

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, June 3, 2024, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.

AGENDA

INVOCATION: To be delivered by Bishop Charles H. Brewer, III [9th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Acknowledging the Significant Contributions to the Transformation of Czescik Marina Park by Kathleen Mathews and Greg O'Neill. 04/22/24 – Submitted by Reps. Watkins and Kuczynski

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, May 13, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, May 21, 2024

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

The following items are on the Consent Agenda: Item Nos. 1 through 3.

1. A31.119 **Board of Assessment Appeals**
Thomas Dougherty (R) Repl. Sessa Exp. 12/1/23
Stamford, CT
Term Expires: 12/1/2026
03/26/24 – Submitted by Mayor Simmons
04/16/24 – No Action Taken
05/21/24 – Approved by Committee 6-0-1
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. A31.121 **Appointments Commission**
Jackie Pioli (D) Vacancy
Stamford, CT 06902
Term Expires: 12/1/2027
05/01/24 – Submitted by Mayor Simmons
05/21/24 – Approved by Committee 7-0-0
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. A31.122 **Patriotic and Special Events Commission**
Sulabh Mehta (U) Repl. Shellman Exp. 12/1/23
Stamford, CT 06902
Term Expires: 12/1/2026
05/01/24 – Submitted by Mayor Simmons
05/21/24 – Approved by Committee 7-0-0
**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Wednesday, May 29, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

The following items are on the Consent Agenda: Item Nos. 1 through 3 and 5 through 9.

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

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
2. [F31.346](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,317,225.00 CP4000012; Lakeside Drive Bridge; Replacement of
Bridge No. 04069, Lakeside Drive Bridge over North
Stamford Reservoir; Replacement of Currently
Structurally Deficient Structure and of a 16" Water
Main. (Source of Funds: State Grant (190,740.00),
Federal Grant (762,960.00) and Private
Contributions (363,525.00)).
04/24/24 – Submitted by Mayor Simmons
04/30/24 – Approved by [Planning Board](#)
05/09/24 – Approved by Board of Finance 6-0-0
05/29/24 – Approved by Committee 8-0-1

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**
3. [F31.347](#) GRANTS RESOLUTION; Authorizing the Mayor to
Enter Into and Sign Agreements with the CT
Department Of Transportation for Bridge No. 04069
Lakeside Drive Bridge.
04/25/24 – Submitted by Mayor Simmons
05/29/24 – Approved by Committee 9-0-0

**TO BE
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AGENDA**

4. [F31.348](#) REJECTION; Capital Project Closeout
 \$3,349,135.00 Recommendation; CP3320; Major Bridge Replacement.
 04/25/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by [Planning Board](#)
 05/09/24 – Not rejected by Board of Finance
05/29/24 – NO ACTION TAKEN
5. [F31.349](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$3,516,878.00 001393; Hunting Ridge Road Bridge; Replacement of Bridge No. 135-009, Hunting Ridge Road over an Unnamed Brook; Replacement of Structure which is Currently Structurally Deficient and Scour Critical (Source of Funds: City Bond (\$1,779,200.00), State Grant (\$1,569,935.00) and City Bond (\$167,743.00)).
 04/24/24 – Submitted by Mayor Simmons
 04/30/24 – Approved by [Planning Board](#)
 05/09/24 – Approved by Board of Finance 6-0-0
05/29/24 – Approved by Committee 9-0-0
6. [F31.350](#) GRANTS RESOLUTION; Authorizing the Mayor to
 Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 135009 Hunting Ridge Road.
 04/25/24 – Submitted by Mayor Simmons
05/29/24 – Approved by Committee 9-0-0
7. [F31.351](#) RESOLUTION; Amending the Capital Budget for
 Fiscal Year 2023-2024 by Adding an Appropriation of \$3,516,878 for the Hunting Ridge Road Bridge Project and Authorizing \$1,946,943 General Obligation Bonds of the City to Meet Said Appropriation.
 04/25/24 – Submitted by Mayor Simmons
 05/09/24 – Approved by Board of Finance 6-0-0
05/29/24 – Approved by Committee 9-0-0

**TO BE
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8. [F31.352](#)
\$4,158,249.00

ADDITIONAL APPROPRIATION (Capital Budget); CP4000011; Julia Stark- LTFP DM/AR; The City is seeking a Grant for Asset Renewal and Improvements to Julia A. Stark Elementary School, the Project Cost of \$14,347,081 of Which the City is seeking reimbursement of 60%. This Requires an Adjustment to the Grant Authorized Portion of CP4000011. (Source of Funds: State Grant).
04/30/24 – Submitted by Mayor Simmons
04/30/24 – Approved by [Planning Board](#)
05/15/24 – Approved by Board of Finance 5-1-0
05/29/24 – Approved by Committee 9-0-0

**TO BE
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9. [F31.353](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$4,158,249 for the Julia Stark Elementary Priority Project.
04/30/24 – Submitted by Mayor Simmons
05/29/24 – Approved by Committee 9-0-0

**TO BE
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10. F31.336

REVIEW; of the “Internal Audit” function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration
02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.
03/11/24 - Moved to Pending
04/29/24 – Recommitted to Steering 8-0-0
05/29/24 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, May 28, 2024

7:00 p.m. – By Webinar

1. [LR31.060](#)

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

PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, May 20, 2024

7:00 p.m. – By Webinar

1. [P31.054](#) ORDINANCE for final adoption; Designating the position of Fire Marshal as Unclassified
3/11/2024 – Submitted by Mike Toma
03/18/24 – Approved by Committee 5-0-2
04/24/24 – Public Hearing Held and Recommitted to Steering 4-2-0
05/20/24 – Approved by Committee 3-2-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, May 22, 2024

7:00 p.m. – By Webinar

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

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

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

1. O31.048 REVIEW; City Planning for Future Road Infrastructure Needs.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Report Made

2. O31.054 REVIEW; Street Paving Priorities List and How Items Placed on List.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Report Made

3. O31.055 REVIEW; Road Maintenance and Repaving Study.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Report Made

4. O31.056 REVIEW; Status of Cedar Heights Road Bridge.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Recommitted to Steering 8-0-0

5. O31.050 REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Report Made

6. O31.051 REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-2-0

7. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
 03/06/24 – Submitted by Rep. Pierre-Louis
 03/11/24 – Held at Steering
 04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
8. O31.052 REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
 04/03/24 – Submitted by President Curtis
 04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
9. [O31.053](#) RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on [O31.040](#)]
 05/08/24 – Submitted by Rep. de la Cruz and Ley
05/20/24 – Recommitted to Steering 5-0-0

**PUBLIC SAFETY &
 HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, May 30, 2024
 6:30 p.m. — By Webinar - **CANCELLED**

1. [PS31.053](#) ORDINANCE for public hearing and final adoption;
 Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months.
 04/15/24 – Submitted by Rep. Boeger
 04/25/24 – Approved by Committee, as amended,
 8-0-0

2. [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
03/28/24 – Submitted by Burt Rosenberg
04/25/24 – Held in Committee

3. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
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 – Held in Committee

4. [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

**PARKS & RECREATION
COMMITTEE:**

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

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

The following item is on the Consent Agenda: Item No. 1.

1. [PR31.033](#) RESOLUTION and Approval of 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
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Held by Committee
05/15/24 – Approved by Parks & Recreation
Commission
05/16/24 – Approved by Committee 4-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

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

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

The following items are on the Consent Agenda: Item Nos. 1 and 3.

1. [HCD31.056](#) RESOLUTION and public hearing; Approving
Submittal of Attached List of Programs to the State
Department of Revenue Services in Accordance
with the Provisions of the Connecticut
Neighborhood Assistance Act.
03/14/204 – Submitted by Mayor Simmons
05/28/24 – Approved by Committee 7-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. [HCD31.052](#) REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
04/30/24 – Held by Committee 5-0-0
05/28/24 – Held by Committee 7-0-0

3. [HCD31.055](#) APPROVAL; Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects of ~~\$100,000 Each~~ Totaling \$300,000 at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt.
05/07/24 – Submitted by Mayor Simmons
05/28/24 – Approved by Committee, as amended, 7-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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

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

The following item is on the Consent Agenda: Item No. 1.

1. [T31.030](#) RESOLUTION and Public Hearing; Approval of Location Plans for Automated Traffic Enforcement Safety Devices
04/03/24 – Submitted by Frank Petise
04/24/24 – Approved by Committee, as amended, 5-0-0
05/29/24 – Public Hearing Held and Approved by Committee, as amended, 7-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: ~~Wednesday, May 22, 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 Committee 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

SPECIAL COMMITTEES

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

Possibly in Executive Session:

1. [OC31.004](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/13/24 – Submitted by President Curtis.

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

Jeff Curtis, Chair

MINUTES

1. [APPROVAL](#); May 2, 2024 Special Board Meeting Minutes.
2. [APPROVAL](#); May 6, 2024 Regular Board Meeting Minutes.
3. [APPROVAL](#); May 15, 2024 Special Board Meeting Minutes.
4. [APPROVAL](#); May 23, 2024 Special Board Meeting Minutes.