.66 | ADDITIONAL APPROPRIATION (Capital Budget); C56123; Citywide sidewalks reconstruction; Reconstruction of major sections of sidewalks (i.e. entire street length, block length) and critical reconstruction of existing walkways, outside of the Downtown area; (Source of Funds: Capital Non-Recurring)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0 | APPROVED ON THE CONSENT AGENDA |

9/23/2024 – Approved by Committee 10-0-0

- | | | |
|---|---|---|
| 11. F31.394
\$3,375,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Full traffic signal replacement at six intersections to increase safety and reduce congestion; Palmers Hill Road and Westover Road; Palmers Hill Road and Stillwater Road; Washington Blvd and Broad Street; Greenwich Avenue and South State Street; South State Street and Elm Street; Cove Road, Shippan Avenue and Elm Street. (Source of Funds: State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 12. F31.395 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with The State Of Connecticut Department Of Transportation for Phase H Traffic Signal Upgrade
9/03/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 13. F31.396
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56180; Long Ridge Road; Construction of new sidewalks along Long Ridge Road as well as install new crosswalks, bus shelters and ADA compliant pedestrian ramps (Source of Funds: State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 14. F31.397 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Transportation for Long Ridge Road improvements
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 15. F31.398
\$1,050,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0232; Athletic Fields Renovation; To take advantage of possible savings due to economy of scale, the City and its design consultant SLR packaged the replacement of the turf soccer fields (infill and turf only) for Lione Park and West Beach together in a combined bid package. There is enough funding to proceed with the Lione Park replacement and the City has contracted with the low bidder to do so. As part of the contract the City has a | APPROVED ON
THE CONSENT
AGENDA |

120-day window to also contract for the West Beach replacement. Both City Engineering and SLR feel that it is in our best interest to proceed as the cost savings is significant based upon estimates and second, third and fourth bidder submitted cost.
 (Source of Funds: Bond-City)
 9/03/2024 – Submitted by Mayor Simmons
 9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0

- | | | |
|---|--|---------------------------------------|
| 16. F31.399 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,050,000 for The Athletic Fields Renovation And Authorizing \$1,050,000 General Obligation Bonds of the City to meet said appropriation.
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/12/2024 – Referred by Planning Board
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 17. F31.424 | RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$1,050,000 for the athletic fields renovation and authorizing \$1,050,000 general obligation bonds of the city to meet said appropriation. | DUPLICATE |
| 18. F31.400
\$223,608.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8705; Bicycle and Pedestrian facilities implementation; Preliminary design for a multi-use trail along Weed Avenue along with associated roadway safety and traffic calming improvements (Source of Funds: State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 19. F31.401 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Energy and Environmental Protection for Weed Avenue multi-use trail design
9/03/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 20. F31.402
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9136; Springdale TOD implementation; Addition funds to improve pedestrian, bike, bus and vehicle access to the Springdale Train Station. (Source of Funds: State Grant) | APPROVED ON THE CONSENT AGENDA |

9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0

- | | | |
|---|--|---------------------------------------|
| 21. F31.403 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with The State of Connecticut Department of Transportation for Springdale TOD Implementation
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 22. F31.404
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001398; Government Center Front Sidewalk Improvements; Reconstruction of sidewalks and walkways in front of the government Center to enhance lighting public space, greenery, and ADA Compliance. (Source of Funds: State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 23. F31.405 | GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the State of Connecticut Department of Transportation for Government Center Front Sidewalk Improvements
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 24. F31.406
\$1,092,200.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001399; West Side Pedestrian Safety Project; Design and engineering for pedestrian safety and green infrastructure to enhance safety and mobility on the West Side. (Source of Funds: State Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 25. F31.407
\$600,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; ARPA-CSFRF; \$2 million dollar federal grant awarded for the purpose to prevent, prepare for, respond to and recover from the Coronavirus pandemic; City will put funds into general operating fund to be used for eligible purposes; \$600,000 will be used for Homeless warming Centers; Remaining \$1,400,000 will be allocated at a later date. (Source of Funds: Federal Grant)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0 | APPROVED ON THE CONSENT AGENDA |

9/23/2024 – Approved by Committee 10-0-0

26. [F31.409](#)
\$94,444.00
- ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds- Department of Treasury; ARPA Auto Theft/Overtime ARPA/FICA; funds used to continue to conduct patrols to mitigate auto thefts as part of a regional Task Force. (No city funds required) (Source of Funds: 100% Grant Funded)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 8-0-2
- APPROVED ON THE CONSENT AGENDA**
27. [F31.410](#)
- GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Emergency Services and Public Protection for an auto Theft Task Force
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0
- APPROVED ON THE CONSENT AGENDA**
28. [F31.411](#)
\$71,105.00
- ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds- Department of Justice; JAG Bryne-Police Forensic Supplies and Equipment; purchase updates supplies and equipment for the PD’s Digital Forensic Unit to conduct digital forensic examinations on cell phones and other devices in crime investigations (No City Funds) (Source of Funds: 100% Grant Funded)
9/03/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0
- APPROVED ON THE CONSENT AGENDA**
29. [F31.412](#)
- GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Office of Policy and Management for the Byrne-JAG Funding 2022-2025 project.
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0
- APPROVED ON THE CONSENT AGENDA**
30. [F31.413](#)
\$50,000
- ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; State Assistance; Community Donations; Contracted Services; To hire an artist to design and create a large mural in the new Stamford Transportation Center Garage (Source of Funds: CTDOT and DSSD)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0
- APPROVED ON THE CONSENT AGENDA**

- | | | |
|---|---|---------------------------------------|
| 31. F31.414 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Stamford Downtown Special Services District (DSSD) for the Stamford Transportation Center (STC) Garage Mural Project
9/3/2024 – Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 32. F31.415 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Transportation (CTDOT) for the Stamford Transportation Center (STC) Garage Mural Project
9/3/2024– Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 33. F31.416
\$735,842.38 | ADDITIONAL APPROPRIATION (Capital Budget); 001394; Electric Vehicle (EV) Charging Infrastructure Development; Purchase and install 10 chargers in the Government Center and 3 Chargers in the Bell Street Garage; all publicly accessible. (Source of Funds: Bond (City) 35% and State Grant-65%)
9/3/2024– Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 4-2-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED 35-1-0 |
| 34. F31.417 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with the Connecticut Department of Environmental and Energy Protection for Electric Vehicle Charging Infrastructure Development.
9/3/2024– Submitted by Mayor Simmons
9/23/2024 – Approved by Committee 10-0-0 | APPROVED 35-1-0 |
| 35. F31.418 | RESOLUTION; Amending the Capital Budget for FY 24/25 by adding an appropriation of \$735,842.38 for the Electric Vehicle charging infrastructure development and authorizing \$257,544.83 general obligation bonds of the City to meet said appropriation.
9/3/2024– Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 4-2-0
9/23/2024 – Amendment approved 10-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED 35-1-0 |
| 36. F31.419
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001397; Latham Park Area infrastructure Improvements; Construction of new public plaza, raised crosswalk, street trees, streetlights, sidewalk | APPROVED ON THE CONSENT AGENDA |

upgrades, traffic signal upgrades and various park upgrades to Latham Park. (Source of Funds: Bond (City) and State Grant)
9/3/2024– Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 5-0-0
9/23/2024 – Approved by Committee 10-0-0

- | | | |
|-----------------------------|--|---|
| 37. F31.420 | RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$3,000,000 for the Latham park area infrastructure improvements and authorizing \$1,000,000 general obligation bonds of the city to meet said appropriation.
9/3/2024– Submitted by Mayor Simmons
9/12/2024 – Approved by the Board of Finance 5-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 38. F31.422 | REJECTION; Of Capital project closeout recommendation; CP4000037-Government Center EV Infrastructure \$559,368.00 (State Grant)
8/27/2024 - _____ Planning Board
09/12/2024 – To be considered by the Board of Finance
9/3/2024– Submitted by Mayor Simmons
9/12/2024 – No action taken by the Board of Finance. Closeout allowed.
9/23/2024 – No action by Committee | NO ACTION BY
COMMITTEE |
| 39. F31.423 | REJECTION; of Capital Project Closeout Recommendation; CP1281 – Roadway Design and reconstruction- \$1,000,000.00 – Bond (City)
8/27/2024 - _____ Planning Board
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – No action taken by the Board of Finance. Closeout allowed.
9/23/2024 – No action by Committee | NO ACTION BY
COMMITTEE |
| 40. F31.424 | APPROVAL; Agreement with Arthur Gallagher Risk Management Services, LLC for Insurance Brokerage Services under RFP No. 2024.0351
8/26/2024– Submitted by Mayor Simmons
09/12/24 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 41. F31.425 | APPROVAL; Second Amendment to Addendum to Client Agreement between City of Stamford and Morgan Stanley Smith Barney LLC for Investment Advisory Services under RFP No. 2024.0195
8/29/2024 – Submitted by Mayor Simmons | APPROVED ON
THE CONSENT
AGENDA |

09/12/24 – Approved by the Board of Finance 6-0-0
9/23/2024 – Approved by Committee 9-0-1

A motion to approve the Consent Agenda, consisting of Item Nos. 7 through 13, 18 through 37 and 40 through 41 was made, seconded, but Rep. Kuczynski opposed Items 33, 34 & 35. Pres. Curtis revised the motion to approve to Consent Agenda consisting of Items Nos. 7 through 13, 18 to 32, 36 to 37, and 40 to 41. Revised motion was seconded and approved by unanimous voice vote.

Items 33, 34 and 35 were moved, seconded and voted individually via roll call machine vote after brief discussion regarding the EV charging stations, locations and the City budget.

LEGISLATIVE & RULES

COMMITTEE:

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

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, September 24, 2024

7:00 p.m. – By Webinar

Vice Chair Boeger stated the Legislative & Rules Committee met as indicated above. In attendance were Chair Phil Berns, Vice Chair Sean Boeger and Committee Member Reps. Megan Cottrell, Jennifer Matheny, Nina Sherwood and Jennifer Vandervoort. Also in attendance were Reps. Virgil de la Cruz, Eric Morson, Annie M. Summerville and Kindrea Walston. City staff members Peter Gould, Stamford Police Department (Park Police Operations Officer), Attorney Chris Dellaselva, Assistant Corporation Counsel. Absent or excused were Committee members Rep. Mary Fedeli, Jonathan Jacobson, and Fred Pierre-Louis

- | | | |
|-------------|--|--------------------------------|
| 1. LR31.078 | REVIEW; The Rights of The Public to Intervene In Land Use Board Matters
07/09/24 – Submitted by Rep. Berns
07/15/24 – Held at Steering
08/12/24 – Held at Steering
10/01/24 – Recommitted | RECOMMENDED TO STEERING |
| 2. LR31.081 | REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded
07/10/24 – Submitted by Rep. Berns
08/12/24 – Held at Steering
10/01/24 – Recommitted | RECOMMENDED TO STEERING |
| 3. LR31.080 | ORDINANCE for discussion; banning the use of paper bags.
07/10/24 – Submitted by Rep. de la Cruz
07/15/24 – Held at Steering
08/12/24 – Held at Steering
10/01/24 – Recommitted | RECOMMENDED TO STEERING |

- | | | |
|-----------------------------|---|--|
| 4. LR31.075 | <p>ORDINANCE, <u>for publication</u>; Amending Chapter 137, 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
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 10/01/24 – Recommitted</p> | <p>RECOMMENDED
TO STEERING</p> |
| 5. LR31.060 | <p>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
 06/25/24 – Held by Committee 8-0-0
 07/15/24 – Held at Steering
 10/01/24 – Recommitted</p> | <p>RECOMMENDED
TO STEERING</p> |
| 6. LR31.076 | <p>ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers
 07/09/24 – Submitted by Rep. Boeger
 07/15/24 – Held at Steering
 10/01/24 – Recommitted</p> | <p>RECOMMENDED
TO STEERING</p> |
| 7. LR31.077 | <p>ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles
 07/09/24 – Submitted by Rep. Boeger and Curtis
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 10/01/24 – Recommitted</p> | <p>RECOMMENDED
TO STEERING</p> |
| 8. LR31.082 | <p>RESOLUTION <u>and Public Hearing</u>; of a Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA).
 07/25/24 – Submitted by Mayor Simmons
 08/13/24 – Approved by the Planning Board
 09/12/24 – Approved by the Board of Finance 5-0-0
 08/12/24 – Held at Steering
 10/01/24 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

3. [LU31.044](#) RESOLUTION and approval of public hearing; of the Director of Administrations Final Report Dated September 4, 2024, concerning the Discontinuance of a portion of Garden Street in Stamford (between Dock Street and Manhattan Street)
 09/4/24 – Submitted by Ben Barnes
 09/12/24 – Referred by Planning Board
 09/12/24 – Approved by Board of Finance
 09/18/24 – Voted to second item of agenda 10-0-1
 09/18/24 – Amendment approved 11-0-0
09/18/24 – Approved as amended by committee 11-0-0
- MOVED TO
 CONSENT
 AGENDA**

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

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, September 16, 2024

6:30 p.m. – by Webinar

Chair de la Cruz stated the Operations Committee met as referenced above. In attendance were Chair de la Cruz, Vice-Chair Tomas and Committee Member Reps. Graham, Ley, Stella, Dakary Watkins, and David Watkins. Also in attendance were Reps. Berns, Campbell, Matheny, Summerville, and Walston; Erik Larson, Purchasing Manager, and Tom Cassone, Director of Legal Affairs. Absent or excused were Reps. Boeger and Sherwood. Chair de la Cruz announced that the invited guests for items 1, 2, and 3 could not attend and asked for motions to recommit the items to Steering.

1. [O31.018](#) REVIEW; West Main Street Bridge.
 08/03/22 – Submitted by Director Quinones
 08/15/22 – Report Made & Held by Committee 7-0-0
 09/12/22 – Moved to Pending
 12/29/22 –Held by Committee 9-0-0
 01/09/23 – Moved to Pending
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
 11/20/23 – Recommitted to Steering by Committee 9-0-0
 12/11/23 – Moved to Pending
09/16/24 – Recommitted to Steering by Committee 7-0-0
- RECOMMITTED TO
 STEERING**

- | | | |
|----------------------------|--|------------------------------------|
| 2. 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
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering by
 Committee 7-0-0 | RECOMMENDED TO
STEERING |
| 3. 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
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering by
 Committee 7-0-0 | RECOMMENDED TO
STEERING |
| 4. 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
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering by
 Committee 7-0-0 | RECOMMENDED TO
STEERING |

Question regarding how much advanced notice invited guests were given to attend.

PUBLIC SAFETY &

HEALTH COMMITTEE:

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, September 26, 2024

6:30 p.m. – By Webinar

Vice Chair Morson stated The Public Safety & Health Committee met as indicated above. In

attendance were Chair Stella, Vice Chair Morson, and Committee Member Reps. Phil Berns, Campbell, Camporeale, Graham, Pavia, and Pollack. Also in attendance were Rep. Adams, Boeger, Figueroa, Summerville, and Walston; Lou DeRubeis, Director of Public Safety; Lou Casolo, City Engineer; Matthew Quiñones, Director of Operations; Peter Gould, Park Police Coordinator; Cynthia Anger, Corporation Counsel; Rex Morris, Stamford Fire Chief, and Shawn Reed, Chief Building Official. Absent or excused was Rep. Roqueta.

- | | | |
|-----------------------------|---|--------------------|
| 1. 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
07/15/24 – Held at Steering
09/26/24 – Held by Committee 6-1-0 | HELD |
| 2. PS31.054 | REVIEW; Food Truck Ordinance, Code §179, Article VI .
06/06/24 – Submitted by Rep. Figueroa
07/15/24 – Held at Steering
09/26/24 – Report made | REPORT MADE |
| 3. PS31.006 | REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11//22 – Moved to Pending
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending
09/26/24 – Report made | REPORT MADE |

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and **REPORT MADE**
 Towne Lofts.
 02/09/22 – Submitted by Reps. Stella, Coleman and
 Roqueta, Bewkes, Sherwood, de la Cruz, Pratt,
 Adams and Roqueta
 02/22/22 – Held by Committee 8-0-0
 03/22/22 – Held by Committee until 3/31/22 9-0-0
 03/31/22 – Held by Committee 4-0-1
 04/11/22 – Moved to Pending
 02/13/23 – Moved to Pending
 07/10/23 – Moved to Pending
09/26/24 – Report made

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.051 REVIEW; City Citation Officers; How City **HELD**
 ordinances are Enforced under the City's Citation
 Process, and its Difficulties.
 02/07/24 – Submitted by Rep. Stella and de la Cruz
 02/29/24 – Held by Committee
 04/08/24 – Moved to Pending
09/26/24 – Held by Committee 8-0-0
6. PS31.049 REVIEW; Park Police Staffing and Park **REPORT MADE**
 Enforcement for 2024
 12/06/23 – Submitted by Rep. Stella
 01/25/24 – Held by Committee
 02/12/24 – Held by Steering Committee
 03/28/24 – Held by Committee
 04/08/24 – Moved to Pending
09/26/24 – Report made

**PARKS & RECREATION
 COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

Chair Matheny reported that there was no meeting of the Parks & Recreation Committee in September and therefore no report.

EDUCATION COMMITTEE:

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

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: Monday, September 30, 2024
 7:00 p.m. – By Webinar

Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Chair Cottrell, Vice Chair Shaw, and Committee Member Reps. Strain and Weinberg. Also in attendance were Tamu Lucero, SPS Superintendent; Juan Pazmino, Coordinator of Family and

Community Engagement, and Amy Beldotti, Chief Academic Officer. Absent or excused were Reps. Jean-Louis, Mays, and Pierre-Louis.

1. [E31.034](#) REVIEW; Multilingual Learner Bill of Rights and How SPS is Working to Comply. **REPORT MADE**
06/04/24 – Submitted by Rep. Cottrell
07/15/24 – Held at Steering
08/12/24 – Moved to Pending
09/30/24 – Report made

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. **REPORT MADE**
06/04/24 – Submitted by Rep. Cottrell
07/15/24 – Held at Steering
08/12/24 – Moved to Pending
09/30/24 – Report made

3. [E31.037](#) APPROVAL; of an interim agreement between Arcadis, US and the City of Stamford for Owners Representative services as related to Pre-construction Services for the new Roxbury K-8 School. **NO COMMITTEE ACTION**
08/30/24 – Submitted by Mayor Simmons
09/12/24 – Failed by the Board of Finance 2-4-0
09/30/24 – Committee did not hear item

4. [E31.038](#) APPROVAL; of an interim agreement between TSKP and the City of Stamford for Concept and Schematic Design and cost estimating of the Schematic design as it relates to the new Roxbury K-8 School. **NO COMMITTEE ACTION**
08/30/24 – Submitted by Mayor Simmons
09/12/24 – Failed by the Board of Finance 2-4-0
09/30/24 – Committee did not hear item

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

[Attendance](#) & [Votes](#)
[Minutes](#) & Video [\(Pt 1 and Pt 2\)](#)

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, September 10, 2024
6:30 p.m. – Democratic Caucus Room
and By Webinar

-and-

Meeting: Tuesday, September 24, 2024
6:30 p.m. – Democratic Caucus Room

and By Webinar

Co-Chair Roqueta reported that the Housing/Community Development/Social Services Committee met twice as indicated above.

In attendance on Sept. 10th, 2024 were Co-Chairs Roqueta and Moore, and Committee Member Reps. Campbell, Pollack, Walston, and Watkins. Also in attendance were Arnold Knittel, Community Development Specialist; Moira Sawch, Community Development Administrator, and Anita Carpenter, Grants Officer. Absent or excused was Rep. Ley.

In attendance on Sept. 24th, 2024 were Co-Chair Roqueta, Co-Chair Moore, and Committee Member Reps. Campbell, Ley, and Walston. Absent or excused were Reps. Pollack and Dakary Watkins. Also in attendance were Bridget Fox and Janeene Freeman, Mayor's Office; Anita Carpenter, Grants Officer; Moira Sawch, Community Development Administrator; Arnold Knittel, Community Development Specialist; and one member of the public

- | | | |
|--|--|--------------------------------|
| 1. HCD31.066
9/10/2024
Meeting | PUBLIC COMMENT: Review of Required Public Comment Period for the Program Year 50 CDBG Proposals (2024-2025)
08/12/24 – Submitted by Moira Sawch
09/10/24 – Committee heard Public Comments | PUBLIC HEARING HELD |
| 2. HCD31.063
9/10/2024
Meeting | PUBLIC HEARING; of the Year 50 CDBG Proposals (Year 24/25).
08/01/24 – Submitted by Moira Sawch
09/10/24 – Committee held Public Hearing | PUBLIC HEARING HELD |
| 3. HCD31.064
9/24/2024
Meeting | PRESENTATION; Presentation from Mayor's Office for CDBG Program Year 50.
08/12/24 – Submitted by Moira Sawch
09/24/24 – Report made | REPORT MADE |
| 4. HCD31.067
9/24/2024
Meeting | REVIEW and FINALIZE; the results from the evaluation forms for final recommendations for YEAR 50 CDBG
08/12/24 – Submitted by Moira Sawch
09/24/24 – Approved as amended, excluding Wheel It Forward, 5-0-0
09/24/24 – Approved as amended, Wheel It Forward, 4-0-1 | MOVED TO CONSENT AGENDA |

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by voice vote. Rep. Walston abstained for the Wheel It Forward portion of the vote.

TRANSPORTATION COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, September 25, 2024
7:00 p.m. – By Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair David Watkins, Vice-Chair Adams, and Committee Member Reps. Gilbride, Grunberger, Moore, and Strain. Also in attendance were Liz Turner, Assistant Corporation Counsel, and Frank Petise, Transportation Bureau Chief. Absent or excused was Rep. Sandford

1. [T31.033](#) RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a Master Municipal Agreement For Rights Of Projects With The Connecticut Department Of Transportation
09/5/24 – Submitted by Mayor Simmons
09/25/24 – Approved by committee 6-0-0 **MOVED TO CONSENT AGENDA**

2. [T31.032](#) APPROVAL; of a Contract with FU Wilmers Architects PLLC for the Cove/East Side Neighborhood Plan (RFP 2024.0171).
08/01/24 – Submitted by Mayor Simmons
08/12/24 – Moved to Pending
09/12/24 – To be considered by the Board of Finance
09/25/24 – Approved by committee 6-0-0 **MOVED TO CONSENT AGENDA**

3. T31.031 REVIEW; Citywide Parking Study Results and Recommendations
08/02/24 – Submitted by Frank Petise
08/12/24 – Moved to Pending
09/25/24 – Report made **REPORT MADE**

Chair David Watkins gave committee report and moved items 1 & 2 onto the consent agenda. Motion was seconded and approved unanimously via 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 in September and therefore no report.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE: Jeff Curtis, Chair

Chair Curtis reported that there was no meeting of the Outside Counsel/High Ridge

Litigation Committee in September and therefore no report.

Question regarding when the next meeting of this committee might be; item will be on the steering committee agenda this month.

MINUTES

- | | | |
|----|--|---|
| 1. | APPROVAL; September 3, 2024 Regular Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE (<i>Rep. Sherwood, Curtis and Figueroa abstained</i>) |
|----|--|---|

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

Pres. Curtis adjourned the meeting at 9:31 p.m.

This meeting is on [Video](#).