

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be 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. 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 _____ [13th 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, September 9, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Tuesday, September 17, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

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
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
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
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
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
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 – Motion to hold item was taken,
seconded and failed due to lack of a quorum
voting**

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, September 23, 2024

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

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 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

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
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

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
5. F31.388 REVIEW; an update on the status of the budget surplus from the prior fiscal year
08/07/24 - Submitted by Rep. Goldberg
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
7. [F31.390](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$350,000.00 Accounting Assistance; To support accounting assistance and temporary accounting staff to support the completion of the FY2023 and FY2024 Audits; (Source of Funds: Contingency).
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
8. [F31.391](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$819,948.32 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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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
9/3/2024 – Submitted by Mayor Simmons

10. [F31.393](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,225,199.66 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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
11. [F31.394](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$3,375,000.00 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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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
9/3/2024 – Submitted by Mayor Simmons
13. [F31.396](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,000,000.00 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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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

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 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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0

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.
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
9/12/2024 – Referred by Planning Board

17. F31.421

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.

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)

9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0

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
9/3/2024 – Submitted by Mayor Simmons
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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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
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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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
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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0

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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0

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)
9/3/2024 – Submitted by Mayor Simmons
9/12/2024 – To be considered by the Board of
Finance
9/12/2024 – Approved by the Board of Finance 6-0-0

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

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)
9/3/2024 – Submitted by Mayor Simmons

09/12/24 – To be considered by the Board of Finance
09/12/24 – Approved by the Board of Finance 6-0-0

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
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 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 6-0-0
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
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
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
09/12/24 – To be considered by the Board of Finance
09/12/24 – Approved by the Board of Finance Finance 4-2-0
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

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 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 4-2-0
36. [F31.419](#) ADDITIONAL APPROPRIATION (Capital Budget); \$3,000,000.00
001397; Latham Park Area infrastructure Improvements; Construction of new public plaza, raised crosswalk, street trees, streetlights, sidewalk 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 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 5-0-0
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 – To be considered by the Board of Finance
9/12/2024 – Approved by the Board of Finance 5-0-0
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 – To be considered by the Board of Finance
9/12/2024 – No action taken by the Board of

Finance. Closeout allowed.

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 – To be considered by the Board of Finance
9/12/2024 – No action taken by the Board of Finance. Closeout allowed.
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 – To be considered by the Board of Finance
09/12/24 – Approved by the Board of Finance 6-0-0
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
09/12/24 – To be considered by the Board of Finance
09/12/24 – Approved by the Board of Finance 6-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, September 24, 2024
7:00 p.m. – By Webinar

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
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

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

4. 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
07/15/24 – Held at Steering
08/12/24 – Held at Steering

5. [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
07/15/24 – Held at Steering

6. [LR31.076](#) 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

7. [LR31.077](#) 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

8. [LR31.082](#) RESOLUTION and Public Hearing; 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

9. LR31.083 REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.
08/07/24 - Submitted by Rep. Goldberg
08/12/24 – Held at Steering

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Bobby Pavia, Vice Chair

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Nina Sherwood, Co-Chair**
 Carmine Tomas, Co-Chair
 Meeting: Wednesday, September 18, 2024
 7:00 p.m. – By Webinar

1. [LU31.042](#) RESOLUTION; approving the amendment of the Inland Wetland and Watercourses Regulations of the City of Stamford.
06/21/24 – Submitted by Robert Clausi, EPB
Executive Director
07/15/24 – Held at Steering
2. [LU31.043](#) REVIEW; Widening of Garden Street between Henry Street and Dock Street.
08/12/24 – Submitted by Rep. Adams
08/21/24 – Recommitted to Steering 8-0-0
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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, September 16, 2024

6:30 p.m. – by Webinar

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

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

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

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, September 26, 2024
6:30 p.m. – By Webinar

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
2. PS31.054 REVIEW; Food Truck Ordinance, [Code §179, Article VI](#).
06/06/24 – Submitted by Rep. Figueroa
07/15/24 – Held at Steering

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

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and 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

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.051 REVIEW; City Citation Officers; How City 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

6. PS31.049 REVIEW; Park Police Staffing and Park 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

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Wednesday, October 2, 2024

7:00 p.m. – By Webinar

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

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 Rep. Cottrell
07/15/24 – Held at Steering
08/12/24 – Moved to Pending

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.
08/30/24 – Submitted by Mayor Simmons
09/12/24 – To be considered by the Board of Finance

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.
08/30/24 – Submitted by Mayor Simmons
09/12/24 – To be considered by the Board of Finance

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

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

**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; September 3, 2024 Regular Board Meeting Minutes.