

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, August 5, 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. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.

AGENDA

INVOCATION: To be delivered by _____ [11th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Condemning Racist and Antisemitic Vandalism at AITE.
08/01/24 – Submitted by the 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, July 15, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, July 30, 2024

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

1.A31.133

Arts & Culture Commission

Michael Moran (R) Reappointment

Stamford, CT 06807

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

7/30/2024 – Approved by Committee 5-0-1

2.A31.134

Arts & Culture Commission

Abraham Viera (R) *Repl. Cuscuna(U) Exp. 12/1/22*

Stamford, CT

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

7/30/2024 – Approved by Committee 6-0-0

3.A31.135

Arts & Culture Commission

Alexandra Siladi (D) *Repl. McIntosh(I) Exp. 12/1/23*

Stamford, CT 06902

Term Expires: 12/1/2025

7/10/2024 - Submitted by Mayor Caroline Simmons

7/30/2024 – Approved by Committee 6-0-0

4.A31.136

Arts & Culture Commission

Ellen Gordon (D) *Repl. Etter(D) Exp. 12/1/23*

Stamford, CT 06903

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

7/30/2024 – Approved by Committee 6-0-0

- 5.A31.137 **Harbor Management Commission**
 Josef Graham (D) *Repl. Redness(U) Exp. 12/1/21*
 Stamford, CT 06903
 Term Expires: 12/1/2024
 7/10/2024 - Submitted by Mayor Caroline Simmons
7/30/2024 – Approved by Committee 6-0-0
- 6.A31.138 **Golf Commission (E. Gaynor Brennan)**
 Kenneth Considine (D) *Repl. Brantner(D) Exp.*
12/1/23
 Stamford, CT
 Term Expires: 12/1/2026
 7/10/2024 - Submitted by Mayor Caroline Simmons
7/30/2024 – Approved by Committee 6-0-0
7. A31.124 REVIEW; Establishing the Order in which Expirations
 and Vacancies are Filled on Boards and
 Commissions.
 06/05/24 – Submitted by Rep. Stella
7/30/2024 – No Action Taken

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, July 22, 2024

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

1. [F31.363](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$12,685,000.00 001356; Transfer Station – Canal Wall Replacement;
 long term repair of the existing bulkhead; 2019
 condition assessment determined the bulkhead was
 in poor condition; (Source: Federal Grant
 \$10,148,000.00; Bond, \$2,537,000.00)
 06/28/24 – Submitted by Mayor Simmons
 06/25/24 – Approved by the Planning
 07/11/24 – To be Considered by Board of Finance
07/22/24 – Approved by Committee 9-0-0
2. [F31.364](#) GRANT RESOLUTION; Authorizing The Mayor To
 Enter Into And Sign Agreements With The U.S.
 Economic Development Administration For The East
 Harbor Canal Retaining Wall Project
 06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

3. [F31.365](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2023-2024 By Adding An Appropriation Of \$12,685,000 For The Transfer Station Canal Wall Replacement Project And Authorizing \$2,537,000 General Obligation Bonds Of The City To Meet Said Appropriation
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

4. [F31.366](#) \$24,173.00 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Communications 911; Stamford EMPG Pool; funds will be utilized to purchase equipment for the Emergency Operations Center (EOC) No city funds required.
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

5. [F31.367](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Emergency Services and public Protection for an EMPG Pool Grant
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

6. [F31.368](#) \$26,500.00 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Communications 911; EMGP Pool/Non-Capital Equipment; Funds will be used to purchase laptops for the EMD and all 5 Deputy EMD to access all pertinent data regardless of location during a critical incident; \$1,500 administrative costs included
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

7. [F31.369](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with the State of CT Department of Emergency Services And Public Protection /Division of Emergency Management and Homeland Security for the Regional EMPG Pool Grant Award
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

8. [F31.370](#) \$58,189.00 ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer youth Employment Seasonal Salaries and FICA; Summer Youth Employment Program is funded by 3 sources: Local Community Donations; The Grant from CT Dept of

children and Families; and Mayor's Operating Budget
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0

9. [F31.371](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with CT Dept. of Children and Families for the Summer Youth Employment Program
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0
10. [F31.372](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$48,696.00 Police Department; Speed & Aggressive Enforcement/Overtime/Fringe; SPD will perform special details targeting speed and aggressive driving in Stamford; Funds will be used for overtime and fringe benefits; No City funds required
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 7-0-2
11. [F31.373](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation for assistance to implement a Speed and Aggressive Driving Enforcement Project
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 7-0-2
12. [F31.374](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$17,000,000.00 001396; Operations; Traffic Engineering; West Side Neighborhood Connector Project; Final Design, permitting and construction of 12' wide neighborhood greenway between Richmond Hill Ave and Pulaski Street; Federal Grant Funded
06/28/24 – Submitted by Mayor Simmons
06/25/24 – Approved by the Planning Board
07/11/24 – Approved by the Board of Finance 6-0-0
07/22/24 – Approved by Committee 9-0-0
13. [F31.375](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Transportation for the West Side neighborhood connector project
06/28/24 – Submitted by Mayor Simmons
07/22/24 – Approved by Committee 9-0-0
14. [F31.376](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$341.00 Department of Health Federal Assistance; PHHSBG; Contracted Services; The grant address current preventable health-related concerns like diabetes,

hypertension and obesity; funding estimated at \$38,680; actual funding \$39,021; \$341 for contracted services

06/28/24 – Submitted by Mayor Simmons

06/13/24 – Approved by Board of Finance 6-0-0

07/22/24 – Approved by Committee 8-0-0

15. [F31.377](#)

APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable Housing Plan.

06/24/24 – Submitted by Mayor Simmons

07/11/24 – Held by Board of Finance 6-0-0

07/22/24 – No Action Taken by Committee

16. [F31.378](#)

APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt and Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects

06/24/24 – Submitted by Mayor Simmons

07/11/24 – Held by Board of Finance 6-0-0

07/22/24 – No Action Taken by Committee

17. [F31.379](#)

APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.00

06/24/24 – Submitted by Mayor Simmons

07/11/24 – Held by Board of Finance 6-0-0

07/22/24 – No Action Taken by Committee

18. [F31.380](#)

APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$6,000,000.00 from FY22/23 Surplus to the Rainy-Day Fund

06/24/24 – Submitted by Mayor Simmons

07/11/24 – Approved by Board of Finance 6-0-0

07/22/24 – Approved by Committee 9-0-0

19. [F31.381](#)

APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding

for approved City or Board of Education capital projects.

06/24/2024 – Submitted by Mayor Simmons

07/11/24 – Held by Board of Finance 6-0-0

07/22/24 – No Action Taken by Committee

20. F31.362
\$29,577,645.00

REVIEW; Source of \$29,577,645.00 Fiscal Year 22/23 General Fund Balance.05/30/24 – Submitted by Mayor Simmons

06/10/24 – Submitted by Rep. Miller

06/20/24 – Report Made & Held by Committee 7-0-0

07/22/24 – Report Made

Under a suspension of the rules:

21. F31.382

APPROVAL; Commitment of a portion of Prior Year General Fund Balance of FY22/23; \$1,750,000.00 from the General Fund surplus to the Risk Management Fund to cover deficits related to Heart and Hypertension claims and increased claim estimates and judgements

05/30/24 – Submitted by Mayor Simmons

06/13/24 – Approved by Board of Finance 6-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

**Phil Berns, Chair
Sean Boeger, Vice Chair**

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

OPERATIONS COMMITTEE:

**Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair**

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

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

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

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

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Terry Adams, Vice Chair**

STATE & COMMERCE COMMITTEE:

**Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair**

SPECIAL COMMITTEES

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

Jeff Curtis, Chair

MINUTES

1. [APPROVAL](#): July 8, 2024 Regular Board Meeting Minutes.