

*The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Wednesday, November 6, 2024, 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 on Zoom.com*

# MINUTES

Rep. Nina Sherwood called the meeting to order at 8:08 p.m.

**INVOCATION:** Was delivered by the Rev. Dr. Pablo R. Diaz, Transitional Pastor, First Presbyterian Church [14<sup>th</sup> District] via Zoom.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Majority Leader Sherwood.

**ROLL CALL:** Conducted by Clerk Cottrell via roll call voice vote as voting system froze. There were 33 members present and 4 members absent or excused.

Present in person: Reps. Boeger, Campbell, Camporeale, Cottrell, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Matheny, Moore, Morson, Patterson, Pollack, Sherwood, Strain, Summerville, Vandervoort, Walston, David Watkins, and Weinberg were present in person.

Present online: President Curtis Reps. Adams, de la Cruz, Grunberger, Kuczynski, Ley, Mays, Pavia, Pierre-Louis, Roqueta, Shaw and Stella were present remotely.

Absent or excused: Reps. Berns, Saftic, Sandford, and Tomas.

A quorum was declared.

Under Board rules 285, a motion to elect a chairperson to preside over the meeting. Rep. Sherwood opened the floor to nominations for a chairperson to preside over the balance of the meeting. Rep. Boeger 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 33-0-0.

## VOTING MACHINE STATUS:

**MOMENTS OF SILENCE:** Clerk Cottrell read the names of Mark Anthony Griffin and Patti Mercari into the record.

Rep. Moore was given a moment of personal privilege to thank the Board for the kindness that was extended to her and her family due to the loss of her brother.

**COMMUNICATIONS:** Read into the record by Clerk Cottrell

1. The deadline for the Steering Committee Agenda is **tomorrow, Thursday, November 7<sup>th</sup> at Noon.**

Please submit all items for Steering to [BOR\\_officestaff@stamfordct.gov](mailto:BOR_officestaff@stamfordct.gov).

2. The Steering Committee meeting will be on **Tuesday, November 12<sup>th</sup> at 7:00pm.**
3. The next regular Board meeting will be on **Monday, December 2<sup>nd</sup> at 8:00pm.**

**Announcements:**

1. **Birthdays:** (1) Megan Cottrell (2) Sean Boeger (3) James Grunberger
2. The invocation for the November Board Meeting will be the responsibility of the representatives from the **15<sup>th</sup> District** (Reps. Boeger and Tomas). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
3. In an effort for us all to get better, we are inviting anyone in city government, or support staff, who may be interested in participating in "Sensitivity Training," to join us in November. Food will be served. Training is available for the following dates:

\*Thursday, November 14, 4th Floor Café, Dinner is served at 6:00 p.m., and training begins at 6:30 p.m. and goes until 9:30 p.m.

Please send your RSVP to Jessica Arnemann at [jarnemann@stamfordct.gov](mailto:jarnemann@stamfordct.gov).

4. If you are present in Chambers please remember that turning on your microphone will cut off the person speaking and aim the camera at you. If you wish to second a motion, or otherwise speak after someone else, please wait until that person has finished speaking before turning on your microphone. If you need support with your voting equipment, please let the Clerk know and technical support will be provided.
5. If you are attending remotely and 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 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.
6. If you are attending remotely and 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.

7. 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. [RESOLUTION](#); Commemoration of the 5 year anniversary of the founding of the Stamford Pride organization  
10/03/24 – Submitted by Rep. Cottrell

Motion to approve the resolution was made (Rep. Boeger), seconded (Rep. Matheny) and approved unanimously via voice vote.

Clerk Cottrell read the resolution into the record.

Ms. Kristen Stiles, Vice President of Stamford Pride, attended the meeting in person to accept the honorary resolution and gave a brief speech of thanks to the Board on behalf of the organization.

**PUBLIC PARTICIPATION SESSION:** Session opened at 8:32 p.m.

Speakers were: (1) Kieran Edmondson – remote; (2) Dave Adams – in person; (3) Gina Calabrese – in person.

Public Participation Session was closed at 8:42 p.m.

## FILLING OF VACANCY:

1. **Vacancy in the 5<sup>th</sup> District (Rep. Dakary Watkins Resignation):** Chairperson Sherwood read Rep. Dakary Watkins's resignation letter into the record and opened the floor for nominations to fill the vacancy. Ms. Vanessa Williams was nominated (Rep. Cottrell), with multiple seconds. There were no additional nominations. Ms. Williams' nomination was moved, seconded, and approved unanimously via voice vote of 33-0-0
2. **Vacancy in the 10<sup>th</sup> District (Rep. Francise Jean-Louis Resignation):** Chairperson Sherwood opened the floor for nominations for this vacancy. There were no nominations at this time. This vacancy was held, and the Board has sixty (60) days to fill the vacancy.
3. **Vacancy in the 12<sup>th</sup> District (Rep. Jonathan Jacobson Resignation):** Chairperson Sherwood

read Rep. Jonathan Jacobson’s resignation letter into the record and opened the floor for nominations to fill the vacancy. Mr. David Blank was nominated (Rep. Cottrell), with multiple seconds. There were no additional nominations. Mr. Blank’s nomination was moved, seconded, and approved unanimously via voice vote of 33-0-0

Mayor Caroline Simmons was present remotely via Zoom and administered the Oath of Office to Mr. David Blank and Ms. Vanessa Williams. The 2 new Board members then took their seats in the Legislative Chambers to start their terms as members of the Board of Representatives.

## STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Tuesday, October 15, 2024  
7:00 p.m. – By Webinar

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

**Under a Suspension of Rules:** Motion for suspension of the rules was made (Rep. Cottrell), seconded and approved unanimously via voice vote of 33-0-0

1. [S31.009](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program. 08/04/23 – Submitted by President Curtis

A motion to approve the resolution was made (Rep. Cottrell), seconded and approved via voice vote 30-0-3 (Rep. Fedeli, Goldberg, Graham abstained).

Clerk Cottrell read the resolution into the record. Reps. Fedeli and Goldberg were named as the Board members appointed to attend hearings of the Planning Board in preparation of a proposed Capital Program, with a term covering six (6) fiscal years starting in 2025 for Fiscal Year 2025-2026.

A motion to suspend the Steering Committee agenda was made, seconded and approved unanimously via voice vote of 33-0-0

### APPOINTMENTS COMMITTEE:

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**

Meeting: Tuesday, October 22, 2024  
6:30 p.m. – Democratic Caucus Room and by webinar

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

1.A31.150

**Historic Preservation Advisory Commisison**  
Brian Gaudet (D) *Repl. Shannonhouse (D)*  
12/1/2021

**APPROVED BY**  
**MACHINE VOTE**  
**20-10-3**

Stamford, CT  
Term Expires: 12/1/2026  
10/2/2024 - Submitted by Mayor Caroline Simmons  
**10/22/24 – Failed by Committee 3-3-1**

- |            |                                                                                                                                                                                                                                                                                                                                                    |                                                                             |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 2.A31.151  | <b>Historic Preservation Advisory Commisison</b><br>John Verni (U) <i>Repl. Oberwetter (D) 12/1/2022</i><br>Stamford, CT<br>Term Expires: 12/1/2027<br>10/2/2024 - Submitted by Mayor Caroline Simmons<br><b>10/22/24 – Approved by Committee 5-0-2</b>                                                                                            | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 3.A31.152  | <b>Historic Preservation Advisory Commisison</b><br>Thomas Lombardo (R) <i>Repl. Kalman</i><br>Stamford, CT<br>Term Expires: 12/1/2028<br>10/2/24 - Submitted by Mayor Caroline Simmons<br><b>10/22/24 – Approved by Committee 7-0-0</b>                                                                                                           | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 4.A31.153  | <b>Historic Preservation Advisory Commisison</b><br>David Woods (D ) <i>Reappointment</i><br>Stamford, CT<br>Term Expires: 12/1/2026<br>10/2/24 - Submitted by Mayor Caroline Simmons                                                                                                                                                              | <b>WITHDRAWN</b><br><i>(applicant<br/>resigned from the<br/>commission)</i> |
| 5.A31.154  | <b>WPCA</b><br>Michael Hoherchak (D) <i>Repl. Nesin D 12/1/2022</i><br>Stamford, CT<br>Term Expires: 12/1/2025<br>10/02/24 - Submitted by Mayor Caroline Simmons<br><b>10/22/24 – Approved by Committee 7-0-1</b>                                                                                                                                  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 6. A31.124 | <b>REVIEW</b> ; Establishing the Order in which Expirations<br>and Vacancies are Filled on Boards and<br>Commissions.<br>06/05/24 – Submitted by Rep. Stella<br>07/01/24 – Held by Committee<br>07/30/24 – No action Taken<br>08/20/24 – Motion to hold item failed due to lack of a<br>quorum voting<br><b>10/22/24 – Held by Committee 7-0-1</b> |                                                                             |

*Rep. Patterson gave the committee report. A motion to approve the Consent Agenda, consisting of Item Nos. 2, 3 and 5, was made, seconded, and approved by unanimous voice vote of 33-0-0. Point of Information on Item 4: Item 4 was not voted on at committee meeting; it was withdrawn prior to vote.*

*Item 1 was moved (Rep. Morson), seconded (Rep. Patterson) and discussion ensued.*

Speakers were: Reps. Campbell; Mays; Weinberg; Vandervoort; Morson; Stella; Pollack; Shaw. The item was approved by roll call vote of 20-10-3 (Reps. Adams, Blank, Camporeale, Cottrell, Fedeli, Gilbride, Goldberg, Grunberger, Ley, Mays, Morson, Patterson, Pavia, Pollack, Roqueta, Shaw, Vandervoort, Watkins, Weinberg and Williams voted in favor; Reps. Campbell, Figueroa, Graham, Kuczynski, Matheny, Sherwood, Stella, Strain, Summerville, and Walston voted against; Reps. Boeger, de la Cruz, and Pierre-Louis abstained; Pres. Curtis and Rep. Moore left meeting prior to vote; Rep. Berns briefly joined the meeting during the discussion, but dropped off when voting was taking place).

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

**Sean Boeger, Co-Chair**  
**Mary Fedeli, Co-Chair**  
 Meeting: Monday, October 28, 2024  
 7:00 p.m. – Democratic Caucus Room and by  
 webinar

- 1. [F31.426](#)  
 \$6,515.00

~~ADDITIONAL APPROPRIATION (Operating Budget); Den Wage Payout FY24/25--26/27; Contingency funding source; This is a request to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental hygienist Union~~  
~~10/04/24—Submitted by Mayor Simmons~~  
**10/10/24 – \*\*ITEM WITHDRAWN AT BOARD OF FINANCE\*\***  
**10/28/24 – No Action Taken by Committee**

**WITHDRAWN**
  
- 2. [F31.427](#)  
 \$326,817.00

ADDITIONAL APPROPRIATION (Operating Budget); OPM; Additional spending authority for prior year purchase orders; Funding Balance funding source; OPM is requesting the carryover of several purchase orders from FY 24 to FY 25 to ensure the seamless continuation of ongoing processes and operations. This request is due to delayed delivery of critical services across various departments, including the Tax assessor, Risk Management and the WPCA.  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – Approved by Board of Finance 6-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON THE CONSENT AGENDA**
  
- 3. [F31.428](#)  
 \$27,590.00

ADDITIONAL APPROPRIATION (Capital Budget); CPB750; Scofield -HVAC Equipment Replacement; Board of Education; Switching funding sources from ARP to Bonds.  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – Approved by Board of Finance 6-0-0

**APPROVED ON THE CONSENT AGENDA**

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

4. [F31.429](#)

RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$27,590 For The Scofield - HVAC Equipment Replacement And Authorizing \$27,590 General Obligation Bonds Of The City To Meet Said Appropriation

10/04/24 – Submitted by Mayor Simmons

10/10/24 – Approved by Board of Finance 6-0-0

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

5. [F31.430](#)  
\$304,639.22

ADDITIONAL APPROPRIATION (Capital Budget); CP2754; Digital Infrastructure Cloud Migration; Short Term Financing; Switching funding sources from ARP to Bonds

10/04/24 – Submitted by Mayor Simmons

10/10/24 – Approved by Board of Finance 6-0-0

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

6. [F31.431](#)

RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation

10/04/24 – Submitted by Mayor Simmons

10/10/24 – Approved by Board of Finance 6-0-0

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

7. [F31.432](#)

REJECTION; of Capital Project Closeout Recommendations; Total of **\$13,812,326.58** (*previously \$14,010,495.12*); Funding Source; (See link for Project details)

10/04/24 – Submitted by Mayor Simmons

10/10/24 – No Action Taken by Board of Finance

**10/28/24 – No Action Taken by Committee**

**No Action Taken**

8. [F31.433](#)

ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.; Replacement of 3 frontline vehicles utilizing an

**APPROVED ON  
THE CONSENT  
AGENDA**

apparatus replacement schedule where front line vehicles have been in service for approximately 10 years. (Federal Grant ARP fund source)  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – Board of Finance Amended approval requiring review and approval of vendor contract terms prior to submission to Board of Representatives, 6-0-0  
**10/28/24 – Approved by Committee 8-0-0**

9. [F31.434](#)  
 \$4,300,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001404; East Side Library; Ferguson Library intends to build a new library branch on the East Side at the site of the old Hunt building to help along Route 1 (including public housing) with easy access to educational materials. This satellite facility will help Stamford expand library access and address racial inequities. The library will help Stamford support economic workforce development opportunities, job fairs, and other adult continuing education, etc. (Federal Grant ARP fund source)  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance  
**10/28/24 – No Action Taken by Committee**

**No Action Taken**

10. [F31.435](#)

REJECTION; of Capital Project Closeout Recommendations; Project No. C56182; \$3,958,625.00; Street Patch & Resurfacing  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – No Action Taken by Board of Finance  
**10/28/24 – No Action Taken by Committee**

**No Action Taken**

11. [F31.436](#)  
 \$3,958,625.00

ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & resurfacing; Operation, Traffic & Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source)  
 10/04/24 – Submitted by Mayor Simmons  
 10/10/24 – Approved by Board of Finance 6-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON THE CONSENT AGENDA**

12. [F31.437](#)  
 \$2,585,341.12

ADDITIONAL APPROPRIATION (Capital Budget); 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source)  
 10/04/24 – Submitted by Mayor Simmons

**APPROVED ON THE CONSENT AGENDA**



10/10/24 – Approved by Board of Finance 6-0-0  
**10/28/24 – Approved by Committee 8-0-0**

13. [F31.438](#)  
~~\$1,400,000.00~~  
**\$700,000.00**

ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; Contracted Services; City of Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas; reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs: ~~\$700,000.00-East Side and Library~~; \$700,000-Digital Technology; (Federal Grant)  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – No motions or vote on East Side Library by Board Of Finance  
10/10/24 – Approved by Board Of Finance 6-0-0  
**10/28/24 – Approved as Amended by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

14. [F31.439](#)

RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance  
10/10/24 – Item 13b) Digital Technology approved by Board of Finance 6-0-0  
**10/28/24 – Held by Committee 8-0-0**

**HELD**

15. [F31.440](#)  
\$32,031.18

ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Federal Assistance; Election Expenses; The CT Secretary of the State has provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
**10/28/24 – Approved by Committee 7-0-1**

**APPROVED ON  
THE CONSENT  
AGENDA**

16. [F31.441](#)

RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting.

**APPROVED ON  
THE CONSENT  
AGENDA**

10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
**10/28/24 – Approved by Committee 7-0-1**

17. [F31.442](#)  
\$604,251.81

ADDITIONAL APPROPRIATION (Capital Budget);  
C16012; City Wide Storm Drains; Operations:  
Engineering; Switching funding sources from ARP to  
Bonds; Bond (City) funding source  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board  
of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

18. [F31.443](#)

RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2024-2025 by adding an appropriation of  
\$604,251.81 for the City-Wide Storm Drains and  
authorizing \$604,251.81 General Obligation Bonds of  
the City to Meet Said appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board  
of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

19. [F31.444](#)  
\$1,279,883.81

ADDITIONAL APPROPRIATION (Capital Budget);  
C56129; Citywide Manhole & Basin; Operations:  
Traffic & Road maintenance; Switching funding  
sources from ARP to Bonds; Bond (City) funding  
source  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board  
of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

20. [F31.445](#)

RESOLUTION; Amending The Capital Budget For  
Fiscal Year 2024-2025 By Adding An Appropriation  
Of \$1,279,883.81 For The Citywide Manhole & Basin  
And Authorizing \$1,279,883.81 General Obligation  
Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board  
of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

21. [F31.446](#)  
\$39,790.03

ADDITIONAL APPROPRIATION (Capital Budget);  
C56169; Paving & Drainage; Operations; Park

**APPROVED ON  
THE CONSENT**

- |                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|                                             | Maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source<br>10/04/24 – Submitted by Mayor Simmons<br>10/10/24 – Approved by Board of Finance 6-0-0<br>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0<br><b>10/28/24 – Approved by Committee 8-0-0</b>                                                                                                                                                     | <b>AGENDA</b>                         |
| 22. <a href="#">F31.447</a>                 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$39,790.03 For The Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation<br>10/04/24 – Submitted by Mayor Simmons<br>10/10/24 – Approved by Board of Finance 6-0-0<br>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0<br><b>10/28/24 – Approved by Committee 8-0-0</b>        | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 23. <a href="#">F31.448</a><br>\$201,769.30 | ADDITIONAL APPROPRIATION (Capital Budget); C63808; Generator Replacement; Public Safety; Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source.<br>10/04/24 – Submitted by Mayor Simmons<br>10/10/24 – Approved by Board of Finance 6-0-0<br>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0<br><b>10/28/24 – Approved by Committee 8-0-0</b>                                       | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 24. <a href="#">F31.449</a>                 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation.<br>10/04/24 – Submitted by Mayor Simmons<br>10/10/24 – Approved by Board of Finance 6-0-0<br>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0<br><b>10/28/24 – Approved by Committee 8-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 25. <a href="#">F31.450</a><br>\$259,091.70 | ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source.<br>10/04/24 – Submitted by Mayor Simmons<br>10/10/24 – Approved by Board of Finance 6-0-0<br>10/28/24 – Motion to bundle item into group as Board                                                                                                                                | <b>APPROVED ON THE CONSENT AGENDA</b> |

of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

26. [F31.451](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0** **APPROVED ON THE CONSENT AGENDA**
27. [F31.452](#) \$257,554.59 ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0** **APPROVED ON THE CONSENT AGENDA**
28. [F31.453](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0** **APPROVED ON THE CONSENT AGENDA**
29. [F31.454](#) \$12,066.71 ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0** **APPROVED ON THE CONSENT AGENDA**
30. [F31.455](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$12,066.71 For The Heating System Replacement **APPROVED ON THE CONSENT AGENDA**

And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

31. [F31.456](#)  
\$91,007.93

ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

32. [F31.457](#)

RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$91,007.93 For The Central Fire Headquarters Renovation And Authorizing \$91,007.93 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

33. [F31.458](#)  
\$117,334.31

ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

34. [F31.459](#)

RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$117,334.31 For The Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board

**APPROVED ON  
THE CONSENT  
AGENDA**

of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

35. [F31.460](#)  
\$4,283.72

ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Waste Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

36. [F31.461](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

37. [F31.462](#)  
\$40,191.00

ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

38. [F31.463](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$40,191 For The HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
10/10/24 – Approved by Board of Finance 6-0-0  
10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0  
**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

39. [F31.464](#)  
\$719,170.87

ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District0Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to

**APPROVED ON  
THE CONSENT  
AGENDA**

Bonds.

10/04/24 – Submitted by Mayor Simmons

10/10/24 – Approved by Board of Finance 6-0-0

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

40. [F31.465](#)

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air Quality And Authorizing \$719,170.87 General Obligation Bonds Of The City To Meet Said Appropriation

10/04/24 – Submitted by Mayor Simmons

10/10/24 – Approved by Board of Finance 6-0-0

10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0

**10/28/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

*Rep. Fedeli gave the committee report. A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 6, 8, 11 through 13, and 15 through 40, was made, seconded, and approved by unanimous voice vote of 33-0-\*0 (Rep. Cottrell abstained on Items 3, 4, 37 and 38; Rep. Graham abstained on Items 15 and 16; Rep. Strain abstained from Items 8, 31 and 32). No motions were made on Items 7, 9 or 10.*

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Phil Berns, Chair**

**Sean Boeger, Vice Chair**

Meeting: Tuesday, October 29, 2024

7:00 p.m. – By Webinar

1. LR31.081 REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded  
07/10/24 – Submitted by Rep. Berns  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 5-0-0**
  
2. LR31.078 REVIEW; The Rights of The Public to Intervene In Land Use Board Matters  
07/09/24 – Submitted by Rep. Berns  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Report Made**

3. LR31.080           ORDINANCE for discussion; banning the use of paper bags.  
07/10/24 – Submitted by Rep. de la Cruz  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 5-0-0**
4. LR31.075           ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.  
06/05/24 – Submitted by Reps. Stella and Figueroa  
06/25/24 – Held by Committee 8-0-0  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 5-0-0**
5. [LR31.077](#)           ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles  
07/09/24 – Submitted by Rep. Boeger and Curtis  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 8-0-0**
6. [LR31.060](#)           REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).  
09/27/23 – Submitted by Rep. Jacobson  
10/24/23 – Held by Committee  
11/28/23 – Held by Committee 7-0-0  
01/23/24 – Held by Committee 9-0-0  
02/27/24 – Held by Committee  
04/30/24 – Held by Committee 6-0-0  
05/28/24 – Held by Committee 6-0-0  
06/25/24 – Held by Committee 8-0-0  
07/15/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 5-0-0**



7. LR31.085            REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined.  
10/10/2024 – Submitted by Rep. de la Cruz  
**10/29/24 – Recommitted to Steering 5-0-0**
8. [LR31.076](#)            ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers  
07/09/24 – Submitted by Rep. Boeger  
07/15/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 8-0-0**
9. LR31.083            REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.  
08/07/24 - Submitted by Rep. Goldberg  
08/12/24 – Held at Steering  
10/01/24 – Recommitted to Steering  
**10/29/24 – Recommitted to Steering 8-0-0**

*Rep. Boeger gave the committee report and read the current status of each item 1 through 9 into the record. There were no items to move to the consent agenda.*

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Chair**

**Bobby Pavia, Vice Chair**

Meeting: Monday, October 21, 2024

7:00 p.m. – By Webinar

1. P31.059            APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR)  
10/09/24 – Submitted by P. Russell  
**10/21/24 – Held by Committee 6-0-0**

**Possible in Executive Session:**

2. P31.060            REVIEW; changes to the Retired Police and Fire Medical Advantage Plans and the effects on retirees. (\*formerly PS31.058)  
10/07/2024 – Submitted by Reps. Fedeli, Pavia and Cottrell and Weinberg.  
**10/21/24 – Report Made**

*Rep. Fedeli gave the committee report and read the current status of Item 1 and 2 into the record. There were no items to move to the consent agenda.*

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Thursday, October 24, 2024

7:00 p.m. – By Webinar

-and-

Meeting: Monday, November 4, 2024

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

-and-

***JOINTLY WITH PARKS AND RECREATION***

Meeting: Wednesday, November 13, 2024

7:00 p.m. –By webinar

1. [LU31.043](#) 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**

***The Committee Suspended the rules to take up the following:***

2. LU31.45 REVIEW; To investigate the rejected petition from Zoning Board on 10/21/24  
10/24/24 – Submitted by Rep. Tomas  
**10/24/24 – Reconvened to 11/4/2024 Committee Meeting**

*Rep. Sherwood gave the committee report for both Land Use meeting dates of 10/24/24 and 11/4/24 and read the status of Items 1 and 2 into the record. No motions were made on either item.*

**OPERATIONS COMMITTEE:**

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

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Monday, October 21, 2024  
6:30 p.m. – by Webinar

1. [O31.018](#) REVIEW; West Main Street Bridge.  
08/03/22 – Submitted by Director Quinones  
08/15/22 – Report Made & Held by Committee 7-0-0  
09/12/22 – Moved to Pending  
12/29/22 –Held by Committee 9-0-0  
01/09/23 – Moved to Pending  
10/16/23 – Report Made and Recommitted to  
Steering by Committee 5-0-0  
11/20/23 – Recommitted to Steering by Committee  
9-0-0  
12/11/23 – Moved to Pending  
09/16/24 – Recommitted to Steering 7-0-0  
**10/21/24 – Recommitted to Steering 6-0-0**
  
2. O31.056 REVIEW; Status of Cedar Heights Road Bridge.  
05/07/24 – Submitted by Rep. Berns  
05/20/24 – Recommitted to Steering 8-0-0  
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**
  
3. 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**

4. [O31.053](#) RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on [O31.040](#)]  
 05/08/24 – Submitted by Rep. de la Cruz and Ley  
 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  
 09/16/24 – Recommitted to Steering 7-0-0  
**10/21/24 – Recommitted to Steering 6-0-0**
5. [O31.060](#) APPROVAL; of a proposed First Supplemental Agreement with Wengell, McDonnel & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project. **APPROVED BY ROLL CALL VOTE**  
 09/25/24 – Submitted by Mayor Simmons  
**10/21/24 – Approved by Committee 4-1-1**
6. O31.061 REVIEW; schedule of Street Cleaning on the West Side of Stamford.  
 10/10/24 – Submitted by Rep. Walson  
**10/21/24 – Held by Committee 6-0-0**
7. [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.  
 10/05/23 – Submitted by Rep. de la Cruz  
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0  
 11/13/23 – Moved to Pending  
 01/17/24 – Held by Committee  
 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0  
 03/11/24 – Held at Steering  
 04/15/24 – Report Made  
 05/06/24 – Recommitted to Steering by Full Board  
 05/13/24 – Moved to Pending  
**10/21/24 – Recommitted to Steering 6-0-0**

8. O31.049            REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.  
03/06/24 – Submitted by Rep. Pierre-Louis  
03/11/24 – Held at Steering  
04/15/24 – Recommitted to Steering 7-0-0  
05/20/24 – Recommitted to Steering 5-0-0  
06/17-24 – No Action Taken  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
**10/21/24 – Held by Committee 6-0-0**

*Rep. de la Cruz gave the committee report and read the status of each item into the record. A motion to approve Item No. 5 was made, seconded, and approved by roll call vote of 24-0-4 (Reps. Adams, Blank, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pierre-Louis, Strain, Summerville, Vandervoort, Walston, Watkins and Weinberg voted in favor; Reps. Boeger, Figueroa, Sherwood and Williams abstained; Rep. Pollack stepped out of the meeting briefly and missed the vote. The following Representatives left the meeting before the vote took place: Reps. Pavia, Roqueta, Shaw and Stella).*

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**

Meeting: Wednesday, October 30, 2024  
6:30 p.m. – By Webinar

1. [PS31.038](#)            REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).  
03/06/22 – Submitted by Rep. Stella  
03/13/23 – Moved to Pending  
05/18/23 – Held by Committee  
06/12/23 – Moved to Pending  
04/25/24 – Held in Committee  
07/15/24 – Held at Steering  
**09/26/24 – Held by Committee 6-1-0**  
**10/30/24 – Recommitted to Steering 8-0-0**

2. [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**
3. PS31.057 REVIEW; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gasses, and pollutants other than just particles.  
10/09/2024 – Submitted by Rep. Camporeale  
**10/30/24 – Recommitted to December Steering 8-0-0**
4. PS31.058 REVIEW; what are the demographics of the Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role they play in our children's mental health  
10/09/2024 – Submitted by Rep. Stella  
**10/30/24 – Held by Committee 7-0-0**

5. [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**

*Rep. Morson gave the committee report and read the current status of each item 1 through 4 into the record. There were no items to move to the consent agenda.*

**PARKS & RECREATION  
 COMMITTEE:**

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

**Jennifer Matheny, Chair**

**Daniel R. Sandford, Vice Chair**

Meeting: Thursday, October 24, 2024

7:00 p.m. – By Webinar

-and-

**[JOINTLY WITH LAND USE/UR COMMITTEE](#)**

Meeting: Wednesday, November 13, 2024

7:00 p.m. –By webinar

1. PR31.036 REVIEW; Zoning of City Parks  
 10/08/2024 – Submitted by Rep. Matheny  
**10/24/24 – Reconvened to 11/13/2024 Committee Meeting**

**Secondary Committee: Land Use/UR Committee**

*Rep. Matheny gave the committee report, read the current status of Item 1 into the record, and read meeting continuation date and time for the record. There were no items to move to the consent agenda.*

**EDUCATION COMMITTEE:**

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

**Megan Cottrell, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Monday, November 4, 2024

7:00 p.m. – By Webinar

1. E31.039      REVIEW; Update on the implementation of PA 22-118 SS84 Regarding the Provision of Free Menstrual Products in Schools. (please also refer to E31.012 for history).  
10/10/2024 – Submitted by Rep. Cottrell and Pollack  
**10/21/2024 – Report Made**
  
2. [E31.040](#)      APPROVAL; of 1st amendment to between the City of Stamford and RRA-Stamford Contract for RFP 833 Architectural Engineering Services Restroom Renovation at Davenport.  
09/27/24 – Submitted by Mayor Simmons  
11/04/24 – No Action Board of Finance  
**10/21/24 – No Action Taken by Committee**

*Rep. Cottrell gave the committee report and read the current status of Item 1 and 2 into the record. There were no items to move to the consent agenda.*

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

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

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Thursday, October 24, 2024

6:30 p.m. – By Webinar

1. HCD31.070      APPROVAL: Year 50 CDBG Proposal (2024-2025)  
10/10/24 – Submitted by M. Sawch  
**10/24/24 – Approved by Committee 4-0-0**      **APPROVED ON  
THE CONSENT  
AGENDA**
  
2. HCD31.069      RESOLUTION; Authorizing the Mayor to Submit the  
Year 50 Annual Action Plan for the Community  
Development Program of the City of Stamford,  
Connecticut.  
10/10/2024 – Submitted by Mayor Simmons  
**10/24/24 – Approved by Committee 5-0-0**      **APPROVED ON  
THE CONSENT  
AGENDA**
  
3. HCD31.065      APPROVAL; of year 49 CDBG allocation amendment  
(FY23/24) request by New Covenant Center to  
reallocate the funds of their CDBG Year 49 grant of      **APPROVED ON  
THE CONSENT  
AGENDA**



\$25,000 that was originally allocated towards the purchase of a food transportation van for their Food Pantry to be allocated towards salary support to hire a full-time Case Manager.

08/12/24 – Submitted by Moira Sawch

**10/24/24 – Approved by Committee 5-0-0**

*Rep. Pollack, committee member, gave the committee report. A motion to move Items 1 through 3 to the consent agenda was made, seconded, and approved by unanimous voice vote of 28-0-1 (Rep. Adams abstained on Items 1 through 3).*

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**

**Terry Adams, Vice Chair**

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

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

Meeting: Wednesday, October 30, 2024

7:00 p.m. – By Webinar

- |                            |                                                                                                                                                                                                                                                                         |                                               |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. T31.035                 | ORDINANCE; ORDINANCE for publication; Amending Chapter 231, Article X, Section 231-73.A to add Cove Road at Frederick Street and Cove Road at Soundview Avenue.<br>10/10/24 - Submitted by F. Petise & L. Buttenwieser<br><b>10/30/24 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. <a href="#">T31.036</a> | APPROVAL; of an Agreement between the City of Stamford and VN Engineers, Inc. RFP 846 - Design and safe routes to schools and public transit.<br>09/27/24 – Submitted by Mayor Simmons<br><b>10/30/24 – Approved by Committee 5-0-0</b>                                 | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 3. <a href="#">T31.037</a> | APPROVAL; of an Agreement between the City of Stamford and AKRF, INC. – RFP No. 2024.0138; Design of City’s West Main Street (U.S. RT. 1) Corridor improvements project.<br>09/27/24 – Submitted by Mayor Simmons<br><b>10/30/24 – Approved by Committee 5-0-0</b>      | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 4. T31.034                 | REVIEW; an update on Vision Zero Action Plan and Roadway Safety Efforts<br>10/07/24 – Submitted by F. Petise & L. Buttenwieser<br><b>10/30/24 – Report Made</b>                                                                                                         |                                               |
| 5. T31.038                 | REVIEW; possible installation of Bus Shelters on the West Side of Stamford<br>10/10/24 – Submitted by Rep. Walston<br><b>10/30/24 – Report Made</b>                                                                                                                     |                                               |

*Rep. Watkins gave the committee report and read the status of Items 1 through 5 into the*

*record. Motion to move Items 1 through 3 to the Consent Agenda was made, seconded, and approved via unanimous voice vote 29-0-0.*

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

1. SC31.019            REVIEW; Eversource rates and fees, especially concerning the new fee that was recently added.  
[Late submission]  
10/14/24 – Submitted by Rep. Matheny
  
2. SC31.014            REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .  
11/09/23 – Submitted by Rep. Adams.  
03/11/24 – Moved to Pending

*Rep. Pierre-Louis confirmed no meeting, no report for committee.*

## **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL/HIGH  
RIDGE LITIGATION COMMITTEE:**

**Jeff Curtis, Chair**  
**Meeting:** Thursday, November 7, 2024  
7:00 p.m. – By Webinar

**Possible in Executive Session:**

1. [OC31.004](#)            REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).  
05/13/24 – Submitted by President Curtis.  
06/05/24 – Report made

*Rep. Sherwood read the committee notice into the record.*

## MINUTES

1. [APPROVAL](#): October 7, 2024 Regular Board Meeting Minutes.
2. [APPROVAL](#): October 16, 2024 Special Board Meeting Minutes.

*A motion to approve the minutes for both the Regular Board meeting on October 7, 2024 and the Special Board meeting on October 16, 2024 was made and seconded. No discussion. Minutes were approved by voice vote 26-0-3 (Reps. Figueroa, Sherwood and Williams abstained).*

**ADJOURNMENT:** Chairperson Sherwood adjourned meeting at 10:13 p.m.