

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, March 3, 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 and online via Zoom.com.

MINUTES

Chair Sherwood called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Rabbi Michael Rose Knopf, Senior Rabbi, Temple Beth El, Stamford, CT [18th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chair Sherwood.

ROLL CALL: Conducted by Clerk Cottrell.

There were 37 members present in person and online (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

3 members absent or excused (Pres. Curtis and Reps. Baines and Gilbride).

A quorum was declared.

Under Board rules 285, a motion to elect a chairperson to preside over the meeting was made and seconded. Rep. Sherwood opened the floor to nominations for a chairperson to preside over the balance of the meeting. Rep. Cottrell nominated Rep. Sherwood to be the meeting chairperson. The nomination was moved and seconded (multiple representatives). There were no other nominations from the floor. Rep. Sherwood declared nominations closed. There was no discussion on the nomination.

The nomination was approved unanimously by voice vote of 37-0-0.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE: (1) Retired Stamford firefighter Dennis Connors; (2) Elisa Rae Shupe (nonbinary elder of the trans community); (3) Tahiry Broom (trans woman murdered in Detroit); (4) Sam Nordquist (trans man murdered in upstate NY); Joel Grande

COMMUNICATIONS: Read into the record by Clerk Cottrell

1. The deadline for the Steering Committee Agenda is **Wednesday, March 5th at 5:00 p.m.** Please submit all items for Steering to BOR_officestaff@stamfordct.gov.
2. The Steering Committee meeting will be on **Monday, March 10th at 7:00pm.**
3. There will be a Special Board Meeting on **Monday, March 10th at 8:00pm.**
4. The next regular Board meeting will be on **Monday, April 7th at 8:00pm.**
5. March Birthdays: Reps. Bonnie Kim Campbell, Cara Gilbride and Chanta Graham
6. The invocation for the April Board Meeting will be the responsibility of the representatives from the 19th District (Representatives Matheny and Mays). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. All votes at tonight's meeting will be conducted by roll call. We will no longer be using the TownVote voting software due to significant issues experienced during recent meetings.
8. If you need assistance with Zoom you can call IT at [REDACTED]. Please do not call other members of the Board or the Board office staff. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - [REDACTED], and using the Webinar ID on the agenda: [314 7054 1826](tel:31470541826). Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
9. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
10. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
11. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
12. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
13. Statement from President Curtis:

Clerk Cottrell, pursuant to Charter section C2-10-13 dealing with vetoes. I am required to "submit" the Mayor's veto and the reasons for the veto to the Board at its next regular meeting. Therefore, because of my absence from tonight's meeting, I have asked Attorney Toma for a workaround.

I am officially requesting that the Clerk of the Board read this into the record this evening. I plan to hold the veto vote next Monday, March 10th at a special meeting, which I am authorized to do under C2-10-13.

I am officially submitting the Mayor's Veto and reasons for the veto to the full board at the March 3rd, 2025 full Board meeting."

*Respectfully,
Jeff Curtis, President
Board of Representatives*

14. Mayor Simmons' memo dated February 10th, 2025 regarding her veto of Ordinance 1314

HONORARY RESOLUTIONS: There were no honorary resolutions this month.

PUBLIC PARTICIPATION SESSION: Rep. Tomas made a motion to extend the public participation session; multiple seconds on the motion. The motion passed unanimously via voice vote.

Public Participation Session was opened at 8:22 p.m. The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Gloria DePina – In person; (3) Brittney Lawrence – In Person; (4) Nette Compton – In person; (5) Arnold Karp – In person; (6) Sue Halpern – remote; (7) Chris Dawson – Remote; (8) Dave Adams – in person; (9) Mike Papa – remote; (10) Amy Jesse – Remote; (11) Gina Calabrese – In person; (12) Angelo Bochanis – Remote; (13) Cynthia Bowser – Remote; (14) Elizabeth Jenkins-Sahlin – Remote; (15) Mike Moore – Remote; (16) Melissa Julia Gluck – In person; and (17) Reneé Brown – In person. Session was closed at 9:05 p.m.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 10, 2025

7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE:

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

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

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Wednesday, February 26, 2025

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

Chair Patterson Reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, and Vice Chair Shaw, Committee Members Grunberger, Kuczynski, Pavia, Summerville and Walston. Also in attendance were Reps. Camporeale,

Goldberg, Mays, Morson, Stella and Weinberg. Reps. Baines and Figueroa were absent or excused.

- | | | |
|------------|--|--|
| 1. A31.167 | Environmental Protection Board Stephen Schneider (D) <i>Repl. Ley (D) Exp. 12/1/2021</i> Stamford, CT 06902 Term Expires: 12/1/2027 2/5/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. A31.175 | Filling of a Vacancy-Constable Robert Miller (D) <i>Repl. Giordano (D)</i> Stamford, CT 06902 Term Expires: 1/30/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 6-0-1 | APPROVED ON THE CONSENT AGENDA |
| 3. A31.176 | Personnel Commission Jaclyn Williams (D) <i>Reappointment</i> Stamford, CT 06901 Term Expires: 12/1/2026 2/5/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 4. A31.177 | Economic Development Commission John Louizos (D) <i>Reappointment</i> Stamford, CT 06902 Term Expires: 12/1/2027 2/5/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 5. A31.178 | Economic Development Commission Stephen Fischer (R) <i>Reappointment</i> Stamford, CT 06905 Term Expires: 12/1/2025 2/5/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 6. A31.179 | Urban Redevelopment Commission Stephen Fischer (R) <i>Reappointment</i> Stamford, CT 06905 Term Expires: 12/1/2027 2/5/2025 - Submitted by Mayor Caroline Simmons 02/26/25 – Approved by Committee 6-0-1 | APPROVED ON THE CONSENT AGENDA |
| 7. A31.180 | Urban Redevelopment Commission Dolores Concepcion (D) <i>Repl. Pastore (D) 12/1/2024</i> Stamford, CT 06902 Term Expires: 12/1/2027 2/5/2025 - Submitted by Mayor Caroline Simmons | APPROVED ON THE CONSENT AGENDA (Rep.) |

- Graham
abstained)*
- 02/26/25 – Approved by Committee 7-0-0**
8. A31.181 **Urban Redevelopment Commission**
Amanda Dubois-Mwake (D) *Repl. Siladi (D) 12/1/2024*
Stamford, CT
Term Expires: 12/1/2029
2/5/2025 - Submitted by Mayor Caroline Simmons
02/26/25 – Approved by Committee 7-0-0
- APPROVED
ON THE
CONSENT
AGENDA**
9. 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
- HELD**
10. A31.183 **WPCA**
Steven Bagwin (R) *Reappointment*
Stamford, CT 06903
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons
02/26/25 – Approved by Committee 7-0-0
- APPROVED
ON THE
CONSENT
AGENDA**
11. A31.184 **WPCA**
~~James Malerba (R) *Repl. Perlaky U 12/1/2022*~~
~~Stamford, CT 06902~~
Term Expires: 12/1/2025
2/5/2025 - Submitted by Mayor Caroline Simmons
- WITHDRAWN**
12. A31.185 **Harbor Management Commission - Alternate**
James Malerba (R) *Repl. Demmo (U) 12/1/2020*
Stamford, CT 06902
Term Expires: 12/1/2026
2/5/2025 - Submitted by Mayor Caroline Simmons
02/26/25 – Approved by Committee 7-0-0
- APPROVED
ON THE
CONSENT
AGENDA**
13. A31.186 **Health Commission**
Lorraine Olson (R) *Reappointment*
Stamford, CT 06903
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons
02/26/25 – Approved by Committee 7-0-0
- APPROVED
ON THE
CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8, and Nos. 10, 12 and 13 was made, seconded, and approved by unanimous voice vote. Rep. Graham abstained from Item No. 7 (A31.180).

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, February 24, 2025

7:00 p.m. – Democratic Caucus Room and by
webinar

Chair Fedeli reported that the Fiscal Committee met as indicated above. In attendance were Co-Chairs Fedeli and Boeger, Committee Members Camporeale, Goldberg, Graham, Morson, Tomas and Vandervoort. Also present were Reps. Adams, Matheny, Sherwood, and Strain. Absent or excused were Committee Members Reps. Figueroa, Pierre-Louis and Shaw.

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| 1. F31.504 | RESOLUTION; authorizing the Mayor to sign an Agreement with the Federal Transit Administration for approval of an extension to the Stamford Urban Transitway project previously awarded to the City of Stamford. 01/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 2. F31.505 \$1,858,719.00 | ADDITIONAL APPROPRIATION (Grant Budget) Stamford Police Department; COPS Hiring Grant Award to pay for partial costs to hire 6 new police officers; City Share \$1,108,719.00; Grant award \$125,000.00 per officer (\$750,00.00). 01/27/25 – Submitted by Mayor Simmons 02/12/25 – Withdrawn by OPM | WITHDRAWN |
| 3. F31.506 | GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice COPS Office for financial assistance for the 2022 COPS Hiring Program 01/27/25 – Submitted by Mayor Simmons 02/12/25 – Withdrawn by OPM | WITHDRAWN |
| 4. F31.507 \$3,384,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project:001425 Broad Street Corridor Improvements; Operations: Traffic Engineering; State funded roadway safety enhancements on Broad Street. 01/27/25 – 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 02/11/25 – Unanimously recommended by Planning Board 02/13/25 – Approved by Board of Finance 5-1-0 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA (Rep. Ley abstained) |
| 5. F31.508 | RESOLUTION; Authorizing the Mayor to sign an Agreement with CT DOT/LRARP for financial assistance for the Broad Street Safety Improvements Project | APPROVED ON THE CONSENT AGENDA (Rep. Ley abstained) |

- 01/27/25 – Submitted by Mayor Simmons
02/24/25 – Approved by Committee 8-0-0
6. [F31.509](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
 \$65,000.00 Transfer EG Brennan Fund Balance; Increase in E.G. **THE CONSENT**
 Brennan Golf Shop's share and higher credit card **AGENDA**
 transaction fees. (Funding Source: Fund Balance)
 01/27/25 – Submitted by Mayor Simmons
 02/13/25 – To be Considered by the Board of Finance
 02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0
7. [F31.510](#) ~~APPROVAL; Appropriation of Prior Year General Fund~~ **WITHDRAWN**
~~Balance (FY2022-23) – \$1,500,00.00 Affordable~~
~~Housing Trust Fund.~~
 1/27/25 – Submitted by Mayor Simmons
 02/13/25 – To be Considered by the Board of Finance
 02/13/25 – Held by Board of Finance vote 6-0-0
 02/24/25 – NO ACTION TAKEN
02/28/25 – WITHDRAWN
8. [F31.511](#) APPROVAL; Appropriation of Prior Year General Fund **APPROVED ON**
 Balance (FY2022-23) - ~~\$21,900,00.00~~ **\$3,000,000.00** - **THE CONSENT**
 Funding for City/Capital Non-Recurring **AGENDA**
 01/27/25 – Submitted by Mayor Simmons
 02/13/25 – To be Considered by the Board of Finance
02/13/25 – Amended to \$3M & remainder held by
Board of Finance 6-0-0
02/24/25 – Approved as amended 7-0-1
9. [F31.512](#) ~~APPROVAL; Appropriation of Prior Year General Fund~~ **WITHDRAWN**
~~Balance (FY2022-23) \$5,000,000.00 – Funding for~~
~~Long Term School Facilities/Capital Nonrecurring–~~
~~BOE (Fund57)~~
 01/27/25 – Submitted by Mayor Simmons
 02/13/25 – To be Considered by the Board of Finance
 02/13/25 – Held by Board of Finance vote 6-0-0
 02/24/25 – NO ACTION TAKEN
02/28/25 – WITHDRAWN
10. [F31.513](#) ~~APPROVAL; Appropriation of Prior Year General Fund~~ **WITHDRAWN**
~~Balance (FY2022-23) \$4,000,000.00 – Risk~~
~~Management Fund~~
 01/27/25 – Submitted by Mayor Simmons
 02/13/25 – To be Considered by the Board of Finance
 02/13/25 – Held by Board of Finance vote 6-0-0
 02/24/25 – NO ACTION TAKEN
02/28/25 – WITHDRAWN

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|---|--|--|
| 11. F31.514 \$4,320,295.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Project: 000538 – Glenbrook TOD Implementation; Operations: Traffic Engineering - State funding for the reconstruction of the intersection of Glenbrook Road and Church Street.</p> <p>01/27/25 – 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 02/11/25 – Unanimously recommended by Planning Board 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0</p> | APPROVED ON THE CONSENT AGENDA |
| 12. F31.515 | <p>RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Glenbrook Road and Church Street Intersection reconstruction project.</p> <p>01/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0</p> | APPROVED ON THE CONSENT AGENDA |
| 13. F31.516 \$2,878,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Project: 001328 – Citywide Pedestrian Signal & Safety Upgrades; Operations: Traffic Engineering – State funding will upgrade pedestrian infrastructure at 40 city intersections, including ramps, signals, and crosswalks.</p> <p>01/27/25 – 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 02/11/25 – Unanimously recommended by Planning Board 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0</p> | APPROVED ON THE CONSENT AGENDA (Rep. Ley abstained) |
| 14. F31.517 | <p>RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTICIP for financial assistance for the city Pedestrian Signal Upgrades project.</p> <p>01/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0</p> | APPROVED ON THE CONSENT AGENDA (Rep. Ley abstained) |
| 15. F31.518 \$350,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Project: 001404 East Side Library; Non-City Agencies: Ferguson Library - funding will be used for architectural design for the East Side Library satellite branch.</p> <p>01/27/25 – 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</p> | NO ACTION TAKEN |

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Board of Finance failed item

16. [F31.519](#)
\$2,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001406 Washington Boulevard Safety and
Mobility Improvements; Operations: Traffic
Engineering – State funding for construction of a
raised intersection at Washington Blvd and Richmond
Hill Ave and other roadway safety improvements.

01/27/25 – 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

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Approved by Board of Finance 5-1-0

02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA (Rep.
Ley abstained)**

17. [F31.520](#)

RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/OPM for financial
assistance for the Washington Blvd and Richmond Hill
Project.

01/27/25 – Submitted by Mayor Simmons

02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA (Rep.
Ley abstained)**

18. [F31.521](#)
\$4,600,200.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001427 North State Street Gateway Project –
Operations: Traffic Engineering – State funding for the
reconstruction of North State Street.

01/27/25 – 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

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Approved by Board of Finance 6-0-0

02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

19. [F31.522](#)

RESOLUTION; authorizing the Mayor to sign an
agreement with the CT DOT/LOTICIP for financial
assistance for the North State Street Gateway Project.

01/27/25 – Submitted by Mayor Simmons

02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

20. [F31.523](#)
\$3,852,000.000

ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001428 360 Degree Video Detection System
Phase 2 – Operations: Traffic Engineering – State
funding for the installation of reliable 360-degree video
detection system and upgraded traffic signal cabinet
and wiring to replace the existing unreliable
equipment.

01/27/25 – Submitted by Mayor Simmons

**APPROVED ON
THE CONSENT
AGENDA (Rep.
Ley abstained)**

- 02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0
21. [F31.524](#) RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Gridsmart Phase 2 project.
01/27/25 – Submitted by Mayor Simmons
02/24/25 – Approved by Committee 8-0-0 **APPROVED ON THE CONSENT AGENDA** (*Rep. Ley abstained*)
22. [F31.525](#) ADDITIONAL APPROPRIATION (Capital Budget); Project: 001429 – YMCA Acquisition & Renovation – Operations: Maintenance Facilities – Purchase of YMCA for \$3,650,000 and Capital Improvements \$1,650,000.00.
\$5,300,000.00 01/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Held by Board of Finance **NO ACTION TAKEN**
23. [F31.526](#) ADDITIONAL APPROPRIATION (Capital Budget); Project: 001430 – Lathon Wider Property Claim – Capital Non-Recurring funding to cover cleanup, repairs, and replacements due to flood damage from a mechanical failure. Insurance should pay costs beyond the deductible.
\$250,000.00 1/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0 **APPROVED ON THE CONSENT AGENDA**
24. [F31.527](#) ADDITIONAL APPROPRIATION (Capital Budget); Project: 01431 Glenbrook community Center Property Claim – Operations: Maintenance Facilities; Capital Non-Recurring funding restoration, cleanup, repairs, and replacements due to flood damage from a sprinkler pipe failure. Insurance should pay costs beyond the deductible.
\$250,000.00 1/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board **APPROVED ON THE CONSENT AGENDA**

02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0

25. [F31.528](#)
\$81,450.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: C53143 – BOE Security Upgrades – Short
Term Finances: BOE – Capital – Grant Appropriation
for a Capital Project to purchase security camera
equipment for Stamford Public Schools.
01/27/25 – Submitted by Mayor Simmons
02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

26. [F31.529](#)
\$2,250,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: C56182 – Street Patch & Resurfacing –
Operations: Traffic & Road Maintenance – additional
funding needed to pave roads and prepare roads.
1/27/25 – 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
02/11/25 – Unanimously recommended by Planning
Board
02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

27. [F31.530](#)
\$9,454,918.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP1461 – South End Transportation
Improvement Plan – Funded by the State - City's
Master Plan – Lower Atlantic Street Complete Street
Enhancement. (Fund Source: State Grant)
1/27/25 – 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
02/11/25 – Unanimously recommended by Planning
Board
02/13/25 – Approved by Board of Finance 6-0-0
02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

28. [F31.531](#)

RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/CIF for financial
assistance for the Lower Atlantic Street Reconstruction
Project. (\$2,500,000.00)
01/27/25 – Submitted by Mayor Simmons
02/24/25 – Approved by Committee 8-0-0

**APPROVED ON
THE CONSENT
AGENDA**

29. [F31.532](#)

RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/LOTICIP for financial
assistance for the Lower Atlantic Street Reconstruction
Project. (\$6,954,918.00)
01/27/25 – Submitted by Mayor Simmons

**APPROVED ON
THE CONSENT
AGENDA**

02/24/25 – Approved by Committee 8-0-0

30. [F31.533](#)
\$16,667.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3161 – Mill River Playscape – Creation of a unique designed playscape area at the Mill River Park Carousel Pavillion. (Fund Source: State Grant)
1/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

**APPROVED ON
THE CONSENT
AGENDA**

02/24/25 – Approved by Committee 8-0-0

31. [F31.534](#)
\$16,668.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3162 – Boys & Girls Club Stamford Playscape – rehabilitation of the playground at the Yerwood Center. (Fund Source: State Grant)
01/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

**APPROVED ON
THE CONSENT
AGENDA**

02/24/25 – Approved by Committee 8-0-0

32. [F31.535](#)
\$16,667.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3163 – Children’s Learning Center Playscape – installation of a new playscape at the Hillandale Avenue Location. (Fund Source: State Grant)
01/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

**APPROVED ON
THE CONSENT
AGENDA**

02/24/25 – Approved by Committee 8-0-0

33. [F31.536](#)
\$8,440,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP5231 – Safe Routes to Schools – to build new, safe sidewalks and create additional safe crossings which will increase students walking to school. (Fund Source: Federal Grant)
01/27/25 – 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
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

**APPROVED ON
THE CONSENT
AGENDA**

02/24/25 – Approved by Committee 8-0-0

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| 34. F31.537 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2022 Project. (\$2,000,000.00) 1/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 35. F31.538 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2024 Project. (\$2,000,000.00) 1/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 36. F31.539 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks Project. (\$4,440,000.00) 1/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 37. F31.540 \$1,084,550.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project: CP6763 – Traffic Signal Coordination – Upgrading and replacing 6 intersections. The original funding was approved on July 1, 2016. However, due to increased material costs, additional funding was required. (Fund Source: State Grant) 01/27/25 – 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 02/11/25 – Unanimously recommended by Planning Board 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 38. F31.541 \$750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project: CP8711 – Utility Paving – Additional funding is required to complete the scheduled road paving and expand to include additional roads. (Fund Source : Capital Non-Recurring) 01/27/25 – 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 02/11/25 – Unanimously recommended by Planning Board 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |

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| 39. F31.542 \$15,115.93 | ADDITIONAL APPROPRIATION (Capital Budget); Project: CP8711 – Lakeside Drive Bridge – Aquarion is contributing cost to the City for the contractor to perform the water main work on Lakeside Drive Bridge. (Funding Source: Private Contributions) 01/27/25 – Submitted by Mayor Simmons 02/13/25 – To be Considered by the Board of Finance 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 40. F31.543 \$20,800.00 | ADDITIONAL APPROPRIATION; Grants Dept. – Workforce Outreach Internship/seasonal – Two seasonal employees to be hired as Diversity Research Coordinators through the State of Connecticut's Department of Aging and Disability Services, Bureau of Rehabilitation Services; State will reimburse 130% of cost. This is not a Grant. 01/27/25 – Submitted by Mayor Simmons 02/13/25 – To be Considered by the Board of Finance 02/13/25 – Approved by Board of Finance 6-0-0 02/24/25 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |

Under a Suspension of the Rules:

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| 41. F31.545 | REVIEW; Audit update from Director Barnes 02/18/25 – Submitted by Rep. Boeger 02/24/25 – Report Made | REPORT MADE |
|-------------|---|--------------------|

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 4 through 6, 8, 11 through 14, 16 through 21 and Nos. 23 through 40 was made, seconded, and approved by unanimous voice vote. Rep. Ley abstained from Item Nos. 4, 5, 13, 14, 16, 17, 20 and 21.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 25, 2025

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. Cottrell, Fedeli, Matheny, Sherwood, and Vandervoort. Also in attendance were Reps. Camporeale, de la Cruz, Morson and Summerville. Absent or excused were Rep. Pierre-Louis.

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| 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 – Recommended to Steering 01/28/25 – Recommended to Steering 7-0-0 | RECOMMENDED TO STEERING |
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| 2. LR31.092 | 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 | RECOMMENDED TO STEERING |
| 3. LR31.093 | ORDINANCE for publication; Concerning a Tax Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus Manor Preservation, L.P., for 101 Main Street, Stamford, CT. 01/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved for Publication by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 4. LR31.094 | 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 | NO ACTION TAKEN |
| 5. LR31.072 | ORDINANCE for publication; 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 | APPROVED ON THE CONSENT AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 and 5 was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Tuesday, February 18, 2025

7:00 p.m. – By Webinar

Chair Fedeli reported that the Personnel Committee met as indicated above. In attendance were Chair Fedeli, Vice Chair Pavia, and Committee Member Reps. Adams, Berns, Patterson and

Williams. Also in attendance were Reps. Camporeale, Morson, Strain, Summerville and Weinberg. Absent or excused were Reps. Cottrell, Figueroa and Goldberg.

1. [P31.064](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 40 of the Code of Ordinances, to add
Article LV, Sections 40-199 through 40-202 - Director of
Emergency Communications Center
12/20/24 – Submitted by Director Paula Russell
01/21/25 – Approved by Committee 8-0-0
02/18/25 – Approved by Committee 6-0-0 **APPROVED ON
THE CONSENT
AGENDA**

2. P31.065 APPROVAL; of an employment agreement with Brian
Faughnan for Director of Emergency Communications
Center for the City of Stamford
01/06/25 – Submitted by Director Paula Russell
01/21/25 – Held by Committee 8-0-0
02/13/25 – Approved by Board of Finance 6-0-0
02/18/25 – Approved by Committee 6-0-0 **APPROVED ON
THE CONSENT
AGENDA**

3. P31.067 APPROVAL; Agreement with Miriam Seelig, M.D. for
Medical Consultant Services.
01/17/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0
02/18/25 – Approved by Committee 6-0-0 **APPROVED ON
THE CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video](#)

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
Meeting: Thursday, February 27, 2025
7:00 p.m. – By Webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Sherwood and Tomas and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Kuczynski, Matheny, Mays, and Summerville. Also in attendance was Rep. Graham. Absent or excused was Rep. Grunberger.

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|-----------------------------|---|--------------------------------|
| 1. LU31.043 | <p>REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommended to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommended to Steering 11-0-0 11/20/24 – Recommended to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommended to Steering 10-0-0 02/27/25 – Recommended to Steering 10-0-0</p> | RECOMMENDED TO STEERING |
| 2. LU31.050 | <p>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 – Recommended to Steering 10-0-0 02/27/25 – Recommended to Steering 9-0-0</p> | RECOMMENDED TO STEERING |
| 3. LU31.051 | <p>REVIEW; Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood 02/27/25 – Recommended to Steering 9-0-0</p> | RECOMMENDED TO STEERING |

OPERATIONS COMMITTEE:

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Thursday, February 20, 2025
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, Vice-Chair Tomas and Committee Member Reps. Boeger, Graham, Ley, Mays, Sherwood, Stella and Watkins. Also in attendance were Reps. Adams, Campbell, Summerville and Walston.

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| 1. O31.068 | <p>RESOLUTION; 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</p> | RECOMMENDED TO STEERING |
|----------------------------|--|--------------------------------|

2. O31.049 REVIEW; Obligations of City to Maintain and Repair **HELD**
 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

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

**PUBLIC SAFETY &
 HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Wednesday, February 19, 2025
 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, Campbell, Graham, and Pollack. Also in attendance were Reps. Curtis, de la Cruz, Gilbride, Goldberg, Matheny, Summerville and Walston. Absent or excused were Reps. Camporeale, Pavia and Roqueta.

1. PS31.060 REVIEW; Need for more Park Police **HELD**
 01/08/25 – Submitted by Reps. Curtis and Stella
 01/30/25 – No Action Taken
02/19/25 – Held by Committee 6-0-0
2. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for **HELD**
 2024
 12/06/23 – Submitted by Rep. Stella
 01/25/24 – Held by Committee
 02/12/24 – Held by Steering Committee
 03/28/24 – Held by Committee
 04/08/24 – Moved to Pending
 01/30/25 – No Action Taken
02/19/25 – Held by Committee 6-0-0

As a Secondary Committee: Parks and Recreation

3. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality **HELD**
 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

4. PS31.065 REVIEW; Increasing Crossing Guards Around Schools **REPORT MADE**
02/05/25 – Submitted by Reps. Gilbride, Weinberg,
Grunberger, Mays, Blank, Goldberg, Pollack and Shaw
02/19/25 – REPORT MADE

**PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sanford, 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 Moore reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

TRANSPORTATION COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

**David Watkins, Chair
Terry Adams, Vice Chair**
Meeting: Tuesday, February 18, 2025
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. Gilbride, Grunberger, Sandford and Strain. Absent or excused was Rep. Moore.

1. [T31.041](#) APPROVAL; of and Agreement between the City of Stamford and Fuss & Oneill, Inc. for Glenbrook Road and Church Street Intersection Redesign **APPROVED ON THE CONSENT AGENDA**
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0
02/18/25 – Approved by Committee 6-0-0

2. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry Hill School - since a pedestrian was hit on 10/31/25 **HELD**
02/05/25 – Submitted by Reps. Gilbride, Morson, Grunberger, Mays, Blank, Goldberg, Pollack and Shaw
2/18/25 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item No. 1 was made, seconded, and approved by unanimous voice vote. Chair Watkins advised that Item No. 2 was held by committee due to unavailability of invited guests.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Ashley Ley, Vice Chair
Meeting: ~~Wednesday, February 19, 2025~~
~~7:30 p.m. – By Webinar~~ **CANCELLED**

Chair Pierre-Louis stated the State & Commerce Committee meeting was cancelled due to invited guests not being able to attend.

1. SC31.021 **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

SPECIAL COMMITTEES

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

Chairwoman Sherwood reported that there was no meeting of the Outside Counsel/High Ridge Litigation Committee and no report.

MINUTES

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| 1. | APPROVAL; February 3, 2025, Regular Board Meeting Minutes. | APPROVED BY UNANIMOUS VOICE VOTE <i>(Reps. Berns and Sherwood abstained)</i> |
| 2. | APPROVAL; February 5, 2025, Special Board Meeting Minutes | APPROVED BY UNANIMOUS VOICE VOTE <i>(Reps. Berns and Sherwood abstained)</i> |

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote. Reps Berns and Sherwood abstained.

ADJOURNMENT: Chair Sherwood adjourned the meeting at 9:36 p.m.

This meeting is on [video](#).