

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was 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 and remotely.

MINUTES

Representative Nina Sherwood called the meeting to order at 8:02 p.m.

INVOCATION: Delivered by Rep. Thomas Kuczynski (District 1) remotely.

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

ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams (arrived after roll call), Baines, Berns (left meeting after Legislative & Rules report), Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski (left meeting after Appointments report), Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis (arrived after roll call), Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, and Williams were present; Pres. Curtis and Reps. Goldberg, Moore, Stella and Weinberg were absent/excused).

ELECTION OF CHAIRPERSON IN PRESIDENT’S ABSENCE: A motion to name Representative Sherwood the chair of the meeting was made (Rep. Pavia), seconded (multiple), and approved by unanimous voice vote (Rep. Sherwood abstaining).

MOMENTS OF SILENCE: Read into the record by Clerk Cottrell: 1) Salvatore “Chip” Cingari; 2) Maria Teresa “Teresina” Tomas; 3) Ron Domonkos; 4) Vincent Larobina

COMMUNICATIONS: Read into the record by Clerk Cottrell:

1. The deadline for the Steering Committee Agenda is **Wednesday, June 4th 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, June 9th at 7:00pm.**
3. The next regular Board meeting will be on **Monday, July 7th at 8:00pm.**
4. Birthdays this month: 1) Rep. Mary Fedeli; 2) Rep. Fred Pierre-Louis; 3) Board Staff Angie Staley; 4) Rep. Carl Weinberg
5. The invocation for the June Board Meeting will be the responsibility of the representatives from the **2nd District** (Representatives de la Cruz and Saftic).

Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

6. All votes at tonight's meeting will be conducted by roll call.
7. 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: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] 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.
8. 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.

HONORARY RESOLUTIONS:

- | | | |
|----|---|-----------------------------------|
| 1. | <u>RESOLUTION</u> ; honoring Ron Marcus for his contributions to preserving the history of Stamford.
05/05/25 - Submitted by Town Clerk Ruijter and 31 st Board of Representatives | APPROVED BY
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; congratulating Kieran Edmondson on becoming the first honoree of the Autism Awareness Month observance by the Stamford Police Department.
05/05/25 - Submitted by 31 st Board of Representatives | APPROVED BY
VOICE VOTE |
| 3. | <u>RESOLUTION</u> ; 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 | APPROVED BY
VOICE VOTE |

A motion to approve Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote. 1) Mr. Marcus's daughters Liz and Sarah accepted the honorary resolution in person; 2) Kieran and his mother accepted his honorary resolution in person; 3) Owen accepted his honorary resolution in person

PUBLIC PARTICIPATION SESSION: Session opened at 8:27 p.m.

Speakers were: 1) Kieran Edmondson – In person; 2) Polly O'Brien Morrow – In person; 3) Gormandie Maximin – In person; 4) Sophia Camporeale – remotely; 5) Katherine Parsons – In person; 6) Brittany Lawrence – remotely; 7) Gina Calabrese – In person; 8) Darlene Addison – remotely; 9) Susan Halpern – In person; 10) Veola Kelly – remotely; 11) Judith Martinez –

Remotely; 12) Dave Adams – In person

Public Participation Session closed at 9:06 p.m.

STANDING COMMITTEES

STEERING COMMITTEE

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

Meeting: Monday, April 14, 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, May 28, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

Chair Patterson reported that the Appointments Committee met as indicated above.

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|------------|--|--------------------------------|
| 1. A31.206 | Harbor Management Commission
Josef Graham (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Held by Committee
05/28/25 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT |
| 2. A31.208 | Board of Ethics
Christine Dzujna (D) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2027
5/7/2025 - Submitted by Mayor Caroline Simmons
05/28/25 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT |
| 3. A31.209 | Environmental Protection Board
Thomas Romas (R) <i>Repl. Reappointment</i>
Stamford, CT 06906
Term Expires: 12/1/2026
5/7/2025 - Submitted by Mayor Caroline Simmons
05/28/25 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT |
| 4. A31.210 | Social Services Commission
Lera Homer (D) <i>Repl. Strother</i>
Stamford, CT 06902
Term Expires: 12/1/2025
5/7/2025 - Submitted by Mayor Caroline Simmons
05/28/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |

- | | | |
|----------------------------|---|---|
| 5. A31.211 | Parks and Recreation Commission
Benjamin Pomerantz (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
05/07/2025 - Submitted by Mayor Caroline Simmons
05/28/2025 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 6. A31.212 | Parks and Recreation Commission
Michael Tedder (R) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
05/07/2025 - Submitted by Mayor Caroline Simmons
05/28/2025 – Approved by Committee 4-0-3 | APPROVED ON
CONSENT |
| 7. A31.207 | ORDINANCE for publication; Amending Chapter 6 of
the Code of Ordinances, Authorities, Boards and
Commissions, §6-123. - Duties and responsibilities
(Appointments Commission)
04/09/2025 – Submitted by Rep. Stella
04/29/2025 – Held by Committee
05/28/2025 – Failed by Committee 2-3-1 | RECOMMITTED
TO STEERING
Via unanimous
voice vote |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved; Rep. Sherwood abstained from Item 2).

Chair Patterson explained why Item 7 failed in committee and due to the vote being so close, he made a motion to have Item 7 recommitted to steering. Motion was seconded and approved via unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

FISCAL COMMITTEE

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, May 19, 2025

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

Co-Chair Boeger reported that the Fiscal Committee met as indicated above.

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| 1. F31.557
\$4,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 3. F31.558
\$394,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 4. F31.559
\$33,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
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,
including one at each corner. If site conditions prevent
planting (e.g., sight lines, utilities, narrow sidewalks), a
\$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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 5. F31.560 | REJECTION; of Capital Project Closeout
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
05/19/25 – No Action taken by Committee | NO ACTION
TAKEN |

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|---|---|--------------------------------|
| 6. F31.561
\$15,600.00 | ADDITIONAL APPROPRIATION (Grant Budget); Grant 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
05/19/25 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT |
| 7. F31.562
\$15,000.00 | ADDITIONAL APPROPRIATION (Grant Budget); 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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |
| 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
05/19/25 – Item withdrawn by Mayor’s Office | WITHDRAWN |
| 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
05/19/25 – No Action taken by Committee | NO ACTION
TAKEN |
| 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
05/19/25 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 – 4, 6 -7 and 10, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sanford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**LEGISLATIVE AND RULES
COMMITTEE**
[Attendance](#) & [Votes](#)

Phil Berns, Chair
Sean Boeger, Vice-Chair
 Meeting: Tuesday, May 27, 2025

Chair Berns reported that the Legislative & Rules Committee met as indicated above and gave the committee report.

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| 1. LR31.091 | 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
05/27/25 – Recommitted to Steering 8-0-0 | RECOMMITTED
TO STEERING
8-0-0 |
| 2. LR31.099 | 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
05/27/25 – Recommitted to Steering 8-0-0 | 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, Weinberg and Berns
04/29/25 – Recommitted to Steering 8-0-0
05/27/25 – Recommitted to Steering 8-0-0 | RECOMMITTED
TO STEERING
8-0-0 |

PERSONNEL COMMITTEE

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

Mary Fedeli, Chair
Bobby Pavia, Vice-Chair
Meeting: Tuesday, May 20, 2025
7:00 p.m. –By webinar

Chair Fedeli reported that the Personnel Committee mt as indicated above.

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| 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
05/20/25 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT |
|------------|---|--------------------------------|

2. P31.069 APPROVAL; of an Employment contract for Assistant Fire Chief for Volunteer Services with Mr. Victor Rella. **APPROVED ON CONSENT**
05/09/25 – Submitted by Director Russell
05/08/25 – Approved by the Board of Finance 5-0-0
05/20/25 – Approved by Committee 5-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

Rep. Matheny reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

OPERATIONS COMMITTEE

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

Virgil de la Cruz, Chair
Carmine Tomas, Vice-Chair
Meeting: Thursday, May 22, 2025
6:30 p.m. –By webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. He stated he would check with the submitters of the items that did not have any action taken to see how they want to proceed.

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) **APPROVED ON CONSENT**
04/28/25 – Submitted by Mayor Simmons
05/08/25 Approved by the Board of Finance 5-0-0
05/22/25 – Approved by Committee 5-0-0
2. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. **RECOMMITTED TO STEERING 5-0-0**
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
05/22/25 – Recommitted to Steering 5-0-0
3. O31.069 REVIEW; status and update on the South End Community Center Repairs. **NO ACTION TAKEN**
03/05/25 – Submitted by Reps. Adams and Graham

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|------------|---|------------------------|
| | 03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – No Action Taken
05/22/25 – 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
05/22/25 – Report Made | REPORT MADE |
| 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
05/22/25 – No Action Taken | 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
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
05/22/25 – No Action Taken | NO ACTION TAKEN |
| 7. O31.071 | REVIEW; Confidentiality of Blight Complaints
04/09/25 – Submitted by Rep. Berns
04/24/25 – No Action Taken
05/22/25 – No Action Taken | 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
05/22/25 – No Action Taken | NO ACTION TAKEN |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw,

Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**PUBLIC SAFETY & HEALTH
COMMITTEE**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, May 29, 2025
6:30 p.m. –By webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above and gave the committee report.

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| 1. PS31.051 | 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
05/29/25 – Report Made | REPORT MADE |
| 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
05/29/25 – Recommitted to Steering 6-0-0 | RECOMMITTED
TO STEERING
6-0-0 |

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| 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
05/29/25 – Held | HELD |
| | | |
| 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
05/29/25 – Held | HELD |

PARKS AND RECREATION
COMMITTEE
[Attendance](#)
[Minutes](#) & [Video](#)

Jennifer Matheny, Chair
Daniel Sandford, Vice-Chair
SPECIAL Meeting: Wednesday, May 7, 2025
 6:30 p.m. –By webinar

Chair Matheny reported that the Parks & Recreation committee met as indicated above in conjunction with the Parks & Recreation Commission; she then gave the commission meeting report.

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| 1. PR31.043 | REVIEW; Potential music festival at Cove Island Park
May 2026
04/16/25 – Submitted by Rep. Matheny
05/07/25 – Failed by Commission 1-4-0 | FAILED
1-4-0 |
|-------------|--|-------------------------------|

Meeting in conjunction with the Parks and Recreation Commission.

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

Mavina Moore, Co-Chair
Robert Roqueta, Co-Chair
 Meeting: Tuesday, May 27, 2025
 6:30 p.m. –By webinar

Co-Chair Roqueta reported that the Housing/Community Development/Social Services Committee met as indicated above.

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| 1. HCD31.072 | 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
05/27/25 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT |
|------------------------------|--|--------------------------------------|

2. HCD31.074 REVIEW; Year 51 CDBG Budgeting Schedule **REPORT MADE**
05/07/25 – Submitted by Moira Sawch

3. HCD31.075 APPROVAL: of the Cancellation of Program Year 46 **APPROVED ON**
(Program Year 2020) allocation of \$50,000.00 to **CONSENT**
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
05/27/25 – Approved by Committee 4-0-0

Under as Suspension of the Rules:

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

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

TRANSPORTATION COMMITTEE

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

David Watkins, Chair
Terry Adams, Vice-Chair
Meeting: Tuesday, May 20, 2025
7:00 p.m. –By webinar

Chair Watkins reported that the Transportation Committee met as indicated above.

1. [T31.043](#) APPROVAL; of a proposed first amendment to the **APPROVED ON**
City's contract with IPS Group, Inc. for parking meter **CONSENT**
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
05/20/25 Approved by Committee 4-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved; Rep. Sherwood absained).

STATE & COMMERCE COMMITTEE

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

Fred Pierre-Louis, Chair
Ashley Ley, Vice-Chair
Meeting: Wednesday, May 21, 2025
7:00 p.m. –By webinar

Vice Chair Ley reported that the State & Commerce Committee met as indicated above and did not have quorum to vote on their agenda items.

- | | | |
|-----------------------------|--|--|
| 1. SC31.023 | 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
05/21/25 – No action taken | DISCHARGED
FROM
COMMITTEE &
APPROVED VIA
VOICE VOTE |
| 2. SC31.022 | REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0
04/14/25 – Moved to Pending
05/21/25 – No action taken | NO ACTION
TAKEN |

A motion to discharge Item No. 1 from committee was made, seconded, and approved by unanimous voice vote (Reps. Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, and Williams approved; Reps. Adams, Pierre-Louis, and Watkins abstained).

During the discussion session, Rep. Camporeale read the resolution into the record. A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, and Williams approved; Reps. Adams, Pierre-Louis, and Watkins abstained).

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair
Meeting: **TBD**
7:00 p.m. –By webinar

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

- | | |
|-------------|---|
| 1. HR31.005 | REVIEW; of High Ridge Office Park Litigation.
05/12//25 – Submitted by the 31 st Board of Representatives |
|-------------|---|

MINUTES

- | | | |
|----|---|--------------------------------|
| 1. | APPROVAL; May 5, 2025, Regular Board Meeting
Minutes | APPROVED ON
CONSENT |
|----|---|--------------------------------|

2. APPROVAL; May 15, 2025, Special Committee Meeting [Minutes](#)

**APPROVED ON
CONSENT**

ADJOURNMENT: Chair Sherwood called for a motion to adjourn; it was made, seconded and approved via voice vote. Chair Sherwood then adjourned the meeting at 9:33 p.m.

This meeting is on [video](#).