

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

INVOCATION: To be delivered by _____ [11th 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, July 15, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

- 1.A31.133 **Arts & Culture Commission**
Michael Moran (R) Reappointment
Stamford, CT 06807
Term Expires: 12/1/2026
7/10/2024 - Submitted by Mayor Caroline Simmons
- 2.A31.134 **Arts & Culture Commission**
Abraham Viera (R) *Repl. Cuscuna(U) Exp. 12/1/22*
Stamford, CT
Term Expires: 12/1/2026
7/10/2024 - Submitted by Mayor Caroline Simmons
- 3.A31.135 **Arts & Culture Commission**
Alexandra Siladi (D) *Repl. McIntosh(I) Exp.*
12/1/23
Stamford, CT 06902
Term Expires: 12/1/2025
7/10/2024 - Submitted by Mayor Caroline Simmons
- 4.A31.136 **Arts & Culture Commission**
Ellen Gordon (D) *Repl. Etter(D) Exp. 12/1/23*
Stamford, CT 06903
Term Expires: 12/1/2026
7/10/2024 - Submitted by Mayor Caroline Simmons
- 5.A31.137 **Harbor Management Commission**
Josef Graham (D) *Repl. Redness(U) Exp. 12/1/21*
Stamford, CT 06903
Term Expires: 12/1/2024
7/10/2024 - Submitted by Mayor Caroline Simmons

6.A31.138 **Golf Commission (E. Gaynor Brennan)**
Kenneth Considine (D) *Repl. Brantner(D) Exp.*
12/1/23
Stamford, CT
Term Expires: 12/1/2026
7/10/2024 - Submitted by Mayor Caroline Simmons

7. A31.124 REVIEW; Establishing the Order in which Expirations
and Vacancies are Filled on Boards and
Commissions.
06/05/24 – Submitted by Rep. Stella

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair
Mary Fedeli, Co-Chair

Meeting: Monday, July 22, 2024
7:00 p.m. – Democratic Caucus Room
and by webinar

1. [F31.363](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$12,685,000.00 001356; Transfer Station – Canal Wall Replacement;
long term repair of the existing bulkhead; 2019
condition assessment determined the bulkhead was
in poor condition; (Source: Federal Grant
\$10,148,000.00; Bond, \$2,537,000.00)
06/28/24 – Submitted by Mayor Simmons
06/25/24 – Approved by the Planning
07/11/24 – To be Considered by Board of Finance
07/22/24 – Approved by Committee 9-0-0

2. [F31.364](#) GRANT RESOLUTION; Authorizing The Mayor To
Enter Into And Sign Agreements With The U.S.
Economic Development Administration For The East
Harbor Canal Retaining Wall Project
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

3. [F31.365](#) RESOLUTION; Amending The Capital
Budget For Fiscal Year 2023-2024 By Adding
An Appropriation Of \$12,685,000 For The
Transfer Station Canal Wall Replacement
Project And Authorizing \$2,537,000 General
Obligation Bonds Of The City To Meet Said
Appropriation
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

4. [F31.366](#)
\$24,173.00
ADDITIONAL APPROPRIATION (Grants Budget);
Emergency Communications 911; Stamford EMPG
Pool; funds will be utilized to purchase equipment for
the Emergency Operations Center (EOC) No city
funds required.
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

5. [F31.367](#)
GRANTS RESOLUTION; Authorizing the Mayor
to sign an Agreement with the Department of
Emergency Services and public Protection for
an EMPG Pool Grant
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

6. [F31.368](#)
ADDITIONAL APPROPRIATION (Grants Budget);
Emergency Communications 911; EMGP Pool/Non-
Capital Equipment; Funds will be used to purchase
laptops for the EMD and all 5 Deputy EMD to access
all pertinent data regardless of location during a
critical incident; \$1,500 administrative costs included
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

7. [F31.369](#)
GRANTS RESOLUTION; Authorizing the Mayor
to Enter into and Sign Agreements with the
State of CT Department of Emergency Services
And Public Protection /Division of Emergency
Management and Homeland Security for the
Regional EMPG Pool Grant Award
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

8. [F31.370](#)
\$58,189.00
ADDITIONAL APPROPRIATION (Grants Budget);
Youth Services Bureau; Summer youth Employment
Seasonal Salaries and FICA; Summer Youth
Employment Program is funded by 3 sources: Local
Community Donations; The Grant from CT Dept of
children and Families; and Mayor's Operating Budget
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

9. [F31.371](#)
GRANTS RESOLUTION; Authorizing the Mayor to
sign an Agreement with CT Dept. of Children and
Families for the Summer Youth Employment
Program
06/28/24 – Submitted by Mayor Simmons

07/22/24 – Approved by Committee 9-0-0

10. [F31.372](#)
\$48,696.00
ADDITIONAL APPROPRIATION (Grants Budget);
Police Department; Speed & Aggressive
Enforcement/Overtime/Fringe; SPD will perform
special details targeting speed and aggressive
driving in Stamford; Funds will be used for overtime
and fringe benefits; No City funds required
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 7-0-2
11. [F31.373](#)
GRANTS RESOLUTION; Authorizing the Mayor to
sign an Agreement with the Connecticut Department
of Transportation for assistance to implement a
Speed and Aggressive Driving Enforcement Project
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 7-0-2
12. [F31.374](#)
\$17,000,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
001396; Operations; Traffic Engineering; West Side
Neighborhood Connector Project; Final Design,
permitting and construction of 12' wide neighborhood
greenway between Richmond Hill Ave and Pulaski
Street; Federal Grant Funded
06/28/24 – Submitted by Mayor Simmons
06/25/24 – Approved by the Planning Board
07/11/24 – Approved by the Board of Finance 6-0-0
07/22/24 – Approved by Committee 9-0-0
13. [F31.375](#)
GRANTS RESOLUTION; Authorizing the Mayor to
enter into and sign agreements with the U.S.
Department of Transportation for the West Side
neighborhood connector project
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0
14. [F31.376](#)
\$341.00
ADDITIONAL APPROPRIATION (Grants Budget);
Department of Health Federal Assistance; PHHSBG;
Contracted Services; The grant address current
preventable health-related concerns like diabetes,
hypertension and obesity; funding estimated at
\$38,680; actual funding \$39,021; \$341 for contracted
services
06/28/24 – Submitted by Mayor Simmons
06/13/24 – Approved by Board of Finance 6-0-0
07/22/24 – Approved by Committee 8-0-0
15. [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 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

16. [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

17. [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) - \$10,000,000.000

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

18. [F31.380](#)

APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$6,000,000.00 from FY22/23 Surplus to the Rainy-Day Fund

6/24/24 – Submitted by Mayor Simmons

07/11/24 – Approved by Board of Finance 6-0-0

07/22/24 – Approved by Committee 9-0-0

19. [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.

6/24/2024 – Submitted by Mayor Simmons

07/11/24 – Held by Board of Finance 6-0-0

07/22/24 – No Action Taken by Committee

20. 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
07/22/24 – Report Made

To be considered as a late submission:

21.F31.380 APPROVAL; Commitment of a portion of Prior Year
General Fund Balance FY22/23; \$1,750,000.00 from
FY22/23 Surplus to the Rainy-Day Fund
6/24/24 – Submitted by Mayor Simmons
07/11/24 – Approved by
07/11/24 – Approved by Board of Finance 6-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

**Phil Berns, Chair
Sean Boeger, Vice Chair**

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair**

OPERATIONS COMMITTEE:

**Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair**

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

**PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**

EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Ramya Shaw, Vice Chair**

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

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Terry Adams, Vice Chair**

STATE & COMMERCE COMMITTEE:

**Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair**

SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH RIDGE
LITIGATION COMMITTEE:**

Jeff Curtis, Chair

MINUTES

1. APPROVAL; July 8, 2024 Regular Board Meeting Minutes.