

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will meet on **Monday, January 6, 2025, at 8:00 p.m.** This meeting will 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 Rabbi Moshe Shemtov [16th 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](#); Honoring Jackie Heftman on her more than thirty years of dedicated volunteer leadership to the people of Stamford, including 5 years on the Urban Redevelopment Commission, 10 years on the Zoning Board and 16 years on the BOE.
12/04/24 – Submitted by Reps. Morson, Weinberg and Patterson

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, December 17, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

1. A31.158 **Golf Commission**
Robert Judge (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – No Action Taken
12/17/2024 – No Quorum No Action Taken

2. A31.161 **Golf Commission**
Angelo Ripegno (R) *Repl. Vera (R) Exp. 12/1/23*
Term Expires: 12/1/2027
Stamford, CT 06902
12/04/24 – Submitted by Mayor Simmons
12/17/2024 – No Quorum No Action Taken

3. A31.162 **Civil Citation Officers - Environmental Health**
Ebrima Jobe, Director of Environmental Health and
Inspections
12/04/24 – Submitted by Mayor Simmons
12/17/2024 – No Quorum No Action Taken

4. A31.163 **Civil Citation Officers - Environmental Health**
Tiziana Covacci, Deputy Director of Environmental
Health and Inspections
12/04/24 – Submitted by Mayor Simmons
12/17/2024 – No Quorum No Action Taken

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, December 30, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F31.489](#) ADDITIONAL APPROPRIATION (Capital Budget); **WITHDRAWN**
\$2,000,000.00 Project: C22046 Perna Lane Area Sewers; Water
Pollution Control; Complete installation of sanitary
sewers, pump stations and force mains in the Phase 1
are of the Perna Lane Sewer Project.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Item Withdrawn

2. [F31.490](#) RESOLUTION; Amending the Capital Budget for Fiscal **WITHDRAWN**
Year 24/25 Water Pollution Control Project C22046 Perna
Lane Sewers.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Item Withdrawn

3. [F31.491](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$350,000.00 Project: CP4242 Sanitary Sewer Rehabilitation; Water
Pollution Control; to rehabilitate sanitary sewers and
manholes to extend their useful life and remove infiltration
and inflow.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0
12/30/24 – Approved by Committee 5-0-1

4. [F31.492](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$250,000.00 Project: CP5241 Storm Water Pump Stations;
Operations, Stormwater Management; for capital
improvements at the three storm water pump stations that
make up the Stamford Hurricane Barrier: Dyke Lane,
Wampanaw and Cummings Pump Stations.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0
12/30/24 – Approved by Committee 7-0-0

5. [F31.493](#) RESOLUTION; Amending the capital budget for Fiscal
YR 24/25 by adding an appropriation of \$250,000 for the
Storm Water Pump Stations Project and authorizing
\$250,000 General Obligation bonds of the City to meet
said appropriation.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0
12/30/24 – Approved by Committee 7-0-0

6. [F31.494](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$1,423.00 This additional amount is to reflect the actual award
 amount. Funds will be used for Stamford Police
 Department; Click it Ticket Overtime and FICA.
 11/18/24 – Submitted by Mayor Simmons
 12/12/24 – Approved by Board of Finance 5-0-0
 12/30/24 – Approved by Committee 6-0-1
7. [F31.495](#) RESOLUTION; Authorizing the Mayor to enter into an
 agreement with the CT Department of Energy and
 Environmental Protection (DEEP) for the John Boccuzzi
 Park Phase 2 Project #CP3159 (formerly #012662)
 11//26/24 – Submitted by Mayor Simmons
 12/30/24 – Approved by Committee 7-0-0
8. [F31.496](#) RESOLUTION; Authorizing the Mayor to enter into
 agreement with the United States Department of
 Agriculture (USDA) Forest Services (FS) for the IRA
 Growing Together Stamford Project
 11//26/24 – Submitted by Mayor Simmons
 12/30/24 – Approved by Committee 7-0-0

**LEGISLATIVE & RULES
 COMMITTEE:**

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

Phil Berns, Chair
Sean Boeger, Vice Chair
 Meeting: Thursday, January 2, 2025
 7:00 p.m. – By Webinar

1. [LR31.088](#) ORDINANCE for public hearing and Final Adoption;
 Concerning a Tax Abatement Agreement among the City
 of Stamford and Oak Park 2 Limited Partnership and the
 Housing Authority of the City of Stamford for 43 Below-
 Market Units Located at Ursula Place, Stamford, CT.
 10/16/24 – Submitted by Mayor Simmons
 11/26/24 – Approved by Committee 8-0-0
 01/02/25 – Approved by Committee 8-0-0

2. [LR31.077](#) ORDINANCE for public hearing and Final Adoption;
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
11/26/24 – Amended by Committee 8-0-0
11/26/24 – Approved as Amended for Publication by
Committee 8-0-0
01/02/25 – Approved by Committee 8-0-0

3. [LR31.076](#) ORDINANCE for public hearing and Final Adoption;
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
11/26/24 – Amended by Committee 7-0-0
11/26/24 – Approved for Publication by Committee 7-0-0
01/02/25 – Approved by Committee 8-0-0

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, December 16, 2024

7:00 p.m. – By Webinar

1. P31.062 APPROVAL; of an employment agreement with Ana
Gonzalez for Labor Relations Specialist
11/08/24 – Submitted by P. Russell
12/16/24 – Approved by Committee 9-0-0

2. P31.063 REJECTION; of an agreement between the Board of
Education and Stamford Education Association (SEA)
11/19/24 – Submitted by P. Russell
11/13/24 – [Advisory Opinion](#) of the Board of Finance
12/16/24 – Rejection Failed by Committee 0-8-1

**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

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

Meeting: Thursday, December 16, 2024
6:30 p.m. – By Webinar

1. [PS31.059](#) ORDINANCE for public hearing and Final Adoption;
concerning an amendment to chapter 72 Alcoholic
Beverages, Section 72-2, Sale and Consumption on
Municipal Property
11/27/24 – Submitted by Rep. Boeger
11/27/24 – Approved by Committee 7-0-1
12/16/24 – Approved by Committee 8-0-0

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

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

Meeting: Thursday, December 19, 2024
7:00 p.m. –By webinar

1. [PR31.038](#) RESOLUTION; A Resolution of the Board of
Representatives of the City of Stamford Supporting the
Zoning of City Parks as Dedicated Parkland
11/25/24 – Submitted by Reps. Tomas, Sherwood and
Matheny
12/19/24 – Approved by Committee 6-0-0

Secondary Committee: Land Use/UR Committee

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

SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH
RIDGE LITIGATION COMMITTEE:** Jeff Curtis, Chair

MINUTES

1. APPROVAL; December 2, 2024, Regular Board Meeting
[Minutes.](#)