

*The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, October 7, 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 Eric Morson.

**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:** For the anniversary of those lost during the Hamas attack on Oct. 7<sup>th</sup>, 2023

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, September 9, 2024  
7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

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

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, September 17, 2024  
6:30 p.m. – Democratic Caucus Room and by  
webinar

1. A31.142      **Harbor Management Commission**  
Paul Adelberg (D)      Reappointment  
Stamford, CT  
Term Expires: 12/1/2025  
9/4/2024 - Submitted by Mayor Caroline Simmons  
**9/17/2024 – Approved by Committee 7-0-1**
2. A31.143      **Harbor Management Commission**  
Michael Pensiero (U)      Reappointment  
Stamford, CT  
Term Expires: 12/1/2024  
9/4/2024 - Submitted by Mayor Caroline Simmons  
**9/17/2024 – Approved by Committee 7-0-1**
3. A31.144      **Harbor Management Commission**  
Robert Karp (D)      Reappointment  
Stamford, CT  
Term Expires: 12/1/2026  
9/4/2024 - Submitted by Mayor Caroline Simmons  
**9/17/2024 – Approved by Committee 8-0-0**
4. A31.145      **Harbor Management Commission-Alternate**  
Russ Hollander (D)      Reappointment  
Stamford, CT  
Term Expires: 12/1/2024  
9/4/2024 - Submitted by Mayor Caroline Simmons  
**9/17/2024 – Approved by Committee 8-0-0**
5. 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  
**09/17/24 – Two changes proposed; no further discussion**

6. 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 – No action Taken  
09/09/24 – Reinstated at the Steering Committee  
**09/17/24 – Held**

**FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, September 23, 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  
**09/23/24 – 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  
**09/23/24 – 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  
**09/23/24 – 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  
08/08/24 – Failed by the Board of Finance 3-3-0  
08/26/24 – No Action Taken by Committee  
**09/23/24 – No Action Taken by Committee**
  
5. F31.388 REVIEW; an update on the status of the budget surplus from the prior fiscal year  
08/07/24 - Submitted by Rep. Goldberg  
**09/23/24 – Report made**
  
6. F31.389 REVIEW; of how excess cash is managed and invested; including the investment policy, management, advisers' income earned and fees paid  
08/07/24 - Submitted by Rep. Goldberg  
**09/23/24 – Report made**
  
7. [F31.390](#) ADDITIONAL APPROPRIATION (Operating Budget);  
\$350,000.00 Accounting Assistance; To support accounting assistance and temporary accounting staff to support the completion of the FY2023 and FY2024 Audits; (Source of Funds: Contingency).  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 9-0-1**
  
8. [F31.391](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$819,948.32 C53143; BOE Security Upgrades; Stamford Public Schools received a 2023 School Security Competitive Grant; the grant will fund district wide

school security infrastructure improvements to better protect Connecticut's students, teachers, faculty members and administrators from possible threats; city match was previously approved; (Source of Funds; State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 9-0-1**

9. [F31.392](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into and sign agreements with the State of Connecticut Department of Emergency Services and Public Protection for 2023 Public School Security Competitive Grant Program Award  
9/03/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**

10. [F31.393](#) \$1,225,199.66 ADDITIONAL APPROPRIATION (Capital Budget); C56123; Citywide sidewalks reconstruction; Reconstruction of major sections of sidewalks (i.e. entire street length, block length) and critical reconstruction of existing walkways, outside of the Downtown area; (Source of Funds: Capital Non-Recurring)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

11. [F31.394](#) \$3,375,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Full traffic signal replacement at six intersections to increase safety and reduce congestion; Palmers Hill Road and Westover Road; Palmers Hill Road and Stillwater Road; Washington Blvd and Broad Street; Greenwich Avenue and South State Street; South State Street and Elm Street; Cove Road, Shippan Avenue and Elm Street. (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

12. [F31.395](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with The State Of Connecticut Department Of Transportation for Phase H Traffic Signal Upgrade  
9/03/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**

13. [F31.396](#) \$1,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56180; Long Ridge Road; Construction of new sidewalks along Long Ridge Road as well as install new crosswalks, bus shelters and ADA compliant pedestrian ramps (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
14. [F31.397](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Transportation for Long Ridge Road improvements  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
15. [F31.398](#) \$1,050,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP0232; Athletic Fields Renovation; To take advantage of possible savings due to economy of scale, the City and its design consultant SLR packaged the replacement of the turf soccer fields (infill and turf only) for Lione Park and West Beach together in a combined bid package. There is enough funding to proceed with the Lione Park replacement and the City has contracted with the low bidder to do so. As part of the contract the City has a 120-day window to also contract for the West Beach replacement. Both City Engineering and SLR feel that it is in our best interest to proceed as the cost savings is significant based upon estimates and second, third and fourth bidder submitted cost. (Source of Funds: Bond-City)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
16. [F31.399](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,050,000 for The Athletic Fields Renovation And Authorizing \$1,050,000 General Obligation Bonds of the City to meet said appropriation.  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
9/12/2024 – Referred by Planning Board  
**9/23/2024 – Approved by Committee 10-0-0**
17. [F31.424](#) RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$1,050,000 for the athletic fields renovation and **DUPLICATE**

~~authorizing \$1,050,000 general obligation bonds of the city to meet said appropriation.~~

18. [F31.400](#)  
\$223,608.00      ADDITIONAL APPROPRIATION (Capital Budget); CP8705; Bicycle and Pedestrian facilities implementation; Preliminary design for a multi-use trail along Weed Avenue along with associated roadway safety and traffic calming improvements (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
19. [F31.401](#)  
GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Energy and Environmental Protection for Weed Avenue multi-use trail design  
9/03/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
20. [F31.402](#)  
\$2,000,000.00      ADDITIONAL APPROPRIATION (Capital Budget); CP9136; Springdale TOD implementation; Addition funds to improve pedestrian, bike, bus and vehicle access to the Springdale Train Station. (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
21. [F31.403](#)  
GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with The State of Connecticut Department of Transportation for Springdale TOD Implementation  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
22. [F31.404](#)  
\$3,000,000.00      ADDITIONAL APPROPRIATION (Capital Budget); 001398; Government Center Front Sidewalk Improvements; Reconstruction of sidewalks and walkways in front of the government Center to enhance lighting public space, greenery, and ADA Compliance. (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
23. [F31.405](#)  
GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the State of Connecticut

Department of Transportation for Government Center  
Front Sidewalk Improvements  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**

24. [F31.406](#)  
\$1,092,200.00

ADDITIONAL APPROPRIATION (Capital Budget);  
001399; West Side Pedestrian Safety Project;  
Design and engineering for pedestrian safety and  
green infrastructure to enhance safety and mobility  
on the West Side. (Source of Funds: State Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

25. [F31.407](#)  
\$600,000.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Office of the Mayor; Federal Grant; ARPA-CSFRF;  
\$2 million dollar federal grant awarded for the  
purpose to prevent, prepare for, respond to and  
recover from the Coronavirus pandemic; City will put  
funds into general operating fund to be used for  
eligible purposes; \$600,000 will be used for  
Homeless warming Centers; Remaining \$1,400,000  
will be allocated at a later date. (Source of Funds:  
Federal Grant)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

26. [F31.409](#)  
\$94,444.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Stamford Police Department; Federal Funds-  
Department of Treasury; ARPA Auto Theft/Overtime  
ARPA/FICA; funds used to continue to conduct  
patrols to mitigate auto thefts as part of a regional  
Task Force. (No city funds required) (Source of  
Funds: 100% Grant Funded)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 8-0-2**

27. [F31.410](#)

GRANTS RESOLUTION; Authorizing the Mayor to  
enter into and sign agreements with the Connecticut  
Department of Emergency Services and Public  
Protection for an auto Theft Task Force  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**

28. [F31.411](#)  
\$71,105.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Stamford Police Department; Federal Funds-  
Department of Justice; JAG Bryne-Police Forensic



Supplies and Equipment; purchase updates supplies and equipment for the PD's Digital Forensic Unit to conduct digital forensic examinations on cell phones and other devices in crime investigations (No City Funds) (Source of Funds: 100% Grant Funded)  
9/03/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

29. [F31.412](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Office of Policy and Management for the Byrne-JAG Funding 2022-2025 project.  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
30. [F31.413](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$50,000 Economic Development; State Assistance; Community Donations; Contracted Services; To hire an artist to design and create a large mural in the new Stamford Transportation Center Garage (Source of Funds: CTDOT and DSSD)  
9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
31. [F31.414](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Stamford Downtown Special Services District (DSSD) for the Stamford Transportation Center (STC) Garage Mural Project  
9/3/2024 – Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
32. [F31.415](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Transportation (CTDOT) for the Stamford Transportation Center (STC) Garage Mural Project  
9/3/2024– Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
33. [F31.416](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$735,842.38 001394; Electric Vehicle (EV) Charging Infrastructure Development; Purchase and install 10 chargers in the Government Center and 3 Chargers in the Bell Street Garage; all publicly accessible. (Source of Funds: Bond (City) 35% and State Grant-65%)  
9/3/2024– Submitted by Mayor Simmons

9/12/2024 – Approved by the Board of Finance 4-2-0  
**9/23/2024 – Approved by Committee 10-0-0**

34. [F31.417](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with the Connecticut Department of Environmental and Energy Protection for Electric Vehicle Charging Infrastructure Development.  
9/3/2024– Submitted by Mayor Simmons  
**9/23/2024 – Approved by Committee 10-0-0**
35. [F31.418](#) RESOLUTION; Amending the Capital Budget for FY 24/25 by adding an appropriation of \$735,842.38 for the Electric Vehicle charging infrastructure development and authorizing \$257,544.83 general obligation bonds of the City to meet said appropriation.  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 4-2-0  
**9/23/2024 – Amendment approved 10-0-0**  
**9/23/2024 – Approved by Committee 10-0-0**
36. [F31.419](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$3,000,000.00 001397; Latham Park Area infrastructure Improvements; Construction of new public plaza, raised crosswalk, street trees, streetlights, sidewalk upgrades, traffic signal upgrades and various park upgrades to Latham Park. (Source of Funds: Bond (City) and State Grant)  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 5-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
37. [F31.420](#) RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$3,000,000 for the Latham park area infrastructure improvements and authorizing \$1,000,000 general obligation bonds of the city to meet said appropriation.  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – Approved by the Board of Finance 5-0-0  
**9/23/2024 – Approved by Committee 10-0-0**
38. [F31.422](#) REJECTION; Of Capital project closeout recommendation; CP4000037-Government Center EV Infrastructure \$559,368.00 (State Grant)  
8/27/2024 - \_\_\_\_\_Planning Board  
09/12/2024 – To be considered by the Board of Finance

9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – No action taken by the Board of Finance. Closeout allowed.  
**9/23/2024 – No action by Committee**

39. [F31.423](#) REJECTION; of Capital Project Closeout Recommendation; CP1281 – Roadway Design and reconstruction- \$1,000,000.00 – Bond (City)  
8/27/2024 - \_\_\_\_\_Planning Board  
9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – No action taken by the Board of Finance. Closeout allowed.  
**9/23/2024 – No action by Committee**

40. [F31.424](#) APPROVAL; Agreement with Arthur Gallagher Risk Management Services, LLC for Insurance Brokerage Services under RFP No. 2024.0351  
8/26/2024– Submitted by Mayor Simmons  
09/12/24 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 10-0-0**

41. [F31.425](#) APPROVAL; Second Amendment to Addendum to Client Agreement between City of Stamford and Morgan Stanley Smith Barney LLC for Investment Advisory Services under RFP No. 2024.0195  
8/29/2024 – Submitted by Mayor Simmons  
09/12/24 – Approved by the Board of Finance 6-0-0  
**9/23/2024 – Approved by Committee 9-0-1**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, September 24, 2024  
7:00 p.m. – By Webinar

1. 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**

2. 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**
  
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**
  
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**
  
5. [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**
  
6. [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**

7. [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**
8. [LR31.082](#) RESOLUTION and Public Hearing; of a Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA).  
 07/25/24 – Submitted by Mayor Simmons  
 08/13/24 – Approved by the Planning Board  
 09/12/24 – Approved by the Board of Finance 5-0-0  
 08/12/24 – Held at Steering  
**10/01/24 – Approved by Committee 5-0-0**
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 – Motion to recommit failed 2-3-0**

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**  
**Bobby Pavia, Vice Chair**

**LAND USE/URBAN  
 REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair**  
**Carmine Tomas, Co-Chair**  
 Meeting: Wednesday, September 18, 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  
**09/18/24 – Approved by committee 11-0-0**

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  
**09/18/24 – Held**
  
3. [LU31.044](#) RESOLUTION and approval of public hearing; of the Director of Administrations Final Report Dated September 4, 2024, concerning the Discontinuance of a portion of Garden Street in Stamford (between Dock Street and Manhattan Street)  
09/4/24 – Submitted by Ben Barnes  
09/12/24 – Referred by Planning Board  
09/12/24 – Approved by Board of Finance  
09/18/24 – Voted to second item of agenda 10-0-1  
09/18/24 – Amendment approved 11-0-0  
**09/18/24 – Approved as amended by committee 11-0-0**

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Monday, September 16, 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 by Committee 7-0-0**

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 by  
Committee 7-0-0**
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 by  
Committee 7-0-0**
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 by  
Committee 7-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, September 26, 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**
  
2. PS31.054 REVIEW; Food Truck Ordinance, [Code §179, Article VI](#).  
06/06/24 – Submitted by Rep. Figueroa  
07/15/24 – Held at Steering  
**09/26/24 – Report made**
  
3. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.  
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
03/31/22 – Held by Committee 4-0-1  
04/11//22 – Moved to Pending  
02/13/23 – Moved to Pending  
07/10/23 – Moved to Pending  
**09/26/24 – Report made**

**Secondary Committee: Land Use/Urban Redevelopment**



4. PS31.011      REVIEW; City Inspections of Allure, and Yale and Towne Lofts.  
 02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  
 02/22/22 – Held by Committee 8-0-0  
 03/22/22 – Held by Committee until 3/31/22 9-0-0  
 03/31/22 – Held by Committee 4-0-1  
 04/11/22 – Moved to Pending  
 02/13/23 – Moved to Pending  
 07/10/23 – Moved to Pending  
**09/26/24 – Report made**

**Secondary Committee: Land Use/Urban Redevelopment**

5. 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**

6. PS31.049      REVIEW; Park Police Staffing and Park Enforcement for 2024  
 12/06/23 – Submitted by Rep. Stella  
 01/25/24 – Held by Committee  
 02/12/24 – Held by Steering Committee  
 03/28/24 – Held by Committee  
 04/08/24 – Moved to Pending  
**09/26/24 – Report made**

**PARKS & RECREATION COMMITTEE:**

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair  
 Ramya Shaw, Vice Chair  
 Meeting: Monday, September 30, 2024  
 7:00 p.m. – By Webinar**

1. [E31.034](#)      REVIEW; Multilingual Learner Bill of Rights and How SPS is Working to Comply.  
 06/04/24 – Submitted by Rep. Cottrell  
 07/15/24 – Held at Steering  
 08/12/24 – Moved to Pending

**09/30/24 – Report made**

2. E31.035 REVIEW; Restructuring of the EL Coordinator Position and how Oversight will be Provided for Instruction of English Language Learners Moving Forward and How Compliance Will Be Ensured With The 2014 Settlement Agreement with the USDOJ.  
06/04/24 – Submitted by Rep. Cottrell  
07/15/24 – Held at Steering  
08/12/24 – Moved to Pending  
**09/30/24 – Report made**
  
3. [E31.037](#) APPROVAL; of an interim agreement between Arcadis, US and the City of Stamford for Owners Representative services as related to Pre-construction Services for the new Roxbury K-8 School.  
08/30/24 – Submitted by Mayor Simmons  
09/12/24 – Failed by the Board of Finance 2-4-0  
**09/30/24 – Committee did not hear item**
  
4. [E31.038](#) APPROVAL; of an interim agreement between TSKP and the City of Stamford for Concept and Schematic Design and cost estimating of the Schematic design as it relates to the new Roxbury K-8 School.  
08/30/24 – Submitted by Mayor Simmons  
09/12/24 – Failed by the Board of Finance 2-4-0  
**09/30/24 – Committee did not hear item**

**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

-and-

Meeting: Tuesday, September 24, 2024  
6:30 p.m. – Democratic Caucus Room  
and By Webinar

1. HCD31.066 PUBLIC COMMENT: Review of Required Public  
9/10/2024 Comment Period for the Program Year 50 CDBG  
Meeting Proposals (2024-2025)  
08/12/24 – Submitted by Moira Sawch  
**09/10/24 – Committee heard Public Comments**

2. [HCD31.063](#)  
9/10/2024  
Meeting  
PUBLIC HEARING; of the Year 50 CDBG  
Proposals (Year 24/25).  
08/01/24 – Submitted by Moira Sawch  
**09/10/24 – Committee held Public Hearing**
3. HCD31.064  
9/24/2024  
Meeting  
PRESENTATION; Presentation from Mayor’s Office  
for CDBG Program Year 50.  
08/12/24 – Submitted by Moira Sawch  
**09/24/24 – Report made**
4. HCD31.067  
9/24/2024  
Meeting  
REVIEW and FINALIZE; the results from the  
evaluation forms for final recommendations for  
YEAR 50 CDBG  
08/12/24 – Submitted by Moira Sawch  
**09/24/24 – Approved as amended, excluding  
Wheel It Forward, 5-0-0**  
**09/24/24 – Approved as amended, Wheel It  
Forward, 4-0-1**

**TRANSPORTATION COMMITTEE:**      **David Watkins, Chair**  
   **Terry Adams, Vice Chair**  
   Meeting: Wednesday, September 25, 2024  
   7:00 p.m. – By Webinar

1. [T31.033](#)  
RESOLUTION; Authorizing Mayor Caroline  
Simmons to Execute a Master Municipal Agreement  
For Rights Of Projects With The Connecticut  
Department Of Transportation  
09/5/24 – Submitted by Mayor Simmons  
**09/25/24 – Approved by committee 6-0-0**
2. [T31.032](#)  
APPROVAL; of a Contract with FU Wilmers  
Architects PLLC for the Cove/East Side  
Neighborhood Plan (RFP 2024.0171).  
08/01/24 – Submitted by Mayor Simmons  
08/12/24 – Moved to Pending  
09/12/24 – To be considered by the Board of  
Finance  
**09/25/24 – Approved by committee 6-0-0**
3. T31.031  
REVIEW; Citywide Parking Study Results and  
Recommendations  
08/02/24 – Submitted by Frank Petise  
08/12/24 – Moved to Pending  
**09/25/24 – Report made**

**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; September 3, 2024 Regular Board Meeting Minutes.