The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, April 7, 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 <a href="https://us02web.zoom.us/i/81470541826">https://us02web.zoom.us/i/81470541826</a> or at <a href="https://us02web.zoom.us/i/81470541826">www.zoom.com</a> — 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	_ [19 <sup>th</sup> District].
PLEDGE OF A	LLEGIANCE 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.	<b>RESOLUTION</b> ; Honoring Ron M service as the Democratic Regis Stamford.	

2/5/2025 - Submitted by Rep. Gilbride

#### **PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 10, 2025

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Wednesday, March 26, 2025

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

webinar

1. 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

02/26/25 - Held by Committee 4-3-0

2. A31.198 **Board of Assessment Appeals** 

Raymond Leyden (R Reappointment R 12/1/2027

Stamford, CT 06902 Term Expires: 12/1/2027

- Submitted by Mayor Caroline Simmons

3. A31.188 Harbor Management Commission

Damian Ortelli (R Reappointment

Stamford, CT 06905 Term Expires: 12/1/2027

3/5/2025 - Submitted by Mayor Caroline Simmons

4. A31.189 Health Commission

Tabitha Fortt, MD (D Reappointment

Stamford, CT 06902 Term Expires: 12/1/2027

3/5/2025 - Submitted by Mayor Caroline Simmons

5. A31.191 Arts & Culture Commission

Sarah King (D Repl. Varamo D 12/1/2025

Stamford, CT 06907 Term Expires: 12/1/2025

3/5/2025 - Submitted by Mayor Caroline Simmons

6. A31.192 Arts & Culture Commission

Lou Chen (D Repl. Cooper D 12/1/2025

Stamford, CT 06901 Term Expires: 12/1/2025

3/5/2025 - Submitted by Mayor Caroline Simmons

#### 7. A31.193 Social Services Commission

Meghan Zimmerman (D Repl. Teichman D 12/1/2021

Stamford, CT 06906 Term Expires: 12/1/2027

3/5/2025 - Submitted by Mayor Caroline Simmons

#### 8. A31.195 Patriotic & Special Events Commission

Steve Urso (D Repl. Mehta U 12/1/2026

Stamford, CT 06905 Term Expires: 12/1/2026

3/5/2025 - Submitted by Mayor Caroline Simmons

#### 9. A31.196 Patriotic & Special Events Commission

Seth Lapine (D Repl. Delaney D 12/1/2024

Stamford, CT 06903 Term Expires: 12/1/2027

3/5/2025 - Submitted by Mayor Caroline Simmons

#### 10. A31.197 Patriotic & Special Events Commission

Charles Paksi (R Repl. Gonzalez R 12/1/2027

Stamford, CT

Term Expires: 12/1/2027

3/5/2025 - Submitted by Mayor Caroline Simmons

## FISCAL COMMITTEE: Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, March 24, 2025

6:30 p.m. - Democratic Caucus Room and by

webinar

#### 1. <u>F31.546</u> APPROVAL; Appropriation of Prior Year General Fund

Balance (FY2022-23) - \$5,300,00.00 - funding for

City/Capital Non-Recurring.

02/28/25 - Submitted by Mayor Simmons

03/18/25 – To be Considered by the Board of Finance

#### 2. F31.547 APPROVAL; Appropriation of Prior Year General Fund

Balance (FY2022-23) - \$10,000,00.00 - funding for Long Term School Facilities/Capital Nonrecurring -

BOE (Fund 57).

02/28/25 - Submitted by Mayor Simmons

03/18/25 – To be Considered by the Board of Finance

#### 3. F31.548 ADDITIONAL APPROPRIATION (Capital Budget);

\$57,800.00 Project: CP4000071; Old Long Ridge Road Bridge

#135007; Operations: Engineering – the request to increase is for design purposes. Fund Source: State

Grant and Bond (City).

03/18/25 – To be Considered by the Board of Finance 4. F31.549 RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$57,800 For The Old Long Ridge Road Bridge #135007 Project And Authorizing \$28,900 General Obligation Bonds Of The City To Meet Said Appropriation 02/28/25 – Submitted by Mayor Simmons 03/18/25 - To be Considered by the Board of Finance ADDITIONAL APPROPRIATION (Capital Budget); 5. <u>F31.550</u> Project: C16012; City Wide Storm Drains; Operations: \$500,000.00 Engineering; Installation and Replacement of storm drains, catch basins and curbs. Fund Source: Capital Non-Recurring 02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance ADDITIONAL APPROPRIATION (Capital Budget); 6. F31.551 \$404,142.50 Project: CP400020: Wire Mill Road Bridge: Operations: Engineering; to approve an increase of the prior approved authorization. Fund Source: 100% Federal Grant. 02/28/25 - Submitted by Mayor Simmons 03/18/25 - To be Considered by the Board of Finance ADDITIONAL APPROPRIATION (Grant Budget); 7. F31.552 Stamford Police Department: Federal /funds: to be \$5,210.00 used to conduct Distracted Driving Patrols on an Overtime basis. This Amount reflects the actual award amount. 02/28/25 - Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance 8. F31.553 ADDITIONAL APPROPRIATION (Grant Budget); Youth Services: Mayor's Budget: Internship for the \$23.000.00 Unpaid Experiential Learning Project (UELP) for High School Seniors; Funding for seasonal hire of this program to support administrative tasks. 02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance

02/28/25 – Submitted by Mayor Simmons

# LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, March 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

01/28/25 - Recommitted to Steering 7-0-0

2. <u>LR31.092</u> 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

02/13/25 – Board of Finance Held item 6-0-0 02/25/25 – Recommitted to Steering 8-0-0

3. LR31.093 ORDINANCE for public hearing and final adoption;

Concerning a Tax Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus

Manor Preservation, L.P., for 101 Main Street, Stamford,

01/27/25 - Submitted by Mayor Simmons

02/24/25 - Approved for Publication by Committee 8-

0-0

4. <u>LR31.094</u> 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

02/13/25 - Board of Finance Held item 6-0-0

5. <u>LR31.072</u> ORDINANCE for public hearing and final adoption;

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

02/24/25 - Approved for Publication by Committee 8-

0-0

6. LR31.095 RESOLUTION; Urging the State of Connecticut to Pass

Bill No. 6832 an Act Authorizing Municipalities to Prohibit

the sale of Dogs, Cats and Rabbits in Pet Shops. 03/04/25- Submitted by Sherwood and Camporeale

7. LR31.096 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

PERSONNEL COMMITTEE: Mary Fedeli, Chair

**Bobby Pavia, Vice Chair** 

LAND USE/URBAN Nina Sherwood, Co-Chair REDEVELOPMENT COMMITTEE: Carmine Tomas, Co-Chair

Meeting: Wednesday, March 19, 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 **02/27/25 – 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 02/27/25 - Recommitted to Steering 9-0-0

3. LU31.051 REVIEW: Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood 02/27/25 - Recommitted to Steering 9-0-0

REVIEW; Status of 1201 Washington Boulevard, 4. LU31.053 Resident Relocation Plans and Potential Conversion to UConn Dorms as well as the future plans of the University of Connecticut (UCONN)- University and Research Overlay District. 03/05/25 - Submitted by Rep. Cottrell, Campbell, and

Sherwood

As a Secondary Committee: HCD/SS Committee

**OPERATIONS COMMITTEE:** Virgil de la Cruz, Chair

**Carmine Tomas, Vice Chair** 

Meeting: Thursday, March 20, 2025

6:30 p.m. - By Webinar

1. O31.068 RESOLUTION for public hearing; for selecting the

alternative for replacement of the West Main Street

Bridge.

02/04/25 – Submitted by Rep. de la Cruz 02/20/25 - Approved as amended 6-3-0

03/03/25 - Recommitted to Steering by full Board

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

02/20/25 - Held by Committee 8-0-0

3. O31.069 REVIEW; status and update on the South End

Community Center Repairs.

03/05/25 - Submitted by Reps. Adams and Graham

4.031.070 APPROVAL; of 1st amendment to an agreement with

Wengell, McDonnell & Costello, Inc. DBA WMC Consulting Engineers for construction engineering

inspection services for the replacement of Hunting Ridge

Road Bridge. No. 135009.

2/27/2025 - Submitted by Mayor Simmons

5. O31.064 REVIEW; status of opening day for cafeteria at

government center

01/07/25 - Submitted by Rep. Figueroa

**01/13/25 – Moved to pending** 

6. O31.065 REVIEW; organization's allowed to use city hall for public

meetings and the money generated from it. 01/07/25 – Submitted by Rep. Figueroa

**01/13/25 – Moved to pending** 

PUBLIC SAFETY & Jeffrey Stella, Chair HEALTH COMMITTEE: Eric Morson, Vice Chair

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Monday, March 24, 2025

7:00 p.m. -By webinar

1. PR31.028 REVIEW; Proposed Scalzi Park Bocce Court

Reconstruction Plan, along with Associated Costs. 10/04/23 – Submitted by Reps. Matheny and Tomas

11/30/23 - Report Made

12/04/23 - Recommitted to Steering by Full Board

01/08/24 – Moved to the Pending Agenda

2. PR31.041 REVIEW; New Leone Park parking lot progress

03/04/25 - Submitted by Rep. Matheny

EDUCATION COMMITTEE: Megan Cottrell, Chair Ramya Shaw, Vice Chair

Meeting: Thursday, March 27, 2025

7:00 p.m. – By Webinar

1. E31.045 REVIEW; overview of the public library system in

Stamford.

3/5/2025 - Submitted by Reps. Cottrell and Shaw

2. E31.046 REVIEW; overview with what's going on with school

construction.

3/5/2025 - Submitted by Reps. Cottrell and Shaw

HOUSING/COMMUNITY DEVELOPMENT/ Mavina Moore, Co-Chair SOCIAL SERVICES COMMITTEE: Rob Roqueta, Co-Chair

TRANSPORTATION COMMITTEE: David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, March 18, 2025

7:00 p.m. – By Webinar

1. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry

Hill School - since a pedestrian was hit on 10/31/24 02/05/25 – Submitted by Reps. Gilbride, Morson, Grunberger, Mays, Blank, Goldberg, Pollack and Shaw

02/18/25 - Held by Committee

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Ashley Ley, Vice Chair

Meeting: Wednesday, March 19, 2025

7:30 p.m. – By Webinar

1. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosoil as

Fertilizer.

03/05/25 – Submitted by Reps. Adams

1. <u>SC31.015</u> RESOLUTION; to pledge to treat others with dignity (to

practice and promote civility in the City of Stamford). 04/03/24 – Submitted by Reps. Cottrell, Camporeale,

Pavia, Strain

04/17/24 - Held by Committee 4-0-0

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

### **SPECIAL COMMITTEES**

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

#### **MINUTES**

1. APPROVAL; March 3, 2025, Regular Board Meeting Minutes.

2. APPROVAL; March 10, 2025, Special Board Meeting

Minutes

#### **ADJOURNMENT**