

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will meet on **Monday, January 6, 2025, 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 _____ [16th 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; Honoring Jackie Heftman on her more than thirty years of dedicated volunteer leadership to the people of Stamford, including 5 years on the Urban Redevelopment Commission, 10 years on the Zoning Board and 16 years on the BOE.
12/04/24 – Submitted by Reps. Morson, Weinberg and Patterson

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 9, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, December 17, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

1. A31.158 **Golf Commission**
Robert Judge (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – No Action Taken
2. A31.161 **Golf Commission**
Angelo Ripegno (R) *Repl. Vera (R) Exp. 12/1/23*
Term Expires: 12/1/2027
Stamford, CT 06902
12/04/24 – Submitted by Mayor Simmons
3. A31.162 **Civil Citation Officers - Environmental Health**
Ebrima Jobe, Director of Environmental Health and
Inspections
12/04/24 – Submitted by Mayor Simmons
4. A31.163 **Civil Citation Officers - Environmental Health**
Tiziana Covacci, Deputy Director of Environmental
Health and Inspections
12/04/24 – Submitted by Mayor Simmons

FISCAL COMMITTEE: **Sean Boeger, Co-Chair**
Mary Fedeli, Co-Chair
Meeting: Monday, December 30, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F31.489](#) ADDITIONAL APPROPRIATION (Capital Budget);

- \$2,000,000.00 Project: C22046 Perna Lane Area Sewers; Water Pollution Control; Complete installation of sanitary sewers, pump stations and force mains in the Phase 1 are of the Perna Lane Sewer Project.
11/18/24 – Submitted by Mayor Simmons
2. [F31.490](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 24/25 Water Pollution Control Project C22046 Perna Lane Sewers.
11/18/24 – Submitted by Mayor Simmons
3. [F31.491](#) \$350,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Project: CP4242 Sanitary Sewer Rehabilitation; Water Pollution Control; to rehabilitate sanitary sewers and manholes to extend their useful life and remove infiltration and inflow.
11/18/24 – Submitted by Mayor Simmons
4. [F31.492](#) \$250,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Project: CP5241 Storm Water Pump Stations; Operations, Stormwater Management; for capital improvements at the three storm water pump stations that make up the Stamford Hurricane Barrier: Dyke Lane, Wampanaw and Cummings Pump Stations.
11/18/24 – Submitted by Mayor Simmons
5. [F31.493](#) RESOLUTION; Amending the capital budget for Fiscal YR 24/25 by adding an appropriation of \$250,000 for the Storm Water Pump Stations Project and authorizing \$250,000 General Obligation bonds of the City to meet said appropriation.
11/18/24 – Submitted by Mayor Simmons
6. [F31.494](#) \$1,423.00 ADDITIONAL APPROPRIATION (Grants Budget); This additional amount is to reflect the actual award amount. Funds will be used for Stamford Police Department; Click it Ticket Overtime and FICA.
11/18/24 – Submitted by Mayor Simmons
7. [F31.495](#) RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Department of Energy and Environmental Protection (DEEP) for the John Boccuzzi Park Phase 2 Project #CP3159 (formerly #012662)
11//26/24 – Submitted by Mayor Simmons
8. [F31.496](#) RESOLUTION; Authorizing the Mayor to enter into agreement with the United States Department of Agriculture (USDA) Forest Services (FS) for the IRA Growing Together Stamford Project

11//26/24 – Submitted by Mayor Simmons

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Thursday, January 2, 2025
7:00 p.m. – By Webinar

1. [LR31.088](#) ORDINANCE for public hearing and Final Adoption;
Concerning a Tax Abatement Agreement among the City
of Stamford and Oak Park 2 Limited Partnership and the
Housing Authority of the City of Stamford for 43 Below-
Market Units Located at Ursula Place, Stamford, CT.
10/16/24 – Submitted by Mayor Simmons
11/26/24 – Approved by Committee 8-0-0

2. [LR31.077](#) ORDINANCE for public hearing and Final Adoption;
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 – Recommited to Steering
10/29/24 – Recommited to Steering 8-0-0
11/26/24 – Amended by Committee 8-0-0
**11/26/24 – Approved as Amended for Publication by
Committee 8-0-0**

3. [LR31.076](#) ORDINANCE for public hearing and Final Adoption;
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 – Recommited to Steering
10/01/24 – Recommited to Steering
10/29/24 – Recommited to Steering 8-0-0
11/26/24 – Amended by Committee 7-0-0
**11/26/24 – Approved for Publication by Committee 7-
0-0**

PERSONNEL COMMITTEE:

Mary Fedeli, Chair
Bobby Pavia, Vice Chair
Meeting: Monday, December 16, 2024
7:00 p.m. – By Webinar

1. P31.062 APPROVAL; of an employment agreement with Ana Gonzalez for Labor Relations Specialist
11/08/24 – Submitted by P. Russell
2. P31.063 REJECTION; of an agreement between the Board of Education and Stamford Education Association (SEA)
11/19/24 – Submitted by P. Russell
11/13/24 – [Advisory Opinion](#) of the Board of Finance

**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**
Meeting: Thursday, December 16, 2024
6:30 p.m. – By Webinar

1. [PS31.059](#) ORDINANCE for public hearing and Final Adoption;
concerning an amendment to chapter 72 Alcoholic
Beverages, Section 72-2, Sale and Consumption on
Municipal Property
11/27/24 – Submitted by Rep. Boeger
11/27/24 – Approved by Committee 7-0-1

**PARKS & RECREATION
COMMITTEE:** **Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair**
Meeting: Thursday, December 19, 2024
7:00 p.m. –By webinar

1. [PR31.038](#) RESOLUTION; A Resolution of the Board of
Representatives of the City of Stamford Supporting the
Zoning of City Parks as Dedicated Parkland
11/25/24 – Submitted by Reps. Tomas, Sherwood and
Matheny

Secondary Committee: Land Use/UR Committee

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

SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH
RIDGE LITIGATION COMMITTEE:** Jeff Curtis, Chair

MINUTES

1. APPROVAL; December 2, 2024, Regular Board Meeting Minutes.