The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, June 2, 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 https://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(District 1)
PLED OF ALLEGIANCE TO THE FLAG: To be let by President Curtis
ROLL CALL: To be conducted by Clerk Cottrell
MOMENTS OF SILENCE:
COMMUNICATIONS:

HONORARY RESOLUTIONS:

- RESOLUTION; honoring Ron Marcus for his contributions to preserving the history of Stamford.
 05/05/25 Submitted by Town Clerk Ruijter and 31st Board of Representatives
- 2. **RESOLUTION**; congratulating Kieran Edmondson on becoming the first honoree of the Autism Awareness Month observance, by the Stamford Police Department. 05/05/25 Submitted by 31st Board of Representatives
- RESOLUTION; congratulating Lynn Colatrella for her retirement from Stamford Downtown Special Services (TBD) Years.
 05/07/25 Submitted by 31st Board of Representatives

4. **RESOLUTION**; congratulating Owen Herz on earning the rank of Eagle Scout and thanking him for his service to our community.

05/07/25 – Submitted by Rep. Weinberg

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE Meeting: Monday, April 14, 2025

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE Denis W. Patterson, Chair Ramva Shaw. Vice Chair

Meeting: Wednesday, May 28, 2025

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

webinar

1. 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

04/29/25 - Held by Committee

2. A31.208 Board of Ethics

Christine Dzujna (D) Reappointment

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

5/7/2025 - Submitted by Mayor Caroline Simmons

3. A31.209 Environmental Protection Board

Thomas Romas (R) Repl. Reappointment

Stamford, CT 06906 Term Expires: 12/1/2026

5/7/2025 - Submitted by Mayor Caroline Simmons

4. A31.210 Social Services Commission

Lera Homer (D) Repl. Strother

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

5/7/2025 - Submitted by Mayor Caroline Simmons

5. A31.211 Parks and Recreation Commission

Benjamin Pomerantz (D) Reappointment

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

5/7/2025 - Submitted by Mayor Caroline Simmons

6. A31.212 Parks and Recreation Commission

Michael Tedder (R) Reappointment

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

5/7/2025 - Submitted by Mayor Caroline Simmons

7. <u>A31.207</u> **ORDINANCE** for publication; Amending Chapter 6 of

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

(Appointments Commission)

04/09/225 – Submitted by Rep. Stella 4/29/2025 – Held by Committee

FISCAL COMMITTEE

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Meeting: Monday, May 19, 2025

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

webinar

1. <u>F31.557</u> ADDITIONAL APPROPRIATION (Capital Budget);

\$4,000,000.00 Project: 001434 Stamford Led Streetlight Project;

Operations: Engineering; Replacement of high-pressure sodium (HPS) streetlight across the City of Stamford with more efficient LEDs. (Source of Funds: Bond and

Federal Grant)

04/23/25 - Submitted by Mayor Simmons

05/08/25 - Approved by the Board of Finance 5-0-0

2. F31.563 RESOLUTION; Amending the capital budget for fiscal

year 2024-2025 by adding an appropriation of

\$4,000,000 for the Stamford LED streetlighting project and authorizing \$2,000,000 general obligation bonds of

the city to meet said appropriation.

04/23/25 - Submitted by Mayor Simmons

05/08/25 – Approved by the Board of Finance 5-0-0

3. F31.558 ADDITIONAL APPROPRIATION (Capital Budget);

\$394,000.00 Project: C56180 Long Ridge Road; Operations: Traffic

Engineering; Fee in lieu payment for sidewalk and pedestrian improvements on Long Ridge Road. (Source

of Funds: Private Contributions)

04/23/25 - Submitted by Mayor Simmons

05/08/25 - Approved by the Board of Finance 5-0-0

4. <u>F31.559</u> ADDITIONAL APPROPRIATION (Capital Budget);

\$33,000.00 Project CP6816: City Wide Tree Replanting - Per

Zoning Section 12.K.6, new developments with public

sidewalks must plant 1 street tree every 25 feet,

\$2,500 per-tree fee is required in lieu. 04/23/25 - Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0 REJECTION; of Capital Project Closeout 5. F31.560 Recommendations: CP0114 - Street Lighting \$2,000,000.00 - Bond Funding Source and \$2,000,000.00 Federal Grant Funding Source. 04/23/25 - Submitted by Mayor Simmons 05/08/25 – No Action taken by the Board of Finance 6. F31.561 ADDITIONAL APPROPRIATION (Grant Budget); Grant \$15.600.00 for the Office of I.D.E.A.S. is receiving an award for a paid internship from the State of CT Aging and disability services. Will work under the direction of the Director of Diversity, Equity and Inclusion to serve as an ADA Supervisor under the on-the-job training program via the Bureau of Education Services for the Blind. 04/23/25 - Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0 7. F31.562 ADDITIONAL APPROPRIATION (Grant Budget): \$15,000.00 State changes to School Readiness funding mean the City will no longer distribute funds but must still monitor and support providers. A transitional grant supports the Liaison in helping new providers apply and meet compliance requirements. 04/23/25 - Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0 8. F31.564 APPROVAL; of two (2) new ordering documents for the renewal of Oracle cloud services. 04/25/25 - Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0 9. **F31.565** APPROVAL; of a proposed second contract amendment with Aston Carter, Inc. for Temporary Accounting Staffing Services FY 24/25 – (RFP 2025.0055). 04/25/25 - Submitted by Mayor Simmons 05/08/25 - Failed by the Board of Finance 2-3-0 10. **F31.566** RESOLUTION; regarding the appropriation and bond authorization for Julia Stark Elementary priority project financing and for school construction grant. 05/07/25 - Submitted by A. Carpenter

including one at each corner. If site conditions prevent planting (e.g., sight lines, utilities, narrow sidewalks), a

LEGISLATIVE AND RULES COMMITTEE

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting: Tuesday, May 27, 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

04/29/25 - Public Hearing held and Recommitted to

Steering 8-0-0

2. <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

04/29/25 - Recommitted to Steering 8-0-0

3. 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

04/29/25 - Recommitted to Steering 8-0-0

PERSONNEL COMMITTEE

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Tuesday, May 20, 2025

7:00 p.m. -By webinar

1. P31.068 APPROVAL; of an employment contract for Assistant

Fire Chief for Career Services with Mr. Miguel Robles

05/09/25 - Submitted by Director Russell

05/08/25 - Approved by the Board of Finance 5-0-0

2. P31.069 APPROVAL; of an Employment contract for Assistant

Fire Chief for Volunteer Services with Mr. Victor Rella.

05/09/25 - Submitted by Director Russell

05/08/25 - Approved by the Board of Finance 5-0-0

LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

OPERATIONS COMMITTEE

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

Meeting: Thursday, May 22, 2025

6:30 p.m. -By webinar

1. O31.073 APPROVAL; of a proposed 1st Amendment to the City's contract with Sanitary Equipment Co. Inc. for Pak

Mor Refuse Trucks Pars & Service (BW 2025.0041) 04/28/25 – Submitted by Mayor Simmons

05/08/25 Approved by the Board of Finance 5-0-0

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 03/20/25 – Recommitted to Steering 8-0-0

04/24/25 - No Action Taken

3. 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

04/24/25 - No Action Taken

4. 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

04/24/25 – No Action Taken

5. 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

04/24/25 - No Action Taken

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

Agenda of the Regular Board Meeting of the 31st Board of Representatives of the City of Stamford June 2, 2025

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

04/24/25 - No Action Taken

7. O31.071 REVIEW; Confidentiality of Blight Complaints

04/09/25 - Submitted by Rep. Berns

04/24/25 - No Action Taken

8. O31.074 REVIEW; Flooding and drainage issues at intersection

of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads.

05/07/25 - Submitted by Rep. Mays

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, May 29, 2025

6:30 p.m. -By webinar

1. <u>PS31.051</u> REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.

02/07/24 - Submitted by Rep. Stella and de la Cruz

02/29/24 - Held by Committee

04/08/24 - Moved to Pending

09/26/24 - Held by Committee 8-0-0

10/30/24 - Held by Committee 8-0-0

11/27/24 - Held by Committee

12/09/24 – Moved to Pending

2. 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

02/19/25 - Held by Committee 6-0-0

3. PS31.067 REVIEW; of City and School System Policies,

Protocols, and Procedures Requiring Public Notification

of Incidents.

05/12/25 - Submitted by Rep. Stella

4. PS31.068 REVIEW; of City Policies, Protocols, and Procedures

That Require Notification to Designated Officials—But

Not the Public—Following Certain Incidents.

05/12/25 - Submitted by Rep. Stella

PARKS AND RECREATION COMMITTEE

Jennifer Matheny, Chair Daniel Sandford, Vice-Chair

EDUCATION COMMITTEE

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

6:30 p.m. -By webinar

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

Mavina Moore, Co-Chair Robert Roqueta, Co-Chair Meeting: Tuesday, May 27, 2025

1. <u>HCD31.072</u> RESOLUTION and public hearing; Approving Submittal

Of Attached List Of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.

03/10/25 - Submitted by Mayor Simmons

2. HCD31.074 REVIEW; Year 51 CDBG Budgeting Schedule

05/07/25 - Submitted by Moira Sawch

3. HCD31.075 APPROVAL: of the Cancellation of Program Year 46

(Program Year 2020) allocation of \$50,000.00 to Supportive Housing Works towards the funding of a West Side Neighborhood Community Advocate as grantee is non-responsive to requests for documentation.
05/07/25 – Submitted by Moira Sawch

Under as Suspension of the Rules:

4. HCD31.076 REVIEW: 2025-2029 Consolidated Plan and Program Year 51 Annual Action Plan

TRANSPORTATION COMMITTEE

David Watkins, Chair Terry Adams, Vice-Chair

Meeting: Tuesday, May 20, 2025 7:00 p.m. –By webinar

1. T31.043

APPROVAL; of a proposed first amendment to the City's contract with IPS Group, Inc. for parking meter services and parts and to increase to the corresponding bid waiver no. 2024.0419.

04/28/25 - Submitted by Mayor Simmons

05/08/25 Approved by the Board of Finance 3-0-2

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair

Meeting: Wednesday, May 21, 2025

7:00 p.m. -By webinar

1. <u>SC31.023</u> RESOLUTION; Affirming the City of Stamford's

Commitment to Protecting and Honoring Transgender

and Non-Binary Individuals.

04/08/25 - Submitted by Reps. Camporeale

04/14/25 - Moved to Pending

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

as Fertilizer. 03/05/25 - Submitted by Reps. Adams

03/19/25 – Recommitted to Steering 6-0-0

04/14/25 - Moved to Pending

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair Meeting: TBD

7:00 p.m. –By webinar

1. HR31.005 REVIEW; of High Ridge Office Park Litigation.

05/12//25 - Submitted by the 31st Board of

Representatives

MINUTES

- 1. APPROVAL; May 5, 2025, Regular Board Meeting
- 2. APPROVAL; May 15, 2025, Special Committee Meeting

ADJOURNMENT: