The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, August 4, 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. This meeting was also held remotely.

ACTION REPORT

INVOCATION: Delivered by Stamford resident Kieran Edmondson (District 3)

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Sherwood.

ROLL CALL: Conducted by Clerk Cottrell. At the time of Roll Call there were 35 members present in person or online (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Matheny, Mays, Morson, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams) and 1 member absent or excused (Rep. Grunberger)

Reps. Kuczynski, Moore, and Pavia joined immediately after roll call remotely for a total of 38 members present and 1 member absent or excused.

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

MOMENTS OF SILENCE: For (1) President Jeffrey T. Curtis, Sr. by the 31st Board of Representatives; (2) Brisley Reyes, by the 31st Board of Representatives; (3) Former State Representative Christel Truglia by the 31st Board of Representatives

COMMUNICATIONS: Clerk Cottrell announced:

- 1. The August 2025 birthdays for Board members: Reps. Adams, Morson and Vandervoort.
- 2. The deadline for the Steering Committee Agenda is <u>Wednesday</u>, <u>August 6th at 5:00 p.m.</u> Please submit all items for Steering to <u>BOR OfficeStaff@stamfordct.gov</u>
- 3. The Steering Committee meeting will be on Monday, August 11th at 7:00 p.m.
- 4. The next regular Board meeting will be on Tuesday, September 2nd at 8:00 p.m.
- 5. The invocation for the August Board Meeting will be the responsibility of the representatives from the 4th District (Reps. Cottrell and Roqueta). 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 are attending remotely and need assistance with Microsoft Teams, you can call IT at Please do not call other members of the Board or the Board office staff.

- 8. 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.
- 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.

HONORARY RESOLUTIONS:

1.	RESOLUTION; Congratulating Lynne Colatrella On Her Retirement From Stamford Downtown Special Services After 25 Years. 05/07/25 – Submitted by Rep. Gilbride	APPROVED BY UNANIMOUS VOICE VOTE
2.	RESOLUTION; Congratulating Ronnie Griggs On Being Named Stamford Public Schools 2025-26 Paraeducator Of The Year 06/03/25 - Submitted by 31 st Board of Representatives	NO ACTION TAKEN
3.	RESOLUTION; Honoring The Life of Jeffrey T. Curtis, Sr. And His Contributions To The City Of Stamford 07/29/25 - Submitted by 31st Board of Representatives	APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record. Ms. Colatrella appeared in person to accept the resolution.

There was no action taken on Item No. 2 at the meeting.

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record. President Curtis' widow and children appeared in person to accept the resolution. A silent procession to lay roses at the President's seat, black draped, followed. Meeting Chair Sherwood invited the Board members to speak and share their memories or make a statement regarding the late President.

PUBLIC PARTICIPATION SESSION: Session opened at 9:29 p.m. and closed at 9:53 p.m. The following spoke during the public participation session: (1) Mike Papa – remote; (2) Kieran Edmondson – in person; (3) Dolores Gambini – in person; (4) Gina Calabrese – remote; (5) Sue Halpern – remote; (6) Mike Battinelli – in person; (7) Dave Adams – in person; (8) Salvatore Zarella – in person; (9) David Michel – remote; (10) Nicola Tarzia -- remote.

FILLING OF VACANCY:

1. Vacancy in the 14th District

CURTIS

APPROVED BY

UNANIMOUS

VOICE VOTE

Vacancy on the Board of Finance (Dennis Mahoney
 Resignation)
 MCGRATH
 APPROVED BY
 UNANIMOUS
 VOICE VOTE

3. Vacancy of the Presidency of the Board of Representatives

SHERWOOD

FLECTED BY

ELECTED BY ROLL CALL VOTE 28-6-2

(Reps. Gilbride & Sherwood abstained)

Meeting Chair Sherwood opened the floor for nominations for Item. No. 1: to fill the Vacancy in the 14th District. Mrs. Rose Curtis was nominated, seconded, and approved via unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Mrs. Curtis was then sworn in by City/Town Clerk Lyda Ruijter.

A motion to approve filling Item No. 2, the vacancy on the Board of Finance, was made, seconded, and approved via unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Due to technical difficulties, Colonel Mark McGrath, present remotely, could not be sworn in by the City/Town Clerk at the meeting.

Meeting Chair Sherwood then opened the floor for nominations for Item No. 3: to fill the vacancy for the position of President of the Board of Representatives. Rep. Sherwood was nominated and the motion received multiple seconds. An additional motion to nominate Rep. Gilbride was made and seconded. Rep. Sherwood was approved as the President of the Board of Representatives by roll call vote (Reps. Adams, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Shaw, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams voted for Sherwood; Reps. Blank, Goldberg, Ley, Mays, Morson and Weinberg voted for Gilbride; Reps. Gilbride and Sherwood abstained. Reps. Baines, Berns

STANDING COMMITTEES

STEERING COMMITTEE

Attendance Minutes and Video Meeting: Monday, July 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 (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny,

Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

<u>APPOINTMENTS COMMITTEE</u>

<u>Attendance</u> <u>Minutes</u> & <u>Video</u> Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, July 30, 2025 6:30 p.m. – Democratic Caucus Room and by

webinar

Chair Patterson reported that the Appointments Committee met as indicated above and read committee report into the record.

Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford,

1.A31.216	Patriotic and Special Events Commission John Paul Marchetti (R) Repl. Degruttola (R) Exp. 12/1/24 Stamford, CT 06902 Term Expires: 12/1/2027 6/4/2025 - Submitted by Mayor Caroline Simmons 6/25/2025 - Recommitted to Steering 5-0-1 7/30/2025 - No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE
2. A31.217	Harbor Management Commission Samuel Abernathy (U) Reappointment Stamford, CT 06903 Term Expires: 12/1/2025 7/2/2025 - Submitted by Mayor Caroline Simmons 7/30/2025 - No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE
3. A31.218	Environmental Protection Board - Alternate Katherine Duffy (D) Repl. Kozlowski (D) Stamford, CT 06903 Term Expires: 12/1/2027 7/2/2025 - Submitted by Mayor Caroline Simmons 7/30/2025 - No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE
4. A31.223	Environmental Protection Board - Alternate Stefania Payares (U) Repl. Vacancy/Schneider Exp. 12/1/22	APPROVED BY UNANIMOUS VOICE VOTE

Stamford, CT 06902 Term Expires: 12/1/2025

7/9/2025 - Submitted by Mayor Caroline Simmons

7/30/2025 - No Action Taken

5. A31.219 Stamford Golf Authority

Perry Gaa (U) Repl. Sachs-Lavery (R) Exp. 12/1/24

APPROVED BY

APPROVED BY

APPROVED BY

APPROVED BY

(WHEN VACANCIES

RECOMMITTED

TO STEERING

UNANIMOUS

VOICE VOTE

WERE FILLED)

UNANIMOUS

VOICE VOTE

UNANIMOUS

VOICE VOTE

UNANIMOUS

VOICE VOTE

Stamford, CT 06903 Term Expires: 12/1/2027

7/2/2025 - Submitted by Mayor Caroline Simmons

7/30/2025 - No Action Taken

6. A31.220 Stamford Golf Authority

Jesse Baker (D) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2026

7/2/2025 - Submitted by Mayor Caroline Simmons

7/30/2025 - No Action Taken

7. A31.222 Personnel Commission

Marc Teichman (I) Reappointment

Stamford, CT

Term Expires: 12/1/2026

7/9/2025 - Submitted by Mayor Caroline Simmons

7/30/2025 - No Action Taken

8. A31.221 Board of Finance

Filling of a Vacancy to Replace Dennis Mahoney (Committee to Interview Colonel Mark McGrath)

07/08/2025 – Submitted by Rep Fedeli

7/30/2025 - No Action Taken

9. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of

the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities

(Appointments Commission)

04/09/225 - Submitted by Rep. Stella

4/29/2025 - Held by Committee

5/28/2025 - Failed by Committee 2-3-1

06/02/2025 - Recommitted to Steering by Unanimous

Voice Vote

06/02/2025 - Recommited to Steering 6-0-0

7/30/2025 - No Action Taken

A motion to approve Item Nos. 1 through 7, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Watkins, Weinberg and Williams).

Item No. 8 was approved via unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Watkins, Weinberg and Williams) during the filling of vacancies section of the meeting.

No action was taken on Item No. 9. *It was noted that Rep. Walston left the meeting prior to the Appointments votes & rejoined the meeting online at 10:39 p.m.

FISCAL COMMITTEE

Attendance & Votes Minutes & Video

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, July 28, 2025

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

webinar

Co-Chair Boeger reported that the Fiscal Committee met as indicated above and read committee report into the record.

1. <u>F31.577</u> \$49,913.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Police Department will perform special details targeting speed and aggressive driving in Stamford/ funds for overtime and fringe benefits. 06/06/2025 – Submitted by Mayor Simmons 07/17/2025 – Approved by Board of Finance 6-0-0 07/28/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
2. <u>F31.578</u>	RESOLUTION; Authorizing The Mayor To Enter Into And Sign Agreements With The CT Department Of Transportation For Speed And Aggressive Driving Enforcement Grant. 06/06/2025 – Submitted by Mayor Simmons 07/28/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
3. <u>F31.579</u> \$9,400,000.00 \$6,300,000.00	APPROVAL; Appropriation of Prior Year General Fund Balance FY2022-23 of \$9,400,000.00 \$6,300,000.00 to Capital Non-Recurring Fund. 06/30/2025 – Submitted by Mayor Simmons 07/17/2025 – Amended amount to \$6,300,000.00 to Capital non-recurring & \$9,400,000 to Fund 57 by Board of Finance 07/17/2025 – Approved by Board of Finance 6-0-0	APPROVED 32-1-3 (Reps. Adams, Fedeli & Watkins abstained)

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Watkins, Weinberg and Williams).

Co-Chair Boeger explained that per Connecticut State Statutes, Item No. 3 was required to go to the municipal legislative branch if approved by the municipal financial entity (Board of

Finance) and that the executive branch could not withdraw the item. Item was moved, seconded, and prior to the vote, a superseding motion to recommit the item to Steering failed by roll call vote of 15-20-0 (Reps. Adams, Blank, Cottrell, de la Cruz, Fedeli, Gilbride, Ley, Mays, Moore, Morson, Pollack, Roqueta, Sandford, Vandervoort and Watkins and in favor of recommitting; Reps. Baines, Boeger, Campbell, Camporeale, Curtis, Figueroa, Goldberg, Graham, Kuczynski, Matheny, Patterson, Pierre-Louis, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, Weinberg and Williams against recommitting. Rep. Berns did not vote).

The original motion to approve Item No. 3 was then approved by roll call vote of 32-1-3 (Reps. Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Weinberg and Williams in favor; Rep. de la Cruz against; Reps. Adams, Fedeli and Watkins abstained).

LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Minutes & Video Pt. 1 & Pt. 2

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting: Tuesday, July 29, 2025 7:00 p.m. –By webinar

Vice Chair Boeger reported that the Legislative & Rules Committee met as indicated above and read committee report into the record.

1. LR31.091

ORDINANCE for <u>public hearing and final adoption</u>; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments.

01/06/25 – Submitted by Reps. Camporeale, Cottrell,

de la Cruz, Ley and Berns

01/28/25 - Recommitted to Steering

01/28/25 - Recommitted to Steering 7-0-0

02/25/25 - Recommitted to Steering

03/25/25 - Recommitted to Steering 9-0-0

04/07/25 – Approved for Public Hearing

04/29/25 – Public Hearing held and Recommitted to

Steering 8-0-0

05/27/25 – Recommitted to Steering 8-0-0

06/24/25 – Amended by committee 7-0-0

06/24/25 - Approved for Public Hearing as Amended 7-

0-0

07/29/25 - Amended by Committee 7-0-0

07/29/25 - Approved As Amended by Committee 7-

0-0

2. LR31.099

RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.

03/31/25 – Submitted by Reps. Camporeale and Berns

04/29/25 – Recommitted to Steering 8-0-0

05/27/25 - Recommitted to Steering 8-0-0

06/24/25 – Recommitted to Steering 7-0-0

APPROVED

29-0-7 (Reps. Adams, Campbell, Graham, Stella, Tomas, Walston & Williams abstained)

APPROVED ON THE CONSENT AGENDA

07/29/25 – Approved by Committee 7-0-0

3. <u>LR31.100</u>	ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford 04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns 04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0 07/29/25 – Recommitted to Steering 6-0-2	RECOMMITTED TO STEERING
4. <u>LR31.104</u>	ORDINANCE for publication; amending §111-6 Dogs (C-1) Control of dangerous/vicious dogs of the Code of Ordinances 07/09/2025 – Submitted by Rep. Adams 07/29/25 – Recommitted to Steering 7-0-0	RECOMMITTED TO STEERING
5. <u>LR31.105</u>	APPROVAL; of MRV Forfeiture Notice form, per Ordinance 231-67.2. 07/12/2025 – Submitted by Rep. Boeger 07/29/25 – Approved by Committee 6-0-1	APPROVED ON THE CONSENT AGENDA

A motion to approve Item Nos. 1,2 and 5 was made, seconded, and denied consent by Rep. Campbell. Item No. 1 was then moved, seconded, and discussion ensued. The item was approved via roll call vote of 29-0-7 (Reps. Baines, Blank, Boeger, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Sherwood, Strain, Summerville, Vandervoort, Watkins and Weinberg approved; Reps. Adams, Campbell, Graham, Stella, Tomas, Walston and Williams abstained. Reps. Berns, Pavia and Shaw left the meeting prior to the vote).

A motion to approve Items 2 and 5 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

PERSONNEL COMMITTEE

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Chair Fedeli reported that there was no meeting of the Personnel Committee and no report.

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes Video

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
Meeting: Wednesday, July 23, 2025
7:00 p.m. By webinar CANCELLED
SPECIAL Meeting: Thursday, July 31, 2025
7:30 p.m. By webinar and in person

Rep. Matheny reported that the Land Use/Urban Redevelopment Committee met as indicated

above and read committee report into the record.

1. <u>LU31.055</u>	REVIEW; 2035 Comprehensive Plan 06/07/25 – Submitted by Rep. Tomas 06/18/25 – Recommitted to Steering 7-0-0 07/31/25 – Recommitted to Steering 7-0-0	RECOMMITTED TO STEERING
2. <u>LU31.043</u>	REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 9-0-0 03/19/25 – Recommitted to Steering 8-0-0 04/23/25 – Recommitted to Steering 8-0-0 07/31/25 – Recommitted to Steering 7-0-0	RECOMMITTED TO STEERING

Rep. Matheny stated that over 80 members of the public assembled in the Legislative Chambers and over 85 attended the meeting remotely to voice their concerns and displeasure at the subject of Item No. 1.

OPERATIONS COMMITTEE

Attendance & Votes Minutes & Video Pt. 1 & Pt. 2 Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair Meeting: Thursday, July 24, 2025 6:30 p.m. –By webinar

Chair de la Cruz reported that the Operations Committee met as indicated above and read committee report into the record.

1.(a) <u>O31.075</u>	RESOLUTION and public hearing; Concerning Increasing Building Permit Fees On Commercial Projects Exceeding \$1,000,000. 06/04/25 – Submitted by Rep. Sherwood 06/17/25 – Approved by Committee 6-3-0 07/07/25 – Amendment approved by roll call vote 19-17-0 07/07/25 – Approved as amended for public hearing by roll call vote 23-6-4 07/24/25 – Motion to bifurcate amended resolution Approved by Committee 8-0-0 07/24/25 – Approved as originally submitted on 6/16/25 by Committee 5-3-0	APPROVED AS AMENDED 33-1-1 (Rep. Williams abstained)
1.(b) <u>O31.079</u>	RESOLUTION; Concerning Building Permit Fees And Certificate Of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at committee meeting	RECOMMITTED TO STEERING 29-1-0

07/24/25 – Submitted via Motion to Bifurcate O31.075 as Amended by Reps. Ley and Boeger 07/24/25 – Failed by Committee 4-5-0

2. 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 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 06/17/25 – Recommitted to Steering 9-0-0 07/24/25 – Recommitted to Steering 8-0-0	RECOMMITTED TO STEERING
3. O31.069	REVIEW; status and update on the South End Community Center Repairs. 03/05/25 – Submitted by Reps. Adams and Graham 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken 05/22/25 – No Action Taken 06/17/25 – Recommitted to Steering 9-0-0 07/24/2025 – Report Made	REPORT MADE
4. O31.076	REVIEW; of the New Community based Task Force in the City of Stamford. 07/09/2025 – Submitted by Rep. Adams 07/24/2025 – Report Made	REPORT MADE
5. <u>O31.077</u>	ORDINANCE for publication; amending Chapter 155 of the Code of Ordinances concerning lighting and the enforcement of exterior lighting standards 06/26/2025 – Submitted by Dir. Quinones 07/24/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
6. O31.078	REVIEW; Flooding issues in Springdale and the surrounding neighborhoods. 06/16/2025 – Submitted by Rep. Camporeale 07/24/2025 – Recommitted to Steering 8-0-0	RECOMMITTED TO STEERING

A motion to approve Item No. 1a was made, seconded, and prior to a vote, a motion to amend the threshold amount from \$1M to \$3M was made and seconded. Discussion ensued, and the motion to amend the item's threshold to \$3M failed by roll call vote 13-19-3 (Reps. Adams, Blank, de la Cruz, Fedeli, Gilbride, Goldberg, Ley, Mays, Morson, Sandford, Vandervoort, Watkins and Weinberg in favor; Reps. Baines, Boeger, Campbell, Curtis, Figueroa, Graham, Kuczynski, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain,

Summerville, Tomas, and Walston against; Reps. Camporeale, Cottrell and Williams abstained. Rep. Pollack left the meeting prior to the vote).

A second motion to amend Item No. 1a's threshold from \$1M to \$2M was made, seconded, and additional discussion ensued. This motion failed by roll call vote 16-19-0 (Reps. Adams, Blank, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Ley, Mays, Morson, Sandford, Tomas, Vandervoort, Watkins, Weinberg and Williams in favor; Reps. Baines, Boeger, Campbell, Curtis, Figueroa, Graham, Kuczynski, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, and Walston against).

A third motion to amend Item No. 1a's threshold from \$1M to \$1.3M so as to adjust for inflation was made, seconded, and approved by roll call vote 33-1-1 (Reps. Adams, Baines, Boeger, Campbell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Watkins, Walston and Weinberg in favor; Rep. Blank against; Rep. Williams abstained).

A motion to approve Item No. 1a as amended (\$1.3M threshold) was made, seconded, and approved by roll call vote 21-14-0 (Reps. Baines, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Figueroa, Graham, Kuczynski, Matheny, Moore, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, and Walston in favor; Reps. Adams, Blank, Fedeli, Gilbride, Goldberg, Ley, Mays, Morson, Patterson, Sandford, Vandervoort, Watkins, Weinberg and Williams against).

A motion to approve Item No. 1b was made, seconded, and prior to a vote, a motion to recommit the item to Steering was made and seconded. Discussion ensued, and the motion to recommit was approved by roll call vote 29-1-0 (Reps. Adams, Baines, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Ley, Matheny, Mays, Moore, Morson, Patterson, Roqueta, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Watkins, Weinberg and Williams in favor; Rep. Goldberg against; Reps. Blank, Camporeale, Kuczynski, Pierre-Louis and Walston did not vote).

A motion to approve Item No. 5 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pierre-Louis, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair Meeting: Thursday, July 31, 2025

6:30 p.m. –By webinar CANCELLED

Chair Stella reported that the meeting was cancelled, so there was no meeting of the Public Safety & Health Committee and no report.

1. PS31.067 REVIEW; of City and School System Policies, Protocols, and Procedures Requiring Public Notification of Incidents.

05/12/25 – Submitted by Rep. Stella

05/29/25 - Held

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07/31/25 - Meeting Cancelled

2. PS31.068 REVIEW; of City Policies, Protocols, and Procedures

That Require Notification to Designated Officials—But

Not the Public—Following Certain Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

07/31/25 - Meeting Cancelled

REVIEW; Administration Plans to pursue Air Quality 3. PS31.002

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,

10/26/23 - Report Made and Recommitted to Steering

5-0-0

11/13/23 – Moved to Pending

10/30/24 – Recommitted to Steering 7-0-0

11/12/24 – Moved to Pending

01/30/25 – No Action Taken

02/19/25 - Held by Committee 6-0-0

05/29/25 – Recommitted to Steering 6-0-0

07/31/25 - Meeting Cancelled

PARKS AND RECREATION COMMITTEE

Jennifer Matheny, Chair **Daniel Sandford. Vice-Chair**

NEW DATE: Meeting: Monday, July 28, 2025

7:00 p.m. -By webinar CANCELLED

Chair Matheny reported that the meeting was cancelled, so there was no meeting of the Parks & Recreation Committee and no report.

1. PR31.045 APPROVAL; of an fully executed Agreement with Grucci, Inc for the City's firework displays for this year

and optional years 2026-2029

06/26/2025 – Submitted by Mayor Simmons

07/17/2025 – Approved by Board of Finance 6-0-0 07/28/2025 – Meeting Cancelled

2. PR31.046 APPROVAL; Stamford Bocce League install

scoreboards at the bocce courts and would like to

discuss selling sponsorships.

07/07/2025 - Submitted by Rep. Matheny

07/28/2025 - Meeting Cancelled

3. PR31.047 Review: regulation 175-1-23, clarification of

"unreasonable noise" requested by the Parks and

Recreation Commission

07/10/2025 - Submitted by Rep. Matheny

07/28/2025 - Meeting Cancelled

4. PR31.041 REVIEW; New Leone Park parking lot progress

03/04/25 – Submitted by Rep. Matheny

04/14/25 – Moved to Pending **07/28/2025 – Meeting Cancelled**

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

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

Meeting: Tuesday, July 29, 2025 6:30 p.m. — By webinar CANCELLED

Co-Chair Roqueta reported that the meeting was cancelled, so there was no meeting of the Housing/Community Development/Social Services Committee and no report.

1. HCD31.079 PRESENTATION; Presentation from the Mayor's Office

for CDBG Program Year 51

07/09/2025 – Submitted by M. Sawch **07/29/2025 – Meeting Cancelled**

2. HCD31.080 REVIEW/FINALIZE; the results from the evaluation

forms for final recommendations for CDBG Program

Year 51

07/09/2025 – Submitted by M. Sawch **07/29/2025 – Meeting Cancelled**

3. HCD31.081 APPROVAL; CDBG Program Year 51 (2025-2026)

Awards/Annual Action Plan

07/09/2025 – Submitted by M. Sawch 07/29/2025 – Meeting Cancelled

4. HCD31.083 REVIEW; Increasing the percentage of the Annual Linkage Fees that are earmarked for deposit into the SAHTF

07/09/2025 - Submitted by Rep. Rogueta

07/29/2025 - Meeting Cancelled

TRANSPORTATION COMMITTEE

Attendance & Votes Minutes & Video

David Watkins, Chair Terry Adams, Vice-Chair Meeting: Tuesday, July 22, 2025

7:00 p.m. -By webinar

Chair Watkins reported that the Transportation Committee met as indicated above and read committee report into the record.

1. T31.046 REVIEW: Vision Zero: Work done so far. 2024 and RECOMMITTED 2025 crash report, speed safety cameras, and other TO STEERING work being done to improve roadway safety 07/08/2025 - Submitted by F. Petise 07/22/2025 - Recommitted to Steering 5-0-0

2. T31.047 APPROVAL; of an Agreement between the City of APPROVED ON Stamford and BETA Group, Inc. for the design of safety THE CONSENT improvements at the Belltown Area Roadway 06/26/2025 - Submitted by Mayor Caroline Simmons

AGENDA

07/17/2025 - Approved by Board of Finance 6-0-0 07/22/2025 - Approved by Committee 5-0-0

3. T31.048 REVIEW; of Ticket Payment Process and Timeline After REPORT MADE Parking Violations Are Issued 07/09/2025 - Submitted by Rep. Adams 07/22/2025 - Report Made

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pierre-Louis, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair

Meeting: Wednesday, July 23, 2025 7:00 p.m. -By webinar CANCELLED

Chair Pierre-Louis reported that the meeting was cancelled, so there was no meeting of the State & Commerce Committee and no report.

1. 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 04/14/25 – Moved to Pending 05/21/25 – No action taken 06/18/25 – Meeting Cancelled 07/23/25 – Meeting Cancelled

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair

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

MINUTES

1. APPROVAL; July 7, 2025, Regular Board Meeting APPROVED ON Minutes CONSENT

A motion to approve 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, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pierre-Louis, , Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walson, Watkins, Weinberg and Williams).

ADJOURNMENT: A motion to adjourn was made, seconded and approved via unanimous voice vote. President Sherwood adjourned the meeting at 12:43 a.m.

This meeting is on video (Part 1) and (Part 2).