





















14. [F31.277](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – Held by Board of Finance 5-0-0  
**10/23/23 – Held by Committee** **HELD**
15. [F31.282](#) ADDITIONAL APPROPRIATION (Capital Budget); 001355; Growing Together Stamford; Establish Trees in Public Right-Of-Way Planting Locations in Disadvantaged Downtown Stamford Neighborhoods; Train Youth to Facilitate the stewardship of These Trees (Source of Funds: 100% Federal Grant).  
\$1,000,000.00  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – Approved by [Planning Board](#)  
10/11/23 – Approved by Board of Finance 5-0-0  
**10/23/23 – Approved by Committee 7-0-1** **APPROVED ON THE CONSENT AGENDA**
16. [F31.252](#) ADDITIONAL APPROPRIATION (Capital Budget); 001348: EV Infrastructure Grant; Purchase and Installation of 20 Dual-Port Level 2 Chargers and 2 Dual-Port DC Fast Chargers to be Located at Stamford Government Center [Source of Funds: \$559,367.38 State Grant; \$301,197.82 Bond (City)]  
\$860,565.20  
08/03/23 – Submitted by Mayor Simmons  
08/07/23 – Approved by Planning Board  
08/10/23 – Held by Board of Finance  
08/14/23 – Held at Steering  
09/14/23 – Held by Board of Finance  
09/27/23 – Recommended to Steering by Committee 8-0-0  
10/11/23 – Held by Board of Finance 5-0-0  
**10/23/23 – Held by Committee** **HELD**
17. [F31.251](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$860,565.20 for the EV Infrastructure Grant Project and Authorizing \$301,197.82 General Obligation Bonds Of The City To Meet Said Appropriation  
08/03/23 – Submitted by Mayor Simmons  
08/14/23 – Held at Steering  
09/14/23 – Held by Board of Finance  
09/27/23 – Recommended to Steering by Committee 8-0-0  
10/11/23 – Held by Board of Finance 5-0-0  
**10/23/23 – Held by Committee** **HELD**

18. [F31.236](#) REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.  
 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa  
 06/26/23 – Held by Committee 9-0-0  
 07/24/23 – Recommitted to Steering 9-0-0  
 08/28/23 – Recommitted to Steering by Committee 10-0-0  
 09/27/23 – Recommitted to Steering by Committee 8-0-0  
**10/23/23 – Report Made & Recommitted to Steering by Committee 7-0-0**
19. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission.  
 08/14/23 - Submitted by Reps. Goldberg and Miller  
 09/27/23 – Recommitted to Steering by Committee 8-0-0  
**10/23/23 – Held by Committee**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 5, 7 through 12, and 15, was made, seconded, and approved by unanimous voice vote.

## **<sup>9</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

[Attendance & Votes](#)  
[Minutes & Video](#)

**Phil Berns, Chair**

**Sean Boeger, Vice Chair**

Meeting: Tuesday, October 24, 2023

7:00 p.m. – By Webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Berns, Vice-Chair Boeger, and Committee Member Reps. Fedeli, Matheny, Miller, Pierre-Louis, and Sherwood. Reps. Cottrell and Jacobson were excused. Also present was Rep. Summerville; Matt Quinones, Director of Operations; Michael Fernandes, Assistant Superintendent of Student Support; Chris Dellaselva, Legal Dept.; and members of the public.

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<sup>9</sup> Video Time Stamp 01:46:44

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|-----------------------------|--|---|
| 1. <a href="#">LR31.058</a> | <p><b>RESOLUTION</b> and public hearing; Approving a License and Use Agreement by and between the Boys &amp; Girls Club of Stamford and the Stamford Public Schools (Use of Classroom Space for SPS' Steps Program).</p> <p>09/19/23 – Submitted by Ryan Fealey<br/> 09/26/23 – Approved by Planning Board<br/> 10/11/23 – Approved by Board of Finance 5-0-0<br/> <b>10/24/23 – Public Hearing Held and Approved by Committee 7-0-0</b></p>   | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p>    |
| 2. <a href="#">LR31.059</a> | <p><b>RESOLUTION</b> and public hearing; Approving a Lease by and between the Honorable James A. Himes and the City of Stamford for 996 ft<sup>2</sup> of Office Space on the 10<sup>th</sup> Floor of the Government Center.</p> <p>09/22/23 – Submitted by Mayor Simmons<br/> 10/10/23 – Approved by Planning Board<br/> 10/11/23 – Approved by Board of Finance 4-1-0<br/> <b>10/24/23 – Public Hearing Held and Approved by Committee 7-0-0</b></p>  | <p><b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b></p>    |
| 3. <a href="#">LR31.060</a> | <p>REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).</p> <p>09/27/23 – Submitted by Rep. Jacobson<br/> <b>10/24/23 – Held by Committee</b></p>   | <p><b>HELD</b></p>                                      |
| 4. <a href="#">LR31.048</a> | <p>APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.</p> <p>02/09/23 – Submitted by Rep. Sherwood<br/> 03/29/23 – Recommitted to Steering 6-0-0<br/> 04/25/23 – Recommitted to Steering 8-0-0<br/> 05/23/23 – FAILED in Committee 4-4-0<br/> 06/05/23 – Recommitted to Committee by Full Board<br/> 06/26/23 – Held by Committee 9-0-0<br/> 07/10/23 – Held at Steering<br/> 08/14/23 – Held at Steering<br/> 09/28/23 – Recommitted to Steering by Committee 7-0-0<br/> <b>10/24/23 – Approved by Committee 4-3-0</b></p> | <p><b>APPROVED BY<br/>ROLL CALL VOTE<br/>28-7-0</b></p> |

A motion to approve Item No. 4 was made, seconded, and approved by a roll call vote of 28-7-0 (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Cottrell, de la Cruz, Figueroa, Garst, Gilbride, Graham, Grunberger, Jean-Louis, Matheny, Mays, Moore, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Shinn, Stella, Summerville, Tomas, Walston and Weinberg in favor; Reps. Fedeli, Jacobson, Miller, Morson, Sandford, Shaw, and David Watkins opposed).

5. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. **RECOMMENDED TO STEERING**
- 11/29/22 – Submitted by Rep. Cottrell  
 12/12/22 – Moved to Pending  
 03/29/23 – Recommitted to Steering 6-0-0  
 04/25/23 – Recommitted to Steering 8-0-0  
 05/23/23 – Recommitted to Steering 8-0-0  
 06/26/23 – Held by Committee 8-0-0  
 07/10/23 – Held at Steering  
 08/14/23 – Held at Steering  
 09/28/23 – Recommitted to Steering by Committee 7-0-0  
**10/24/23 – Recommitted to Steering by Committee 7-0-0**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:** **Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**

Chair Figueroa reported that there was no meeting of the Personnel Committee and no report.

<sup>10</sup>**LAND USE/URBAN REDEVELOPMENT COMMITTEE:** **Bradley Bewkes, Chair**  
**Nina Sherwood, Vice Chair**  
[Attendance & Votes](#)  
[Minutes & Video](#)  
 Meeting: Wednesday, October 18, 2023  
 7:00 p.m. – By Webinar

Chair Bewkes reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Chair Bewkes and Committee Member Reps. Adams, Campbell, Garst, Grunberger, Matheny, Mays, Sherwood, Summerville, and Tomas. Excused was Committee Member Rep. de la Cruz. Also present were Reps. Boeger, Fedeli, Figueroa, Goldberg, Jacobson, Moore, Pollack, Stella, and Walston; Burt Rosenberg, Law Department; Judge Robert Holzberg; Attorney Alfred Smith; Rob Brown, M.D.; B. Blake Levitt, Dr. Devra Davis, and Theodora Scarato, Environmental Health Trust; Kent Chamberlain, University of New

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<sup>10</sup> Video Time Stamp 01:56:08

Hampshire; and Joseph Sandri, National Spectrum Management Association.

**Possibly in Executive Session:**

1. [LU31.032](#) APPROVAL; Agreement with AT&T/Verizon re **FAILED BY ROLL**  
Placement of 5G Equipment on City-Owned Utility **CALL VOTE 5-21-8**  
Poles in Municipal Right-of-Way.  
09/05/23 – Submitted by Mayor Simmons  
09/28/23 – Recommitted to Steering by Committee  
10-0-0  
**10/18/23 – FAILED in Committee 1-8-0**

A motion to recommit Item No. 1 to Steering was made, seconded and failed by a vote of 12-23-1 (Reps. Adams, Fedeli, Gilbride, Jacobson, Mays, Miller, Morson, Pollack, Sandford, Shaw, David Watkins, and Weinberg in favor; Reps. Berns, Bewkes, Boeger, Campbell, de la Cruz, Figueroa, Garst, Graham, Grunberger, Jean-Louis, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Shinn, Stella, Summerville, Tomas, and Walston opposed; Rep. Cottrell abstaining.)

A motion to approve Item No. 1 was made, seconded, and failed by a roll call vote of 5-21-8 (Reps. Adams, Mays, Miller, Sandford, and Weinberg in favor; Reps. Berns, Bewkes, Boeger, Campbell, de la Cruz, Figueroa, Garst, Grunberger, Jean-Louis, Matheny, Moore, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, and Walston opposed; Reps. Cottrell, Fedeli, Gilbride, Graham, Jacobson, Morson, Shinn, and David Watkins abstaining).

2. LU31.033 REVIEW; Update on Upcoming Projects Planned by **RECOMMITTED TO**  
the Mill River Collaborative. **STEERING**  
10/05/23– Submitted by Rep. Adams  
**10/18/23 – Recommitted to Steering by**  
**Committee 10-0-0**

**<sup>11</sup>OPERATIONS COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Monday, October 16, 2023

6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz and Committee Member Reps. Boeger, Ley, Tomas, Dakary Watkins, and David Watkins. Also in attendance were Rep. Adams; Lou Casolo, City Engineer; and Matthew Quiñones, Director of Operations.

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<sup>11</sup> Video Time Stamp 03:41:42

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|----------------------------|--|---|
| 1. <a href="#">O31.037</a> | APPROVAL; Agreement between City of Stamford and Aquarion Water Company for Paving Restoration in Shippan Area pursuant to Bid Waiver [Agreement Amount: \$320,491.20]<br>09/29/23 - Submitted by Mayor Simmons<br>10/11/23 – Approved by Board of Finance 5-0-0<br><b>10/16/23 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. O31.036                 | REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.<br>09/06/23 – Submitted by Rep. de la Cruz<br>09/18/23 – Report Made and Recommitted to Steering 7-0-0<br><b>10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0</b> | <b>RECOMMITTED TO<br/>STEERING</b>            |
| 3. O31.038                 | REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.<br>10/05/23 – Submitted by Rep. de la Cruz<br><b>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</b>  | <b>RECOMMITTED TO<br/>STEERING</b>            |
| 4. O31.018                 | REVIEW; West Main Street Bridge.<br>08/03/22 – Submitted by Director Quinones<br>08/15/22 – Report Made & Held by Committee 7-0-0<br>09/12/22 – Moved to Pending<br>12/29/22 –Held by Committee 9-0-0<br>01/09/23 – Moved to Pending<br><b>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</b>   | <b>RECOMMITTED TO<br/>STEERING</b>            |

5. [O31.001](#) REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#). **RECOMMITTED TO STEERING**
- 12/08/21 – Submitted by Reps. de la Cruz and Berns  
12/20/21 – Held by Committee 9-0-0  
01/31/22 – Held by Committee  
03/03/22 – Held by Committee 5-0-0  
03/11/22 – Moved to Pending  
04/27/22 – Held by Committee 7-0-0  
06/20/22 – Report Made & Held by Committee 9-0-0  
07/11/22 – Moved to Pending  
07/31/23 – Report Made  
08/07/23 – Held by Full Board  
08/14/23 – Moved to Pending  
**10/16/23 –Recommitted to Steering by Committee 6-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

**<sup>12</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, October 26, 2023  
6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson, and Committee Member Reps. Berns, Garst, and Pavia. Absent or excused were Committee Member Reps. Campbell, Pollack, and Roqueta. Also present were Rep. Adams, de la Cruz, Grunberger, and Mays; Lou DeRubeis, Director of Public Safety, Health & Welfare; Dana Lee, Attorney; Rex Morris, Interim Chief Stamford Fire Dept.; and Jody Bishop-Pullan, Director of Health.

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<sup>12</sup> Video Time Stamp 03:45:14



1. [PS31.047](#) ORDINANCE for public hearing and final adoption; Amending [Chapter 242 of the Code of Ordinances](#) Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places. **RECOMMENDED TO STEERING BY UNANIMOUS VOICE VOTE**  
 09/05/23 – Submitted by Lou DeRubeis  
 09/21/23 – Approved by Committee, as Amended, 5-0-1  
**10/26/23- Public Hearing Held and Approved by Committee, as Amended, 4-0-1**

A motion to recommit Item No. 1 to the Steering Committee was made, seconded, and approved by unanimous voice vote.

2. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **RECOMMENDED TO STEERING**  
 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 – Recommended 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 – Recommended to Steering by Full Board  
 06/12/23 – Moved to Pending  
 08/24/28 – No Action Taken  
 09/21/23 – Report Made and Recommended to Steering, 6-0-1  
**10/26/23- Report Made and Recommended to Steering 5-0-0**

3. [PS31.030](#) REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment. **HELD**  
 09/06/22 – Submitted by Reps. Stella and Curtis  
 10/19/22 – Report Made & Held by Committee  
 11/14/22 – Moved to Pending  
 08/24/28 – No Action Taken  
 09/21/23 – Report Made and Held 7-0-0  
**10/26/23- Held by Committee 5-0-0**

4. PS31.048      REVIEW; Stamford’s Ban of Plastic Straws and the      **HELD**  
Safety of Paper Straws.  
09/06/23 – Submitted by Rep. Stella  
09/21/23 – Held  
[10/26/23- Held by Committee 5-0-0](#)

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**

Chair Matheny reported that there was no meeting of the Parks and Recreation Committee and no report.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

Co-Chair Roqueta reported that there was no meeting of HCD/SS Committee and no report.

**<sup>13</sup>TRANSPORTATION COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**David Watkins, Chair**  
**Terry Adams, Vice Chair**  
Meeting: Wednesday, October 25, 2023  
7:00 p.m. – by Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Adams, and Committee Member Reps. Grunberger, Gilbride and Sandford. Committee Member Reps. Moore and Shinn were absent. Also present were Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation, Traffic and Parking Bureau; Chris Dellaselva, Legal Department; and Mark Vertucci, Fuss and Oneill.

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<sup>13</sup> Video Time Stamp 03:49:07

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|----------------------------|---|---|
| 1. <a href="#">T31.023</a> | APPROVAL; Agreement between City of Stamford and The Street Plans Collaborative for a Traffic Engineering Consultant for Stamford Vision Zero Action Plan [total cost not to exceed \$249,820]<br>09/28/23 - Submitted by Mayor Simmons<br>10/11/23 – Approved by Board of Finance 5-0-0<br><b>10/25/23 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. <a href="#">T31.024</a> | APPROVAL; Changing the Designation of Greenwich Avenue between Pulaski Street and Selleck Street to a One-Way Southbound Street under <a href="#">Code §231-72</a> .<br>09/29/23 – Submitted by Frank Petise<br><b>10/25/23 – Approved by Committee 5-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair  
Jonathan Jacobson, Vice Chair**

Chair Pierre-Louis reported that there was no meeting of the State & Commerce Committee and no report.

### **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair**

Rep. Sherwood reported that there was no meeting of the Outside Counsel Committee and no report.

**HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair  
Bradley Bewkes, Vice Chair**

Rep. Sherwood reported that there was no meeting of the High Ridge Litigation Committee and no report.

## <sup>14</sup>MINUTES

1

[APPROVAL](#); October 2, 2023 Regular Board Meeting Minutes.

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Reps. Sherwood  
abstained)*

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

Majority Leader Sherwood adjourned the meeting at 11:53 p.m.

This meeting is on [video](#).

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<sup>14</sup> Video Time Stamp 03:51:25