

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, March 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 – 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [18th 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, February 10, 2025
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Wednesday, February 26, 2025
6:30 p.m. – Democratic Caucus Room and by
webinar

1. A31.167 **Environmental Protection Board**
Stephen Schneider (D) *Repl. Ley (D) Exp. 12/1/2021*
Stamford, CT 06902
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons

2. A31.175 **Filling of a Vacancy-Constable**
Robert Miller (D) *Repl. Giordano (D)*
Stamford, CT 06902
Term Expires:
1/30/2025 - Submitted by Mayor Caroline Simmons

3. A31.176 **Personnel Commission**
Jaclyn Williams (D) *Reappointment*
Stamford, CT 06901
Term Expires: 12/1/2026
2/5/2025 - Submitted by Mayor Caroline Simmons

4. A31.177 **Economic Development Commission**
John Louizos (D) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons

5. A31.178 **Economic Development Commission**
Stephen Fischer (R) *Reappointment*
Stamford, CT 06905
Term Expires: 12/1/2025
2/5/2025 - Submitted by Mayor Caroline Simmons

6. A31.179 **Urban Redevelopment Commission**
Stephen Fischer (R) *Reappointment*
Stamford, CT 06905
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons

7. A31.180 **Urban Redevelopment Commission**
 Dolores Concepcion (D) *Repl. Pastore (D) 12/1/2024*
 Stamford, CT 06902
 Term Expires: 12/1/2027
 2/5/2025 - Submitted by Mayor Caroline Simmons
8. A31.181 **Urban Redevelopment Commission**
 Amanda Dubois-Mwake (D) *Repl. Siladi (D) 12/1/2024*
 Stamford, CT
 Term Expires: 12/1/2029
 2/5/2025 - Submitted by Mayor Caroline Simmons
9. A31.182 **Planning Board**
 Jeremy Linder (R) *Repl. Tunga R 12/1/2025*
 Stamford, CT 06902
 Term Expires: 12/1/2025
 2/5/2025 - Submitted by Mayor Caroline Simmons
10. A31.183 **WPCA**
 Steven Bagwin (R) *Reappointment*
 Stamford, CT 06903
 Term Expires:12/1/2027
 2/5/2025 - Submitted by Mayor Caroline Simmons
11. A31.184 **WPCA**
 James Malerba (R) *Repl. Perlaky U 12/1/2022*
 Stamford, CT 06902
 Term Expires: 12/1/2025
 2/5/2025 - Submitted by Mayor Caroline Simmons
12. A31.185 **Harbor Management Commission - Alternate**
 James Malerba (R) *Repl. Demmo (U) 12/1/2020*
 Stamford, CT 06902
 Term Expires: 12/1/2026
 2/5/2025 - Submitted by Mayor Caroline Simmons
13. A31.186 **Health Commission**
 Lorraine Olson (R) *Reappointment*
 Stamford, CT 06903
 Term Expires: 12/1/2027
 2/5/2025 - Submitted by Mayor Caroline Simmons

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, February 24, 2025

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

1. [F31.504](#) RESOLUTION; authorizing the Mayor to sign an

Agreement with the Federal Transit Administration for approval of an extension to the Stamford Urban Transitway project previously awarded to the City of Stamford.

01/27/25 – Submitted by Mayor Simmons

2. [F31.505](#) ~~ADDITONAL APPROPRIATION (Grant Budget)~~ **WITHDRAWN**
\$1,858,719.00 ~~Stamford Police Department; COPS Hiring Grant Award to pay for partial costs to hire 6 new police officers; City Share \$1,108,719.00; Grant award \$125,000.00 per officer (\$750,00.00).~~
01/27/25 – Submitted by Mayor Simmons
02/12/25 – Withdrawn by OPM
3. [F31.506](#) ~~GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice COPS Office for financial assistance for the 2022 COPS Hiring Program~~ **WITHDRAWN**
01/27/25 – Submitted by Mayor Simmons
02/12/25 – Withdrawn by OPM
4. [F31.507](#) ADDITONAL APPROPRIATION (Capital Budget);
\$3,384,000.00 Project:001425 Broad Street Corridor Improvements; Operations: Traffic Engineering; State funded roadway safety enhancements on Broad Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0
5. [F31.508](#) RESOLUTION; Authorizing the Mayor to sign an Agreement with CT DOT/LRARP for financial assistance for the Broad Street Safety Improvements Project
01/27/25 – Submitted by Mayor Simmons
6. [F31.509](#) ADDITONAL APPROPRIATION (Operating Budget);
\$65,000.00 Transfer EG Brennan Fund Balance; Increase in E.G. Brennan Golf Shop's share and higher credit card transaction fees. (Funding Source: Fund Balance)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0
7. [F31.510](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$1,500,00.00 Affordable Housing Trust Fund.
1/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance

02/13/25 – Held by Board of Finance vote 6-0-0

8. [F31.511](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$21,900,00.00 - Funding for City/Capital Non-Recurring
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance vote 6-0-0

9. [F31.512](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$5,000,000.00 - Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund57)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance vote 6-0-0

10. [F31.513](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$4,000,000.00 – Risk Management Fund
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance vote 6-0-0

11. [F31.514](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$4,320,295.00 Project: 000538 – Glenbrook TOD Implementation;
Operations: Traffic Engineering - State funding for the reconstruction of the intersection of Glenbrook Road and Church Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

12. [F31.515](#) RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Glenbrook Road and Church Street Intersection reconstruction project.
01/27/25 – Submitted by Mayor Simmons

13. [F31.516](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,878,000.00 Project: 001328 – Citywide Pedestrian Signal & Safety Upgrades; Operations: Traffic Engineering – State funding will upgrade pedestrian infrastructure at 40 city intersections, including ramps, signals, and crosswalks.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board

02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Approved by Board of Finance 6-0-0

14. [F31.517](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTICIP for financial assistance for the city Pedestrian Signal Upgrades project.
01/27/25 – Submitted by Mayor Simmons
15. [F31.518](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$350,000.00 Project: 001404 East Side Library; Non-City Agencies: Ferguson Library - funding will be used for architectural design for the East Side Library satellite branch.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Board of Finance failed item
16. [F31.519](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,000,000.00 Project: 001406 Washington Boulevard Safety and Mobility Improvements; Operations: Traffic Engineering – State funding for construction of a raised intersection at Washington Blvd and Richmond Hill Ave and other roadway safety improvements.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Approved by Board of Finance 5-1-0
17. [F31.520](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/OPM for financial assistance for the Washington Blvd and Richmond Hill Project.
01/27/25 – Submitted by Mayor Simmons
18. [F31.521](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$4,600,200.00 Project: 001427 North State Street Gateway Project – Operations: Traffic Engineering – State funding for the reconstruction of North State Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**

02/13/25 – Approved by Board of Finance 5-1-0

19. [F31.522](#) RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the North State Street Gateway Project. 01/27/25 – Submitted by Mayor Simmons
20. [F31.523](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$3,852,000.000 Project: 001428 360 Degree Video Detection System Phase 2 – Operations: Traffic Engineering – State funding for the installation of reliable 360-degree video detection system and upgraded traffic signal cabinet and wiring to replace the existing unreliable equipment.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0
21. [F31.524](#) RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Gridsmart Phase 2 project. 01/27/25 – Submitted by Mayor Simmons
22. [F31.525](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$5,300,000.00 Project: 001429 – YMCA Acquisition & Renovation – Operations: Maintenance Facilities – Purchase of YMCA for \$3,650,000 and Capital Improvements \$1,650,000.00.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0
23. [F31.526](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$250,000.00 Project: 001430 – Lathon Wider Property Claim – Capital Non-Recurring funding to cover cleanup, repairs, and replacements due to flood damage from a mechanical failure. Insurance should pay costs beyond the deductible.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0

24. [F31.527](#)
\$250,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
Project: 01431 Glenbrook community Center Property
Claim – Operations: Maintenance Facilities; Capital
Non-Recurring funding restoration, cleanup, repairs,
and replacements due to flood damage from a
sprinkler pipe failure. Insurance should pay costs
beyond the deductible.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Approved by Board of Finance 5-1-0
25. [F31.528](#)
\$81,450.00
- ADDITIONAL APPROPRIATION (Capital Budget);
Project: C53143 – BOE Security Upgrades – Short
Term Finances: BOE – Capital – Grant Appropriation
for a Capital Project to purchase security camera
equipment for Stamford Public Schools.
01/27/25 – Submitted by Mayor Simmons
02/13/25 – Approved by Board of Finance 6-0-0
26. [F31.529](#)
\$2,250,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
Project: C56182 – Street Patch & Resurfacing –
Operations: Traffic & Road Maintenance – additional
funding needed to pave roads and prepare roads.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Approved by Board of Finance 5-1-0
27. [F31.530](#)
\$9,454,918.00
- ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP1461 – South End Transportation
Improvement Plan – Funded by the State - City’s
Master Plan – Lower Atlantic Street Complete Street
Enhancement. (Fund Source: State Grant)
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
**02/11/25 – Unanimously recommended by
Planning Board**
02/13/25 – Approved by Board of Finance 6-0-0
28. [F31.531](#)
- RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/CIF for financial
assistance for the Lower Atlantic Street Reconstruction
Project. (\$2,500,000.00)
01/27/25 – Submitted by Mayor Simmons

29. [F31.532](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTICIP for financial assistance for the Lower Atlantic Street Reconstruction Project. (\$6,954,918.00)
01/27/25 – Submitted by Mayor Simmons
30. [F31.533](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$16,667.00 Project: CP3161 – Mill River Playscape – Creation of a unique designed playscape area at the Mill River Park Carousel Pavillion. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
31. [F31.534](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$16,668.00 Project: CP3162 – Boys & Girls Club Stamford Playscape – rehabilitation of the playground at the Yerwood Center. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
32. [F31.535](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$16,667.00 Project: CP3163 – Children’s Learning Center Playscape – installation of a new playscape at the Hillandale Avenue Location. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
33. [F31.536](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$8,440,000.00 Project: CP5231 – Safe Routes to Schools – to build new, safe sidewalks and create additional safe crossings which will increase students walking to school. (Fund Source: Federal Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

34. [F31.537](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2022 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons
35. [F31.538](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2024 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons
36. [F31.539](#) RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks Project. (\$4,440,000.00)
1/27/25 – Submitted by Mayor Simmons
37. [F31.540](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,084,550.00 Project: CP6763 – Traffic Signal Coordination – Upgrading and replacing 6 intersections. The original funding was approved on July 1, 2016. However, due to increased material costs, additional funding was required. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
38. [F31.541](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$750,000.00 Project: CP8711 – Utility Paving – Additional funding is required to complete the scheduled road paving and expand to include additional roads. (Fund Source : Capital Non-Recurring)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
39. [F31.542](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$15,115.93 Project: CP8711 – Lakeside Drive Bridge – Aquarion is contributing cost to the City for the contractor to perform the water main work on Lakeside Drive Bridge. (Funding Source: Private Contributions)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance

02/13/25 – Approved by Board of Finance 6-0-0

40. [F31.543](#) \$20,800.00 ADDITIONAL APPROPRIATION; Grants Dept. – Workforce Outreach Internship/seasonal – Two seasonal employees to be hired as Diversity Research Coordinators through the State of Connecticut's Department of Aging and Disability Services, Bureau of Rehabilitation Services; State will reimburse 130% of cost. This is not a Grant.
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0

Under a Suspension of the Rules:

41. F31.545 REVIEW; Audit update from Director Barnes
02/18/25 – Submitted by Rep. Boeger

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 25, 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
01/28/25 – Recommitted to Steering
2. [LR31.092](#) RESOLUTION and public hearing; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of Connecticut.
01/09/25 – Submitted by Mayor Simmons
01/28/25 – Approved by the Planning Board 5-0-0
02/13/25 – To be Considered by the Board of Finance
3. [LR31.093](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus Manor Preservation, L.P., for 101 Main Street, Stamford, CT.
01/27/25 – Submitted by Mayor Simmons

4. [LR31.094](#) RESOLUTION and public hearing; Approving a proposed contract for sale and First (only) amendment for the purchase and renovation of the YMCA at 10 Bell Street, Stamford, CT for use as a recreation center.
01/22/2025 - Submitted by Mayor Simmons
02/11/25 – To be considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
5. [LR31.072](#) ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores
02/07/24 – Submitted by Reps. Sherwood and Camporeale
02/27/24 – Held by Committee
04/30/24 – Held by Committee
05/13/24 – Moved to Pending

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Tuesday, February 18, 2025

7:00 p.m. – By Webinar

1. [P31.064](#) ORDINANCE for public hearing and final adoption; 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
01/21/25 – Approved by Committee 8-0-0
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
01/21/25 – Held by Committee 8-0-0
3. P31.067 APPROVAL; Agreement with Miriam Seelig, M.D. for Medical Consultant Services.
01/17/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

Meeting: Thursday, February 27, 2025
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
10/24/24 – Recommitted to Steering 11-0-0
11/20/24 – Recommitted to Steering 8-0-0
12/09/24 – Held at Steering
01/22/25 – Recommitted to Steering 10-0-0
2. 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
01/22/25 – Recommitted to Steering 10-0-0
3. REVIEW; Status of Sale of 0 West Park Place
02/03/25 - Submitted by Rep. Sherwood

OPERATIONS COMMITTEE:

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

Meeting: Thursday, February 20, 2025
6:30 p.m. – By Webinar

1. [O31.068](#) RESOLUTION; for selecting the alternative for replacement of the West Main Street Bridge.
02/04/25 – Submitted by Rep. de la Cruz
2. 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, February 19, 2025
6:30 p.m. – By Webinar

1. PS31.060 REVIEW; Need for more Park Police
01/08/25 – Submitted by Reps. Curtis and Stella
01/30/25 – No Action Taken

2. 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
01/30/25 – No Action Taken

As a Secondary Committee: Parks and Recreation

3. [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
10/30/24 – Recommitted to Steering 7-0-0
11/12/24 – Moved to Pending
01/30/25 – No Action Taken

4. PS31.065 REVIEW; Increasing Crossing Guards Around Schools
02/05/25 – Submitted by Reps. Gilbride, Weinberg,
Grunberger, Mays, Blank, Goldberg, Pollack and Shaw

**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**
Meeting: Tuesday, February 18, 2025
7:00 p.m. – By Webinar

1. [T31.041](#) APPROVAL; of and Agreement between the City of Stamford and Fuss & Oneill, Inc. for Glenbrook Road and Church Street Intersection Redesign
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
2. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry Hill School - since a pedestrian was hit on 10/31/25
02/05/25 – Submitted by Reps. Gilbride, Morson, Grunberger, Mays, Blank, Goldberg, Pollack and Shaw

STATE & COMMERCE COMMITTEE:

**Fred Pierre-Louis, Chair
Ashley Ley, Vice Chair**
Meeting: Wednesday, February 19, 2025
7:30 p.m. – By Webinar

1. SC31.021 **RESOLUTION;** Requiring members of the Board of Representatives attend a Cultural Diversity Training workshop at the beginning of every new board term and a refresher course at midterm to ensure continuous awareness and understanding of diversity and inclusion principles.
2/5/2025 - Submitted by Reps. Stella, Curtis, and Cottrell

SPECIAL COMMITTEES

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

**Jeff Curtis, Chair
Meeting: TBD**

MINUTES

1. APPROVAL; February 3, 2025, Regular Board Meeting Minutes.
2. APPROVAL; February 5, 2025, Special Board Meeting Minutes

ADJOURNMENT