

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, November 6, 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](http://www.zoom.com) – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

# AGENDA

**INVOCATION:** To be delivered by \_\_\_\_\_ [14<sup>th</sup> 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;** Commemoration of the 5 year anniversary of the founding of the Stamford Pride organization  
10/03/24 – Submitted by Rep. Cottrell

**PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 15, 2024  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

**Denis W. Patterson, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Tuesday, October 22, 2024

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

- 1.A31.150      **Historic Preservation Advisory Commisison**  
Brian Gaudet (D)    *Repl. Shannonhouse (D)*  
12/1/2021  
Stamford, CT  
Term Expires: 12/1/2026  
10/2/2024 - Submitted by Mayor Caroline Simmons
- 2.A31.151      **Historic Preservation Advisory Commisison**  
John Verni (U)      *Repl. Oberwetter (D) 12/1/2022*  
Stamford, CT  
Term Expires: 12/1/2027  
10/2/2024 - Submitted by Mayor Caroline Simmons
- 3.A31.152      **Historic Preservation Advisory Commisison**  
Thomas Lombardo (R)    *Repl. Kalman*  
Stamford, CT  
Term Expires: 12/1/2028  
10/2/2024 - Submitted by Mayor Caroline Simmons
- 4.A31.153      **Historic Preservation Advisory Commisison**  
David Woods (D )    *Reappointment*  
Stamford, CT  
Term Expires: 12/1/2026  
10/2/2024 - Submitted by Mayor Caroline Simmons
- 5.A31.154      **WPCA**  
Michael Hoherchak (D)    *Repl. Nesin D 12/1/2022*  
Stamford, CT  
Term Expires: 12/1/2025  
10/2/2025 - Submitted by Mayor Caroline Simmons
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 failed due to lack of  
a quorum voting**

**FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, October 28, 2024

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

1. [F31.426](#)      ~~ADDITIONAL APPROPRIATION (Operating Budget);~~      **WITHDRAWN**  
\$6,515.00      ~~Den Wage Payout FY24/25--26/27; Contingency  
funding source; This is a request to appropriate funds  
from contingency to pay current year wage  
settlements that were recently agreed upon via a  
tentative agreement between the City and Dental  
hygienist Union  
10/04/24—Submitted by Mayor Simmons~~
  
2. [F31.427](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$326,817.00      OPM; Additional spending authority for prior year  
purchase orders; Funding Balance funding source;  
OPM is requesting the carryover of several purchase  
orders from FY 24 to FY 25 to ensure the seamless  
continuation of ongoing processes and operations.  
This request is due to delayed delivery of critical  
services across various departments, including the  
Tax assessor, Risk Management and the WPCA.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
  
3. [F31.428](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$27,590.00      CPB750; Scofield -HVAC Equipment Replacement;  
Board of Education; Switching funding sources from  
ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
  
4. [F31.429](#)      RESOLUTION; Amending the Capital Budget For  
Fiscal Year 2024-2025 By Adding An Appropriation  
Of \$27,590 For The Scofield - HVAC Equipment  
Replacement And Authorizing \$27,590 General  
Obligation Bonds Of The City To Meet Said  
Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
  
5. [F31.430](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$304,639.22      CP2754; Digital Infrastructure Cloud Migration; Short  
Term Financing; Switching funding sources from  
ARP to Bonds  
10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

6. [F31.431](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
  
7. [F31.432](#) REJECTION; of Capital Project Closeout Recommendations; Total of \$ \$14,010,495.12; Funding Source; (See link for Project details)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No Action Taken by Board of Finance**
  
8. [F31.433](#) ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.; Replacement of 3 frontline vehicles utilizing an apparatus replacement schedule where front line vehicles have been in service for approximately 10 years. (Federal Grant ARP fund source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Board of Finance Amended approval requiring review and approval of vendor contract terms prior to submission to Board of Representatives, 6-0-0**
  
9. [F31.434](#) ADDITIONAL APPROPRIATION (Capital Budget); \$4,300,000.00 001404; East Side Library; Ferguson Library intends to build a new library branch on the East Side at the site of the old Hunt building to help along Route 1 (including public housing) with easy access to educational materials. This satellite facility will help Stamford expand library access and address racial inequities. The library will help Stamford support economic workforce development opportunities, job fairs, and other adult continuing education, etc. (Federal Grant ARP fund source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance**
  
10. [F31.435](#) REJECTION; of Capital Project Closeout Recommendations; Project No. C56182; \$3,958,625.00; Street Patch & Resurfacing  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No Action Taken by Board of Finance**

11. [F31.436](#) \$3,958,625.00 ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & resurfacing; Operation, Traffic & Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
12. [F31.437](#) \$2,585,341.12 ADDITIONAL APPROPRIATION (Capital Budget); 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
13. [F31.438](#) \$1,400,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; Contracted Services; City of Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas; reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs: \$700,000.00-East Side and Library; \$700,000-Digital Technology; (Federal Grant)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No motions or vote on East Side Library by Board Of Finance**  
**10/10/24 – Approved by Board Of Finance 6-0-0**
14. [F31.439](#) RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance**  
**10/10/24 – Item 13b) Digital Technology approved by Board of Finance 6-0-0**
15. [F31.440](#) ADDITIONAL APPROPRIATION (Grants Budget);

- \$32,031.18 Registrar of Voters; Federal Assistance; Election Expenses; The CT Secretary of the State has provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
16. [F31.441](#) RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
17. [F31.442](#) ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Operations: Engineering; Switching funding sources from ARP to Bonds; Bond (City) funding source  
\$604,251.81  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
18. [F31.443](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 by adding an appropriation of \$604,251.81 for the City-Wide Storm Drains and authorizing \$604,251.81 General Obligation Bonds of the City to Meet Said appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
19. [F31.444](#) ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin; Operations: Traffic & Road maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source  
\$1,279,883.81  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
20. [F31.445](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,279,883.81 For The Citywide Manhole & Basin And Authorizing \$1,279,883.81 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
21. [F31.446](#) ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving & Drainage; Operations; Park Maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source  
\$39,790.03

10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

22. [F31.447](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$39,790.03 For The Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

23. [F31.448](#) \$201,769.30 ADDITIONAL APPROPRIATION (Capital Budget); C63808; Generator Replacement; Public Safety; Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

24. [F31.449](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

25. [F31.450](#) \$259,091.70 ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

26. [F31.451](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

27. [F31.452](#) \$257,554.59 ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source  
10/04/24 – Submitted by Mayor Simmons



**10/10/24 – Approved by Board of Finance 6-0-0**

28. [F31.453](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
29. [F31.454](#) \$12,066.71 ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
30. [F31.455](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$12,066.71 For The Heating System Replacement And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
31. [F31.456](#) \$91,007.93 ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
32. [F31.457](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$91,007.93 For The Central Fire Headquarters Renovation And Authorizing \$91,007.93 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
33. [F31.458](#) \$117,334.31 ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**
34. [F31.459](#) RESOLUTION; Amending the Capital Budget For



Fiscal Year 2024-2025 By Adding An Appropriation Of \$117,334.31 For The Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

35. [F31.460](#)  
\$4,283.72

ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Waste Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

36. [F31.461](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

37. [F31.462](#)  
\$40,191.00

ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to Bonds.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

38. [F31.463](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$40,191 For The HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

39. [F31.464](#)  
\$719,170.87

ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District0Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to Bonds.

10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**

40. [F31.465](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air

Quality And Authorizing \$719,170.87 General  
Obligation Bonds Of The City To Meet Said  
Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, October 29, 2024  
7:00 p.m. – By Webinar

1. 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  
**10/01/24 – Recommitted to Steering**
  
2. 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  
10/01/24 – Recommitted to 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  
10/01/24 – Recommitted to 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  
10/01/24 – Recommitted to Steering

5. [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  
10/01/24 – Recommitted to Steering
  
6. [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  
10/01/24 – Recommitted to Steering
  
7. LR31.085      REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined.  
10/10/2024 – Submitted by Rep. de la Cruz
  
8. [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  
10/01/24 – Recommitted to Steering  
10/01/24 – Recommitted to 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  
10/01/24 – Recommitted to Steering

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

**Bobby Pavia, Vice Chair**

Meeting: Monday, October 21, 2024

7:00 p.m. – By Webinar

1. P31.059 APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR)  
10/9/24 – Submitted by P. Russell

**Possible in Executive Session:**

2. P31.060 REVIEW; changes to the Retired Police and Fire Medical Advantage Plans and the effects on retirees. (\*formerly PS31.058)  
10/07/2024 – Submitted by Reps. Fedeli, Pavia and Cottrell and Weinberg.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair**

**Carmine Tomas, Co-Chair**

Meeting: Thursday, October 24, 2024

7:00 p.m. – By Webinar

1. [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  
**09/18/24 – Held by Committee**

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**  
**Carmine Tomas, Vice Chair**  
Meeting: Monday, October 21, 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  
**09/16/24 – Recommitted to Steering 7-0-0**
  
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**  
**09/16/24 – Recommitted to Steering 7-0-0**
  
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**  
**09/16/24 – Recommitted to Steering 7-0-0**

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**  
**09/16/24 – Recommitted to Steering 7-0-0**
5. [O31.060](#) APPROVAL; of a proposed First Supplemental Agreement with Wengell, McDonnell & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project.  
 09/25/24 – Submitted by Mayor Simmons
6. O31.061 REVIEW; schedule of Street Cleaning on the West Side of Stamford.  
 10/10/24 – Submitted by Rep. Walson
7. [O31.038](#) REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.  
 10/05/23 – Submitted by Rep. de la Cruz  
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0  
 11/13/23 – Moved to Pending  
 01/17/24 – Held by Committee  
 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0  
 03/11/24 – Held at Steering  
 04/15/24 – Report Made  
 05/06/24 – Recommitted to Steering by Full Board  
 05/13/24 – Moved to Pending

8. 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  
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: Wednesday, October 30, 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  
**09/26/24 – Held by Committee 6-1-0**
2. [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  
**09/26/24 – Held by Committee 8-0-0**



3. PS31.057 REVIEW; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gasses, and pollutants other than just particles.  
10/09/2024 – Submitted by Rep. Camporeale
4. PS31.058 REVIEW; what are the demographics of the Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role they play in our children’s mental health  
10/09/2024 – Submitted by Rep. Stella
5. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (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

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Thursday, October 24, 2024  
7:00 p.m. – By Webinar

1. PR31.036      REVIEW; Zoning of City Parks  
10/08/2024 – Submitted by Rep. Matheny

**Secondary Committee: Land Use/UR Committee**

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Monday, November 4, 2024  
7:00 p.m. – By Webinar

1. E31.039      REVIEW; Update on the implementation of PA 22-118  
SS84 Regarding the Provision of Free Menstrual  
Products in Schools. (please also refer to E31.012 for  
history).  
10/10/2024 – Submitted by Rep. Cottrell and Pollack
2. [E31.040](#)      APPROVAL; of 1st amendment to between the City of  
Stamford and RRA-Stamford Contract for RFP 833  
Architectural Engineering Services Restroom  
Renovation at Davenport.  
09/27/24 – Submitted by Mayor Simmons

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

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**  
Meeting: Thursday, October 24, 2024  
6:30 p.m. – By Webinar

1. HCD31.070      APPROVAL: Year 50 CDBG Proposal (2024-2025)  
10/10/2024 – Submitted by M. Sawch
2. HCD31.069      RESOLUTION; Authorizing the Mayor to Submit the  
Year 50 Annual Action Plan for the Community  
Development Program of the City of Stamford,  
Connecticut.  
10/10/2024 – Submitted by Mayor Simmons

3. HCD31.065 APPROVAL; of year 49 CDBG allocation amendment (FY23/24) request by New Covenant Center to reallocate the funds of their CDBG Year 49 grant of \$25,000 that was originally allocated towards the purchase of a food transportation van for their Food Pantry to be allocated towards salary support to hire a full-time Case Manager.  
08/12/24 – Submitted by Moira Sawch

**TRANSPORTATION COMMITTEE:**     **David Watkins, Chair**  
  **Terry Adams, Vice Chair**  
  Meeting: Wednesday, October 30, 2024  
  7:00 p.m. – By Webinar

1. T31.035            ORDINANCE; ORDINANCE for publication;  
                          Amending Chapter 231, Article X, Section 231-73.A  
                          to add Cove Road at Frederick Street and Cove  
                          Road at Soundview Avenue.  
                          10/10/24 - Submitted by F. Petise & L. Buttenwieser
2. [T31.036](#)            APPROVAL; of an Agreement between the City of  
                          Stamford and VN Engineers, Inc. RFP 846 - Design  
                          and safe routes to schools and public transit.  
                          09/27/24 – Submitted by Mayor Simmons
3. [T31.037](#)            APPROVAL; of an Agreement between the City of  
                          Stamford and AKRF, INC. – RFP No. 2024.0138;  
                          Design of City’s West Main Street (U.S. RT. 1)  
                          Corridor improvements project.  
                          09/27/24 – Submitted by Mayor Simmons
4. T31.034            REVIEW; an update on Vision Zero Action Plan and  
                          Roadway Safety Efforts  
                          10/07/24 – Submitted by F. Petise & L.  
                          Buttenwieser
5. T31.038            REVIEW; possible installation of Bus Shelters on  
                          the West Side of Stamford  
                          10/10/24 – Submitted by Rep. Walston

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**  
Meeting: Wednesday, October 23, 2024  
7:00 p.m. – By Webinar

1. SC31.019      REVIEW; Eversource rates and fees, especially concerning the new fee that was recently added.  
[Late submission]  
10/14/24 – Submitted by Rep. Matheny
  
2. SC31.014      REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .  
11/09/23 – Submitted by Rep. Adams.  
03/11/24 – Moved to Pending

## **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:**      **Jeff Curtis, Chair**  
**Meeting:** Thursday, November 7, 2024  
7:00 p.m. – By Webinar

**Possible 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.  
06/05/24 – Report made

## **MINUTES**

1.                      APPROVAL; October 7, 2024 Regular Board Meeting Minutes.
  
2.                      APPROVAL; October 16, 2024 Special Board Meeting Minutes.

## **ADJOURNMENT:**