The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 5, 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://www.zoom.com">https://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 Rabbi Gerry Ginsburg, Associate Rabbi of Temple Beth El [20<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:**

- RESOLUTION; Congratulating Harry Day on becoming the Citizen of the Year 4/7/2025 - Submitted by 31<sup>st</sup> Board of Representatives
- RESOLUTION; Honoring the Veterans Resources
   Center for Armed Forces Day.
   4/09/2025 Submitted by Rep. de la Cruz

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

## STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 14, 2025

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, April 29, 2025

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

webinar

1.A31.199 Arts & Culture Commission

Lynn Colatrella (D) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

2.A31.200 **Health Commission** 

Thomas Getreuer (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2025

04/02/25 - Submitted by Mayor Caroline Simmons

3.A31.201 **Personnel Commission** 

Isobel Bonar (U) Repl. Main (D)12/1/2025

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

04/02/25 - Submitted by Mayor Caroline Simmons

4.A31.202 Historic Preservation Advisory Commission

Jenifer Bloodsworth (D Repl. Woods (U)12/1/2021

Stamford, CT

Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

5.A31.203 Social Services Commission

Anne Liss Johnson (D) Repl. Peterson (D)12/1/2027

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

04/02/25 - Submitted by Mayor Caroline Simmons

6.A31.204 Harbor Management Commission

Mike Pensiero (U) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

Agenda of the Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford
May 5, 2025

7.A31.205 **Harbor Management Commission** 

Russ Hollander (D) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

8.A31.206 **Harbor Management Commission** 

> Josef Graham (D) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

**ORDINANCE** for publication; Amending Chapter 6 of 9. A31.207

> the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities

(Appointments Commission)

04/09/225 - Submitted by Rep. Stella

FISCAL COMMITTEE: Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Meeting: Monday, April 28, 2025

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

webinar

1. <u>F31.554</u> ADDITIONAL APPROPRIATION (Capital Budget);

CP3152: Observatory - Astronomy & Physical Science \$3,000,000.00

> Center; Non-City Agency: Stamford Museum: This request is to support the final phase of construction, finishes, and equipment for the Planetarium &

Observatory Center at the Stamford Museum & Nature

Center

04/03/2025 - Submitted by Mayor Simmons 04/08/2025 - Approved by the Planning Board

04/09/2025 – Approved by the Board of Finance 6-0-0

REVIEW; 3rd Quarter Budget Report 2. F31.555

04/04/2025 - Submitted by Elda Sinani

## LEGISLATIVE & RULES COMMITTEE:

## Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, April 29, 2025 7:00 p.m. – By Webinar

1. <u>LR31.091</u> ORDINANCE for public hearing and final adoption; 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, de

la Cruz and Berns

01/28/25 - Recommitted to Steering

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

02/25/25 – Recommitted to Steering

03/25/25 – Recommitted to Steering 9-0-0

04/07/25 - Approved for Public Hearing by a

**Unanimous Voice Vote** 

2. LR31.097 RESOLUTION and public hearing; Approving a sublease

between Optimus Health Care, Inc. and the City of Stamford, CT located at 138 Stillwater Avenue for City's health Clinic (Displaced from Lathon Wider Center)

03/28/25 – Submitted by Mayor Simmons 04/08/25 – Approved by the Planning Board 04/09/25 – Approved by Board of Finance 5-1-0

3. LR31.098 RESOLUTION and public hearing; Approving a proposed

1<sup>st</sup> Amendment to the City's 2023 Lease of Space on the 10<sup>th</sup> Floor of the Government Center to Congressman

Himes.

03/28/25 – Submitted by Mayor Simmons 04/08/25 – Approved by the Planning Board 04/09/25 – Approved by Board of Finance 5-1-0

4. <u>LR31.099</u> RESOLUTION; Urging The Connecticut General

Assembly To Adopt Statewide Measures Aligned With

Stamford's Sustainable Waste Ordinance.

03/31/25 - Submitted by Reps. Camporeale and Berns

5. LR31.100 ORDINANCE for publication; Requiring a Citywide

Transition to Electric Landscaping Equipment in the City

of Stamford

04/08/25 - Submitted by Rep. Camporeale, de la Cruz,

Mays, Weinberg and Berns

6. LR31.101 RESOLUTION; Urging The Administration, The Board Of

Finance and The Planning Board To Appropriate Capital

Funds to Fix Scofield Manor.

04/08/25 – Submitted by Reps. Sherwood, Roqueta, Cottrell, Camporeale, Moore, Campbell, Williams,

Agenda of the Regular Meeting of the 31st Board of Representatives of the City of Stamford May 5, 2025

Patterson, Stella, Walston, Tomas, Kuczynski, Boeger, Pavia, Matheny, Saftic, Pierre-Louis, Figueroa, Graham, de la Cruz, Strain, Vandervoort, Adams and Sandford

PERSONNEL COMMITTEE: Mary Fedeli, Chair

**Bobby Pavia, Vice Chair** 

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

Meeting: Wednesday, April 23, 2025

7:00 p.m. – By Webinar

1. <u>LU31.043</u> 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 03/19/25 – Recommitted to Steering 9-0-0

2. LU31.053 REVIEW: Status of 1201 Washington Boulevard.

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

02/27/25 - Recommitted to Steering 10-0-0

03/19/25 - Recommitted to Steering 11-0-0

As a Secondary Committee: HCD/SS Committee

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Thursday, April 24, 2025

6:20 n m D. Wahinar

6:30 p.m. - By Webinar

1. 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 03/20/25 - Recommitted to Steering 8-0-0 2. O31.069 REVIEW; status and update on the South End Community Center Repairs. 03/05/25 - Submitted by Reps. Adams and Graham 03/20/25 - Recommitted to Steering 8-0-0 3. 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 03/20/25 - Recommitted to Steering 8-0-0 4. O31.065 REVIEW; organizations 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 03/20/25 - Recommitted to Steering 8-0-0 REVIEW; Status of Cedar Heights Road Bridge. 5. O31.056 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 01/23/25 - Report Made 02/03-25 - Report Made

6. 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 10/21/24 – Held by Committee 6-0-0 11/18/24 – Recommitted to Steering 7-0-0

7. O31.071 REVIEW; Confidentiality of Blight Complaints

04/09/25 - Submitted by Rep. Berns

8. O31.072 REVIEW; Status and update of blight complaint on Silver

Hill Road.

04/09/25 - Submitted by Rep. Berns

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

PARKS & RECREATION Jennifer Matheny, Chair

COMMITTEE: Daniel R. Sandford, Vice Chair Meeting: Monday, April 21, 2025

7:00 p.m. -By webinar

1. PR31.042 RESOLUTION; Amending the City of Stamford Parks and

Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representatives <u>Res. 3889</u> and Amended by Resolution

4287)

03/31/25 – Submitted by Rep. Matheny

2. 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

EDUCATION COMMITTEE: Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, April 22, 2025

7:00 p.m. - By Webinar

1. E31.048 APPROVAL; of a proposed contract between the City and

Landmark Facilities Group, Inc. for architectural and engineering services for the partial replacement of HVAC

system at Northeast Elementary School 03/28/25 – Submitted by Mayor Simmons 04/09/25 – Approved by Board of Finance 4-1-1

2. E31.047 REVIEW; Data-Based analysis of 4x4 hybrid school

schedule including overall efficacy, impact on students mental health, school support accommodations, and

students with special needs.

04/09/25 - Submitted by Rep. Stella, Williams, Campbell

and Curtis

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

Meeting: Monday, April 21, 2025

6:30 p.m. - By Webinar

1. HCD31.073 REVIEW; Current qualification status of BMR unit

residents of 1201 Washington Blvd.

02/05/25 - Submitted by Rep. Boeger, Moore, Roqueta

and Walston

TRANSPORTATION COMMITTEE: David Watkins, Chair

**Terry Adams, Vice Chair** 

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Ashley Ley, Vice Chair

### **SPECIAL COMMITTEES**

# OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:

**Jeff Curtis, Chair** 

### **MINUTES**

- 1. APPROVAL; April 7, 2025, Regular Board Meeting
- 2. APPROVAL; May1, 2025, Special BUDGET Board Meeting

### **ADJOURNMENT**