

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford was held on Monday, March 4, 2024, at 8:00 p.m. The meeting was held remotely.*

# MINUTES

President Curtis called the meeting to order at 8:00 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Annie Summerville [6<sup>th</sup> District].

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Curtis.

**<sup>2</sup>ROLL CALL:** Conducted by Clerk Cottrell. There were 34 members present and 6 members absent or excused (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Kuczynski, Ley, Matheny, Mays, Miller, Morson, Patterson, Pierre-Louis, Pavia, Pollack, Roqueta, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; Reps. Fedeli, Jean-Louis, Mays, Moore, Saftic, and Shaw were absent or excused). Rep. Moore joined the meeting immediately after roll call; Rep. Saftic joined the meeting at 8:20; Rep. Shaw joined the meeting at 8:25 for a total of 37 members present and 3 members absent or excused. Rep. Stella left the meeting at 8:45 p.m. for a total of 36 members present and 4 members absent or excused.

**VOTING MACHINE STATUS:** Not applicable, meeting held remotely.

**MOMENTS OF SILENCE:** For the late: Elisabeth Patterson, Bobby Miller, and Audrey Cosentini from the 31<sup>st</sup> Board of Representatives; and Ida Saunders from Rep. Fedeli.

Lance Corporal Donovan Davis, 21, Olathe, KS; Sergeant Alec Langen, 23, Chandler, AZ; Captain Jack Casey, 26, Dover, NH; Captain Benjamin Moulton, 27, Emmett, ID; Captain Miguel Nava, 28, Traverse City, MI.

### **<sup>3</sup>COMMUNICATIONS:**

1. The deadline for the Steering Committee Agenda is Wednesday, March 6<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 11<sup>th</sup> at 7:00 p.m.
3. The next regular Board meeting will be on Monday, April 1<sup>st</sup> at 8:00 p.m.
4. The Mayor's Budget Presentation will be this Wednesday, March 6<sup>th</sup> at 7:00 p.m.

---

<sup>1</sup> Video Time Stamp 00:07:11

<sup>2</sup> Video Time Stamp 00:02:41

<sup>3</sup> Video Time Stamp 00:10:43

5. Representatives Campbell and Gilbride are celebrating birthdays this month.
6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 7<sup>th</sup> District (Reps. Miller and Strain). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. The Board office will be closed on Friday, March 29<sup>th</sup>.
8. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: *814 7054 1826*. Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
9. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
10. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

#### **4HONORARY RESOLUTIONS:**

- |    |  |   |
|----|--|---|
| 1. | <a href="#"><u>RESOLUTION</u></a> ; Congratulating Mildred Ritchie on her 100 <sup>th</sup> Birthday.<br>02/01/24 – Submitted by Rep. Fedeli | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----|--|---|

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

**5PUBLIC PARTICIPATION SESSION:** Kieran Matthew Edmondson spoke about emergency preparedness “go bags” and speed cameras. Dave Adams spoke about early voting, speed cameras, and appointments to the Board of Ethics.

## **STANDING COMMITTEES**

<b>STEERING COMMITTEE:</b> <a href="#"><u>Attendance &amp; Votes</u></a> <a href="#"><u>Minutes &amp; Video</u></a>	Meeting: Monday, February 12, 2024 7:00 p.m. – By Webinar
---	--

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

---

<sup>4</sup> Video Time Stamp 00:13:22

<sup>5</sup> Video Time Stamp 00:21:05

**6APPOINTMENTS COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes](#) & [Video \(Part 1 & Part 2\)](#)

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, February 20, 2024  
6:30 p.m. – By Webinar

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, and Committee Member Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Excused were Reps: Vice Chair Shaw and Kuczynski. Also present were Reps. Goldberg, Sherwood, Stella, Miller, Morson, Tomas, and Weinberg; and Bridget Fox, Chief of Staff, Mayor’s Office.

- |            |  |               |  |
|------------|--|---------------|--|
| 1. A31.099 | <b>Board of Ethics</b><br>Laura Indelicati (D)<br>Stamford, CT 06903<br>Term Expires: 12/01/25<br>02/07/24 - Submitted by Mayor Simmons<br><b>02/20/24 – Approved by Committee 6-0-0</b> | Reappointment | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>  |
| 2. A31.100 | <b>Board of Ethics</b><br>Benjamin Folkinshteyn (U)<br>Stamford, CT<br>Term Expires: 12/01/26<br>02/07/24 - Submitted by Mayor Simmons<br><b>02/20/24 – Approved by Committee 1-0-5</b>  | Reappointment | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Reps.<br><i>Figueroa and<br/>Jacobson,<br/>abstaining</i> ) |
| 3. A31.102 | <b>Board of Ethics</b><br>Vito Quivelli (R)<br>Stamford, CT<br>Term Expires: 12/01/26.<br>02/07/24 - Submitted by Mayor Simmons<br><b>02/20/24 – No Action Taken by Committee</b>        | Repl. Lang    | <b>NO ACTION<br/>TAKEN</b>   |
| 4. A31.103 | <b>Personnel Commission</b><br>Lynn Arnow (R)<br>Stamford, CT<br>Term Expires: 12/01/2025<br>02/07/24 - Submitted by Mayor Simmons<br><b>02/20/24 – Approved by Committee 6-0-0</b>      | Reappointment | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> (Rep.<br><i>Curtis abstaining</i> )                          |

---

<sup>6</sup> Video Time Stamp 00:29:43

- |            |  |  |
|------------|--|--|
| 5. A31.104 | <b>Patriotic and Special Events Commission</b><br>Joseph Gonzalez (R)      Repl. Colavito(U)<br>Stamford, CT<br>Term Expires: 12/01/2027<br>02/07/24 - Submitted by Mayor Simmons<br><b>02/20/24 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>              |
| 6. A31.090 | REVIEW; Requesting that the City Include the Term<br>Expiration Date for Members of Boards and<br>Commissions Listed on the City Website.<br>09/06/23 – Submitted by Rep. Stella<br>09/19/23 - Recommitted to Steering 6-0-0<br>10/10/23 – Moved to Pending<br><b>02/20/24 – Report Made and Recommitted to<br/>Steering 6-0-0</b> | <b>REPORT MADE<br/>AND<br/>RECOMMITTED<br/>TO STEERING</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4 and 5, was made, seconded, and approved by unanimous voice vote.

**<sup>7</sup>FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Wednesday, February 28, 2024

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

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chair Miller and Committee Member Reps. Fedeli and Morson. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Camporeale, Figueroa, Goldberg, Graham, Pierre-Louis, Shaw, and Tomas. Also present in person was Anita Carpenter, Grants Officer. Also present remotely were Rep. Summerville; Jody Bishop-Pullan, Director of Health; Ben Barnes, Director of Administration; Bill Maguire, Assistant Director of OPM; and Frank Petise, Transportation, Traffic, and Parking Bureau Chief.

- |  |   |  |
|--|---|--|
| 1. <a href="#">F31.330</a><br>\$500.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>State Library Historic Document Preservation Grant;<br>Request Matches Grant Award, which was Increased<br>from \$10,500 to \$11,000 (100% Grant Funded).<br>01/23/24 – Submitted by Mayor Simmons<br>02/08/24 – Approved by Board of Finance 6-0-0<br><b>02/28/24 – Approved by Committee 9-0-1</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Rep.<br/>Graham abstaining)</b> |
|--|---|--|

---

<sup>7</sup> Video Time Stamp 00:33:04

- |  |   |   |
|--|---|---|
| 2. <a href="#">F31.329</a><br>\$9,743.00     | <p>ADDITIONAL APPROPRIATION (Grants Budget);<br/>Grant from Connecticut Health Care Coalition for<br/>Department of Public Health Medical Reserve Corp<br/>(MRC) for a “Go Bag” Giveaway for the Community<br/>to Increase Family Disaster Preparedness.<br/>01/11/24 – Submitted by Mayor Simmons<br/>02/08/24 – Approved by Board of Finance 6-0-0<br/><b>02/28/24 – Approved by Committee 10-0-0</b></p>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 3. <a href="#">F31.332</a>                   | <p><a href="#">GRANTS RESOLUTION</a>; Authorizing the Mayor to<br/>Enter Into and Sign Agreements with the Connecticut<br/>Health Care Coalition for Medical Reserve Corp<br/>(MRC) “Go Bag” Giveaway (Source of Funds: 100%<br/>Grant Funded by CT Health Care Coalition).<br/>01/09/24 – Submitted by Mayor Simmons<br/><b>002/28/24 – Approved by Committee 11-0-0</b></p>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 4. <a href="#">F31.334</a><br>\$2,558,239.66 | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>001390; Traffic Engineering; Creation of a<br/>Microtransit Pilot Program to Enhance Transit and<br/>Mobility Options for Residents from Traditionally<br/>Underserved Neighborhoods and Reduce Traffic<br/>Congestion (Source of Funds: 100% State DOT<br/>Grant)<br/>01/23/24 – Submitted by Mayor Simmons<br/>01/20/24 – Approved by <a href="#">Planning Board</a><br/>02/08/24 – Approved by Board of Finance 6-0-0<br/><b>02/28/24 – Approved by Committee 11-0-0</b></p> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 5. <a href="#">F31.333</a>                   | <p><a href="#">GRANTS RESOLUTION</a>; Authorizing the Mayor to<br/>Enter Into and Sign Agreements with the Connecticut<br/>Department of Transportation for the Microtransit<br/>Pilot Program.<br/>01/24/24 – Submitted by Mayor Simmons<br/><b>02/28/24 – Approved by Committee 11-0-0</b></p>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |
| 6. <a href="#">F31.331</a><br>\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget);<br/>Transfers from Salary line items to Contingency.<br/>[Replacing F31.323]<br/>01/25/24 - Submitted by Mayor Simmons<br/>02/08/24 – Approved by Board of Finance 6-0-0<br/><b>02/28/24 – Approved by Committee 11-0-0</b></p>   | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>   |

7. [F31.288](#)  
\$4,461,103.00
- ADDITIONAL APPROPRIATION (Operating Budget);  
Fire Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0  
01/29/24 – No Action Taken by Committee  
02/08/24 – Approved by Board of Finance 6-0-0  
**02/28/24 – Approved by Committee 11-0-0**
- APPROVED ON  
THE CONSENT  
AGENDA (Rep.  
Strain abstaining)**
8. [F31.313](#)  
\$540,606.00
- ADDITIONAL APPROPRIATION (Operating Budget);  
MAA Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0  
01/29/24 – No Action Taken by Committee  
02/08/24 – Approved by Board of Finance 6-0-0  
**02/28/24 – Approved by Committee 11-0-0**
- APPROVED ON  
THE CONSENT  
AGENDA**
9. [F31.315](#)  
\$2,203,914.00
- ADDITIONAL APPROPRIATION (Operating Budget);  
Police Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0  
01/29/24 – No Action Taken by Committee  
02/08/24 – Approved by Board of Finance 6-0-0  
**02/28/24 – Approved by Committee 8-0-3**
- APPROVED ON  
THE CONSENT  
AGENDA (Reps.  
Boeger and  
Figueroa  
abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 and 5 through 9, was made, seconded, and approved by unanimous voice vote.

## <sup>8</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Phil Berns, Chair**

**Sean Boeger, Vice Chair**

Meeting: Tuesday, February 27, 2024

7:00 p.m. – By Webinar

Vice Chair Boeger reported that the Legislative & Rules Committee met as indicated above. In attendance were Vice-Chair Boeger, and Committee Member Reps. Cottrell, Fedeli, Miller, Pierre-Louis, and Sherwood. Reps. Berns, Jacobson and Matheny were excused. Also in attendance were Reps. Adams, Figueroa, Goldberg, Mays, Morson, Pollack, Stella, Strain, Summerville, Tomas, and Weinberg.

- |                             |   |                                    |
|-----------------------------|---|------------------------------------|
| 1. <a href="#">LR31.068</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Compensation for Acting Mayor under C3-10-4.<br>01/03/24 – Submitted by Rep. Stella<br>01/29/24 – Approved by Committee 7-2-0<br><b>02/27/24 – Public Hearing held and Recommitted<br/>to Steering by Committee 6-0-0</b> | <b>RECOMMENDED<br/>TO STEERING</b> |
| 2. <a href="#">LR31.060</a> | REVIEW; Potential Ordinance to Stop Loud and<br>Excessive Exhaust Pollution (SLEEP).<br>09/27/23 – Submitted by Rep. Jacobson<br>10/24/23 – Held by Committee<br>11/28/23 – Held by Committee 7-0-0<br>01/23/24 – Held by Committee 9-0-0<br><b>02/27/24 – Held by Committee</b>      | <b>HELD</b>                        |
| 3. <a href="#">LR31.072</a> | ORDINANCE <u>for publication</u> ; Regulating the Sale of<br>Dogs and Cats in Pet Stores<br>02/07/24 – Submitted by Reps. Sherwood,<br>Camporeale, Figueroa, Summerville, Tomas, Gilbride,<br>Fedeli and Strain<br><b>02/27/24 – Held by Committee</b>                                | <b>HELD</b>                        |

---

<sup>8</sup> Video Time Stamp 00:42:55

- |                             |  |                                |
|-----------------------------|--|--------------------------------|
| 4. <a href="#">LR31.040</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.<br>11/29/22 – Submitted by Rep. Cottrell<br>12/12/22 – Moved to Pending<br>03/29/23 – Recommitted to Steering 6-0-0<br>04/25/23 – Recommitted to Steering 8-0-0<br>05/23/23 – Recommitted to Steering 8-0-0<br>06/26/23 – Held by Committee 8-0-0<br>07/10/23 – Held at Steering<br>08/14/23 – Held at Steering<br>09/28/23 – Recommitted to Steering by Committee 7-0-0<br>10/24/23 – Recommitted to Steering by Committee 7-0-0<br>11/28/23 – Recommitted to Steering by Committee 7-0-0<br>01/08/24 – Held at Steering<br><b>02/27/24 – Recommitted to Steering by Committee 6-0-0</b> | <b>RECOMMITTED TO STEERING</b> |
| 5. LR31.069                 | RESOLUTION; Waiving the Requirements of <a href="#">Section 21-3.B of the Code of Ordinances</a> in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.<br>02/06/24 – Submitted by Reps. Stella and Sherwood<br><b>02/27/24 – Approved by Committee 6-0-0</b>   | <b>RECOMMITTED TO STEERING</b> |
| 6. LR31.070                 | RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.<br>02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack<br><b>02/27/24 – Approved by Committee 3-0-3</b>  | <b>RECOMMITTED TO STEERING</b> |
| 7. LR31.071                 | REVIEW; Naming the Board Office area officially the “Annie Summerville Board Office.”<br>02/06/24 – Submitted by Reps. Cottrell, Sherwood, and Figueroa<br><b>02/27/24 – Report Made</b>   | <b>REPORT MADE</b>             |

A motion to recommit f Item Nos. 5 and 6 to Steering was made, seconded, and approved by unanimous voice vote.



**PERSONNEL COMMITTEE:**

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

Chair Figueroa stated that there was no meeting of the Personnel Committee and no report.

**<sup>9</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

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

Co-Chair Sherwood reported that the Land Use/Urban Redevelopment Committee Meeting met as indicated above. In attendance were Co-Chairs Sherwood and Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, Matheny and Summerville. Also present were Reps. Goldberg, Graham and Morson; Ben Barnes, Director of Administration, and Rick Redniss, Redniss & Meade.

- |                             |  |                                       |
|-----------------------------|--|---------------------------------------|
| 1. <a href="#">LU31.034</a> | <a href="#">RESOLUTION</a> ; Notice of Intent to Discontinue a Portion of Garden Street Stamford, Connecticut. 02/07/24 – Submitted by Ben Barns and Reps. Adams and Graham<br><b>02/21/24 – Approved by Committee, as amended, 10-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
|-----------------------------|--|---------------------------------------|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

**<sup>10</sup>OPERATIONS COMMITTEE:**

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

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

Meeting: Monday, February 26, 2024  
6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Tomas, and Committee Member Reps. Boeger, Graham, Ley, Sherwood, Stella, Dakary Watkins, and David Watkins. Also in attendance were Reps. Adams, Campbell, Mays, Miller, Morson, Summerville, Walston, and Weinberg; Lou Casolo, City Engineer; Matthew Quiñones, Director of Operations; Josephine Carpanzano, Deputy Director of Operations; Dan Colleluori, Director of Recycling & Sanitation; Elda Sinani, Director of Office of Policy and Management; Erik Larson, Purchasing Manager; Thomas Cassone, Director of Legal Affairs; Joshua Noggle, Building Systems Engineer; Brandon Mark, Sustainability/Energy Manager; Bridget Fox, Chief of Staff; and Bill Maguire, Assistant Director, OPM.

<sup>9</sup> Video Time Stamp 00:46:51

<sup>10</sup> Video Time Stamp 00:48:38

1. [O31.044](#)      REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR.  
 01/03/24 – Submitted by Rep. Sherwood  
 01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0  
**02/26/24 – Report Made**      **REPORT MADE**
  
2. [O31.017](#)      REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.  
 07/06/22 – Submitted by Reps. Stella and Curtis  
 07/18/22 – Report Made & Held by Committee 7-0-0  
 08/15/22 – Report Made & Held by Committee 7-0-0  
 09/12/22 – Moved to Pending  
 10/17/22 –Held by Committee 8-0-0  
 12/29/22 –Held by Committee 9-0-0  
 01/23/23 – Held by Committee  
 03/02/23 – Recommitted to Steering by Committee 6-0-0  
 03/13/23 – Moved to Pending  
 05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0  
 06/12/23 – Moved to Pending  
 09/18/23 – Report Made and Recommitted to Steering 7-0-0  
 10/10/23 – Moved to Pending  
 01/17/24 – Held by Committee  
**02/26/24 – Report Made**      **REPORT MADE**
  
3. [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**      **RECOMMITTED TO STEERING**

- |            |  |                                |
|------------|--|--------------------------------|
| 4. O31.040 | REVIEW; Opportunities 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 Awards.<br>11/22/23 – Submitted by Reps. de la Cruz and Ley<br><b>02/26/24 – Report Made &amp; Recommitted to Steering by Committee 8-0-1</b> | <b>RECOMMITTED TO STEERING</b> |
| 5. O31.045 | REVIEW; All Bridges in Stamford, from Start Date of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge.<br>02/07/24 – Submitted by Reps. Campbell and Stella<br><b>02/26/24 – Report Made</b>   | <b>REPORT MADE</b>             |
| 6. O31.046 | REVIEW; Bridge Construction Projects, Specifically Anticipated Completion Dates for the Cedar Heights and Riverbank Road Bridge Replacement Projects, and the Schedule and Completion Dates for the Future Wire Mill Rd. and Hunting Ridge Rd. Bridge Replacement Projects, as well as Measures to be Taken to Keep These Projects on Schedule.<br>02/07/24 – Submitted by Reps. Mays and Weinberg<br><b>02/26/24 – Report Made</b>                            | <b>REPORT MADE</b>             |
| 7. O31.047 | REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion.<br>02/07/24 – Submitted by Reps. Matheny and Sherwood<br><b>02/26/24 – Report Made</b>   | <b>REPORT MADE</b>             |

**<sup>11</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, February 29, 2024  
6:30 p.m. – By Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Campbell,

---

<sup>11</sup> Video Time Stamp 00:52:00

Camporeale, Graham, Pavia, and Pollack. Rep. Berns was excused and Rep. Roqueta was absent. Also present were Reps. Matheny, Summerville, and Walston; Mike Toma and Burt Rosenberg, Law Dept.; Director Jody Bishop-Pullan, Raquelle Early, and Ebrima Jobe, Health Dept.; Chief Rex Morris and Assistant Chief Mike Robles, Fire Dept.; Chief Tim Shaw, Police Dept.; Director Frank Petise, Transportation Dept.; Director Lou DeRubeis, Public Safety, Health & Welfare Dept.; and members of the public.

- |                             |   |                    |
|-----------------------------|---|--------------------|
| 1. PS31.051                 | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.<br>02/07/24 – Submitted by Rep. Stella and de la Cruz<br><b>02/29/24 – Held by Committee</b>  | <b>HELD</b>        |
| 2. <a href="#">PS31.020</a> | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br>04/20/22 – Report Made & Held by Committee 6-0-0<br>05/18/22 – No Action Taken<br>06/22/22 – Report Made & Held in Committee 7-0-0<br>07/11/22 – Moved to Pending<br>03/01/23 – Held by Committee 6-0-1<br>03/13/23 – Moved to Pending<br>07/10/23 – Moved to Pending<br>11/29/23 – Held by Committee<br>01/25/24 – Held by Committee<br><b>02/29/24 – Held by Committee</b> | <b>HELD</b>        |
| 3. <a href="#">PS31.029</a> | REVIEW; Legal Role and Authority of City Constables.<br>09/07/22 – Submitted by Reps. Stella and Pavia<br>09/12/22 – Moved to Pending<br>01/09/23 – Moved to Pending<br>08/14/23 – Moved to Pending<br>11/29/23 – Held by Committee<br>01/25/24 – Report Made & Held by Committee 6-0-0<br><b>02/29/24 – Report Made</b>  | <b>REPORT MADE</b> |

- |                             |  |   |
|-----------------------------|--|---|
| 4. <a href="#">PS31.050</a> | <b>RESOLUTION:</b> Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from <a href="#">PS31.030</a> ).<br>12/06/23 – Submitted by Reps. Stella and Pavia<br>01/25/24 – Held by Committee 6-0-0<br><b>02/29/24 – Approved by Committee, as amended, 7-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> ( <i>Rep. Strain abstaining</i> ) |
| 5. <a href="#">PS31.043</a> | <b>ORDINANCE for publication:</b> Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.<br>06/13/23 – Submitted by Jody Bishop-Pullan<br>07/10/23 – Moved to Pending<br><b>02/29/24 – Approved by Committee 5-0-1</b> | <b>APPROVED ON THE CONSENT AGENDA</b>                                   |
| 6. <a href="#">PS31.044</a> | <b>ORDINANCE for publication:</b> Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.<br>06/13/23 – Submitted by Jody Bishop-Pullan<br>07/10/23 – Moved to Pending<br><b>02/29/24 – Approved by Committee 6-0-0</b>      | <b>APPROVED ON THE CONSENT AGENDA</b>                                   |

A motion to approve the Consent Agenda, consisting of Item Nos. 4 through 6, was made, seconded, and approved by unanimous voice vote.

**<sup>12</sup>PARKS & RECREATION**

**COMMITTEE:**

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

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
 Meeting: Thursday, February 22, 2024  
 6:30 p.m. – By Webinar

Chair Matheny reported that the Parks and Recreation Committee met as indicated above. In attendance were Chair Matheny, Vice Chair Sandford, and Committee Member Reps. de la Cruz, Gilbride, Kuczynski, and Weinberg. Also in attendance was Rep. Summerville; Erin McKenna, Senior Parks Planner; and Elizabeth Turner and Chris Dellaselva, Legal Dept.

---

<sup>12</sup> Video Time Stamp 00:55:30

- |                             |   |                                       |
|-----------------------------|---|---------------------------------------|
| 1. <a href="#">PR31.030</a> | APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc for Stamford Coastal Resiliency Plan under RFP No. 2023.0003.<br>01/17/24 – Submitted by Mayor Simmons<br>02/08/24 – Approved by Board of Finance 6-0-0<br><b>02/22/24 – Approved by Committee 6-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
|-----------------------------|---|---------------------------------------|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

**<sup>13</sup>EDUCATION COMMITTEE:**

[Attendance Minutes & Video](#)

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Thursday, February 29, 2024  
7:00 p.m. – By Webinar

- |                            |  |                    |
|----------------------------|--|--------------------|
| 1. <a href="#">E31.025</a> | REVIEW; The Removal of Veterans Day as a School Holiday by the Stamford Public Schools.<br>02/07/24 – Submitted by Reps. de la Cruz, Stella and Pavia<br><b>02/29/24 – Report Made</b> | <b>REPORT MADE</b> |
| 2. E31.028                 | REVIEW; Overview of BOE budget, including Cost Drivers and Measures Taken to Keep those Costs under Control.<br>02/07/24 – Submitted by Rep. Cottrell<br><b>02/29/24 – Report Made</b> | <b>REPORT MADE</b> |
| 3. E31.027                 | REVIEW; Continued Work that the Library does in the Community.<br>02/07/24 – Submitted by Rep. Cottrell<br><b>02/29/24 – Report Made</b>   | <b>REPORT MADE</b> |
| 4. E31.026                 | REVIEW; School Construction Updates.<br>02/07/24 – Submitted by Rep. Cottrell<br><b>02/29/24 – Report Made</b>   | <b>REPORT MADE</b> |

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

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

Co-Chair Moore stated that there was no meeting of the Housing/Community Development/ Social Services Committee and no report.

---

<sup>13</sup> Video Time Stamp 00:56:44

**14TRANSPORTATION COMMITTEE:** **David Watkins, Chair**  
**Terry Adams, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
Meeting: Wednesday, February 28, 2024  
7:00 p.m. – By Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Adams, and Committee Member Reps. Gilbride, Moore, Strain and Sandford. Committee Member Rep. Grunberger was absent. Also present was Rep. Jacobson; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and Dana Lee, Legal Department.

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">T31.028</a> | ORDINANCE <u>for publication</u> : Ordinance Authorizing the Use of Automated Traffic Enforcement Safety Devices.<br>02/06/24 – Submitted by Frank Petise<br><b>02/28/24 – Approved by Committee, as amended, 6-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> (Rep. Boeger abstaining) |
|----------------------------|---|--|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE:** **Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**

Chair Pierre-Louis stated that there was no meeting of the State & Commerce Committee and no report.

## SPECIAL COMMITTEES

**15OUTSIDE COUNSEL COMMITTEE:** **Jeff Curtis, Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Part 1](#) & [Part 2](#))  
Meeting: Thursday, February 22, 2024  
7:30 p.m. – By Webinar

President Curtis reported that the Outside Counsel Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. de la Cruz, Fedeli, Kuczynski, Miller, Sherwood, and Stella. Excused were Reps. Berns and Campbell. Also present were Reps. Adams, Camporeale, Jacobson, Matheny, Morson, Shaw, Summerville, Tomas, and Weinberg; Attorney Patricia Sullivan, Cohen and Wolf; and members of the public.

---

<sup>14</sup> Video Time Stamp 00:58:14

<sup>15</sup> Video Time Stamp 00:59:38

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.](#) **REPORT MADE**  
05/04/22 – Submitted by President Curtis and Rep. Nabel  
05/31/22 – Held by Committee 8-0-0  
06/13/22 – Moved to Pending  
03/13/23 – Moved to Pending  
**02/22/24 – Report Made**

**HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE:**

**Jeff Curtis, Chair**

President Curtis stated that there was no meeting of the High Ridge Litigation Proposed Resolution Review Committee: and no report.

**MINUTES**

1. [APPROVAL](#); February 5, 2024 Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Berns and Sherwood abstaining)*

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:02 p.m.

This meeting is on [video](#).