

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Tuesday, September 3, 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](http://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](mailto:CHughes1@StamfordCT.gov).

# AGENDA

**INVOCATION:** To be delivered by Representative Ramya Shaw

**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](#); Honoring Frances Lane on her service and dedication to the City of Stamford.  
08/13/24 – Submitted by Reps. Sherwood and Strain
  
2. [RESOLUTION](#); Congratulating Philip J. Giordano on his 97<sup>th</sup> Birthday.  
09/03/24 – Submitted by Reps. Moore and Sherwood

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Monday, August 12, 2024  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

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

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, August 20, 2024  
6:30 p.m. – Democratic Caucus Room and by  
webinar

1. [A31.139](#)      REVIEW; Presentation and discussion of the new City website pages concerning membership and vacancies on the city's Boards and Commissions  
08/07/24 Submitted by Rep. Patterson  
**08/20/24 – Report Made**
  
2. A31.124      REVIEW; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions.  
06/05/24 – Submitted by Rep. Stella  
07/01/24 – Held by Committee  
07/30/24 – No action Taken  
**08/20/24 – Report Made**
  
3. A31.140      REVIEW; Discussion on what information needs to be redacted from candidate resumes presented to the Appointments Committee for consideration  
08/07/24 – Submitted by Reps. Walston, Summerville and Patterson  
**08/20/24 – Report Made**

**FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, August 26, 2024

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

1. [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  
08/08/24 – No Action by the Board of Finance  
**08/26/24 – No Action Taken by Committee**

**Secondary Committee: Housing, Community Development and Social Services**

2. [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  
6/24/24 – Submitted by Mayor Simmons  
07/11/24 – Held by Board of Finance 6-0-0  
07/22/24 – No Action Taken by Committee  
08/08/24 – Failed by the Board of Finance 3-3-0  
**08/26/24 – No Action Taken by Committee**
3. [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  
08/08/24 – Failed by the Board of Finance 3-3-0  
**08/26/24 – No Action Taken by Committee**
4. [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.

06/24/24 – Submitted by Mayor Simmons

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

07/22/24 – No Action Taken by Committee

08/08/24 – Failed by the Board of Finance 3-3-0

**08/26/24 – No Action Taken by Committee**

5. [F31.383](#)  
\$618,248.00

ADDITIONAL APPROPRIATION (Operating Budget); Request to appropriate funds to the FY24/25 Pension and OPEB resulting from updated actuarial projections due to receipt of final 2023 asset values; Contingency funding Source

08/02/24 - Submitted by Mayor Simmons

08/08/24 – Approved by the Board of Finance 6-0-0

**08/26/24 – Approved by Committee 8-0-0**

6. [F31.384](#)  
\$20,000.00

ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau received Financial Literacy Training for the Summer Youth Employment Program from the City Financial Empowerment Fund to help improve the current financial literacy program by partnering with financial institutions

08/02/24 - Submitted by Mayor Simmons

08/08/24 – Approved by the Board of Finance 6-0-0

**08/26/24 – Approved by Committee 8-0-0**

7. [F31.385](#)

GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Cities for the Financial Empowerment Fund for the Summer Youth Employment Program.

08/02/24 - Submitted by Mayor Simmons

**08/26/24 – Approved by Committee 8-0-0**

8. [F31.386](#)  
\$88,330.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; State Funds; Department of Public Health awarded a second year of funding to continue crime prevention efforts geared towards at risk youth; Funds will be utilized by having police officers participate in the Juvenile Review Board, conduct Anti-Violence Training and a Youth Mentoring Program; also to contract with Domus to enhance their Project New Hope Program and Liberation Programs to conduct Empathy Training; Project is 100% grant

funded.  
08/02/24 - Submitted by Mayor Simmons  
08/08/24 – Approved by the Board of Finance 6-0-0  
**08/26/24 – Approved by Committee 7-0-1**

9. [F31.387](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Children's Medical Center for financial assistance to continue the Community Violence Intervention & Prevention Services Grant project.  
08/02/24 - Submitted by Mayor Simmons  
**08/26/24 – Approved by Committee 6-0-2**

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Chair  
Bobby Pavia, Vice Chair**  
Meeting: Monday, August 19, 2024  
7:00 p.m. – By Webinar

1. [P31.056](#) APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; Request for Proposals No. 2024.0245.  
07/24/24 – Submitted by Mayor Simmons  
08/08/24 – Approved by the Board of Finance 6-0-0  
**08/19/24 – Approved by Committee 6-0-0**
2. P31.057 APPROVAL; Agreement with Ajmal Afandi as Clerk of the Works I.  
08/07/24 – Submitted by Paula Russell  
**08/19/24 – Approved by Committee 6-0-0**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Wednesday, August 21, 2024  
7:00 p.m. – By Webinar

1. [LU31.042](#) RESOLUTION; approving the amendment of the Inland Wetland and Watercourses Regulations of the City of Stamford.  
06/21/24 – Submitted by Robert Clausi, EPB  
Executive Director  
07/15/24 – Held at Steering  
**08/21/24 – Recommitted to Steering 8-0-0**
2. [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**

**OPERATIONS COMMITTEE:**

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

Meeting: Thursday, August 29, 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  
**08/29/24 – Held by Committee 7-0-0**

2. PS31.054      REVIEW; Food Truck Ordinance, [Code §179, Article VI.](#)  
06/06/24 – Submitted by Rep. Figueroa  
07/15/24 – Held at Steering  
**08/29/24 – Held**

3. PS31.055      REVIEW; New Public Safety Fusion Data  
Center  
07/10/24 – Submitted by Rep. Adams  
07/15/24 – Held at Steering  
**08/29/24 – Report Made**

**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**  
Meeting: Tuesday, September 10, 2024  
6:30 p.m. – Democratic Caucus Room  
and By Webinar

1. HCD31.063      PUBLIC HEARING; of the Year 50 CDBG  
Proposals (Year 24/25).  
08/01/24 – Submitted by Moira Sawch

**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](#): August 5, 2024 Regular Board Meeting Minutes.