

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, July 8, 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

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:** Congratulating Dominic Daniel Santagata on his 100th Birthday.
05/30/24 – Submitted by Rep. Sandford
06/03/24 – Held at Full Board Meeting
2. **RESOLUTION:** Congratulating Representative Bonnie Kim Campbell on her Retirement.
06/05/24 – Submitted by the 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE:

Attendance

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

Meeting: Monday, June 10, 2024

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Attendance & Votes

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

Attendance & Votes

Minutes & Video

Meeting: Tuesday, June 18, 2024

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

Meeting: Monday, July 1, 2024

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

1. A31.126

Planning Board

Subramavian Ravi (U) Repl. Dell (R)
Stamford, CT 06902 [7/1/24 meeting]
Term Expires: 12/1/2026
06/05/24 – Submitted by Mayor Simmons

2. A31.127

Planning Board

Stephen Perry (D) Repl. Buccino (D)
Stamford, CT 06903 [7/1/24 meeting]
Term Expires: 12/1/2025
06/05/24 – Submitted by Mayor Simmons

3. A31.128

Planning Board

Prasad Tunga (R) Repl. Totilo (R)
Stamford, CT 06902 [7/1/24 meeting]
Term Expires: 12/1/2025
06/05/24 – Submitted by Mayor Simmons

4. A31.129

Planning Board

Jennifer Godzeno (WFP) Reappointment
Stamford, CT 06906 [6/18/24 meeting]
Term Expires: 12/1/2024
06/05/24 – Submitted by Mayor Simmons
06/18/24 – Approved by Committee 5-3-0

5. A31.130 **Planning Board**
 Jay Tepper (D) Reappointment
 Stamford, CT 06902 [6/18/24 meeting]
 Term Expires: 12/1/2026
 06/05/24 – Submitted by Mayor Simmons
06/18/24 – Approved by Committee 5-3-0
6. A31.131 **Planning Board (Alternate)**
 Chester Salit (D) Repl Perry (D)
 Stamford, CT 06905 [7/1/24 meeting]
 Term Expires: 12/1/2026
 06/05/24 – Submitted by Mayor Simmons
7. A31.132 **Planning Board (Alternate)**
 William Levin (D) Reappointment
 Stamford, CT 06907 [6/18/24 meeting]
 Term Expires: 12/1/2025
 06/05/24 – Submitted by Mayor Simmons
06/18/24 – Failed in Committee 2-4-2
8. A31.124 REVIEW; Discussing the Order in which Expirations
 and Vacancies are Filled on Boards and
 Commissions. [6/18/24 meeting]
 06/05/24 – Submitted by Rep. Stella
06/18/24 – No Action Taken

FISCAL COMMITTEE:

Attendance & Votes

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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Thursday, June 20, 2024

7:00 p.m. – Democratic Caucus Room and by
 webinar

1. [F31.359](#) ADDITIONAL APPROPRIATION (Operating Budget);
 \$50,000.00 Increase in E.G. Brennan Pro Shop Revenue Share
 Expenditure Line by \$50,000 due to Increased
 Rounds (Source of Funds: Revenue).
 05/28/24 – Submitted by Mayor Simmons
 06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 6-0-0

2. [F31.361](#)
\$32,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP3695; Terry Conners Rink Upgrades; Purchase of Zamboni Resurfacer to Replace Sold Backup Ice Resurfacer (Source of Funds: Capital Non Recurring).
05/17/24 – Submitted by Mayor Simmons
05/21/24 – Approved by [Planning Board](#)
06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 7-0-0
3. [F31.356](#)
\$99,250.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001395; Transfer Station Upgrades; Installation of 150 Feet of 10-inch Water Main, to Resolve Inaccessible Leak at Scale House (Source of Funds: City Bonds).
06/03/24 – Submitted by Mayor Simmons
06/11/24 – To be Considered by Planning Board
06/13/24 – To be Considered by Board of Finance
06/20/24 – Approved by Committee 7-0-0
4. [F31.358](#)
- RESOLUTION; Amending The Capital Budget For Fiscal Year 2023-2024 By Adding An Appropriation Of \$99,250 For The Transfer Station Upgrades And Authorizing \$99,250 General Obligation Bonds Of The City To Meet Said Appropriation.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – WITHDRAWN
5. [F31.355](#)
\$731,818.55
- ADDITIONAL APPROPRIATION (Capital Budget); 001394; Electric Vehicle Installation – 4th Floor Government Center Garage; Purchase and Installation of 12 Dual-Port Level II Electric Vehicle Chargers Located on the 4th Floor of the Government Center. (Source of Funds: \$475,682.06 – State Grant; \$256,136.49 – City Bonds)
06/03/24 – Submitted by Mayor Simmons
06/11/24 – To be Considered by Planning Board
06/13/24 – WITHDRAWN
6. [F31.354](#)
- RESOLUTION; Authorizing the Mayor to enter into an Agreement with the CT Department of Energy and Environmental Protection for the installation of EV Charging Infrastructure at the Government Center.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – WITHDRAWN

7. [F31.357](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$731,818.55 for the Electric Vehicle Installation - 4th Floor GC Garage and Authorizing \$256,136.49 General Obligation Bonds of the City to Meet Said Appropriation.
06/03/24 – Submitted by Mayor Simmons
06/13/24 – To be Considered by Board of Finance
06/13/24 – WITHDRAWN
8. [F31.362](#) REVIEW; Source of \$29,577,645.00 Fiscal Year \$29,577,645.00 22/23 General Fund Balance.05/30/24 – Submitted by Mayor Simmons
06/10/24 – Submitted by Rep. Miller
06/20/24 – Report Made & Held by Committee 7-0-0

LEGISLATIVE & RULES

COMMITTEE:

Attendance & Votes
Minutes & Video

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, June 25, 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
06/25/24 – Held by Committee 8-0-0
2. [LR31.075](#) ORDINANCE, for publication; 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

PERSONNEL COMMITTEE:

Attendance & Votes

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, June 17, 2024

6:30 p.m. – By Webinar

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

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Attendance & Votes
Minutes & Video

Attendance & Votes
Minutes & Video

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Monday, June 24, 2024

7:00 p.m. – By Webinar

- and -

Wednesday, June 26, 2024

7:00 p.m. – By Webinar

- 1. [LU31.041](#) APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137) (Previously considered as [LU31.037](#)) [6/26/24 meeting]
06/04/24 – Submitted by Matt Quinones
04/10/24 – Approved by Board of Finance 6-0-0
06/26/24 – Approved by Committee 10-0-0
- 2. [LU31.040](#) REJECTION and Public Hearing; Appeal of Approval of ZB Appl. 224-05.
05/30/24 – Referred by Zoning Board
06/26/24 – Rejection Failed in Committee 0-10-0

OPERATIONS COMMITTEE:

Attendance & Votes
Minutes & Video

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, June 17, 2024

6:30 p.m. – by Webinar

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

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

3. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0

4. O31.052 REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0

5. [O31.053](#) RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on [O31.040](#)]
05/08/24 – Submitted by Rep. de la Cruz and Ley
05/20/24 – Recommitted to Steering 5-0-0

6. [O31.057](#) REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.
06/08/24 – Submitted by Rep. Mays

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

*Attendance & Votes
Minutes & Video*

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, June 27, 2024
6:30 p.m. – By Webinar

1. [PS31.052](#) RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan
03/28/24 – Submitted by Burt Rosenberg
04/25/24 – Held in Committee
06/27/24 – Approved by Committee 7-0-0

2. [PS31.035](#) REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending
04/25/24 – Report Made & Held in Committee
06/27/24 – Report Made

3. [PS31.038](#) REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
04/25/24 – Held in Committee
06/27/24 – Held

4. PS31.054 REVIEW; Food Truck Ordinance, [Code §179, Article VI](#).
06/06/24 – Submitted by Rep. Figueroa
06/27/24 – Held

**PARKS & RECREATION
COMMITTEE:**

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

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

1. [PR31.033](#) RESOLUTION and Public Hearing; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (*adopted by the Board of Representatives [Res. 3889](#)*)
03/20/24 – Approved by Parks & Recreation Commission
04/17/24 – To be Considered by Parks & Recreation Commission
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Held
05/16/24 – Approved by Committee
06/20/24 - Approved by Committee 5-0-0
2. [PR31.035](#) APPROVAL; Scofield Dog Park Construction Plan.
05/31/24 – Submitted by Rep. Matheny
05/14/24 – Approved by Parks & Recreation Commission
06/20/24 - Approved by Committee 5-0-0
3. [PR31.029](#) REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to the Pending Agenda
06/20/24 – Held by Committee

EDUCATION COMMITTEE:

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

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

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

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

*Attendance & Votes
Minutes & Video*

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

1. [HCD31.061](#) PUBLIC HEARING; To Solicit Public Input on the Program Year 50 Community Development Block Grant and HOME Investment Partnerships Program.
06/05/24 – Submitted by Moira Sawch
06/25/24 – Public Hearing Held and Report Made
2. [HCD31.052](#) REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
04/30/24 – Held by Committee 5-0-0
05/28/24 – Held by Committee 7-0-0
06/25/24 – Held by Committee 7-0-0

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

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

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair**

MINUTES

1. [APPROVAL](#); June 3, 2024 Regular Board Meeting Minutes.
2. [APPROVAL](#); June 10, 2024 Special Board Meeting Minutes.