The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, July 7, 2025, 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. This meeting was also held remotely.

ACTION REPORT

INVOCATION: Delivered by Mr. Kieran Edmondson (Resident, District 2).

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chair Sherwood.

ROLL CALL: Conducted by Clerk Cottrell. At the time of Roll Call there were 34 members present in person or online (Reps. Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Kuczynski, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams) and 2 members absent or excused (Rep. Baines and Pres. Curtis)

Reps. Adams, Ley, Saftic and Stella joined immediately after roll call remotely for a total of 38 members present and 2 members absent or excused.

MOMENTS OF SILENCE: For Isaiah Walden-Butler by Rep. Camporeale

COMMUNICATIONS: Clerk Cottrell announced:

- 1. The July 2025 birthdays for Board members and staff: Reps. Baines, Blank, Camporeale, de la Cruz, Matheny, Mays, Shaw, Stella and Tomas; Staff member Christina Gaymon.
- 2. The deadline for the Steering Committee Agenda is <u>Wednesday</u>, <u>July 9th at 5:00 p.m.</u> Please submit all items for Steering to <u>BOR OfficeStaff@stamfordct.gov</u>
- 3. The Steering Committee meeting will be on Monday, July 14th at 7:00 p.m.
- 4. The next regular Board meeting will be on Monday, August 4th at 8:00 p.m.
- The invocation for the August Board Meeting will be the responsibility of the representatives from the <u>3rd District</u> (Reps. Adams and Graham). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
- 6. All votes at tonight's meeting will be conducted by roll call.
- 7. If you are attending remotely and need assistance with Microsoft Teams, you can call IT at ______. 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 ______, and using the Phone Conference ID on the agenda: _______. Please call or text IT at ______ or text the Clerk at _______ 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.

- 8. 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.
- 9. 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:

1.**RESOLUTION**; Honoring Principal Linda Darling on her
retirement from Hart Magnet Elementary School.**APPROVED BY**
UNANIMOUS
VOICE VOTE06/05/25 - Submitted by Reps. Boeger, Shaw and
TomasVOICE VOTE

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

PUBLIC PARTICIPATION SESSION: Session opened at 8:29 p.m. and closed at 9:10 p.m. The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Arthur Augustyn – in person; (3) Gormanie Maximy – remote; (4) Sue Halpern – in person; (5) Mike Papa – remote; (6) Robert Essman – remote; (7) Jane Love – remote; (8) Brittany Lawrence – remote; (9) Stephen Garst – remote; (10) Dave Adams – in person; and (11) Shelly Michelson -- remote.

MAYOR'S STATE OF THE CITY ADDRESS:

Mayor Simmons delivered the attached presentation to the Board of Representatives.

STANDING COMMITTEES

STEERING COMMITTEE <u>Attendance</u> <u>Minutes</u> & <u>Video</u> Meeting: Monday, June 9, 2025 7:00 p.m. – By Webinar

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

APPOINTMENTS COMMITTEE

<u>Attendance</u> & <u>Votes</u> Minutes & <u>Video Pt. 1</u> & <u>Pt.2</u>

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, June 25, 2025 6:30 p.m. – Democratic Caucus Room and by webinar

Chair Patterson reported that the Appointments Committee met as indicated above.

Action Report of the Regular Board Meeting of the 31st Board of Representatives of the City of Stamford July 7, 2025 Page **2** of **14**

1. A31.214	Appointments Commission Phillip Magalnick (I) Repl. McKenzi-Reid Exp. 12/1/24 Stamford, CT 06907 Term Expires: 12/1/2027 06/04/2025 - Submitted by Mayor Caroline Simmons 06/25/2025 - Approved by Committee 4-0-2	APPROVED ON THE CONSENT AGENDA
2. A31.215	Zoning Board of Appeals Christopher Carozza (R) <i>Repl. Sedlak (R) Exp. 12/1/24</i> Stamford, CT 06903 Term Expires: 12/1/2027 06/04/2025 - Submitted by Mayor Caroline Simmons 06/25/2025 – Approved by Committee 4-1-1	APPROVED BY ROLL CALL VOTE 33-1-2
3. A31.216	Patriotic and Special Events Commission John Paul Marchetti (R) <i>Repl. Degruttola (R) Exp. 12/1/24</i> Stamford, CT Term Expires: 12/1/2027 06/04/2025 - Submitted by Mayor Caroline Simmons 06/25/2025 - Approved by Committee 5-0-1 06/25/2025 - Recommitted to Steering by Committee 5-0-1	RECOMMITTED TO STEERING
4. <u>A31.207</u>	ORDINANCE for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123 Duties and responsibilities (Appointments Commission) 04/09/2025 – Submitted by Rep. Stella 04/29/2025 – Held by Committee 05/28/2025 – Failed by Committee 2-3-1 06/02/2025 – Recommitted to Steering by unanimous voice vote	HELD

06/25/2025 – Held by Committee 6-0-0

A motion to approve Item No. 1 on the Consent Agenda was made, seconded, and approved via unanimous voice vote. Item No. 2 was moved for approval, seconded, and approved via roll call vote 33-1-2 (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Summerville, Tomas, Vandervoort, Watkins, Weinberg, and Williams in favor; Rep. Walston against; Reps. Cottrell and Strain abstained; Reps. de la Cruz and Stella did not respond when called for vote)

Report was given on status of Item Nos. 3 through 4; it was noted that the status listed on meeting agenda for Item 3 was incorrect; the candidate was not available to interview at Appointments and therefore the item was recommitted to steering by a vote of 5-0-1 (*Error is struck through on Action Report*).

FISCAL COMMITTEE <u>Attendance & Votes</u>

<u>Attendance & Votes</u> <u>Minutes</u> & <u>Video Pt. 1</u> & <u>Pt. 2</u> Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, June 23, 2025

Action Report of the Regular Board Meeting of the 31st Board of Representatives of the City of Stamford July 7, 2025 Page **3** of **14** Co-Chair Fedeli reported that the Fiscal Committee met as indicated above.

1. <u>F31. 567</u> \$2,500.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C56129-allocates funds from a damage claim filed with Eversource after the City's Stormwater Mgmt. Dept. found utility pole work damaged City piping, which was repaired. The appropriation covers part of the reimbursement and was coordinated with Legal. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 9-0-0	APPROVED ON THE CONSENT AGENDA
2. <u>F31.568</u> \$762,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001435 - Turn of River HVAC Controls; Phase II replaces old pneumatic controls with energy-efficient digital systems to cut heating costs. Savings should offset upgrade costs over time. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 9-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstained)
3. <u>F31.569</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$762,000 For The Turn Of River HVAC Controls Project And Authorizing \$762,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 9-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstained)
4. <u>F31.570</u> \$500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001436 - Mill River Community Commons Project Request \$500,000 City match for \$12.5M in State/Federal funds for Community Commons — a downtown hub with event space, restrooms, greenspace, and more to support year-round activity and economic growth. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 5-1-0 06/23/2025 – Approved by Committee 10-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Sherwood abstained)
5. <u>F31.571</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$500,000 For The Mill River Community Commons Project And Authorizing \$500,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 5-1-0	APPROVED ON THE CONSENT AGENDA

Action Report of the Regular Board Meeting of the 31st Board of Representatives of the City of Stamford July 7, 2025 Page **4** of **14**

06/23/2025 – Approved by Committee 10-0-0

6. F31.572 RESOLUTION; Authorizing the Mayor to sign an APPROVED ON Agreement with the Housing and Urban Development THE CONSENT (HUD) for financial assistance for the Community AGENDA Development Block Grant (CDBG) and HOME Investment Partnerships funding. 06/02/2025 – Submitted by Mayor Simmons 06/23/2025 – Approved by Committee 10-0-0 7. F31.573 ADDITIONAL APPROPRIATION (GRANT): Stamford **APPROVED ON** \$989,095.00 Community Development received \$989,095 in FY26 THE CONSENT CDBG funds-80% (\$791,276) for competitive AGENDA subawards; 20% (\$197,819) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 10-0-0 8. F31.574 ADDITIONAL APPROPRIATION (GRANT); Stamford **APPROVED ON** \$502,968.00 Community Development received \$502,968 in FY26 THE CONSENT HOME funds—90% for subawards (e.g., HDF) AGENDA supporting affordable housing and rehab; 10% (\$50,296) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 - Approved by Committee 10-0-0 9. F31.575 ADDITIONAL APPROPRIATION (GRANT); Stamford is APPROVED ON \$60,000.00 eligible for \$60,000 in state transition funding (June-THE CONSENT Sept 2025) to support the Early Childhood AGENDA Coordinator's role shift to Local Governance Partner Liaison. Covers stipend, travel, provider event, and admin. 100% grant funded. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 10-0-0 10. <u>F31.576</u> ADDITIONAL APPROPRIATION (GRANT); To fund APPROVED ON \$157,237.00 Carried-over CT Per Capita grant funds to support THE CONSENT essential public health services, including after-hours AGENDA clinic overtime, FICA expenses, and contracted services for health programs. Fully state-funded with no matching requirements. 06/02/2025 – Submitted by Mayor Simmons

06/12/2025 – Approved by Board of Finance 5-0-1 06/23/2025 – Approved by Committee 10-0-0

A motion to approve Item Nos. 1 through 10 on the Consent Agenda was made, seconded, and approved via unanimous voice vote.

LEGISLATIVE AND RULES COMMITTEE Attendance & Votes Minutes & Video Pt. 1 & Pt. 2 Phil Berns, Chair Sean Boeger, Vice-Chair Meeting: Tuesday, June 24, 2025 7:00 p.m. –By webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above.

1. <u>LR31.091</u>	ORDINANCE for final adoption public hearing; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments. 01/06/25 – Submitted by Reps. Camporeale, Cottrell, de la Cruz and Berns 01/28/25 – Recommitted to Steering 01/28/25 – Recommitted to Steering 7-0-0 02/25/25 – Recommitted to Steering 9-0-0 03/25/25 – Recommitted to Steering 9-0-0 04/07/25 – Approved for Public Hearing 04/29/25 – Public Hearing held and Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Amended by committee 7-0-0 06/24/25 – Approved for Public Hearing as Amended 7-0-0	APPROVED ON THE CONSENT AGENDA
2. <u>LR31.099</u>	RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance. 03/31/25 – Submitted by Reps. Camporeale and Berns 04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0	RECOMMITTED TO STEERING
3. LR31.100	ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford 04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns 04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0	RECOMMITTED TO STEERING
4. LR31.103	REVIEW; Not setting committee meetings on Party Affiliation Night 06/09/25 – Submitted by Rep. Walston 06/24/25 – Report made	REPORT MADE

A motion to approve Item No. 1 for public hearing on the Consent Agenda was made, seconded, and approved via unanimous voice vote. Report was given on status of Item Nos. 2 through 4. (*Error of prior status of "for final adoption" mentioned in meeting audio is struck through*)

PERSONNEL COMMITTEE	Mary Fedeli, Chair
Attendance & Votes	Bobby Pavia, Vice-Chair
Minutes & Video	Meeting: Tuesday, June 16, 2025
	7:00 p.m. –By webinar

Chair Fedeli reported that the Personnel Committee met as indicated above.

1. P31.070	APPROVAL; Employment Agreement for Christopher Repp (Fire Marshall, Stamford Fire Department) 05/30/2025 – Submitted by P. Russell 06/12/2025 – Approved by Board of Finance 5-0-1 06/16/2025 – Approved by Committee 6-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Strain abstained)
2. P31.071	APPROVAL; Employment Agreement for Timothy Shaw (Chief of Stamford Police Department) 05/12/2025 – Submitted by P. Russell 06/12/2025 – Approved by Board of Finance 6-0-0 06/16/2025 – Approved by Committee 6-0-0	APPROVED ON THE CONSENT AGENDA (Reps. Boeger & Figueroa abstained)

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

LAND USE/URBAN REDEVELOPMENT	Nina Sherwood, Co-Chair
COMMITTEE	Carmine Tomas, Co-Chair
Attendance & Votes	Meeting: Wednesday, June 18, 2025
<u>Minutes</u>	7:00 p.m. –By webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met as indicated above.

1. <u>LU31.054</u>	RESOLUTION; Urging the Stamford Zoning Board to amend zoning regulations to require approval and replacement of Below-Market Rate (BMR) units when a property owner changes the use of their property. 06/04/25 – Submitted by Reps. Sherwood, Fedeli, Matheny and Camporeale 06/18/25 – Approved as Amended 10-0-0	APPROVED ON THE CONSENT AGENDA
	vorioizo – Approved as Amerided 10-0-0	

2. LU31.055	REVIEW; 2035 Comprehensive Plan	RECOMMITTED
	06/07/25 – Submitted by Rep. Tomas	TO STEERING
	06/18/25 – Recommitted to Steering 7-0-0	

A motion to approve Item No. 1 on the Consent agenda was made, seconded, and approved by unanimous voice vote. During discussion prior to the vote, Rep. Fedeli thanked the residents

of The Blvd for their tenacity in bringing their situation to the Board and the City. Co-Chair Tomas read the resolution as amended at the committee meeting into the record.

OPERATIONS COMMITTEE	Virgil de la Cruz, Chair
Attendance & Votes	Carmine Tomas, Vice-Chair
Minutes	Meeting: Tuesday, June 17, 2025
	6:00 p.m. –By webinar

Chair de la Cruz reported that the Operations Committee met as indicated above.

1. <u>031.075</u>	RESOLUTION and approval of a public hearing; Concerning Increasing Building Permit Fees On Commercial Projects Exceeding \$1,000,000. 06/04/25 – Submitted by Rep. Sherwood 06/17/25 – Approved by Committee 6-3-0	APPROVED AS AMENDED BY ROLL CALL VOTE 23-6-4
2. 031.049	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 07/15/24 – Held at Steering 08/12/24 – Held at Steering 08/12/25 – Held by Committee 8-0-0 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken 05/22/25 – Recommitted to Steering 5-0-0 06/17/25 – Recommitted to Steering 9-0-0	RECOMMITTED TO STEERING
3. O31.069	REVIEW; status and update on the South End Community Center Repairs. 03/05/25 – Submitted by Reps. Adams and Graham 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken 05/22/25 – No Action Taken 06/17/25 – Recommitted to Steering 9-0-0	RECOMMITTED TO STEERING
4. <u>031.074</u>	REVIEW; Flooding and drainage issues at intersection of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads. 05/07/25 – Submitted by Rep. Mays 05/22/25 – No Action Taken	REPORT MADE

06/17/25 – Report Made Approved 9-0-0

Chair Sherwood handed the Chair to Rep. Fedeli during the Operations committee report. A motion to approve Item No. 1 was made, seconded, and discussion ensued. During the discussion, Rep. Ley made a motion to amend the resolution to add the following language in the red line amended version of the resolution she presented onscreen at this time. Motion to amend was seconded, and additional discussion covered:

Action Report of the Regular Board Meeting of the 31st Board of Representatives of the City of Stamford July 7, 2025 Page 8 of 14

- The idea that the topic of waiving building permit fees for affordable housing developments should be covered in a separate ordinance for Below Market Rate (BMR) development
- The proposed amendment in the red line amended version presented at the meeting does not explain how the BMR developments exemption from building permit fees would be applied; also, as additional suggestions for additional amendments may be made during the public hearing, it is better to hold any amendments until that time
- There were representatives who expressed they were in support of the proposed redline amendment for providing an exemption or waiver for affordable housing developments/BMR development being added to the language of the resolution immediately
- Questions regarding is it possible to rephrase the term "affordable housing" in the proposed amendment language? Should the resolution be more specific with a breakout of how to apply or calculate the exempted portions of projects?
- Rep. Ley responded to the questions about what is defined by "affordable housing" as being the City's Zoning Ordinance definition for Below Market Rate (BMR), which mirrors the HUD (federal Housing & Urban Development) definition of 80% of AMI, where up to 30% of income is applied to rent.
- A rough working example of how the proposed waiver/exemption would be applied was given as: applied by percent of the development is BMR, so if 10% is BMR, 10% of the building permit fees would be made exempt/waived.
- Additional representatives echoed for simplicity's sake to add the amendment later (not at tonight's meeting) to ensure the language is robust, comprehensive, as practical as possible to protect the City from potential loopholes that developers might exploit
- It was said that if there are so many representatives in agreement about the amendment, the Board should allow the public to speak on the proposed amendment at the public hearing, so it should be approved now (in the meeting)
- The issue of timeliness and the lack of advanced notice or awareness of the proposed amendment was stated; the idea that if the amendment was approved the public hearing would be about two (2) items, and that instead, this matter should be handled as the 30th Board did: as separate items. The suggestion the motion to amend be rejected and the topic in the amendment (affordable housing exemption to building permit fees entirely) be addressed as a separate resolution, as the Resolution at present is regarding the rate increase and the proposed exemption should be dealt with as 2 separate matters, 2 separate public hearings instead of being combined.
- The question of if Rep. Ley had spoken with either Ralph Blessing in the Land Use Bureau or the Legal Department on the interpretation of the language and proposed enforcement of this item? [Answer: No, as this amendment was drawn up over the holiday weekend]
- Questions regarding if additional amendments were to be proposed to this resolution, would they also need to be handled separately as was being suggested. Chair Fedeli responded that the Board of Representatives precedent is to have a public hearing for all fee changes; Rep. Sherwood responded additional amendments are neater to process separately.
- Statements regarding feeling the entire resolution needs more work prior to approval, against dividing the issues due to the timing of the end of the 31st Board's term and running out of time were made.

A motion to move the question was made, seconded, and failed by a roll call vote of 20-14-2 (Reps. Adams, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Matheny, Mays, Moore, Patterson, Saftic, Sandford, Sherwood, Stella, Summerville, Vandervoort, Walston and Watkins approved; Reps. Berns, Blank, Boeger, Campbell, Goldberg, Grunberger, Ley, Morson, Pierre-Louis, Pollack, Roqueta, Shaw, Tomas and Weinberg against; Reps. Camporeale and Williams abstained; Rep. Pavia did not vote and Rep. Strain left the meeting physically at 10:55 pm).

Additional discussion brought a compromise idea to add the amendment now and then bifurcate the two issues later arose; this option would allow for the public feedback to be taken and address the end of term/running out of time problem that was mentioned previously.

The roll call vote on the proposed amendment was approved 19-17-0 (Reps. Adams, Berns, Blank, Boeger, Camporeale, Cottrell, Fedeli, Gilbride, Goldberg, Grunberger, Ley, Mays, Morson, Pollack, Sandford, Shaw, Vandervoort, Watkins, and Weinberg approved; Reps. Cambell, de la Cruz, Graham, Kuczynski, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, Walston and Williams were against).

The discussion topics brought up prior to the vote on the proposed amendment continued after the amendment passed. A motion to move the question was made, seconded, and failed by a roll call vote of 21-14-1 (Reps. Adams, Campbell, de la Cruz, Fedeli, Graham, Kuczynski, Matheny, Moore, Patterson, Roqueta, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved; Reps Berns, Blank, Boeger, Cottrell, Gilbride, Goldberg, Grunberger, Ley, Mays, Morson, Pierre Louis, Pollack, Shaw and Weinberg against; Rep Camporeale abstained. Rep. Figueroa did not vote and Rep. Pavia left the meeting prior to the vote).

Discussion finished shortly after the move the question vote failed, and the original motion to approve (now to approve as amended) was approved via roll call vote of 23-6-4 (Reps. Adams, Berns, Boeger, Camporeale, Cottrell, de la Cruz, Fedeli, Grunberger, Kuczynski, Ley, Matheny, Moore, Morson, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Strain (rejoined meeting remotely at 11:21 pm), Vandervoort, Watkins, Weinberg and Williams approved; Reps. Gilbride, Goldberg, Graham, Sandford, Shaw, and Stella against; Reps. Mays, Sherwood, Summerville and Tomas abstained; Reps. Campbell and Walston did not vote; Reps. Blank and Pavia left the meeting prior to this vote).

Chair de la Cruz reviewed the remaining items' status on the Operations committee agenda and completed the committee report. Chair Fedeli stepped down and returned the meeting to the order of Chair Sherwood.

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair Meeting: Thursday, June 26, 2025 6:30 p.m. – By webinar CANCELLED

Chair Stella reported that the Public Safety & Health Committee meeting was cancelled as the invited guests could not make it, so there was no meeting report.

- PS31.067 REVIEW; of City and School System Policies, Protocols, and Procedures Requiring Public Notification of Incidents. 05/12/25 – Submitted by Rep. Stella 05/29/25 – Held
- 2. PS31.068 REVIEW; of City Policies, Protocols, and Procedures That Require Notification to Designated Officials—But Not the Public—Following Certain Incidents. 05/12/25 – Submitted by Rep. Stella 05/29/25 – Held

3. <u>PS31.002</u> REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution 4081</u>.(Previously PS30.092)

12/08/21 – Submitted by Reps. de la Cruz and Berns

12/13/21 - Moved to Pending

03/01/23 – Report Made

03/06/23 – Recommitted to Steering at Board Meeting

by Unanimous Voice Vote

03/13/23 – Moved to Pending

04/20/22 – Held by Committee 6-0-0

05/18/22 - No Action Taken

06/13/22 - Moved to Pending

05/18/23 – Report Made

06/05/23 - Recommitted to Steering by Full Board

06/12/23 - Moved to Pending

08/24/28 - No Action Taken

09/21/23 – Report Made and Recommitted to Steering, 6-0-1

10/26/23- Report Made and Recommitted to Steering 5-0-0

11/13/23 – Moved to Pending

10/30/24 - Recommitted to Steering 7-0-0

11/12/24 – Moved to Pending

01/30/25 - No Action Taken

02/19/25 - Held by Committee 6-0-0

05/29/25 - Recommitted to Steering 6-0-0

PARKS AND RECREATION

<u>COMMITTEE</u> <u>Attendance & Votes</u> <u>Minutes & Video</u> Jennifer Matheny, Chair Daniel Sandford, Vice-Chair Meeting: Monday, June 23, 2025 7:30 p.m. –By webinar

Chair Matheny reported that the Parks & Recreation Committee met as indicated above and reviewed the status of Item No. 1.

1. <u>PR31.044</u> REVIEW; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields. 06/04/2025 – Submitted by Reps de la Cruz, Camporeale, Berns, Walston, Figueroa, Campbell, Saftic, Strain, Adams and Curtis 06/23/2025 – Recommitted to Steering 4-2-0

EDUCATION COMMITTEE

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & <u>Video</u> Megan Cottrell, Chair Ramya Shaw, Vice-Chair Meeting: Thursday, June 26, 2025 7:00 p.m. –By webinar

Chair Cottrell reported that the Education Committee met as indicated above.

1. <u>E31.049</u> APPROVAL; of a proposed first contract amendment with Clough, Harbour & Associates, LLP (CHA) for design and construction administration services at the City's districtwide door access control project. 05/30/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0

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

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: <u>Attendance</u> <u>Minutes & Video</u>

Mavina Moore, Co-Chair Robert Roqueta, Co-Chair Meeting 1: Tuesday, June 24, 2025 6:30 p.m. – By webinar Meeting 2: Monday, June 30, 2025 6:00 p.m. – By webinar CANCELLED

Co-Chair Moore reported that the Housing/Community Development/Social Service Committee met as indicated above on June 24th, and the June 30th meeting was cancelled.

1. HCD31.077	PUBLIC HEARING; of the Year 51 CDBG Proposals (2025-26).	PUBLIC HEARING HELD
	05/30/25 – Submitted by Moira Sawch 06/24/25 – Public Hearing held & Report Made	& REPORT MADE

Under as Suspension of the Rules:

2. HCD31.078 REVIEW; and Discuss a Potential Ordinance Establishing Priority Housing Status for Displaces Category 2 Tenants in the City of Stamford. 06/04/2025 – Submitted by Rep. Camporeale 06/30/2025 – Meeting Cancelled

TRANSPORTATION COMMITTEE

David Watkins, Chair

<u>Attendance</u> <u>Minutes</u> & <u>Video</u> **Terry Adams, Vice-Chair** Meeting: Tuesday, June 17, 2025 7:00 p.m. –By webinar

Chair Watkins reported that the Transportation Committee met as indicated above and gave the status of Item Nos. 1 and 2.

1. T31.044	REVIEW; Pedestrian Safety Zones. 06/02/2025 – Submitted by L. Buttenwieser 06/17/2025 – Report made	REPORT MADE
2. <u>T31.045</u>	REVIEW; Regulations for app-based food delivery providers. 06/02/2025 – Submitted by L. Buttenwieser 06/17/2025 – Report made	REPORT MADE

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair Meeting: Wednesday, June 18, 2025 7:00 p.m. By webinar CANCELLED

Chair Pierre-Louis reported that the State & Commerce Committee meeting was cancelled, so there was no meeting report.

1. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0 04/14/25 – Moved to Pending 05/21/25 – No action taken

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

<u>Attendance</u> <u>Minutes</u> & <u>Video</u> Jeff Curtis, Chair Meeting: Monday, June 30, 2025 7:30 p.m. –By webinar

REPORT MADE

Meeting Chair Sherwood reported that the Outside Counsel/High Ridge Litigation Committee met as indicated above and gave the status of Item No. 1.

1. HR31.005 REVIEW; of High Ridge Office Park Litigation. 05/12/25 – Submitted by the 31st Board of Representatives 05/21/25 – Meeting cancelled 06/30/25 – Report made

MINUTES

1. APPROVAL; June 2, 2025, Regular Board Meeting Minutes ()

APPROVED (Rep. Sherwood abstained)

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

ADJOURNMENT: A motion to adjourn was made, seconded, and Chair Sherwood adjourned the meeting at 12:04 a.m.

Meeting is available on video: Part 1 and Part 2