

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, May 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 and remotely.

MINUTES

President Curtis called the meeting to order at 8:34 p.m.

INVOCATION: Delivered by Rep. Figueroa [8th District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 34 members present and 6 members absent or excused (Reps. Boeger, Camporeale, Cottrell, Curtis, Fedeli, Figueroa, Gilbride, Graham, Jacobson, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pollack, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas, Walston, David Watkins, and Weinberg were present in person; Reps. Adams, Berns, de la Cruz, Goldberg, Grunberger, Kuczynski, Roqueta, Saftic, and Dakary Watkins were present remotely; Reps. Campbell, Jean-Louis, Ley, Moore, Pierre-Louis, and Stella were absent or excused). Rep. Stella joined the meeting at 8:38 p.m. and left the meeting at 10:41 p.m. Rep. Ley joined the meeting at 9:25 p.m. Rep. Gilbride left the meeting in person and rejoined remotely at 10:06 p.m. Rep. Walston left the meeting in person and rejoined remotely at 10:16 p.m. Rep. Sandford left the meeting at 10:40 p.m. Rep. Berns left the meeting at 11:01 p.m.

VOTING MACHINE STATUS: Confirmed by President Curtis

²MOMENTS OF SILENCE: For the late: Brian Patrick Duncan, Jeanne-Lois Santy, Margarita Escobar, Officer Samuel Poloche, Officer Joshua Eyer, Officer Alden Elliot, and U.S. Marshal Thomas Weeks from the 31st Board of Representatives; Dina DePalma Carella, from President Curtis; and Marie Antoinette Manette Berns, from Rep. Berns

Sergeant Collin Arslanbas, 22, O'Fallon, Missouri.

³COMMUNICATIONS: Clerk Cottrell read:

1. The deadline for the Steering Committee Agenda is Wednesday, May 8th at 5:00 p.m.

¹ Video Time Stamp 00:02:56

² Video Time Stamp 00:05:20

³ Video Time Stamp 00:06:04

2. The Steering Committee meeting will be on Monday, May 13th at 7:00 p.m.
3. The next regular Board meeting will be on Monday, June 3rd at 8:00 p.m.
4. There will be a special Board meeting concerning censure on Wednesday, May 15th at 8:30 p.m.
5. There will be a special Board meeting to approve an Additional Tax Rate to Provide Funds to a Reserve Fund for Capital Nonrecurring Expenditures to Support the Funding of Future Capital Projects on Thursday, May 23rd at 8:00 p.m.
6. The Board office will be closed on Monday, May 27th.
7. Reps. Jacobson and Pavia are celebrating birthdays this month.
8. The invocation for the June Board Meeting will be the responsibility of the representatives from the 9th District (Reps. Stella and Walston). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
9. If you are present in Chambers please remember that turning on your microphone will cut off the person speaking and aim the camera at you. If you wish to second a motion, or otherwise speak after someone else, please wait until that person has finished speaking before turning on your microphone. If you need support with your voting equipment, please let the Clerk know and technical support will be provided.
10. If you are attending remotely, please remember to log in to the voting software at www.joincloudvote.com using your Unique ID, as emailed to you on March 22nd, and the Meeting ID - BOR31.
11. If you are attending remotely and need assistance with either Zoom or your voting software, you can call IT at [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office staff. 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.
12. If you are attending remotely and 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.
13. 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.

4HONORARY RESOLUTIONS:

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. | <p>RESOLUTION; Congratulating Police Sergeant Adriana Molina on Being Named Stamford's Citizen of the Year 2024.
04/11/24 – Submitted by Clerk Cottrell</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|

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

⁴ Video Time Stamp 00:09:30

⁵PUBLIC PARTICIPATION SESSION: Kieran Edmondson spoke about infrastructure improvements and liquor sales. Frank Rodrigues, Manuel Amarillo, George Boyce, and Jeremy Guttman all spoke about traffic issues around Strawberry Hill School.

STANDING COMMITTEES

⁶STEERING COMMITTEE:

Meeting: Monday, April 8, 2024

7:00 p.m. – By Webinar

[Attendance](#)

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

President Curtis reported that the Steering Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. Boeger, Cottrell, de la Cruz, Figueroa, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, and Tomas. Absent or excused were Reps. Berns, Fedeli, Miller, Morson and Stella. Also present were Reps. Adams, and Walston.

1. [S31.007](#) [RESOLUTION](#); Amending the 2024 Board of Representatives Calendar for July’s meetings as follows: Regular Board Meeting date to July 8th; Steering Committee Meeting to July 15th and Submission Deadline to July 10th.
03/29/24 – Submitted by Reps. Curtis and Cottrell

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

⁷APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, April 16, 2024

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

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

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

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance in person were Chair Patterson, and Committee Member Cottrell. In attendance remotely were Vice Chair Shaw and Committee Member Reps. Figueroa, Grunberger, Kuczynski, Pavia, and Summerville. Rep. Walston was excused. Also present remotely was Rep. Weinberg.

⁵ Video Time Stamp 00:14:07

⁶ Video Time Stamp 00:27:38

⁷ Video Time Stamp 00:29:10

1. A31.115 **Board of Ethics**
 Fred Springer (R) *Repl. Lang (U) Exp.*
 12/1/21
 Stamford, CT
 Term Expires: 12/1/24
 03/26/24 - Submitted by Mayor Simmons
04/16/24 – Approved by Committee 6-0-2
- APPROVED BY
 MACHINE VOTE
 18-8-9**

A motion to approve Item No. 1 was made, seconded, and approved by a machine vote of 18-8-9 (Reps. Adams, Cottrell, Fedeli, Gilbride, Goldberg, Grunberger, Mays, Miller, Patterson, Pavia, Pollack, Roqueta, Sandford, Shaw, Summerville, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Boeger, de la Cruz, Kuczynski, Saftic, Sherwood, Stella, Strain, and Tomas opposed; Reps. Berns, Camporeale, Curtis, Figueroa, Graham, Jacobson, Matheny, Morson, and Walston abstaining) Due to technical difficulties, Rep. Stella voted by voice vote.

2. A31.116 **Board of Ethics**
 Vito Quivelli (R) *Repl. Smyth Exp. 12/1/20*
 Stamford, CT
 Term Expires: 12/1/26
 03/26/24 - Submitted by Mayor Simmons
04/16/24 – Approved by Committee 8-0-0
- APPROVED ON
 THE CONSENT
 AGENDA**

3. A31.117 **Board of Ethics (Alternate)**
 Kevin Quinn (D) *Reappointment*
 Stamford, CT
 Term Expires: 12/1/25
 03/26/24 - Submitted by Mayor Simmons
04/16/24 – Approved by Committee 4-0-4
- APPROVED BY
 MACHINE VOTE
 25-4-6**

A motion to approve Item No. 3 was made, seconded, and approved by a machine vote of 25-4-6 (Reps. Adams, Berns, Boeger, Camporeale, Cottrell, Curtis, Fedeli, Gilbride, Goldberg, Graham, Grunberger, Mays, Miller, Morson, Patterson, Pavia, Pollack, Roqueta, Sandford, Shaw, Summerville, Tomas, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Kuczynski, Saftic, Sherwood, and Stella opposed; Reps. de la Cruz, Figueroa, Jacobson, Matheny, Strain, and Walston abstaining). Due to technical difficulties, Rep. Stella voted by voice vote.

4. A31.118 **Board of Ethics (Alternate)**
 Janibell Comerford (U) *Repl. Springer Exp.*
 12/1/19
 Stamford, CT
 Term Expires: 12/1/26
 03/26/24 - Submitted by Mayor Simmons
04/16/24 – Approved by Committee 8-0-0
- APPROVED ON
 THE CONSENT
 AGENDA**

- | | | |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 5. A31.119 | Board of Assessment Appeals
Thomas Dougherty (R) <i>Repl. Sessa Exp. 12/1/23</i>
Stamford, CT
Term Expires: 12/1/2026
03/26/24 - Submitted by Mayor Simmons
04/16/24 – No Action Taken | NO ACTION
TAKEN |
| 6. A31.120 | Patriotic and Special Events Commission
Connie DeGruttola (R) <i>Repl. Cook Exp.12/1/24</i>
Stamford, CT
Term Expires: 12/1/24
03/26/24 - Submitted by Mayor Simmons
04/16/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 4, and 6, was made, seconded, and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, April 29, 2024
 7:00 p.m. – By Webinar

Co-Chair Boeger reported that the Fiscal Committee met as indicated above. In attendance were Co-Chair Boeger and Committee Member Reps. Camporeale, Fedeli, Goldberg, Graham, Morson, Shaw, and Tomas. Absent or excused were Reps. Figueroa, Miller, and Pierre-Louis. Also in attendance were Reps. Adams and de la Cruz; and Thomas Turk, Road Maintenance Division Manager.

- | | | |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. F31.342
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing; Patch and
resurface Stamford’s roadway infrastructure using
accepted engineering standards including milling,
overlay, reconstruction; associated fixes to public
streets and associated subsurface replacements for
drainage system.
04/01/24 – Submitted by Mayor Simmons
04/09/24 – Approved by Planning Board
04/10/24 – Approved by Board of Finance 6-0-0
04/29/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

⁸ Video Time Stamp 00:40:08

- | | | |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 2. F31.343 | RESOLUTION ; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$2,500,000 for the Street Patch & Resurfacing Project and Authorizing \$2,500,000 General Obligation Bonds Of The City to meet said Appropriation.
04/01/24 – Submitted by Mayor Simmons
04/10/24 – Approved by Board of Finance 6-0-0
04/29/24 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 3. F31.336 | REVIEW ; of the “Internal Audit” function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration
02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.
03/11/24 - Moved to Pending
04/29/24 – Recommitted to Steering 8-0-0 | RECOMMITTED TO STEERING |

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

⁹LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, April 30, 2024

7:00 p.m. – By Webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Phil Berns, Vice-Chair Sean Boeger and Committee Member Reps. Cottrell, Fedeli, Jacobson, and Sherwood. Also in attendance were Reps. Camporeale and Summerville and Jody BishopPullan, Director of Health & Human Services. Absent or excused were Reps. Matheny, Miller, and Pierre-Louis.

- | | | |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. LR31.068 | ORDINANCE <u>for final adoption</u> ; Compensation for Acting Mayor under C3-10-4.
01/03/24 – Submitted by Rep. Stella
01/29/24 – Approved by Committee 7-2-0
02/27/24 – Public Hearing held and Recommitted to Steering by Committee 6-0-0
04/30/24 – Approved by Committee 4-2-0 | APPROVED, AS AMENDED, BY A MACHINE VOTE OF 24-6-3 |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

A motion to amend Item No. 1 to delete the language “for a period of 48 hours or more” was made and seconded.

⁹ Video Time Stamp 00:42:13

After extensive discussion, a motion to recommit Item No. 1 to the Steering Committee was made and seconded.

After further extensive discussion, a motion to move the question on the motion to recommit was made, seconded, and approved by a machine vote of 24-7-1 (Reps. Adams, Berns, Camporeale, de la Cruz, Fedeli, Figueroa, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Roqueta, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas, David Watkins, and Weinberg in favor; Reps. Boeger, Cottrell, Jacobson, Mays, Miller, Pollack, and Dakary Watkins opposed; Rep. Curtis abstaining).

The motion to recommit Item No. 1 to the Steering Committee then failed by a machine vote of 8-26-2. (Reps. Adams, Berns, de la Cruz, Gilbride, Miller, Saftic, Walston and David Watkins in favor; Reps. Boeger, Camporeale, Cottrell, Fedeli, Figueroa, Goldberg, Graham, Grunberger, Jacobson, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Roqueta, Sandford, Shaw, Sherwood, Stella, Strain, Tomas, Dakary Watkins, and Weinberg opposed; Reps. Curtis and Summerville abstaining). Due to technical difficulties, Reps. Stella and Walston voted by voice vote.

After further extensive discussion, a motion to move the question on the motion to amend Item No. 1 to delete the language “for a period of 48 hours or more” was made, and seconded, and approved by a machine vote of 31-3-1 (Reps. Adams, Berns, Camporeale, Cottrell, de la Cruz; Fedeli, Figueroa, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Boeger, Gilbride, and Jacobson opposed; Rep. Curtis abstaining). Due to technical difficulties, Reps. Stella and Walston voted by voice vote.

The motion to amend Item No. 1 to delete the language “for a period of 48 hours or more” was then approved by a machine vote of 34-0-2 (Reps. Adams, Berns, Boeger, Camporeale, Cottrell, de la Cruz; Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Curtis and Jacobson abstaining). Due to technical difficulties, Reps. Stella and Walston voted by voice vote.

The motion to approve Item No. 1, was amended, was approved by a machine vote of 26-6-3 (Reps. Adams, Berns, Boeger, Camporeale, Cottrell, de la Cruz; Figueroa, Gilbride, Graham, Grunberger, Kuczynski, Ley, Matheny, Morson, Patterson, Pollack, Roqueta, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, and David Watkins in favor; Reps. Fedeli, Goldberg, Jacobson, Miller, Shaw, and Weinberg opposed; Reps. Curtis, Mays, and Pavia abstaining). Due to technical difficulties, Reps. Stella and Walston voted by voice vote.

2. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP). **HELD**
 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
3. [LR31.072](#) ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores **HELD**
 02/07/24 – Submitted by Reps. Sherwood and Camporeale
 02/27/24 – Held by Committee
04/30/24 – Held by Committee

¹⁰PERSONNEL COMMITTEE:

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

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, April 24, 2024

6:30 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Chair Figueroa, and Committee Member Reps. Adams, Berns, Goldberg, Mays, and Patterson. Excused were Vice Chair Fedeli and Reps. Jean-Louis and Pavia. Also present were Reps. Camporeale, Miller, Morson, and Weinberg; Lou DeRubeis, Director of Public Safety, Health, & Welfare; Michael Toma, Law Department; Chad Armstrong, Robert Martino, Christopher Repp, and Brendan O'Reilly, Fire Marshal's Office; and members of the public.

1. [P31.054](#) ORDINANCE for public hearing and final adoption; Designating the position of Fire Marshal as Unclassified **RECOMMITTED TO STEERING**
 3/11/2024 – Submitted by Mike Toma
 03/18/24 – Approved by Committee 5-0-2
04/24/24 – Recommitted to Steering 4-2-0

¹⁰ Video Time Stamp 02:07:18

¹¹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, April 17, 2024

7:00 p.m. – By Webinar

Co-Chair Sherwood reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Sherwood, Co-Chair Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, Matheny, Mays, and Summerville. Also in attendance was Rep. Walston; Lindsey Cohen, Associate Planner; Liz Turner, Assistant Corporation Counsel; Emily Gordon, Director Housing & Community Development; Leah Kagan, Director of Economic Development; Siqi Zhu, Susannah Drake, and Josh Price, Sasaki Associates, and members of the public.

- | | | |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. LU31.037 | APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137)
03/28/24 – Submitted by Mayor Simmons
04/10/24 – Approved by Board of Finance 6-0-0
04/17/24 – Recommended to Steering 9-2-0 | RECOMMITTED TO STEERING |
| 2. LU31.038 | REVIEW; Proposed New Zoning and Other Land Use Rules/Regulations
03/27/24 – Submitted by Rep. Berns
04/17/24 – Recommended to Steering 11-0-0 | RECOMMITTED TO STEERING |

¹²OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, April 15, 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 Graham, Ley, Sherwood, Dakary Watkins and David Watkins. Absent or excused were Committee Member Reps. Boeger and Stella. Also in attendance were Reps. Berns, Figueroa, Matheny, and Summerville; Lou Casolo, City Engineer

¹¹ Video Time Stamp 02:08:37

¹² Video Time Stamp 02:09:37

and Joshua Noggle, Building Systems Engineer.

1. [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. **RECOMMITTED TO STEERING BY MACHINE VOTE 27-4-3**
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

A motion to recommit Item No. 1 to Steering was made, seconded, and approved by a machine vote of 27-4-3 (Reps. Adams, Berns, Boeger, Camporeale, Cottrell, Curtis, de la Cruz; Gilbride, Graham, Grunberger, Jacobson, Matheny, Miller, Morson, Patterson, Pavia, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas, Walston, and Dakary Watkins in favor; Reps. Goldberg, Mays, David Watkins and Weinberg opposed; Reps. Fedeli, Kuczynski, and Ley abstaining). Due to technical difficulties, Rep. Walston voted by voice vote.

2. 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. **REPORT MADE**
11/22/23 – Submitted by Reps. de la Cruz and Ley
02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1
03/18/24 – Report Made (No Quorum)
04/01/24 – Recommitted to Steering by a Unanimous Voice Vote
04/15/24 – Report Made

3. O31.050 REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. **RECOMMITTED TO STEERING**
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0

- | | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 4. 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 | RECOMMITTED TO STEERING |
| 5. O31.048 | REVIEW; City Planning for Future Road Infrastructure Needs.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0 | RECOMMITTED TO STEERING |
| 6. 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 | RECOMMITTED TO STEERING |
| 7. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis
04/15/24 – Recommitted to Steering 7-0-0 | RECOMMITTED TO STEERING |

**¹³PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 25, 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. Berns, Campbell, Camporeale, Graham, Pavia, and Pollack. Absent or excused was Rep. Roqueta. Also in attendance were Rep. Adams; Attorney Dana Lee, and Lieutenant Eugene Dohmann.

1. [PS31.052](#) RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan
03/28/24 – Submitted by Burt Rosenberg
04/25/24 – Held in Committee **HELD**

2. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending
04/25/24 – Held in Committee **HELD**

3. [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 **HELD**

A motion to suspend the ruled to take up Item No. 4 was made, seconded, and approved by unanimous voice vote.

¹³ Video Time Stamp 02:19:56

Under a Suspension of the Rules:

- | | | |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 4. PS31.053 | ORDINANCE <u>for publication</u> ; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property and deleting Chapter 72-2.1.
04/15/24 – Submitted by Rep. Boeger
04/25/24 – Approved by Committee, as amended, 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by unanimous voice vote.

**¹⁴PARKS & RECREATION
COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, April 18, 2024
7:00 p.m. – By Webinar

Chair Matheny reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Matheny and Committee Member Reps. de la Cruz, Gilbride, Kuczynski, and Weinberg. Rep. Sandford was excused and Rep. Saftic was absent. Also present were Reps. Moore and Summerville; Captain Tom Lombardo; Park Police Officer Peter Gould; Frank Petise, Transportation Bureau Chief; Kevin Murray, Director of Parks & Recreation; Liz Turner, Asst. Corporation Counsel; Melanie Hollas, Parks & Recreation Commission; Chris Quinlan, Stamford Stars; and members of the public.

- | | | |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. PR31.031 | REVIEW; Parking Practices at Scalzi Park.
03/07/24– Submitted by Rep. Moore
04/18/24 – Recommitted to Steering 5-0-0 | RECOMMITTED TO
STEERING |
| 2. PR31.032 | APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach.
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Recommitted to Steering 5-0-0 | RECOMMITTED TO
STEERING |

¹⁴ Video Time Stamp 02:22:56

- | | | |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 3. PR31.033 | RESOLUTION and <u>Approval of Public Hearing</u> ;
Amending the City of Stamford Parks and
Recreation Commission Parks & Recreation Facility
Regulations, per Code §175-1 (<i>adopted by the
Board of Representatives Res. 3889</i>)
03/20/24 – Approved by Parks & Recreation
Commission
04/17/24 – To be Considered by Parks &
Recreation Commission
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Held | HELD |
| 4. PR31.034 | <u>RESOLUTION</u> ; Authorizing the Acceptance of Gift
of a Seward Johnson Sculpture from the River Bend
Center, LLC.
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Ramya Shaw, Vice Chair**

Chair Cottrell stated that there was no meeting of the Education Committee and no report.

**¹⁵HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, April 30, 2024
6:30 p.m. – By Webinar

Co-Chair Roqueta reported that the Housing/Community Development/Social Services Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Campbell, Pollack and Walston. Absent or excused were Reps. Ley, and Dakary Watkins. Also present were Rafael Pagan, Jenn Broadbin, and Larry Glitch, Pacific House.

- | | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. HCD31.052 | REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
04/30/24 – Held by Committee 5-0-0 | HELD |
| 2. HCD31.053 | PRESENTATION; from Lana Gifas, Executive Director of the Women's Mentoring Network
04/04/24 – Submitted by Reps. Moore and Roqueta
04/30/24 – Report Made | REPORT MADE |

Under a Suspension of the Rules:

- | | | |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 3. HCD31.054 | APPROVAL; of Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt.
04/24/24 – Submitted by Mayor Simmons
04/30/24 – FAILED in Committee 3-3-0 | NO ACTION TAKEN |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|

¹⁵ Video Time Stamp 02:24:50

16TRANSPORTATION COMMITTEE: **David Watkins, Chair**
[Attendance & Votes](#) **Terry Adams, Vice Chair**
[Minutes & Video](#) Meeting: Wednesday, April 24, 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, Grunberger, and Sandford. Excused were reps. Moore and Strain. Also present was Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and Mike Lydon, Consultant, Street Plans.

- | | | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. T31.029 | REVIEW; Vision Zero Action Plan.
04/03/24– Submitted by Frank Petise
04/24/24 – Report Made | REPORT MADE |
| 2. T31.030 | RESOLUTION and <u>Approval of Public Hearing</u> ;
Approval of Location Plans for Automated Traffic
Enforcement Safety Devices
04/03/24 – Submitted by Frank Petise
04/24/24 – Approved by Committee, as
amended, 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded, and approved by unanimous voice vote.

17STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
[Attendance & Votes](#) **Jonathan Jacobson, Vice Chair**
[Minutes & Video](#) Meeting: Wednesday, April 17, 2024
 7:00 p.m. – By Webinar

Vice Chair Jacobson reported that the State & Commerce Committee met as indicated above. In attendance were Vice Chair Jacobson and Committee Member Reps. Goldberg, Ley, and Miller. Also in attendance were Reps. Adams, Cottrell, and Weinberg; Jody Bishop-Pullan, Director of Health & Human Services; Ebrima Jobe, Director of Environmental Health & Inspections and Raquelle Early, Administrative Assistant-Health.

- | | | |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. SC31.015 | RESOLUTION; to pledge to treat others with dignity
(to practice and promote civility in the City of
Stamford).
04/03/24 – Submitted by Reps. Cottrell,
Camporeale, Pavia, Strain
04/17/24 – Held by Committee 4-0-0 | HELD |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|

¹⁶ Video Time Stamp 02:27:47

¹⁷ Video Time Stamp 02:30:04

- | | | | |
|----|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 2. | SC31.016 | REVIEW; Review of procedure for multifamily dwelling licenses
04/08/24 – Submitted by Reps. Adams
04/17/24 – Report Made | REPORT MADE |
| 3. | SC31.017 | RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and Cottrell
04/17/24 – Held by Committee 4-0-0 | HELD |

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**

President Curtis reported that there was no meeting of the Outside Counsel Committee and no report.

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** **Jeff Curtis, Chair**

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

MINUTES

- | | | |
|----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1. | APPROVAL ; April 1, 2024 Regular Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE (<i>Rep. Sherwood abstaining</i>) |
|----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

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

President Curtis adjourned the meeting at 11:05 p.m.

This meeting is on [video](#).