

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be 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. 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 Rev. Dr. Pablos Diaz.

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;** Commemoration of the 5 year anniversary of the founding of the Stamford Pride organization
10/03/24 – Submitted by Rep. Cottrell

PUBLIC PARTICIPATION SESSION:

FILLING OF VACANCY:

1. Vacancy in the 5th District (Rep. Dakary Watkins Resignation)

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, October 15, 2024

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

7:00 p.m. – By Webinar

Under a Suspension of Rules:

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

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

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

Meeting: Tuesday, October 22, 2024

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

- 1.A31.150 **Historic Preservation Advisory Commisison**
Brian Gaudet (D) *Repl. Shannonhouse (D)*
12/1/2021
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 **Historic Preservation Advisory Commisison**
John Verni (U) *Repl. Oberwetter (D)* 12/1/2022
Stamford, CT
Term Expires: 12/1/2027
10/2/2024 - Submitted by Mayor Caroline Simmons
10/22/24 – Approved by Committee 5-0-2

**TO BE
CONSIDERED
ON THE
CONSENT
AGENDA**

- 3.A31.152 **Historic Preservation Advisory Commisison**
Thomas Lombardo (R) *Repl. Kalman*
Stamford, CT
Term Expires: 12/1/2028
10/2/24 - Submitted by Mayor Caroline Simmons
10/22/24 – Approved by Committee 7-0-0

**TO BE
CONSIDERED
ON THE
CONSENT
AGENDA**

4.A31.153 **Historic Preservation Advisory Commisison**
David Woods (D) *Reappointment*
Stamford, CT
Term Expires: 12/1/2026
10/2/24 - Submitted by Mayor Caroline Simmons
10/22/24 – Approved by Committee 7-0-0

WITHDRAWN
*(applicant
resigned from the
commission)*

5.A31.154 **WPCA**
Michael Hoherchak (D) *Repl. Nesin D 12/1/2022*
Stamford, CT
Term Expires: 12/1/2025
10/02/24 - Submitted by Mayor Caroline Simmons
10/22/24 – Approved by Committee 7-0-1

**TO BE
CONSIDERED
ON THE
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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 – Motion to hold item failed due to lack of a
quorum voting
10/22/24 – Held by Committee 7-0-1

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](#) ~~ADDITIONAL APPROPRIATION (Operating Budget);~~ **WITHDRAWN**
\$6,515.00 ~~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

2. [F31.427](#) ADDITIONAL APPROPRIATION (Operating Budget); **TO BE**
\$326,817.00 OPM; Additional spending authority for prior year **CONSIDERED ON**
purchase orders; Funding Balance funding source; **THE CONSENT**
OPM is requesting the carryover of several purchase **AGENDA**
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

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
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

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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

**TO BE
CONSIDERED 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

**TO BE
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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

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

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

8. [F31.433](#) ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.; Replacement of 3 frontline vehicles utilizing an 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

**TO BE
CONSIDERED ON
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AGENDA**

9. [F31.434](#) ADDITIONAL APPROPRIATION (Capital Budget); \$4,300,000.00 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

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

11. [F31.436](#) ADDITIONAL APPROPRIATION (Capital Budget); \$3,958,625.00 C56182; Street Patch & resurfacing; Operation,

**TO BE
CONSIDERED ON**

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

**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

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

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

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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

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

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|---|---|---|
| 15. F31.440
\$32,031.18 | <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 16. F31.441 | <p>RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting.
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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 17. F31.442
\$604,251.81 | <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 18. F31.443 | <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 19. F31.444
\$1,279,883.81 | <p>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</p> | TO BE
CONSIDERED 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
21. [F31.446](#) \$39,790.03 ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving & Drainage; Operations; Park 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
22. [F31.447](#) 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
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
23. [F31.448](#) \$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.
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
24. [F31.449](#) 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.

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

25. [F31.450](#)
\$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.

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

**TO BE
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AGENDA**

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

**TO BE
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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

**TO BE
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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

**TO BE
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|---|--|---|
| 29. F31.454
\$12,066.71 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds</p> <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 30. F31.455 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$12,066.71 For The Heating System Replacement And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation.</p> <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 31. F31.456
\$91,007.93 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds.</p> <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 32. F31.457 | <p>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.</p> <p>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</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 33. F31.458
\$117,334.31 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds.</p> <p>10/04/24 – Submitted by Mayor Simmons</p> | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

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

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

**TO BE
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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

**TO BE
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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

**TO BE
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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

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

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|---|---|---|
| 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 | TO BE
CONSIDERED 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 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 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 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 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

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

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

**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

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, McDonnell & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project.
 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

**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 – Helb 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

**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

EDUCATION COMMITTEE:

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
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

**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

**TO BE
CONSIDERED 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
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 \$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

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

TRANSPORTATION COMMITTEE: David Watkins, Chair
Attendance & Votes Terry Adams, Vice Chair
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.
10/10/24 - Submitted by F. Petise & L. Buttenwieser
10/30/24 – Approved by Committee 5-0-0
2. T31.036 APPROVAL; of an Agreement between the City of Stamford and VN Engineers, Inc. RFP 846 - Design and safe routes to schools and public transit.
09/27/24 – Submitted by Mayor Simmons
10/30/24 – Approved by Committee 5-0-0
3. T31.037 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.
09/27/24 – Submitted by Mayor Simmons
10/30/24 – Approved by Committee 5-0-0
4. T31.034 REVIEW; an update on Vision Zero Action Plan and Roadway Safety Efforts
10/07/24 – Submitted by F. Petise & L. Buttenwieser

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

5. T31.038 REVIEW; possible installation of Bus Shelters on the West Side of Stamford
10/10/24 – Submitted by Rep. Walston

**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

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

MINUTES

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

ADJOURNMENT: