

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford was held on Monday, April 1, 2024, at 8:00 p.m.*

## **ACTION REPORT**

President Curtis called the meeting to order at 8:05 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Pastor Vince Massa [7<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 38 members present and 2 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, Moore, Morson, Patterson, Pierre-Louis, Pavia, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; The following reps were absent or excused: Reps. Stella, and Jean-Louis.

**VOTING MACHINE STATUS:** Confirmed by President Curtis

**MOMENTS OF SILENCE:** To be included in Minutes.

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

1. The deadline for the Steering Committee Agenda is **Wednesday, April 3<sup>rd</sup> at 5:00 p.m.**
2. The Steering Committee meeting will be on **Monday, April 8<sup>th</sup> at 7:00 p.m.**
3. The BOR Special Budget Meeting will be on **Thursday, May 2<sup>nd</sup> at 8:00 p.m.**
4. The next regular Board meeting will be on **Monday, May 6<sup>th</sup> at 8:00 p.m.**
5. Representative Saftic is celebrating a birthday this month.
6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 8<sup>th</sup> District (Reps. Figueroa and Sherwood). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. 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

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<sup>1</sup> Video Time Stamp: 00:00:15

<sup>2</sup> Video Time Stamp: 00:03:17

<sup>3</sup> Video Time Stamp: 00:06:00

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.

8. 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.
9. 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.

#### **<sup>4</sup>HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Congratulating Sacred Heart Church, the Italian National Parish on the 100<sup>th</sup> Anniversary of the Dedication and First Mass Celebrated in the Church  
02/27/24 – Submitted by President Curtis **APPROVED BY UNANIMOUS VOICE VOTE**

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

2. [RESOLUTION](#); In Memory of Anthony “Tony” Spadaccini.  
03/18/24 – Submitted by Rep. Sandford **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote.

#### **<sup>5</sup>PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

#### **STEERING COMMITTEE:**

Meeting: Monday, March 11, 2024

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

7:00 p.m. – By Webinar

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

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<sup>4</sup> Video Time Stamp: 00:09:15

<sup>5</sup> Video Time Stamp: 00:16:20

**<sup>6</sup>APPOINTMENTS COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, March 19, 2024  
6:00 p.m. – By Webinar

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

- |            |                                                                                                                                                                                                                                         |                                                                             |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1. A31.105 | <b>Parks and Recreation Commission</b><br>Melanie Hollas (D) <i>Reappointment</i><br>Stamford, CT<br>Term Expires: 12/1/2025<br>03/06/24 - Submitted by Mayor Simmons<br><b>03/19/24 – Approved by Committee 8-0-0</b>                  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 2. A31.106 | <b>Parks and Recreation Commission</b><br>Paul Newman (D) <i>Reappointment</i><br>Stamford, CT<br>Term Expires: 12/1/2025<br>03/06/24 - Submitted by Mayor Simmons<br><b>03/19/24 – Approved by Committee 8-0-0</b>                     | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 3. A31.107 | <b>Parks and Recreation Commission</b><br>Angela Adetola (U) <i>Reappointment</i><br>Stamford, CT<br>Term Expires: 12/1/2026<br>03/06/24 - Submitted by Mayor Simmons<br><b>03/19/24 – Approved by Committee 8-0-0</b>                  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 4. A31.108 | <b>Parks and Recreation Commission</b><br>Michael Tedder (R) <i>Reappointment</i><br>Stamford, CT<br>Term Expires: 12/1/2024<br>03/06/24 - Submitted by Mayor Simmons<br><b>03/19/24 – Approved by Committee 8-0-0</b>                  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b>                               |
| 5. A31.109 | <b>Parks and Recreation Commission</b><br>Benjamin Pomerantz (D) <i>Repl. Katz (D) Ex.</i><br>12/1/24 Stamford, CT<br>Term Expires: 12/1/2024<br>03/06/24 - Submitted by Mayor Simmons<br><b>03/19/24 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA (Rep.<br/>Sherwood abstained)</b> |

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<sup>6</sup> Video Time Stamp: 00:42:20

6. A31.114

**Citation Officer**

Christopher Weed  
Monroe, CT 06468

*Employee*

Term Expires: 12/1/2027

03/06/24 - Submitted by Mayor Simmons

**03/19/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded, and approved by unanimous voice vote.

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

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

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, March 25, 2024

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

Co-Chair Boeger reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chairs Boeger and Miller and Committee Member Reps. Fedeli, Goldberg, Graham, and Shaw. In attendance remotely were Reps. Camporeale, Figueroa, Morson, Pierre-Louis, and Tomas. Also present were Anita Carpenter, Grants Officer, and Assistant Chief Robles, Stamford Fire Department.

1. [F31.339](#)

\$4,358.00

ADDITIONAL APPROPRIATION (Grants Budget);  
CT Supporting Arts Grant to Stamford Arts &  
Culture Commission for General Operating Support  
to Help CT’s Arts Organizations; Funds to be used  
for Hiring of Marketing Consultant; Promote Events  
of Arts & Culture Grant Recipients; and Print  
Advertising Materials; Funding Period 10/1/23 –  
9/30/24 (100% Grant Funded).

003/01/24 – Submitted by Mayor Simmons

03/14/24 – Approved by Board of Finance 6-0-0

**03/25/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

2. [F31.337](#)

GRANTS RESOLUTION; Authorizing the Mayor to  
Enter Into and Sign Agreements with the CT Office  
of the Arts Under CT Department of Economic and  
Community Development (DECD) for CT  
Supporting Arts Grant.

02/26/24 – Submitted by Mayor Simmons

**03/25/24 – Approved by Committee 8-0-0**

**APPROVED ON  
THE CONSENT  
AGENDA**

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<sup>7</sup> Video Time Stamp: 00:44:38

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|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 3. <a href="#">F31.340</a><br>\$76,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Region 1 Emergency Management Performance Grant; Funding will be used for Equipment, Training, and Administrative Support to Meet the Needs of the Local Region, Including Equity, Climate Resilience and Readiness, that will Improve Preparedness and Safety in Response to Hazards and Emergencies; Funding Period 10/1/23 – 9/30/25 (100% Grant Funded (FEMA)).<br>003/01/24 – Submitted by Mayor Simmons<br>03/14/24 – Approved by Board of Finance 6-0-0<br><b>03/25/24 – Approved by Committee 10-0-1</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F31.338</a>                | GRANTS RESOLUTION; State of Connecticut Department of Emergency Services and Public Protection Certified Resolution of The Legislative Body of the City of Stamford.<br>02/29/24 – Submitted by Mayor Simmons<br><b>03/25/24 – Approved by Committee 11-0-0</b>                                                                                                                                                                                                                                                                                            | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, March 26, 2024  
7:00 p.m. — By Webinar **CANCELLED**

Chair Berns reported that the Legislative and Rules Committee meeting was cancelled and there was no report.

**<sup>8</sup>PERSONNEL COMMITTEE:**

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

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Monday, March 18, 2024  
7:00 p.m. – By Webinar

Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Chair Figueroa, Vice Chair Fedeli, and Committee Member Reps. Adams, Berns, Goldberg, Patterson and Pavia. Absent or excused were Reps. Jean-Louis and Mays. Also present were Reps. Camporeale, Summerville, and Weinberg; Paula Russell Nisbett, HR Director; Lou DeRubeis, Director of Public Safety, Health, and Welfare; and Michael Toma, Law Department.

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<sup>8</sup> Video Time Stamp: 00:47:37

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|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. P31.053                 | APPROVAL; Employment Agreement between City of Stamford and Robert Morris Sr. as Chief of the Fire Department.<br>02/27/24 – Submitted by Paula Russell Nisbett<br>03/14/24 – To be Considered by Board of Finance<br><b>03/18/24 – Approved by Committee 7-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 2. <a href="#">P31.054</a> | ORDINANCE <u>for publication</u> ; Designating the position of Fire Marshal as Unclassified<br>3/11/2024 – Submitted by Mike Toma<br><b>03/18/24 – Approved by Committee 5-0-2</b>                                                                                  | <b>APPROVED ON THE CONSENT AGENDA</b> |

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

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

**REDEVELOPMENT COMMITTEE:**

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

**Nina Sherwood, Co-Chair**

**Carmine Tomas, Co-Chair**

Meeting: Monday, March 25, 2024

5:30 p.m. – By Webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee. In attendance were Co-Chairs Sherwood and Tomas, and Committee Member Reps. Adams, de la Cruz, Grunberger, Kuczynski, Matheny, Mays and Summerville. Absent or excused was Rep. Campbell. Also present: Rep. Walston.

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|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. <a href="#">LU31.035</a> | APPROVAL; 1st Amendment to Agreement between City of Stamford and Info Quick Solutions, Inc. ("IQS") for Integrated Land Records and Vital Statistics Recording System (under RFP No. 859).<br>02/27/24 – Submitted by Mayor Simmons<br>03/14/24 – Approved by Board of Finance 5-1-0<br><b>03/25/24 – Approved by Committee 10-0-0</b>                       | <b>APPROVED ON THE CONSENT AGENDA</b> |
| 2. LU31.036                 | REVIEW; the Interpretation of Zoning Regulations that Allow a Two Family House at 50 Bonner Street to be Converted into a Rooming House with 8 Bedrooms and 6 Bathrooms in One Unit and 5 Bedrooms and 5 Bathrooms in the Other Unit in an R6 Zone<br>03/11/24 – Submitted by Rep. de la Cruz<br><b>03/25/24 – Recommended to Steering by Committee 8-0-0</b> | <b>RECOMMITTED TO STEERING</b>        |

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

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<sup>9</sup> Video Time Stamp: 00:49:34

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

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

**Virgil de la Cruz, Chair**  
**Carmine Tomas, Vice Chair**  
Meeting: Monday, March 18, 2024  
6:30 p.m. – by Webinar

- |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. <a href="#">O31.040</a> | 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>02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1<br><b>03/18/24 – Report Made</b> | <b>RECOMMITTED TO<br/>STEERING BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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**<sup>11</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, March 28, 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. Rep. Roqueta was absent. Also present were Reps. Adams, de la Cruz, Matheny, Summerville, and Weinberg; Mike Toma, Law Dept.; Director Jody Bishop-Pullan and Ebrima Jobe, Health Dept.; Chief Rex Morris, Fire Dept.; Chief Tim Shaw, Police Dept.; Director Lou DeRubeis, Public Safety, Health & Welfare Dept.; and members of the public.

- |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. <a href="#">PS31.043</a> | ORDINANCE <u>for public hearing and final adoption</u> ; 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>02/29/24 – Approved by Committee 5-0-1<br><b>03/28/24 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
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<sup>10</sup> Video Time Stamp: 00:51:28

<sup>11</sup> Video Time Stamp: 00:53:13

2. [PS31.044](#)      ORDINANCE for public hearing and final adoption;      **APPROVED BY**  
 Amending Chapter 146, Section 34 of the Code of      **ROLL CALL VOTE**  
 Ordinances Concerning the Setting of a Fine for the      **OF 34-2-2**  
 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  
**03/28/24 – Approved by Committee 8-0-0**

A motion to recommit was made, seconded and failed by a vote of 8-29-1. (Reps. Adams, Tomas, Graham, Figueroa, Kuczynski, de la Cruz, Dakari Watkins, and Berns in favor; Reps. Boeger, Campbell, Camporeale, Cottrell, Curtis, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Walston, David Watkins, and Weinberg opposed; Rep. Moore abstaining).

A motion to approve was made, seconded and approved by a vote 32-2-2. (Reps. Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas Walston, Dakari Watkins, David Watkins, and Weinberg in favor; Reps. Adams and Graham opposed; Reps. Moore and Kuczynski abstaining).

3. PS31.051      REVIEW; City Citation Officers; How City      **RECOMMITTED TO**  
 ordinances are Enforced under the City's Citation      **STEERING**  
 Process, and its Difficulties.  
 02/07/24 – Submitted by Rep. Stella and de la Cruz  
 02/29/24 – Held by Committee  
**03/28/24 – Recommended to Steering 8-0-0**

4. [PS31.020](#)      REVIEW; Of a "duty to report law" Requiring      **HELD**  
 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  
**03/28/24 – Held by Committee**



5. PS31.049            REVIEW; Park Police Staffing and Park            **HELD**  
Enforcement for 2024  
12/06/23 – Submitted by Rep. Stella  
01/25/24 – Held by Committee  
02/12/24 – Held by Steering Committee  
**03/28/24 – Held by Committee**

**As a Secondary Committee: Parks & Recreation**

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

9. [PS31.002](#)            REVIEW; Administration Plans to pursue Air Quality    **HELD**  
Monitoring as Proposed in Resolution  
4081.(Previously PS30.092)  
12/08/21 – Submitted by Reps. de la Cruz and  
Berns  
12/13/21 – Moved to Pending  
03/01/23 – Report Made  
03/06/23 – Recommitted to Steering at Board  
Meeting by Unanimous Voice Vote  
03/13/23 – Moved to Pending  
04/20/22 – Held by Committee 6-0-0  
05/18/22 – No Action Taken  
06/13/22 – Moved to Pending  
05/18/23 – Report Made  
06/05/23 –Recommitted to Steering by Full Board  
06/12/23 – Moved to Pending  
08/24/28 – No Action Taken  
09/21/23 – Report Made and Recommitted to  
Steering, 6-0-1  
10/26/23- Report Made and Recommitted to  
Steering 5-0-0  
11/13/23 – Moved to Pending  
**03/28/24 – Held by Committee 5-0-0**

**PARKS & RECREATION  
COMMITTEE:**

*Attendance & Votes  
Minutes & Video*

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Thursday, March 21, 2024  
6:30 p.m. — By Webinar - **CANCELLED**

**<sup>12</sup>EDUCATION COMMITTEE:**

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

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

Meeting: Thursday, March 28, 2024  
7:00 p.m. – By Webinar

1. [E31.029](#) APPROVAL; Agreement between City of Stamford and Dimeo-Bismark, a Joint Venture, for Construction Manager At-Risk Services at the New Westhill High School Construction Project (Under RFP No. 2024.0300) [Cost: Pre-Construction Fee - \$669,506.95; Construction Phase Fee – 1.95% of Cost of Work, based on Construction Budget of \$257,696,058].  
03/05/24 – Submitted by Matt Quinones  
03/14/24 – Approved by Board of Finance, as amended, 5-1-0  
03/28/2024 - **APPROVED ON THE CONSENT AGENDA**
2. [E31.030](#) APPROVAL; Agreement between City of Stamford and BVH Integrated Services, Inc. for Commissioning Agent Services (Under RFP No. 2024.00194) [Cost: \$409,195 plus \$60,000 allowance].  
03/05/24 – Submitted by Matt Quinones  
03/14/24 – Approved by Board of Finance 6-0-0 **APPROVED ON THE CONSENT AGENDA**

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

**<sup>13</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

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

Meeting: Tuesday, March 26, 2024  
6:30 p.m. – By Webinar

1. [HCD31.051](#) REJECTION; Allocation of \$750,000 to Pacific House for the Development of 39 units of Affordable Housing at 41-45 Stillwater Ave.  
02/15/24 – Submitted by Ralph Blessing  
**03/26/24 – Rejection failed 0-5-0** **REJECTION FAILED BY A VOTE OF 1-36-0**

A motion to reject this item was made, seconded, and failed by a vote of 1-36-0. (Rep. Kuczynski in favor; Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Tomas Walston, Dakari Watkins, David Watkins, and Weinberg opposed)

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<sup>12</sup> Video Time Stamp: 01:21:48

<sup>13</sup> Video Time Stamp: 01:23:35

2. HCD31.035      REVIEW; Homeowner/Small Landlord Rehabilitation Program.      **HELD**  
 02/13/23 – Submitted by Reps. Baxter and Campbell  
 03/28/23 –Held by Committee  
 04/25/23 –Held by Committee  
 05/23/23 – Held by Committee 6-0-0  
 07/10/23 – Moved to Pending  
 01/23/24 – Held by Committee 4-0-0  
 02/12/24 – Held by Steering Committee  
**03/26/24 – Held by Committee 4-0-1**

**<sup>14</sup>TRANSPORTATION COMMITTEE:**      **David Watkins, Chair**  
**Terry Adams, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
 Meeting: Wednesday, March 27, 2024  
 7:00 p.m. – By Webinar

1. [T31.028](#)      ORDINANCE for public hearing and final adoption;  
 Ordinance Authorizing the Use of Automated Traffic Enforcement Safety Devices.      **APPROVED ON THE CONSENT AGENDA** (Reps. Boeger, Sherwood, Roqueta, Tomas, Patterson, Figueroa, Summerville, and Walston abstained)  
 02/06/24 – Submitted by Frank Petise  
 02/28/24 – Approved by Committee, as amended, 6-0-0

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**

## SPECIAL COMMITTEES

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

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<sup>14</sup> Video Time Stamp: 01:28:45

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

**Jeff Curtis, Chair**

**MINUTES**

1. [APPROVAL](#): March 4, 2024 Regular Board Meeting Minutes.

**APPROVED BY A  
UNANIMOUS  
VOICE VOTE**

President Curtis adjourned the meeting at 9:38 p.m.

This meeting is on [video](#).