

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, February 3, 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](http://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](mailto:CHughes1@StamfordCT.gov).

## AGENDA

**INVOCATION:** To be delivered by \_\_\_\_\_ [17<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:**

**PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

**STEERING COMMITTEE:**  
Video & Attendance

Meeting: Monday, January 13, 2025  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

**Denis W. Patterson, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Wednesday, January 29, 2025

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

1. [A31.160](#) **ORDINANCE for public hearing and final adoption;**

Establishing the Order in which Expirations and  
Vacancies are Filled on Boards and Commissions.

(please refer to A31.124 for history).

11/07/24 – Submitted by Rep. Stella and Sherwood

11/19/24 – Approved by Committee 5-0-0

12/02/24 – Approved for publication 23-10-1

12/09/24 – Moved to Pending

2. A31.171 **School Building Committee**

Jackie Heftman (D) *Repl. King (D) Exp. 12/1/2021*

Stamford, CT 06903

Term Expires: 12/1/2025

1/8/2025 - Submitted by Mayor Caroline Simmons

3. A31.174 **Police Commission**

Carlo Leone (D) *Repl. Findeisen (R) 11/30/2025*

Stamford, CT 06902

Term Expires: 11/30/2025

1/8/2025 - Submitted by Mayor Caroline Simmons

4. A31.161 **Golf Commission**

Angelo Ripegno (R) *Repl. Vera (R) Exp. 12/1/23*

Term Expires: 12/1/2027

12/04/24 – Submitted by Mayor Simmons

12/17/24 – No Action Taken

5. A31.164 **Golf Commission**

Myron Smith (D) *Repl. Tedesco (D) Exp. 12/1/2021*

Stamford, CT 06902

Term Expires: 12/1/2027

1/8/2025 - Submitted by Mayor Caroline Simmons

6. A31.165 **Golf Commission**

Michael Briscoe (D) *Reappointment*

Stamford, CT 06907

Term Expires: 12/1/2025

1/8/2025 - Submitted by Mayor Caroline Simmons

7. A31.166 **Environmental Protection Board**

Laura Tessier (D) *Reappointment*

Stamford, CT 06903

Term Expires: 12/1/2025

1/8/2025 - Submitted by Mayor Caroline Simmons

8. A31.167      **Environmental Protection Board**  
 Stephen Schneider (D)      *Repl. Ley (D) Exp. 12/1/2021*  
 Stamford, CT 06902  
 Term Expires: 12/1/2027  
 1/8/2025 - Submitted by Mayor Caroline Simmons
9. A31.168      **Economic Development Commission**  
 Beth Fraikorn (D)      *Repl. Diamond (D) Exp. 12/1/2013*  
 Stamford, CT 06903  
 Term Expires: 12/1/2025  
 1/8/2025 - Submitted by Mayor Caroline Simmons
10. A31.169      **Economic Development Commission**  
 Richard Evanko (R)      *Repl. Feeney (R) Exp. 12/1/2022*  
 Stamford, CT 06907  
 Term Expires: 12/1/2025  
 1/8/2025 - Submitted by Mayor Caroline Simmons
11. A31.170      **Urban Redevelopment Commission**  
 Richard Evanko (R)      *Reappointment*  
 Stamford, CT 06907  
 Term Expires: 12/1/2027  
 1/8/2025 - Submitted by Mayor Caroline Simmons
12. A31.172      **Patriotic and Special Events Commission**  
 Thomas Bouchard (I)      *Repl. Kaplan (D) Exp. 12/1/20*  
 Stamford, CT 06902  
 Term Expires: 12/1/2026  
 1/8/2025 - Submitted by Mayor Caroline Simmons
13. A31.173      **Harbor Management Commission**  
 John Malloy (D)      *Repl. W. Malloy (D) Exp. 12/1/22*  
 Stamford, CT 06907  
 Term Expires: 12/1/2025  
 1/8/2025 - Submitted by Mayor Caroline Simmons

**FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, January 27, 2025

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

1. [F31.497](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$1,250,000.00      Project: 001424; Stamford Bioswales Initiative;  
 Operations, Stormwater Management; The City of  
 Stamford Bioswales Initiative will expand the footprint  
 of green infrastructure through the City; the Intent of  
 this project is to protect and improve ecological and  
 human health.

12/16/24 – Submitted by Mayor Simmons  
12/17/24 – Approved by the Planning Board  
**01/09/25 – Approved by the Board of Finance 6-0-0**

2. [F31.498](#) RESOLUTION; Amending the Capital Budget for FY24/25 by adding an appropriation of \$1,250,00.00 for the Stamford Bioswales Initiative and authorize \$250,000.00 General Obligation bonds of the City to meet said appropriation.  
12/16/24 – Submitted by Mayor Simmons  
**01/09/25 – Approved by the Board of Finance 6-0-0**
3. [F31.499](#) GRANT RESOLUTION; Authorizing the mayor to enter into and sign agreements with the Environmental Protection Agency (EPA) for the Stamford Bioswales Initiative Project  
12/16/24 – Submitted by Mayor Simmons
4. [F31.500](#) ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; JAG 24 Overtime for First Responder Training on how to work with veterans in mental distress.  
\$48,554.00  
12/13/24 – Submitted by Mayor Simmons  
**01/09/25 – Approved by the Board of Finance 6-0-0**
5. [F31.501](#) GRANT RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice.  
12/13/24 – Submitted by Mayor Simmons
6. [F31.502](#) ADDITIONAL APPROPRIATION (Grants Budget); Grants Dept: State EOC; Child Day Care Administration, Grant Award was larger than anticipated  
\$1,091,949.00  
12/27/24 – Submitted by Mayor Simmons  
**01/09/25 – Approved by the Board of Finance 6-0-0**
7. [F31.503](#) ADDITIONAL APPROPRIATION (Grants Budget); Grants Dept: State EOC; Child Day Care Administration, Grant Award was larger than anticipated  
\$339,296.00  
12/27/24 – Submitted by Mayor Simmons  
**01/09/25 – Approved by the Board of Finance 6-0-0**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, January 28, 2025  
7:00 p.m. – By Webinar

1. LR31.091      ORDINANCE for discussion; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments.  
01/06/25 – Submitted by Reps. Camporeale, Cottrell and de la Cruz

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**  
**Bobby Pavia, Vice Chair**  
Meeting: Tuesday, January 21, 2025  
7:00 p.m. – By Webinar

1. [P31.064](#)      ORDINANCE for publication; Amending Chapter 40 of the Code of Ordinances, to add Article LV, Sections 40-199 through 40-202 - Director of Emergency Communications Center  
12/20/24 – Submitted by Director Paula Russell
2. P31.065      APPROVAL; of an employment agreement with Brian Faughnan for Director of Emergency Communications Center for the City of Stamford  
01/06/25 – Submitted by Director Paula Russell

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair**  
**Carmine Tomas, Co-Chair**  
Meeting: Wednesday, January 22, 2025  
7:00 p.m. – By Webinar

1. [LU31.048](#)      RESOLUTION for public Hearing; renaming a portion of Ursula Place as Courtney Way.  
11/21/24 – Submitted by Mayor Simmons  
**12/09/24 – Held at Steering**
2. [LU31.049](#)      APPROVAL; of an agreement between the City of Stamford and KUCERA International Inc. for Geographic Information system (GIS) aerial mapping to provide high resolution GIS orthophotography and planimetric date capture  
12/20/24 – Submitted by Mayor Simmons  
**01/09/24 – Approved by Board of Finance 6-0-0 (amount adjusted to \$197,500.00)**

3. [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  
 10/24/24 – Recommitted to Steering 11-0-0  
 11/20/24 – Recommitted to Steering 8-0-0  
**12/09/24 – Held at Steering**
  
4. LU31.050 REVIEW; of the CT HB No. 5474 – specifically in regards to reviewing a “new” State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties.  
 01/08/25 – Submitted by Rep. Graham

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**  
**Carmin Tomas, Vice Chair**  
 Meeting: Thursday, January 23, 2025  
 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  
 10/21/24 – Recommitted to Steering 6-0-0  
 11/18/24 – Recommitted to Steering 6-0-0  
**12/09/24 – Held at Steering**
  
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  
 10/21/24 – Held by Committee 6-0-0  
 11/18/24 – Held by Committee 6-0-0  
**12/09/24 – Held at Steering**

3. O31.061      REVIEW; schedule of Street Cleaning on the West Side of Stamford.  
 10/10/24 – Submitted by Rep. Walson  
 10/21/24 – Held by Committee 6-0-0  
 11/18/24 – Held by Committee 6-0-0  
**12/09/24 – Held at Steering**
  
4. [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  
 10/21/24 – Recommitted to Steering 6-0-0  
 11/18/24 – Recommitted to Steering 6-0-0  
**12/09/24 – Held at Steering**
  
5. O31.063      REVIEW; Boccuzzi Park Master Plan Implementation including: Status of Phase 1- components completed and expenditure to date; Remaining Phase 1 components and cost estimate; Detailed scope of Vitti Phase 1D contract, cost, payments to date, source of funding, work completed to date, and estimated completion date; Available funding at this time and sources; Phase 2 components and cost estimates; Replacement of dilapidated fence between private back yards and park grounds; Projected time to completion of Master Plan Implementation.  
 01/07/25 – Submitted by Rep. de la Cruz
  
6. O31.066      REVIEW; of a flooding incident at the Lathon Wider Center on Henry Street  
 01/08/25 – Submitted by Reps. Graham and Adams
  
7. O31.067      REVIEW; Funding sources for Capital Budget item CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements.  
 01/08/25 – Submitted by Rep. de la Cruz

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, January 30, 2025  
6:30 p.m. – By Webinar

1. PS31.061      REVIEW; Need for more Park Police  
01/08/25 – Submitted by Reps. Curtis and Stella
  
2. PS31.049      REVIEW; Park Police Staffing and Park Enforcement for  
2024

***As a Secondary Committee: Parks and Recreation***

3. PS31.062      REVIEW; High speed Driving/Street racing by highly  
modified vehicles in the City of Stamford and what can we  
do to address it.  
01/08/25 – Submitted by Reps. Curtis and Stella
  
4. PS31.063      REVIEW; of warming centers and their policies on  
accepting animals.  
01/08/25 – Submitted by Reps. Camporeale, Curtis and  
Stella
  
5. PS31.064      REVIEW; hunting regulations within Stamford, including  
clarification on whether hunting with firearms is permitted  
and the process for granting hunting permissions on private  
properties.  
01/08/25 – Submitted by Reps. Camporeale Curtis and  
Stella



- 6.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 & Recommitted to Steering, 6-0-1
  - 10/26/23- Report Made and Recommitted to Steering 5-0-0
  - 11/13/23 – Moved to Pending
  - 10/30/24 – Recommitted to Steering 7-0-0**
  - 11/12/24 – Moved to Pending**

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
 Meeting: Monday, January 27, 2025  
 7:00 p.m. –By webinar

1. PR31.040 REVIEW AND APPROVAL; Of the Stamford Little League's proposal to upgrade scoreboards at Scalzi and Springdale Park fields.  
01/08/25 – Submitted By Rep. Matheny
2. PR31.039 REVIEW; of Scalzi Park quality of life concerns, to include: Park hours modification; Feasibility and cost estimate of installing a gate at the entrance/exit of park; Install multilingual signs indicating park regulations; Feasibility and cost estimate to add additional traffic calming methods  
01/08/25 – Submitted By Reps. Matheny, Curtis and Moore
3. [PR31.031](#) REVIEW; Parking Practices at Scalzi Park.  
03/07/24– Submitted by Rep. Moore  
04/18/24 – Recommitted to Steering 5-0-0  
05/13/24 – Moved to Pending

**EDUCATION COMMITTEE:**

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

Meeting: Thursday, January 30, 2025  
7:00 p.m. – By Webinar

1. E31.042      REVIEW; status of the high school flexible schedule for next school year.  
01/07/25 – Submitted by Rep. Cottrell
2. E31.043      REVIEW; overview of the highlights of the FY25-26 Board of Education budget.  
01/07/25 – Submitted by Rep. Cottrell
3. E31.044      REVIEW; Powerschool systems breach of 12/28/24: its potential impact on the personal information of Stamford students, families and educators, and SPS' review and response to the incident.  
01/08/255 – Submitted by Rep. Williams
4. E31.041      REVIEW; status of free lunch program  
10/31/24 – Submitted by T. Lucero and R. Fealey  
**11/12/24 – Moved to Pending**

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

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

Meeting: Tuesday, January 28, 2025  
6:30 p.m. – By Webinar

1. [HCD31.071](#)      REJECTION; an Allocation of \$400,000.00 to New Neighborhoods, Inc. for the addition of six new units of affordable housing at Martin Luther King, Jr. Apartments.  
12/13/24 – Submitted by R. Blessings
2. HCD31.035      REVIEW; Homeowner/Small Landlord Rehabilitation Program.  
02/13/23 – Submitted by Reps. Baxter and Campbell  
03/28/23 –Held by Committee  
04/25/23 –Held by Committee  
05/23/23 – Held by Committee 6-0-0  
07/10/23 – Moved to Pending  
01/23/24 – Held by Committee 4-0-0  
02/12/24 – Held by Steering Committee
3. HCD31.062      REVIEW; Potential Workforce Housing for Stamford Residents and Employees  
07/02/24 – Submitted by Reps. Pavia and Sherwood  
08/12/24 – Moved to Pending

**TRANSPORTATION COMMITTEE:**      **David Watkins, Chair**  
Terry Adams, Vice Chair  
Meeting: Tuesday, January 21, 2025  
7:00 p.m. – By Webinar

1. [T31.039](#)      APPROVAL; of an Agreement between the City of Stamford and the BETA Group for ADA Public Rights of Way Facilities Inventory, Accessibility Review, and Transition Plan.  
12/10/24 – Submitted by Mayor Simmons  
**01/09/24 – Approved by the Board of Finance 6-0-0**
  
2. T31.040      REVIEW; Enforcement of parking regulations and the adequacy of enforcement staff thereof.  
01/07/25 – Submitted by Reps. Curtis and Stella

**STATE & COMMERCE COMMITTEE:**      **Fred Pierre-Louis, Chair**  
**Ashley Ley, Vice Chair**

## **SPECIAL COMMITTEES**

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

## **MINUTES**

1.              APPROVAL; January 6, 2025, Regular Board Meeting Minutes.
  
2.              APPROVAL; January 14, 2025, Special Board Meeting Minutes

## **ADJOURNMENT**