

The Regular Meeting of the 31st 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.

ACTION REPORT

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

¹INVOCATION: Delivered by Annie Summerville [6th District].

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

²ROLL 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: To be included in Minutes.

³COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, March 6th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 11th at 7:00 p.m.
3. The next regular Board meeting will be on Monday, April 1st at 8:00 p.m.
4. The Mayor's Budget Presentation will be this Wednesday, March 6th at 7:00 p.m.
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 7th 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 29th.

¹ Video Time Stamp 00:07:11

² Video Time Stamp 00:02:41

³ Video Time Stamp 00:10:43

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:

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| 1. | RESOLUTION ; Congratulating Mildred RiYchie on her 100 th Birthday.
02/01/24 – Submitted by Rep. Fedeli | APPROVED BY
UNANIMOUS
VOICE VOTE |
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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

STEERING COMMITTEE:

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

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.

⁴ Video Time Stamp 00:13:22

⁵ 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.

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| 1. A31.099 | Board of Ethics
Laura Indellicati (D) Reappointment
Stamford, CT 06903
Term Expires: 12/01/25
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.100 | Board of Ethics
Benjamin Folkinshteyn (U) Reappointment
Stamford, CT
Term Expires: 12/01/26
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 1-0-5 | APPROVED ON
THE CONSENT
AGENDA (Reps.
Figueroa and
Jacobson,
abstaining) |
| 3. A31.102 | Board of Ethics
Vito Quivelli (R) Repl. Lang
Stamford, CT
Term Expires: 12/01/26.
02/07/24 - Submitted by Mayor Simmons
02/20/24 – No Action Taken by Committee | NO ACTION
TAKEN |
| 4. A31.103 | Personnel Commission
Lynn Arnow (R) Reappointment
Stamford, CT
Term Expires: 12/01/2025
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Curtis abstaining) |
| 5. A31.104 | Patriotic and Special Events Commission
Joseph Gonzalez (R) Repl. Colavito(U)
Stamford, CT
Term Expires: 12/01/2027
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |

⁶ Video Time Stamp 00:29:43

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| 6. A31.090 | REVIEW; Requesting that the City Include the Term
Expiration Date for Members of Boards and
Commissions Listed on the City Website.
09/06/23 – Submitted by Rep. Stella
09/19/23 - Recommitted to Steering 6-0-0
10/10/23 – Moved to Pending
02/20/24 – Report Made and Recommitted to
 Steering 6-0-0 | REPORT MADE
 AND
 RECOMMITTED
 TO STEERING |
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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.

⁷FISCAL 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.

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| 1. <u>F31.330</u>
\$500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
State Library Historic Document Preservation Grant;
Request Matches Grant Award, which was Increased
from \$10,500 to \$11,000 (100% Grant Funded).
01/23/24 – Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 9-0-1 | APPROVED ON
 THE CONSENT
 AGENDA (Rep.
 Graham abstaining) |
| 2. <u>F31.329</u>
\$9,743.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Grant from Connecticut Health Care Coalition for
Department of Public Health Medical Reserve Corp
(MRC) for a “Go Bag” Giveaway for the Community
to Increase Family Disaster Preparedness.
01/11/24 – Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 10-0-0 | APPROVED ON
 THE CONSENT
 AGENDA |

⁷ Video Time Stamp 00:33:04

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

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| <p>8. F31.313
\$540,606.00</p> | <p>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</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>9. F31.315
\$2,203,914.00</p> | <p>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</p> | <p>APPROVED ON
THE CONSENT
AGENDA (<i>Reps.
Boeger and
Figueroa
abstaining</i>)</p> |

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.

⁸LEGISLATIVE & 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.

⁸ Video Time Stamp 00:42:55

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| 1. LR31.068 | <p>ORDINANCE <u>for public hearing and 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</p> | <p>RECOMMITTED
TO STEERING</p> |
| 2. LR31.060 | <p>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</p> | <p>HELD</p> |
| 3. LR31.072 | <p>ORDINANCE <u>for publication</u>; Regulating the Sale of
 Dogs and Cats in Pet Stores
 02/07/24 – Submitted by Reps. Sherwood,
 Camporeale, Figueroa, Summerville, Tomas, Gilbride,
 Fedeli and Strain
 02/27/24 – Held by Committee</p> | <p>HELD</p> |
| 4. LR31.040 | <p>APPROVAL; Amendment to the Board of
 Representatives Rules of Procedure re: Use of Virtual
 Meeting Licenses by Representatives.
 11/29/22 – Submitted by Rep. Cottrell
 12/12/22 – Moved to Pending
 03/29/23 – Recommitted to Steering 6-0-0
 04/25/23 – Recommitted to Steering 8-0-0
 05/23/23 – Recommitted to Steering 8-0-0
 06/26/23 – Held by Committee 8-0-0
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering
 09/28/23 – Recommitted to Steering by Committee 7-
 0-0
 10/24/23 – Recommitted to Steering by Committee 7-
 0-0
 11/28/23 – Recommitted to Steering by Committee 7-
 0-0
 01/08/24 – Held at Steering
 02/27/24 – Recommitted to Steering by Committee
 6-0-0</p> | <p>RECOMMITTED
TO STEERING</p> |

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| 5. LR31.069 | RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.
02/06/24 – Submitted by Reps. Stella and Sherwood
02/27/24 – Approved by Committee 6-0-0 | RECOMMITTED TO STEERING |
| 6. LR31.070 | RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.
02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack
02/27/24 – Approved by Committee 3-0-3 | RECOMMITTED TO STEERING |
| 7. LR31.071 | REVIEW; Naming the Board Office area officially the “Annie Summerville Board Office.”
02/06/24 – Submitted by Reps. Cottrell, Sherwood, and Figueroa
02/27/24 – Report Made | REPORT MADE |

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.

⁹LAND 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
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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.

⁹ Video Time Stamp 00:46:51

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| 1. LU31.034 | RESOLUTION; Notice of Intent to Discontinue a Portion of Garden Street Stamford, Connecticut.
02/07/24 – Submitted by Ben Barns and Reps. Adams and Graham
02/21/24 – Approved by Committee, as amended, 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹⁰**OPERATIONS COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Chair
Carmin 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.

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| 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 |
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¹⁰ Video Time Stamp 00:48:38

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| 2. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.</p> <p>07/06/22 – Submitted by Reps. Stella and Curtis</p> <p>07/18/22 – Report Made & Held by Committee 7-0-0</p> <p>08/15/22 – Report Made & Held by Committee 7-0-0</p> <p>09/12/22 – Moved to Pending</p> <p>10/17/22 –Held by Committee 8-0-0</p> <p>12/29/22 –Held by Committee 9-0-0</p> <p>01/23/23 – Held by Committee</p> <p>03/02/23 – Recommitted to Steering by Committee 6-0-0</p> <p>03/13/23 – Moved to Pending</p> <p>05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0</p> <p>06/12/23 – Moved to Pending</p> <p>09/18/23 – Report Made and Recommitted to Steering 7-0-0</p> <p>10/10/23 – Moved to Pending</p> <p>01/17/24 – Held by Committee</p> <p>02/26/24 – Report Made</p> | <p>REPORT MADE</p> |
| 3. O31.038 | <p>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.</p> <p>10/05/23 – Submitted by Rep. de la Cruz</p> <p>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</p> <p>11/13/23 – Moved to Pending</p> <p>01/17/24 – Held by Committee</p> <p>02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0</p> | <p>RECOMMITTED TO STEERING</p> |
| 4. O31.040 | <p>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.</p> <p>11/22/23 – Submitted by Reps. de la Cruz and Ley</p> <p>02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1</p> | <p>RECOMMITTED TO STEERING</p> |

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.
02/07/24 – Submitted by Reps. Campbell and Stella
02/26/24 – Report Made **REPORT MADE**
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.
02/07/24 – Submitted by Reps. Mays and Weinberg
02/26/24 – Report Made **REPORT MADE**
7. O31.047 REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion.
02/07/24 – Submitted by Reps. Matheny and Sherwood
02/26/24 – Report Made **REPORT MADE**

**¹¹PUBLIC 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, 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.

¹¹ Video Time Stamp 00:52:00

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| 1. 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 | HELD |
| 2. PS31.020 | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending
07/10/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Held by Committee
02/29/24 – Held by Committee | HELD |
| 3. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Reps. Stella and Pavia
09/12/22 – Moved to Pending
01/09/23 – Moved to Pending
08/14/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Report Made & Held by Committee 6-0-0
02/29/24 – Report Made | REPORT MADE |
| 4. PS31.050 | RESOLUTION; 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 PS31.030).
12/06/23 – Submitted by Reps. Stella and Pavia
01/25/24 – Held by Committee 6-0-0
02/29/24 – Approved by Committee, as amended, 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (Rep.
Strain abstaining) |

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| 5. PS31.043 | ORDINANCE for publication; 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.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 5-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 6. PS31.044 | ORDINANCE for publication; 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.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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

¹²**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.

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

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

¹² Video Time Stamp 00:55:30

¹³EDUCATION COMMITTEE:

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

Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Thursday, February 29, 2024

7:00 p.m. – By Webinar

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

**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.

¹⁴TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Terry Adams, Vice Chair

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.

¹³ Video Time Stamp 00:56:44

¹⁴ Video Time Stamp 00:58:14

Jacobson; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and Dana Lee, Legal Department.

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

- | | |
|--|---|
| ¹⁵ OUTSIDE COUNSEL COMMITTEE:
Attendance & Votes
Minutes & Video (Part 1 & Part 2) | Jeff Curtis, Chair
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.

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| 1. OC31.001 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
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 | REPORT MADE |
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¹⁵ Video Time Stamp 00:59:38

**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](#).