The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, November 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 Microsoft Teams. To attend, click on the following link: Join the meeting now Meeting ID: 281 704 153 576 9 Passcode: jH724jr2 --- You can also dial in by telephone at +1 929-346-7262, 351589770# Phone Conference ID: 351 589 770#

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 Rep. Annie M. Summerville (District 6)

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Sherwood.

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS: To be read by Clerk Cottrell

HONORARY RESOLUTIONS:

RESOLUTION; Congratulating Rep. Annie M. Summerville on becoming the longest serving city representative ever in Stamford, totaling 48 years in office.
 10/06/2025 – Submitted by the 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Attendance and Votes Minutes and Video

Meeting: Tuesday, October 14, 2025 7:00 p.m. – by webinar

<u>APPOINTMENTS COMMITTEE</u>

Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, October 29, 2025 6:30 p.m. – Democratic Caucus Room and by webinar

1. A31.224 Board of Ethics

Evan Guttman (R) Repl. Springer (R) Exp. 12/1/24

Stamford, CT 06907 Term Expires: 12/1/2027

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held **09/24/2025 – No action taken**

2. A31.225 **Zoning Board of Appeals**

Lauren Jacobson (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2026

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held 09/24/2025 – No action taken

3. A31.226 Historic Preservation Advisory Committee

Nicholas Ponzo (D) Repl. Hersh (D) Exp. 12/1/22

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

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held **09/24/2025 – No action taken**

4. A31.227 Arts & Culture Commission

Liz van Caloen (R) Repl. Collins (U) Exp. 12/1/24

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

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held 09/24/2025 – No action taken

5. A31.228 Social Services Commission

Shani Ben-Dov (R) Repl. Lombardo (R) Exp. 12/1/24

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

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held 09/24/2025 – No action taken

6. A31.229 Stamford Golf Authority

Katherine Taylor (D) Repl. Lionetti(D) Exp. 12/1/24

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

9/30/2025 - Submitted by Mayor Caroline Simmons

7. A31.230 **Zoning Board of Appeals**

Jeremiah Hourihan (D) Repl. Pigott(D) Exp. 12/1/23

Stamford, CT 06903 Term Expires: 12/1/2026

9/30/2025 - Submitted by Mayor Caroline Simmons

ORDINANCE, 2nd PUBLIC HEARING for Final 8. A31.231

Adoption; Amending Chapter 6 of the Code of

Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities (Appointments Commission) (PLEASE REFER TO A31.207 FOR

HISTORY)

10/08/2025 - Submitted by Reps. Stella and Sherwood

REVIEW; Demographics of Stamford's Board and 9. A31.138

Commissions.

09/04/24 - Submitted by Rep. Stella

10/15/24 – Moved to pending 07/30/2025 – No Action Taken 08/27/2025 - REPORT MADE 09/24/2025 - REPORT MADE

FISCAL COMMITTEE

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

Meeting: Monday, October 27, 2025 6:00 p.m. -by webinar

1. F31.604 ADDITIONAL APPROPRIATION (Operating) - Police

\$743,941.00 Administration; Request for additional funding to increase

budgeted Police Officer positions from 217 to 230 (300 total sworn), as the department is now fully staffed and plans to fill the 13 new positions in the upcoming Spring

Academy class.

09/26/2025 – Mayor Simmons

10/09/2025 - Held by Board of Finance

ADDITIONAL APPROPRIATION (Capital) - Project: 2. F31.605

\$2,423,801.59 CP8711 Utility Paving; Funding for full roadway

> restorations on utility road openings; utilities cover partial costs, Road Maintenance to manage curb-to-curb repairs to extend pavement life and reduce future resurfacing.

09/26/2025 - Mayor Simmons

10/09/2025 - Approved by Board of Finance 6-0-0

ADDITIONAL APPROPRIATIONS (Grants) - Stamford 3. F31.606 \$88,330.00 Police Department; CT Dept. of Public Health awarded grant for Community Violence Intervention & Prevention Services to support police led youth mentoring, antiviolence training & partnerships with Domus & Liberation Programs; 100% grant funded 09/26/2025 - Mayor Simmons **10/09/2025 – Approved by Board of Finance 6-0-0** 4. F31.607 **RESOLUTION** Authorizing the Mayor to enter into and sign agreements with the Connecticut Children's Medical Center for the Community Violence Intervention & **Prevention Services Grant** 09/26/2025 - Mayor Simmons 5. F31.608 ADDITIONAL APPROPRIATION (Grant) - Pursuant to \$41,795.39 Public Act 25-168, the CT Secretary of the State awarded Stamford a grant to help cover early voting costs for the November 2025 election, including labor and ballot expenses. 09/26/2025 - Mayor Simmons 10/09/2025 - Approved by Board of Finance 6-0-0 **RESOLUTION** - Authorizing the Mayor to enter into and 6. F31.609 sign an Agreement with the CT Secretary of State for the Early Voting Grant. 09/26/2025 - Mayor Simmons 7. F31.610 **ADDITIONAL APPROPRIATION (Grants)** - COPS \$228,905.00 Hiring Grant to fund six new Police officers; this funds the final five months of FY26. Grant requires a City match and future FY27 funding. Officers must remain employed through September 2028 09/26/2025 - Mayor Simmons 10/09/2025 - Held by Board of Finance 8. **F31.611 RESOLUTION** - Authorizing the Mayor to enter into and sign agreements with the U.S. Dept. of Justice for COPS Hiring Program

LEGISLATIVE AND RULES
COMMITTEE

Phil Berns, Chair
Sean Boeger, Vice-Chair
Meeting 1: Monday, October 27, 2025,
7:00 p.m. – By webinar
-andMeeting 2: Tuesday, October 28, 2025,
7:00 p.m. – By webinar

1. <u>LR31.108</u> **ORDINANCE**; for public hearing and final adoption; regarding Veterans Tax Exemption

09/26/2025 - Mayor Simmons

09/04/2025 – Submitted by Mayor Simmons 09/30/2025 - Approved by Committee 8-0-0

ORDINANCE for public hearing and final adoption; 2. LR31.106

Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program

08/06/2025 - Submitted by Reps. Sherwood, de la Cruz and Strain

08/27/2025 – Proposed amendment approved by

Committee 6-0-2

08/27/2025 - Approved as amended for public hearing by

Committee 8-0-0

09/02/2025 – Approved for publication via unanimous voice vote

09/29/2025 - Public Hearing held & Amended by

Committee 7-1-0

09/29/2025 - Approved as amended for 2nd public

hearing 8-0-0

3. LR31.100 **ORDINANCE** for public hearing and final adoption;

Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford

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

Weinberg and Berns

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

05/27/25 - Recommitted to Steering 8-0-0

06/24/25 - Recommitted to Steering 7-0-0

07/29/25 - Recommitted to Steering 6-0-2

08/26/2025 - Proposed amendment 1 approved by

Committee 6-1-0

08/26/2025 - Proposed amendment 2 approved by

Committee 6-1-0

08/26/2025 – Proposed amendment 3 approved by

Committee 7-0-0

08/26/2025 - Proposed amendment 4 approved by

Committee 6-1-0

08/26/2025 – Approved as amended for public hearing by

Committee 5-1-0

09/02/2025 – Approved for publication 28-6-0

09/30/2025 - Motion to divide the question approved

by committee 8-0-0

09/30/2025 - Motion to Amend 211-4(2) months failed

by Committee 2-5-1

09/30/2025 - Motion to Amend 211-4(3)(a) and (b)

failed by Committee 2-6-0

09/30/2025 - Public hearing held & Approved by

Committee 7-1-0

4. LR31.109 **REVIEW**; of the Board of Representatives Invocation

Policy to ensure it aligns with First Amendment protections.

10/08/2025 – Submitted by Reps. Stella, Campbell, Curtis, de la Cruz, Figueroa, Graham, Kuczynski, Matheny, Moore, Pavia, Sherwood, Strain, Tomas, Rogueta

5. LR31.072 ORDINANCE; for 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

03/25/25 - Public Hearing held & Recommitted to

Steering 9-0-0

04/14/25 - Moved To Pending

PERSONNEL COMMITTEE

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Monday, October 20, 2025

7:00 p.m. - By webinar

1. P31.079 **APPROVAL**; of a Clerk of the Works III Agreement with

Racquel Anderson

09/26/2025 - Submitted by Rosemarie Frager

10/09/2025 - Approved by Board of Finance 6-0-0

2. P31.080 **APPROVAL**; of a Clerk of the Works III Agreement with

Sean P. McGarrity

09/9/2025 - Submitted by Rosemarie Frager

10/09/2025 – Approved by Board of Finance 6-0-0

LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

Meeting: Wednesday, October 22, 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

04/23/25 – Recommitted to Steering 8-0-0 07/31/25 - Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0 09/16/25 - Recommitted to Steering 7-0-0 2. LU31.062 **REVIEW:** Zoning regulations and Enforcement of City Ordinances in ML (Mixed-Use Light Industrial) Districts 10/08/2025 - Submitted by Reps. Sherwood and Tomas 3. LU31.059 **REVIEW**; of Establishment at 36 Vine Road 09/02/2025 - Submitted by Reps. Camporeale and Sherwood 09/16/2025 - Recommitted to Steering 7-0-0 4. LU31.060 **REVIEW**; Administration plans to relocate the Lines and Signs Factory out of Courtland Park in accordance with Resolution 4392. 09/08/2025 - Submitted by Rep. de la Cruz 5. LU31.055 **REVIEW**; 2035 Comprehensive Plan 06/07/25 - Submitted by Rep. Tomas 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 - Recommitted to Steering 8-0-0 09/08/25 - Moved to pending agenda 6. LU31.063 **RESOLUTION**; Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order to Name the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center (ORIGINALLY LR31.073). 10/14/2025 - Submitted by 31st Board of Representatives 7. LU31.064 **RESOLUTION**; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center (ORIGINALLY LR31.074). 10/14/2025 – Submitted by 31st Board of Representatives 8. LU31.058 **ORDINANCE**; for publication; Forming a Conservation Commission in the City of Stamford. 09/03/25 - Submitted by Rep. Camporeale 09/16/2025 - Name change of item passed by committee 7-0-0 09/16/2025 - Recommitted to Steering 7-0-0

OPERATIONS COMMITTEE

Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair Meeting: Thursday, October 23, 2025

Meeting: Thursday, October 23, 2025 6:30 p.m. – By webinar

1. 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 05/22/25 – No Action Taken

06/17/25 – Recommitted to Steering 9-0-0 08/21/25 – Recommitted to Steering 8-0-0 09/18/25 – Recommitted to Steering 6-0-0

2. <u>O31.083</u> **REVIEW**; Administration's Current Plans for W. Main

Street Bridge in comparison to Board of Representatives Resolution No. <u>4367</u>

09/08/2025 - Submitted by Reps. de la Cruz and Stella

09/18/2025 - No action taken

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, October 30, 2025

6:30 p.m. - By webinar

1. 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, Berns,

Stella and Strain

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

05/29/25 – Recommitted to Steering 6-0-0

07/31/25 – Meeting Cancelled

08/28/25 – Recommitted to Steering 6-0-0

09/25/25 - Recommitted to Steering 6-0-0

2. PS31.070 **RESOLUTION**; Congratulating Angela Carella on her retirement from her journalism career of over 41 Years. 10/08/2025 – Submitted by Reps. Stella and Sherwood

3. PS31.071 **REVIEW;** Update regarding outcome & investigation related to false arrest of student after incident with school administrator.

09/24/2025 - Submitted by Reps. Pavia and de la Cruz

4. PS31.072 **REVIEW;** Request for report from administration on incident involving false arrest of student at direction of school administrator, to include findings, outcomes, and any corrective policies or procedures to prevent recurrence.

09/24/2025 - Submitted by Reps. Pavia and de la Cruz

PARKS AND RECREATION COMMITTEE

Jennifer Matheny, Chair Daniel Sandford, Vice-Chair

Meeting: Monday, October 20, 2025 7:00 p.m. – By webinar

7:00 p.m. – By webinar

1. PR31.050 ORDINANCE; for public hearing and final adoption;

regarding beach access

09/04/2025 – Submitted by Rep. Sherwood **09/15/2025 – Approved by committee 5-0-0**

2. PR31.041 **REVIEW**; New Lione Park parking lot progress

03/04/25 – Submitted by Rep. Matheny

04/14/25 – Moved to Pending **09/15/25 – Report Made**

3. PR31.052 **REVIEW**; E-Bikes in Parks

10/08/2025 – Submitted by Rep. Matheny

4. PR31.053 APPROVAL; Update to Park Regulations regarding

Wildlife

09/25/2025 – Submitted by Rep. Matheny

5. PR31.054 APPROVAL; Barrett Park -- Luminous Butterfly Project

[public art mural].

10/10/2025 – Submitted by Rep. Matheny

EDUCATION COMMITTEE

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

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

Meeting: Tuesday, October 28, 2025 6:30 p.m. – By webinar

1. <u>HCD31.088</u> **ORDINANCE**; for public hearing and final adoption;

Amendment to Code of Ordinances, Chapter 146, Article V, Section 146-67, Creation of A Commercial Linkage Affordable Housing Program (from 10% to 15%)

09/04/2025 – Submitted by Reps. Roqueta and

Sherwood 09/30/2025 – Approved by Committee 5-0-0

2. <u>HCD31.082</u> **REVIEW**; of the 2023 Affordable Housing Mayoral

Executive Order. 07/09/2025 – Submitted by Rep. Roqueta

07/09/2025 – Submitted by Rep. Roqueta 09/30/2025 – Held by Committee 5-0-0

TRANSPORTATION COMMITTEE

David Watkins, Chair Terry Adams, Vice-Chair

Meeting: Tuesday, October 21, 2025 7:00 p.m. – By webinar

1. <u>T31.052</u> **RESOLUTION**; Accepting an in-kind contribution from

Charter Communications of advertising space at the Stamford Train Station – approximate value of

\$270,000.

09/24/2025 - Submitted by Leah Kagan

2. T31.051 **RESOLUTION and public hearing;** for consideration

of a new Lease Agreement with the State of

Connecticut Department of Transportation for a portion

of Blachley Road.

08/18/2025 - Submitted by Mayor Simmons

09/11/2025 - Approved by Board of Finance 6-0-0

3. T31.053 APPROVAL; of a proposed contract with LAZ Parking

LTD, LLC (LAZ) for the management of the City's

Bedford Street, Bell Street and Summer Street Garages

09/10/2025 - Submitted by Mayor Simmons

10/09/2025 - Approved by Board of Finance 6-0-0

STATE & COMMERCE COMMITTEE

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

MINUTES

1. **APPROVAL**; October 6, 2025, Regular Board Meeting Minutes

ADJOURNMENT: