

*The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, June 2, 2025, 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.*

## **ACTION REPORT**

Representative Nina Sherwood called the meeting to order at 8:02 p.m.

**INVOCATION:** Delivered by Rep. Thomas Kuczynski (District 1) remotely.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Chair Sherwood.

**ROLL CALL:** Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams (arrived after roll call), Baines, Berns (left meeting after Legislative & Rules report), Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski (left meeting after Appointments report), Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis (arrived after roll call), Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, and Williams were present; Pres. Curtis and Reps. Goldberg, Moore, Stella and Weinberg were absent/excused).

**ELECTION OF CHAIRPERSON IN PRESIDENT'S ABSENCE:** A motion to name Representative Sherwood the chair of the meeting was made (Rep. Pavia), seconded (multiple), and approved by unanimous voice vote (Rep. Sherwood abstaining).

**MOMENTS OF SILENCE:** Read into the record by Clerk Cottrell: 1) Salvatore "Chip" Cingari; 2) Maria Teresa "Teresina" Tomas; 3) Ron Domonkos; 4) Vincent Larobina

**COMMUNICATIONS:** Read into the record by Clerk Cottrell:

1. The deadline for the Steering Committee Agenda is **Wednesday, June 4<sup>th</sup> at 5:00 p.m.** Please submit all items for Steering to [BOR\\_officestaff@stamfordct.gov](mailto:BOR_officestaff@stamfordct.gov).
2. The Steering Committee meeting will be on **Monday, June 9<sup>th</sup> at 7:00pm.**
3. The next regular Board meeting will be on **Monday, July 7<sup>th</sup> at 8:00pm.**
4. Birthdays this month: 1) Rep. Mary Fedeli; 2) Rep. Fred Pierre-Louis; 3) Board Staff Angie Staley; 4) Rep. Carl Weinberg
5. The invocation for the June Board Meeting will be the responsibility of the representatives from the **2<sup>nd</sup> District** (Representatives de la Cruz and Saftic).

Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

6. All votes at tonight's meeting will be conducted by roll call.
7. If you need assistance with Zoom you can call IT at [REDACTED]. 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 - [REDACTED], and using the Webinar ID on the agenda: 814 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] 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 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.
10. 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.

#### **HONORARY RESOLUTIONS:**

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|----|---|-----------------------------------|
| 1. | <u><b>RESOLUTION</b></u> ; honoring Ron Marcus for his contributions to preserving the history of Stamford.<br>05/05/25 - Submitted by Town Clerk Ruijter and 31 <sup>st</sup> Board of Representatives                                   | <b>APPROVED BY<br/>VOICE VOTE</b> |
| 2. | <u><b>RESOLUTION</b></u> ; congratulating Kieran Edmondson on becoming the first honoree of the Autism Awareness Month observance by the Stamford Police Department.<br>05/05/25 - Submitted by 31 <sup>st</sup> Board of Representatives | <b>APPROVED BY<br/>VOICE VOTE</b> |
| 3. | <u><b>RESOLUTION</b></u> ; congratulating Owen Herz on earning the rank of Eagle Scout and thanking him for his service to our community.<br>05/07/25 – Submitted by Rep. Weinberg  | <b>APPROVED BY<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1 through 3 was made, seconded, and approved by unanimous voice vote. 1) Mr. Marcus's daughters Liz and Sarah accepted the honorary resolution in person; 2) Kieran and his mother accepted his honorary resolution in person; 3) Owen accepted his honorary resolution in person

#### **PUBLIC PARTICIPATION SESSION:** Session opened at 8:27 p.m.

Speakers were: 1) Kieran Edmondson – In person; 2) Polly O'Brien Morrow – In person; 3) Gormandie Maximin – In person; 4) Sophia Camporeale – remotely; 5) Katherine Parsons – In person; 6) Brittany Lawrence – remotely; 7) Gina Calabrese – In person; 8) Darlene Addison – remotely; 9) Susan Halpern – In person; 10) Veola Kelly – remotely; 11) Judith Martinez –

Remotely; 12) Dave Adams – In person

Public Participation Session closed at 9:06 p.m.

## STANDING COMMITTEES

### STEERING COMMITTEE

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

Meeting: Monday, April 14, 2025  
7:00 p.m. – By Webinar

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

### APPOINTMENTS COMMITTEE

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

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Wednesday, May 28, 2025  
6:30 p.m. – Democratic Caucus Room and by webinar

Chair Patterson reported that the Appointments Committee met as indicated above.

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| 1. A31.206 | <b>Harbor Management Commission</b><br>Josef Graham (D) <i>Reappointment</i><br>Stamford, CT 06903<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons<br>04/29/25 – Held by Committee<br><b>05/28/25 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT</b> |
| 2. A31.208 | <b>Board of Ethics</b><br>Christine Dzujna (D) <i>Reappointment</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2027<br>5/7/2025 - Submitted by Mayor Caroline Simmons<br><b>05/28/25 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT</b> |
| 3. A31.209 | <b>Environmental Protection Board</b><br>Thomas Romas (R ) <i>Repl. Reappointment</i><br>Stamford, CT 06906<br>Term Expires: 12/1/2026<br>5/7/2025 - Submitted by Mayor Caroline Simmons<br><b>05/28/25 – Approved by Committee 6-0-1</b>                        | <b>APPROVED ON<br/>CONSENT</b> |
| 4. A31.210 | <b>Social Services Commission</b><br>Lera Homer (D) <i>Repl. Strother</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2025<br>5/7/2025 - Submitted by Mayor Caroline Simmons<br><b>05/28/25 – Approved by Committee 7-0-0</b>                                    | <b>APPROVED ON<br/>CONSENT</b> |

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| 5. A31.211                 | <b>Parks and Recreation Commission</b><br>Benjamin Pomerantz (D) <i>Reappointment</i><br>Stamford, CT 06903<br>Term Expires: 12/1/2027<br>05/07/2025 - Submitted by Mayor Caroline Simmons<br><b>05/28/2025 – Approved by Committee 7-0-0</b>   | <b>APPROVED ON<br/>CONSENT</b>                                      |
| 6. A31.212                 | <b>Parks and Recreation Commission</b><br>Michael Tedder (R) <i>Reappointment</i><br>Stamford, CT 06903<br>Term Expires: 12/1/2027<br>05/07/2025 - Submitted by Mayor Caroline Simmons<br><b>05/28/2025 – Approved by Committee 4-0-3</b>   | <b>APPROVED ON<br/>CONSENT</b>                                      |
| 7. <a href="#">A31.207</a> | <b>ORDINANCE</b> for publication; Amending Chapter 6 of<br>the Code of Ordinances, Authorities, Boards and<br>Commissions, §6-123. - Duties and responsibilities<br>(Appointments Commission)<br>04/09/2025 – Submitted by Rep. Stella<br>04/29/2025 – Held by Committee<br><b>05/28/2025 – Failed by Committee 2-3-1</b> | <b>RECOMMITTED<br/>TO STEERING<br/>Via unanimous<br/>voice vote</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved; Rep. Sherwood abstained from Item 2).

Chair Patterson explained why Item 7 failed in committee and due to the vote being so close, he made a motion to have Item 7 recommitted to steering. Motion was seconded and approved via unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Kuczynski, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

### **FISCAL COMMITTEE**

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

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, May 19, 2025

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

Co-Chair Boeger reported that the Fiscal Committee met as indicated above.

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| <p>1. <a href="#">F31.557</a><br/>\$4,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Project: 001434 Stamford Led Streetlight Project;<br/>Operations: Engineering; Replacement of high-pressure sodium (HPS) streetlight across the City of Stamford with more efficient LEDs. (Source of Funds: Bond and Federal Grant)<br/>04/23/25 - Submitted by Mayor Simmons<br/>05/08/25 – Approved by the Board of Finance 5-0-0<br/><b>05/19/25 – Approved by Committee 7-0-0</b></p>  | <p><b>APPROVED ON<br/>CONSENT</b></p> |
| <p>2. <a href="#">F31.563</a></p>                    | <p>RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$4,000,000 for the Stamford LED streetlighting project and authorizing \$2,000,000 general obligation bonds of the city to meet said appropriation.<br/>04/23/25 – Submitted by Mayor Simmons<br/>05/08/25 – Approved by the Board of Finance 5-0-0<br/><b>05/19/25 – Approved by Committee 7-0-0</b></p>   | <p><b>APPROVED ON<br/>CONSENT</b></p> |
| <p>3. <a href="#">F31.558</a><br/>\$394,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Project: C56180 Long Ridge Road; Operations: Traffic Engineering; Fee in lieu payment for sidewalk and pedestrian improvements on Long Ridge Road. (Source of Funds: Private Contributions)<br/>04/23/25 – Submitted by Mayor Simmons<br/>05/08/25 - Approved by the Board of Finance 5-0-0<br/><b>05/19/25 – Approved by Committee 7-0-0</b></p>   | <p><b>APPROVED ON<br/>CONSENT</b></p> |
| <p>4. <a href="#">F31.559</a><br/>\$33,000.00</p>    | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Project CP6816: City Wide Tree Replanting - Per Zoning Section 12.K.6, new developments with public sidewalks must plant 1 street tree every 25 feet, including one at each corner. If site conditions prevent planting (e.g., sight lines, utilities, narrow sidewalks), a \$2,500 per-tree fee is required in lieu.<br/>04/23/25 – Submitted by Mayor Simmons<br/>05/08/25 - Approved by the Board of Finance 5-0-0<br/><b>05/19/25 – Approved by Committee 7-0-0</b></p> | <p><b>APPROVED ON<br/>CONSENT</b></p> |
| <p>5. <a href="#">F31.560</a></p>                    | <p>REJECTION; of Capital Project Closeout<br/>Recommendations: CP0114 – Street Lighting<br/>\$2,000,000.00 – Bond Funding Source and<br/>\$2,000,000.00 Federal Grant Funding Source.<br/>04/23/25 – Submitted by Mayor Simmons<br/>05/08/25 – No Action taken by the Board of Finance<br/><b>05/19/25 – No Action taken by Committee</b></p>   | <p><b>NO ACTION<br/>TAKEN</b></p>     |

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| 6. <a href="#">F31.561</a><br>\$15,600.00 | ADDITIONAL APPROPRIATION (Grant Budget); Grant for the Office of I.D.E.A.S. is receiving an award for a paid internship from the State of CT Aging and disability services. Will work under the direction of the Director of Diversity, Equity and Inclusion to serve as an ADA Supervisor under the on-the-job training program via the Bureau of Education Services for the Blind.<br>04/23/25 – Submitted by Mayor Simmons<br>05/08/25 – Approved by the Board of Finance 5-0-0<br><b>05/19/25 – Approved by Committee 6-0-1</b> | <b>APPROVED ON<br/>CONSENT</b> |
| 7. <a href="#">F31.562</a><br>\$15,000.00 | ADDITIONAL APPROPRIATION (Grant Budget); State changes to School Readiness funding mean the City will no longer distribute funds but must still monitor and support providers. A transitional grant supports the Liaison in helping new providers apply and meet compliance requirements.<br>04/23/25 – Submitted by Mayor Simmons<br>05/08/25 – Approved by the Board of Finance 5-0-0<br><b>05/19/25 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>CONSENT</b> |
| 8. <a href="#">F31.564</a>                | <del>APPROVAL; of two (2) new ordering documents for the renewal of Oracle cloud services.</del><br>04/25/25 – Submitted by Mayor Simmons<br>05/08/25 – Approved by the Board of Finance 5-0-0<br><b>05/19/25 – Item withdrawn by Mayor’s Office</b>  | <b>WITHDRAWN</b>               |
| 9. <a href="#">F31.565</a>                | APPROVAL; of a proposed second contract amendment with Aston Carter, Inc. for Temporary Accounting Staffing Services FY 24/25 – (RFP 2025.0055).<br>04/25/25 – Submitted by Mayor Simmons<br>05/08/25 – Failed by the Board of Finance 2-3-0<br><b>05/19/25 – No Action taken by Committee</b>  | <b>NO ACTION<br/>TAKEN</b>     |
| 10. <a href="#">F31.566</a>               | RESOLUTION; regarding the appropriation and bond authorization for Julia Stark Elementary priority project financing and for school construction grant.<br>05/07/25 – Submitted by A. Carpenter<br><b>05/19/25 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>CONSENT</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 – 4, 6 -7 and 10, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sanford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**LEGISLATIVE AND RULES  
COMMITTEE**  
[Attendance](#) & [Votes](#)

**Phil Berns, Chair**  
**Sean Boeger, Vice-Chair**  
 Meeting: Tuesday, May 27, 2025

Chair Berns reported that the Legislative & Rules Committee met as indicated above and gave the committee report.

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| 1. <a href="#">LR31.091</a> | ORDINANCE for public hearing and final adoption; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments.<br>01/06/25 – Submitted by Reps. Camporeale, Cottrell, de la Cruz and Berns<br>01/28/25 – Recommitted to Steering<br>01/28/25 – Recommitted to Steering 7-0-0<br>02/25/25 – Recommitted to Steering<br>03/25/25 – Recommitted to Steering 9-0-0<br>04/07/25 – Approved for Public Hearing<br>04/29/25 – Public Hearing held and Recommitted to Steering 8-0-0<br><b>05/27/25 – Recommitted to Steering 8-0-0</b> | <b>RECOMMITTED<br/>TO STEERING<br/>8-0-0</b> |
| 2. <a href="#">LR31.099</a> | RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.<br>03/31/25 – Submitted by Reps. Camporeale and Berns<br>04/29/25 – Recommitted to Steering 8-0-0<br><b>05/27/25 – Recommitted to Steering 8-0-0</b>  | <b>RECOMMITTED<br/>TO STEERING<br/>8-0-0</b> |
| 3. LR31.100                 | ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford<br>04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns<br>04/29/25 – Recommitted to Steering 8-0-0<br><b>05/27/25 – Recommitted to Steering 8-0-0</b>   | <b>RECOMMITTED<br/>TO STEERING<br/>8-0-0</b> |

**PERSONNEL COMMITTEE**

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

**Mary Fedeli, Chair**  
**Bobby Pavia, Vice-Chair**  
Meeting: Tuesday, May 20, 2025  
7:00 p.m. –By webinar

Chair Fedeli reported that the Personnel Committee mt as indicated above.

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| 1. P31.068 | APPROVAL; of an employment contract for Assistant Fire Chief for Career Services with Mr. Miguel Robles<br>05/09/25 – Submitted by Director Russell<br>05/08/25 – Approved by the Board of Finance 5-0-0<br><b>05/20/25 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>CONSENT</b> |
|------------|---|--------------------------------|



2. P31.069      APPROVAL; of an Employment contract for Assistant Fire Chief for Volunteer Services with Mr. Victor Rella.      **APPROVED ON CONSENT**  
05/09/25 – Submitted by Director Russell  
05/08/25 – Approved by the Board of Finance 5-0-0  
**05/20/25 – Approved by Committee 5-0-0**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**LAND USE/URBAN REDEVELOPMENT COMMITTEE**

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

Rep. Matheny reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

**OPERATIONS COMMITTEE**

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

**Virgil de la Cruz, Chair**  
**Carmine Tomas, Vice-Chair**  
Meeting: Thursday, May 22, 2025  
6:30 p.m. –By webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. He stated he would check with the submitters of the items that did not have any action taken to see how they want to proceed.

1. [O31.073](#)      APPROVAL; of a proposed 1st Amendment to the City's contract with Sanitary Equipment Co. Inc. for Pak Mor Refuse Trucks Pars & Service (BW 2025.0041)      **APPROVED ON CONSENT**  
04/28/25 – Submitted by Mayor Simmons  
05/08/25 Approved by the Board of Finance 5-0-0  
**05/22/25 – Approved by Committee 5-0-0**
2. O31.049      REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.      **RECOMMITTED TO STEERING 5-0-0**  
03/06/24 – Submitted by Rep. Pierre-Louis  
03/11/24 – Held at Steering  
04/15/24 – Recommitted to Steering 7-0-0  
05/20/24 – Recommitted to Steering 5-0-0  
06/17-24 – No Action Taken  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering  
02/20/25 – Held by Committee 8-0-0  
03/20/25 – Recommitted to Steering 8-0-0  
04/24/25 – No Action Taken  
**05/22/25 – Recommitted to Steering 5-0-0**
3. O31.069      REVIEW; status and update on the South End Community Center Repairs.      **NO ACTION TAKEN**  
03/05/25 – Submitted by Reps. Adams and Graham



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|            | 03/20/25 – Recommitted to Steering 8-0-0<br>04/24/25 – No Action Taken<br><b>05/22/25 – No Action Taken</b>   |                        |
| 4. O31.064 | REVIEW; status of opening day for cafeteria at government center<br>01/07/25 – Submitted by Rep. Figueroa<br>01/13/25 – Moved to pending<br>03/20/25 – Recommitted to Steering 8-0-0<br>04/24/25 – No Action Taken<br><b>05/22/25 – Report Made</b>   | <b>REPORT MADE</b>     |
| 5. O31.065 | REVIEW; organizations allowed to use city hall for public meetings and the money generated from it.<br>01/07/25 – Submitted by Rep. Figueroa<br>01/13/25 – Moved to pending<br>03/20/25 – Recommitted to Steering 8-0-0<br>04/24/25 – No Action Taken<br><b>05/22/25 – No Action Taken</b>  | <b>NO ACTION TAKEN</b> |
| 6. 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.<br>02/18/24 – Submitted by Rep. Berns<br>03/11/24 – Held at Steering<br>04/15/24 – Recommitted to Steering 7-0-0<br>05/20/24 – Recommitted to Steering 5-2-0<br>06/17-24 – No Action Taken<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>09/16/24 – Recommitted to Steering 7-0-0<br>10/21/24 – Held by Committee 6-0-0<br>11/18/24 – Recommitted to Steering 7-0-0<br>04/24/25 – No Action Taken<br><b>05/22/25 – No Action Taken</b> | <b>NO ACTION TAKEN</b> |
| 7. O31.071 | REVIEW; Confidentiality of Blight Complaints<br>04/09/25 – Submitted by Rep. Berns<br>04/24/25 – No Action Taken<br><b>05/22/25 – No Action Taken</b>   | <b>NO ACTION TAKEN</b> |
| 8. O31.074 | REVIEW; Flooding and drainage issues at intersection of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads.<br>05/07/25 – Submitted by Rep. Mays<br><b>05/22/25 – No Action Taken</b>  | <b>NO ACTION TAKEN</b> |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw,

Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**PUBLIC SAFETY & HEALTH  
COMMITTEE**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, May 29, 2025  
6:30 p.m. –By webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above and gave the committee report.

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| 1. <a href="#">PS31.051</a> | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.<br>02/07/24 – Submitted by Rep. Stella and de la Cruz<br>02/29/24 – Held by Committee<br>04/08/24 – Moved to Pending<br>09/26/24 – Held by Committee 8-0-0<br>10/30/24 – Held by Committee 8-0-0<br>11/27/24 – Held by Committee<br>12/09/24 – Moved to Pending<br><b>05/29/25 – Report Made</b>  | <b>REPORT MADE</b>                           |
| 2. <a href="#">PS31.002</a> | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> . (Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending<br>03/01/23 – Report Made<br>03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote<br>03/13/23 – Moved to Pending<br>04/20/22 – Held by Committee 6-0-0<br>05/18/22 – No Action Taken<br>06/13/22 – Moved to Pending<br>05/18/23 – Report Made<br>06/05/23 –Recommitted to Steering by Full Board<br>06/12/23 – Moved to Pending<br>08/24/28 – No Action Taken<br>09/21/23 – Report Made and Recommitted to Steering, 6-0-1<br>10/26/23- Report Made and Recommitted to Steering 5-0-0<br>11/13/23 – Moved to Pending<br>10/30/24 – Recommitted to Steering 7-0-0<br>11/12/24 – Moved to Pending<br>01/30/25 – No Action Taken<br>02/19/25 – Held by Committee 6-0-0<br><b>05/29/25 – Recommitted to Steering 6-0-0</b> | <b>RECOMMITTED<br/>TO STEERING<br/>6-0-0</b> |

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| 3. PS31.067 | REVIEW; of City and School System Policies,<br>Protocols, and Procedures Requiring Public Notification<br>of Incidents.<br>05/12/25 – Submitted by Rep. Stella<br><b>05/29/25 – Held</b>                                     | <b>HELD</b> |
|             |  |             |
| 4. PS31.068 | REVIEW; of City Policies, Protocols, and Procedures<br>That Require Notification to Designated Officials—But<br>Not the Public—Following Certain Incidents.<br>05/12/25 – Submitted by Rep. Stella<br><b>05/29/25 – Held</b> | <b>HELD</b> |

**PARKS AND RECREATION**  
**COMMITTEE**  
[Attendance](#)  
[Minutes](#) & [Video](#)

**Jennifer Matheny, Chair**  
**Daniel Sandford, Vice-Chair**  
**SPECIAL** Meeting: Wednesday, May 7, 2025  
 6:30 p.m. –By webinar

Chair Matheny reported that the Parks & Recreation committee met as indicated above in conjunction with the Parks & Recreation Commission; she then gave the commission meeting report.

- |             |  |                               |
|-------------|--|-------------------------------|
| 1. PR31.043 | REVIEW; Potential music festival at Cove Island Park<br>May 2026<br>04/16/25 – Submitted by Rep. Matheny<br><b>05/07/25 – Failed by Commission 1-4-0</b> | <b>FAILED</b><br><b>1-4-0</b> |
|-------------|--|-------------------------------|

***Meeting in conjunction with the Parks and Recreation Commission.***

**EDUCATION COMMITTEE**

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

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

**HOUSING/COMMUNITY DEVELOPMENT/**  
**SOCIAL SERVICES COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Mavina Moore, Co-Chair**  
**Robert Roqueta, Co-Chair**  
 Meeting: Tuesday, May 27, 2025  
 6:30 p.m. –By webinar

Co-Chair Roqueta reported that the Housing/Community Development/Social Services Committee met as indicated above.

- |                              |  |                                      |
|------------------------------|--|--------------------------------------|
| 1. <a href="#">HCD31.072</a> | RESOLUTION and public hearing; Approving Submittal<br>Of Attached List Of Programs to the State Department<br>of Revenue Services in Accordance with the Provisions<br>of the Connecticut Neighborhood Assistance Act.<br>03/10/25 – Submitted by Mayor Simmons<br><b>05/27/25 – Approved by Committee 4-0-0</b> | <b>APPROVED ON</b><br><b>CONSENT</b> |
|------------------------------|--|--------------------------------------|

2. HCD31.074 REVIEW; Year 51 CDBG Budgeting Schedule **REPORT MADE**  
05/07/25 – Submitted by Moira Sawch

3. HCD31.075 APPROVAL: of the Cancellation of Program Year 46 **APPROVED ON**  
(Program Year 2020) allocation of \$50,000.00 to **CONSENT**  
Supportive Housing Works towards the funding of a  
West Side Neighborhood Community Advocate as  
grantee is non-responsive to requests for  
documentation.  
05/07/25 – Submitted by Moira Sawch  
**05/27/25 – Approved by Committee 4-0-0**

***Under as Suspension of the Rules:***

4. HCD31.076 REVIEW: 2025-2029 Consolidated Plan and Program **REPORT MADE**  
Year 51 Annual Action Plan

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sanford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved).

**TRANSPORTATION COMMITTEE**

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

**David Watkins, Chair**  
**Terry Adams, Vice-Chair**  
Meeting: Tuesday, May 20, 2025  
7:00 p.m. –By webinar

Chair Watkins reported that the Transportation Committee met as indicated above.

1. [T31.043](#) APPROVAL; of a proposed first amendment to the **APPROVED ON**  
City's contract with IPS Group, Inc. for parking meter **CONSENT**  
services and parts and to increase to the corresponding  
bid waiver no. 2024.0419.  
04/28/25 – Submitted by Mayor Simmons  
05/08/25 Approved by the Board of Finance 3-0-2  
**05/20/25 Approved by Committee 4-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sanford, Shaw, Strain, Summerville, Vandervoort, Walston, Watkins and Williams approved; Rep. Sherwood absained).

**STATE & COMMERCE COMMITTEE**

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

**Fred Pierre-Louis, Chair**  
**Ashley Ley, Vice-Chair**  
Meeting: Wednesday, May 21, 2025  
7:00 p.m. –By webinar

Vice Chair Ley reported that the State & Commerce Committee met as indicated above and did not have quorum to vote on their agenda items.

- |                             |  |  |
|-----------------------------|--|--|
| 1. <a href="#">SC31.023</a> | RESOLUTION; Affirming the City of Stamford's Commitment to Protecting and Honoring Transgender and Non-Binary Individuals.<br>04/08/25 – Submitted by Reps. Camporeale<br>04/14/25 – Moved to Pending<br><b>05/21/25 – No action taken</b> | <b>DISCHARGED<br/>FROM<br/>COMMITTEE &amp;<br/>APPROVED VIA<br/>VOICE VOTE</b> |
| 2. SC31.022                 | REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0<br>04/14/25 – Moved to Pending<br><b>05/21/25 – No action taken</b>                    | <b>NO ACTION<br/>TAKEN</b>   |

A motion to discharge Item No. 1 from committee was made, seconded, and approved by unanimous voice vote (Reps. Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, and Williams approved; Reps. Adams, Pierre-Louis, and Watkins abstained).

During the discussion session, Rep. Camporeale read the resolution into the record. A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Grunberger, Ley, Matheny, Mays, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Strain, Summerville, Vandervoort, Walston, and Williams approved; Reps. Adams, Pierre-Louis, and Watkins abstained).

## SPECIAL COMMITTEES

### OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair  
**Meeting: TBD**  
7:00 p.m. –By webinar

Chair Sherwood reported that there was no meeting of the Outside Counsel/ High Ridge Litigation Committee and no report.

- |             |   |
|-------------|---|
| 1. HR31.005 | REVIEW; of High Ridge Office Park Litigation.<br>05/12//25 – Submitted by the 31 <sup>st</sup> Board of Representatives |
|-------------|---|

## MINUTES

- |    |   |                                |
|----|---|--------------------------------|
| 1. | APPROVAL; May 5, 2025, Regular Board Meeting<br><a href="#">Minutes</a> | <b>APPROVED ON<br/>CONSENT</b> |
|----|---|--------------------------------|

2. APPROVAL; May 15, 2025, Special Committee Meeting [Minutes](#)

**APPROVED ON  
CONSENT**

**ADJOURNMENT:** Chair Sherwood called for a motion to adjourn; it was made, seconded and approved via voice vote. Chair Sherwood then adjourned the meeting at 9:33 p.m.

This meeting is on [video](#).