

*The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on **Tuesday, September 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. This meeting was also held remotely.*

ACTION REPORT

President Sherwood called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Stamford Girl Scouts from Troops 50620 and 50608 (District 4)

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

ROLL CALL: Conducted by Clerk Cottrell. At the time of Roll Call there were 35 members present in person or online (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Morson, Moore, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams) and 5 member absent or excused (Reps. Baines, Goldberg, Grunberger, Saftic, and Sandford)

Rep. Goldberg joined after roll call remotely (during the Appointments committee report) for a total of 36 members present and 4 member absent or excused.

MOMENTS OF SILENCE: For (1) Gita Morris by the 31st Board of Representatives; (2) Larry L. Bentley, by the 31st Board of Representatives

COMMUNICATIONS: Clerk Cottrell announced:

1. The September 2025 birthdays for Board members: Reps. Ley and Williams.
2. The deadline for the Steering Committee Agenda is Thursday, September 4th at 12:00 p.m. Please submit all items for Steering to BOR_OfficeStaff@stamfordct.gov
3. The Steering Committee meeting will be on Monday, September 8th at 7:00 p.m.
4. The next regular Board meeting will be on Monday, October 6th at 8:00 p.m.
5. The invocation for the August Board Meeting will be the responsibility of the representatives from the 5th District (Reps. Campbell and Williams). 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 [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 Phone Conference ID on the agenda: 533 402 3394.

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 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 Ronnie Griggs on Being Named Stamford Public Schools 2025-26 Paraeducator of the Year
06/03/25 - 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, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record.

Mr. Griggs appeared in person to accept the resolution.

2. **RESOLUTION**; Congratulating Mandi Leale of Newfield Elementary School on Being Named Stamford Public Schools 2025-26 SPEF Educator of the Year
08/06/25 - Submitted by 31st Board of Representatives **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record.

Mrs. Leale appeared in person to accept the resolution.

3. **RESOLUTION**; Congratulating George Rigakos on Being Named Stamford Public Schools 2025-26 Teacher of the Year
05/05/25 - Submitted by 31st Board of Representatives
06/30/25 - Held **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record.

Mr. Rigakos appeared in person to accept the resolution.

4. **RESOLUTION**; Congratulating Richard E. Frattaroli on the Celebration of his 90th Birthday
08/06/25 - Submitted by Rep. Fedeli **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 4 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record.

Mr. Frattaroli and his family attended the meeting virtually, but due to technical difficulties, were not able to speak in acceptance of the resolution.

5. **RESOLUTION**; Congratulating the Stamford Stars 12U Softball Team for their 2025 Babe Ruth League World Series Win
08/11/25 - Submitted by Rep. Williams **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 5 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record.

Coach Bryan Fox and the softball team members appeared in person to accept the resolution.

Under a suspension of the Rules (Late Submissions):

A motion to suspend the rules to take up the late submission of Item No. 6 was made, seconded, and approved by unanimous voice vote.

6. **RESOLUTION**; Honoring Captain Thomas A. Lombardo on his Retirement from the Stamford Police Department and his dedicated service to the City of Stamford
08/28/25 - Submitted by Rep. Boeger **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 6 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson,

2. [A31.207](#)

ORDINANCE for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities (Appointments Commission)
04/09/2025 – Submitted by Rep. Stella
04/29/2025 – Held by Committee
05/28/2025 – Failed by Committee 2-3-1
06/02/2025 – Recommitted to Steering by Unanimous Voice Vote
06/02/2025 – Recommitted to Steering 6-0-0
07/30/2025 – No Action Taken
08/27/2025 – No Action Taken

**APPROVED
28-8-0**

Chair Patterson stated the reason the Committee did not get to take up Item Nos. 1 & 2 was due to the Teams technical issues that arose during the meeting. He stated that during the brief committee conversation on Item No. 1 it was agreed that more information was needed on the item.

Chair Patterson then made a motion to approve Item No. 2 for publication so a public hearing could be held, which was seconded (multiple), and discussion ensued. During discussion, the following topics, concerns and questions were aired:

- The reason for introducing the item and the brief history of the Appointments Commission
- Reasons why representatives were not in support of the item (legal opinion from Law Department stating it was illegal as the proposed ordinance amendment was against the City Charter, with the example of "all of the pieces alone are okay, but taken together, take away the Mayor's power to appoint to Boards and Commissions")
- Reasons why representatives were in support of the item (the outcry from constituents who are aware of how the Boards & Commissions vacancies are and are crying out for transparency)
- Does the Appointments Commission have an anti-nepotism policy like the City does?
- What if we replaced "shall" with "may" in the ordinance amendment language? (see [Sherwood proposed ordinance amendment](#))
- Discussion regarding the impact of the word "shall" versus "may" on the proposed ordinance amendment and the Appointments Commission

Rep. Sherwood made a motion to amend the draft with her suggested changes, which was seconded. After discussion on the proposed amendment, it was approved by roll call vote 28-6-1 (Reps. Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, and Williams approved; Rep. Blank, Goldberg, Mays, Morson, Pollack and Shaw against; Rep. Adams abstained; Rep. Weinberg left the meeting before the vote).

The original motion to approve Item No. 2 was modified to approve as amended for publication/public hearing. The motion was approved as amended for publication/public hearing by roll call vote 27-8-0 (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Watkins, and Williams approved; Reps. Gilbride, Goldberg, Ley, Mays, Morson, Pollack, Shaw and

Vandervoort against).

FISCAL COMMITTEE

[Attendance](#) & [Votes](#)
[Minutes](#) & Video ([Pt. 1](#)) & ([Pt. 2](#))

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, August 25, 2025

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

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

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| 1. F31.580
\$1,091,150.00 | ADDITIONAL APPROPRIATION (OPERATING); Fire Wage Payout – Contingency -- \$1,091,150.00 – to appropriate funds per the increased obligations per a recent contract settlement with the Stamford Professional Firefighters Union
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Held by Board of Finance 6-0-0 | |
| 2. F31.581
\$500,000.00 | ADDITIONAL APPROPRIATION (OPERATING); Parking – Vehicle Main -- \$500,000.00 License Plate Readers for parking enforcement fleet to enhance efficiency of parking operations.
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 9-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. F31.583
\$3,300,000.00 | APPROPRIATION; of Prior Year General Fund Parking Balance FY22/23 of \$3,300,000 to Capital Non-Recurring Fund
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 9-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 4. F31.584
\$220,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: 001362 Old Long Ridge Road Bridge #135010; for design engineering; Fund Source: Bond \$110,000 and State Grant \$110,000
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. F31.595 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$220,000 For The Old Long Ridge Rd Bridge #135010 And Authorizing \$110,000 General Obligation Bonds Of The City To Meet Said Appropriation
08/07/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| 6. F31.585
\$150,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: C56174 Citywide Signals; funding for traffic signal upgrades on Broad Street required as a condition of zoning approval for 74 Broad Street.
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 7. F31.586
\$2,500,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8500 Parking Improvements; Capital repairs in City owned parking garages as identified by facility assessments
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 8. F31.587
\$719,123.36 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8711 Utility Paving; Reimbursement to the City from the Utility Company for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 9. F31.588
\$13,642.83 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP9351 Hydrant Replacement; Insurance claims for replacement of 2 Hydrants (equipment only)
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 10. F31.589
\$5,000,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000068 Cummings Park; \$5M grant awarded for final design and construction; 50% City match required. Includes court renovations, parking lot upgrades, and pavilion/promenade improvements.
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
| 11. F31.590 | GRANTS RESOLUTION; Resolution Authorizing The Mayor To Enter Into And Sign Agreements With The Connecticut Department Of Energy And Environmental Protection For Cummings Park And West Beach
08/06/2025 – Submitted by Mayor Simmons
08/25/2025 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |

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| 12. F31.591
\$1,303,840.99 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000074 Lathon Wider Property Claim; Property insurance reimbursement check to cover the cost of mechanical replacements at the Lathon Wider Center from a water damage claim that occurred in January 2025
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 13. F31.592
\$25,000.00 | ADDITIONAL APPROPRIATION (GRANTS); GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY24/25 appropriation funds season employees of the Summer Youth Employment Program
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
| 14. F31.593
\$25,000.00 | ADDITIONAL APPROPRIATION (GRANTS); GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY25/26 appropriation funds season employees of the Summer Youth Employment Program
08/06/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |
| 15. F31.594 | APPROVAL; of an Agreement with IGM Technology Corp for the City's budgeting and capital planning software (RFP No. 2025.0244)
08/05/2025 – Submitted by Mayor Simmons
08/13/2025 – Approved by Board of Finance 6-0-0
08/25/2025 – Approved by Committee 9-0-0 | APPROVED ON THE CONSENT AGENDA |

Co-Chair Fedeli moved Item Nos. 2 through 15 onto the consent agenda, which was seconded. There was no discussion; the consent agenda items were approved via unanimous voice vote.

LEGISLATIVE AND RULES COMMITTEE

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

Phil Berns, Chair
Sean Boeger, Vice-Chair

Meeting 1: Tuesday, August 26, 2025
7:00 p.m. – By webinar
-and-

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

1. [LR31.100](#) **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
08/26/2025 – Proposed amendment 1 approved by Committee 6-1-0
08/26/2025 – Proposed amendment 2 approved by Committee 6-1-0
08/26/2025 – Proposed amendment 3 approved by Committee 7-0-0
08/26/2025 – Proposed amendment 4 approved by Committee 6-1-0
08/26/2025 – Approved as amended for public hearing by Committee 5-1-0
**APPROVED
28-6-0**
2. [LR31.104](#) **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
08/26/2025 – Approved for public hearing by Committee 5-0-0
**APPROVED ON
THE CONSENT
AGENDA**
3. [LR31.106](#) **ORDINANCE** for publication; Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program
08/06/2025 – Submitted by Reps. Sherwood, de la Cruz and Strain
08/27/2025 – Proposed amendment approved by Committee 6-0-2
08/27/2025 – Approved as amended for public hearing by Committee 8-0-0
**APPROVED ON
THE CONSENT
AGENDA**
4. [LR31.107](#) **ORDINANCE; for Discussion** requiring Net Zero Construction for all new buildings and major commercial renovations, in alignment with the Board of Representatives Climate Emergency [Resolution #4130](#), Mayor's Executive Order [EO 005 230417 Climate](#), [Public Act 21-29](#), and [House Bill 5004](#), which targets

statewide net-zero emissions by 2050.
08/06/2025 – Submitted by Reps. de la Cruz and Strain
**08/27/2025 – Recommitted to Steering by
Committee 8-0-0**

A motion to approve Item Nos. 2 and 3 for publication/public hearing was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams).

A motion to approve Item No. 1 for publication/public hearing was made, seconded, and discussion ensued. During the discussion, Rep. Matheny proposed an [amendment](#) and discussion of the amendment ensued; some representatives were for amending the item on the floor while others expressed support of the idea of leaving the proposed amendment as it currently is until after the public hearing to gather feedback from the public to better direct any possible amendments.

The proposed amendment failed by roll call vote of 13-18-3 (Reps. Adams, Curtis, Figueroa, Goldberg, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Stella, Tomas, Walston, and Watkins approved; Reps. Berns, Blank, Boeger, Camporeale, Cottrell, de la Cruz, Fedeli, Gilbride, Kuczynski, Mays, Morson, Pollack, Roqueta, Shaw, Sherwood, Strain, Summerville, and Vandervoort against; Reps. Campbell, Graham and Williams abstained; Rep. Ley did not vote).

The original motion to approve for publication/public hearing was approved by roll call vote of 28-6-0 (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Vandervoort, Watkins and Williams approved; Reps. Goldberg, Patterson, Pavia, Pierre-Louis, Tomas, and Walston were against; Rep. Figueroa left the meeting prior to the vote).

PERSONNEL COMMITTEE

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

Mary Fedeli, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, August 18, 2025
7:00 p.m. – By webinar

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

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| 1. P31.072 | APPROVAL ; of a Clerk of the works II Agreement with David Haight
07/07/2025 – Submitted by Rosemarie Frager
07/17/2025 – Approved by Board of Finance 6-0-0
08/18/2025 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. P31.073 | APPROVAL ; of a Clerk of the Works II Agreement with Frank Cannella, Jr.
07/07/2025 – Submitted by Rosemarie Frager
07/17/2025 – Approved by Board of Finance 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |

08/18/2025 – Approved by Committee 6-0-0

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|------------|--|---|
| 3. P31.074 | APPROVAL ; of a Clerk of the Works II Agreement with Adnane Tourabi
07/07/2025 – Submitted by Rosemarie Frager
07/17/2025 – Approved by Board of Finance 6-0-0
08/18/2025 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. P31.075 | APPROVAL ; of a Clerk of the Works II Agreement with Anna Kuchel Rabinowitz
07/07/2025 – Submitted by Rosemarie Frager
07/17/2025 – Approved by Board of Finance 6-0-0
08/18/2025 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 5. P31.076 | REJECTION ; Fire Local 786 Labor Settlement 2024
07/31/2025 – Submitted by Paula Russell
08/13/2025 – Negative Advisory Opinion issued by Board of Finance 6-0-0
08/18/2025 – Failed by Committee 0-6-0 | FAILED BY
UNANIMOUS
VOICE VOTE
(Rep. Strain
abstained) |
| 6. P31.077 | APPROVAL ; of an Employment Contract – CIO Prasant Tangirala
07/15/2025 – Submitted by Paula Russell
08/13/2025 – Approved by Board of Finance 5-0-0
08/18/2025 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |

Chair Fedeli moved Item Nos. 1 through 4 and 6 onto the consent agenda, which was seconded. There was no discussion; the consent agenda items were approved via unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved).

A motion to reject Item No. 5 was made, seconded, and failed by unanimous voice vote (Reps. Adams, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved; Rep. Strain abstained).

**LAND USE/URBAN REDEVELOPMENT
COMMITTEE**

[Attendance](#) & [Votes](#)
Video ([Pt. 1](#)) & ([Pt. 2](#))

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

Meeting: Wednesday, August 20, 2025
6:00 p.m. – Legislative Chambers and by
webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met as indicated above and read committee report into the record.

1. [LU31.055](#) **PUBLIC HEARING and 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
08/20/25 – Recommitted to Steering 8-0-0

2. [LU31.056](#) **RESOLUTION**; Urging the City, The Planning Board and The Land Use Bureau to Change The Draft Master Plan Before Passage
07/29/2025 – Submitted by Rep. Sherwood
08/20/25 – Motion to Amend Approved 8-0-0
08/20/25 – Approved as Amended by Committee 8-0-0
3. [LU31.043](#) **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 10-0-0
03/19/25 – Recommitted to Steering 9-0-0
04/23/25 – Recommitted to Steering 8-0-0
07/31/25 – Recommitted to Steering 7-0-0
08/20/25 – Recommitted to Steering 8-0-0
4. [LU31.057](#) **RESOLUTION**; To relocate the Lines and Signs factory out of Courtland Park given that the purposes of public parks are totally incompatible with factory operations, and associated contamination risks.
08/06/2025 – Submitted by Reps. de la Cruz, Berns, Figueroa, Graham, Matheny, Sherwood, Stella, Strain and Walston
08/20/25 – Motion to Amend Approved 8-0-0
08/20/25 – Approved as Amended by Committee 8-0-0
- APPROVED 23-1-7**
(Reps. Adams, Blank, Gilbride, Ley, Mays, Pierre-Louis & Shaw abstained)
- APPROVED ON THE CONSENT AGENDA**

Co-Chair Tomas moved Item Nos. 2 and 4 onto the consent agenda. Rep. Goldberg objected to Item No. 2 being placed on the consent agenda, and Co-Chair Tomas amended his motion for the consent agenda to only be to move Item No. 4, which was seconded. There was no discussion; the consent agenda item was approved via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved; Rep. Berns left the meeting prior to the vote).

Co-Chair Tomas moved Item No. 2 for approval; it was seconded, and discussion ensued. The idea that this resolution is no longer needed now that the Mayor has sent a letter to the Planning Board instructing them to revise the draft Stamford 2035 Comprehensive/Master Plan was discussed, and the item was approved via roll call vote of 23-1-7 (Reps. Boeger, Campbell,

Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Graham, Kuczynski, Matheny, Moore, Morson, Patterson, Pavia, Pollack, Roqueta, Sherwood, Stella, Strain, Summerville, Tomas, Walston, and Williams approved; Rep. Goldberg against; Reps. Adams, Blank, Gilbride, Ley, Mays, Pierre-Louis and Shaw abstained; Reps. Vandervoort and Watkins stepped out of the meeting and did not vote).

OPERATIONS COMMITTEE

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice-Chair

Meeting: Thursday, August 21, 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. O31.077 | ORDINANCE for <u>public hearing and final adoption</u> ; 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
08/04/2025 – Approved for Public Hearing via unanimous voice vote
08/21/2025 – Accepted as amended by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. O31.079 | 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
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
08/04/25 – Recommitted to Steering by roll call vote 29-1-0
08/21/2025 – Recommitted to Steering 8-0-0 | |
| 3. O31.081 | RESOLUTION ; Concerning Building Permit Fees and Certificate of Occupancy Fees Reduction for Not for Profit Organizations
08/06/2025 – Submitted by Reps. Ley, Blank, Camporeale, Gilbride, Goldberg, Morson, Roqueta, Sandford, Shaw, and Weinberg
08/21/2025 – Recommitted to Steering 8-0-0 | |
| 4. O31.082 | APPROVAL ; of an Agreement with Quisenberry Arcari Malik, LLC (QAM) for the design of the Yerwood Center renovation project [QAM-Stamford AIA Contract for Arch-Eng Design of Yerwood Center (RFP No. 2025.0328)]
08/01/2025 – Submitted by Mayor Simmons
08/21/2025 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |

5. 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
08/21/2025 – Recommitted to Steering 8-0-0
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
08/21/2025 – Held
7. 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
08/21/2025 – Recommitted to Steering 8-0-0
8. O31.080 **APPROVAL**; of an Agreement with Grillo Services LLC for Hauling and Disposal of Logs, Brush and Yard Waste.
08/05/2025 – Submitted by Mayor Simmons
08/21/2025 – Held

Chair de la Cruz moved Item Nos. 1 and 4 onto the consent agenda, which was seconded. There was no discussion; the consent agenda items were approved via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved).

**PUBLIC SAFETY & HEALTH
COMMITTEE**

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

Jeffrey Stella, Chair
Eric Morson, Vice-Chair

Meeting: Thursday, August 28, 2025
6:30 p.m. – By webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated above and read committee report into the record.

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
07/31/25 – Meeting Cancelled
08/28/25 – Report Made
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
08/28/25 – Report Made
3. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality
Monitoring as Proposed in [Resolution 4081](#). (Previously
PS30.092)
12/08/21 – Submitted by Reps. de la Cruz, Berns,
Stella and Strain
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
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
08/28/25 – Recommitted to Steering 6-0-0

**PARKS AND RECREATION
COMMITTEE**

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

Jennifer Matheny, Chair
Daniel Sandford, Vice-Chair
Meeting: Monday, August 18, 2025
6:30 p.m. – By webinar

Chair Matheny was not available to give the committee report; Rep. Gilbride gave the Parks & Recreation committee report.

- | | | |
|-----------------------------|--|---|
| 1. PR31.045 | APPROVAL ; of a 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
08/18/2025 – Approved by Committee 5-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. 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
08/18/2025 – Report Made | |
| 3. PR31.044 | REVIEW ; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields.
06/04/2025 – Submitted by Reps de la Cruz, Camporeale, Berns, Walston, Figueroa, Campbell, Saftic, Strain, Adams and Curtis
06/23/2025 – Recommitted to Steering 4-2-0
07/28/2025 – Meeting Cancelled
08/18/2025 – Held | |

A motion to approve Item No. 3 was made, seconded, and there was no discussion; the consent agenda item was approved via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved).

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**

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

Meeting 1: Tuesday, August 19, 2025
6:30 p.m. – By webinar

-and-

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

Meeting 2: Tuesday, August 26, 2025
6:30 p.m. – By webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met twice as indicated above and read committee report into the record.

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
08/26/2025 – Report Made
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
08/26/2025 – Report Made
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
08/26/2025 – Approved by Committee 6-0-0
**APPROVED ON
THE CONSENT
AGENDA**
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. Roqueta
07/29/2025 – Meeting Cancelled
08/19/2025 – Report Made
5. [HCD31.084](#) **REJECTION**; of an Allocation of \$2,000,000.00 to Charter Oak Communities to facilitate the Redevelopment of 43 Units of Affordable Housing at Oak Park Phase II
07/31/2025 – Submitted by Ralph Blessing
08/19/2025 – Failed by Committee 0-6-0
**FAILED BY
UNANIMOUS
VOICE VOTE**
6. [HCD31.085](#) **REJECTION**; of an Allocation of \$750,000.00 to Pacific House, Inc. to Facilitate the Development of 15 units of Affordable Housing at 66 Stillwater Avenue
07/31/2025 – Submitted by Ralph Blessing
**FAILED BY
UNANIMOUS
VOICE VOTE**

08/19/2025 – Failed by Committee 0-6-0

7. [HCD31.086](#) **REJECTION**; of an Allocation of \$300,000.00 to Pacific House, Inc to Continue the Rehabilitation of 19 units of Affordable Housing at Fairfield Commons
07/31/2025 – Submitted by Ralph Blessing
08/19/2025 – Failed by Committee 0-6-0
- FAILED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. 3 was made, seconded, and there was no discussion; the consent agenda items were approved via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved).

A motion to reject Item Nos. 5, 6 and 7 was made, seconded, and there was no discussion; the items were rejected/failed via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams approved).

TRANSPORTATION COMMITTEE

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

David Watkins, Chair
Terry Adams, Vice-Chair
Meeting: Tuesday, August 19, 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 2025 crash report, speed safety cameras, and other work being done to improve roadway safety
07/08/2025 – Submitted by F. Petise
07/22/2025 – Recommitted to Steering 5-0-0
08/19/2025 – Report Made
2. [T31.050](#) **RESOLUTION**; Authorizing the Stamford Traffic Authority to Establish Pedestrian Safety Zones Pursuant to Public Act 21-28
07/30/2025 – Submitted by Luke Bittenwieser
08/19/2025 – Approved by Committee 5-0-0
- APPROVED ON
CONSENT
(Rep. Sherwood
abstained)**

A motion to approve Item No. 2 was made, seconded, and there was no discussion; the consent agenda items were approved via unanimous voice vote (Reps. Adams, Blank, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack,

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

STATE & COMMERCE COMMITTEE

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

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

MINUTES

1. **APPROVAL**; August 4, 2025, Regular Board Meeting
[Minutes](#) **APPROVED ON
CONSENT**
(Rep. Sherwood
abstained)

ADJOURNMENT: A motion to adjourn was made, seconded and approved via unanimous voice vote. President Sherwood adjourned the meeting at 12:07 a.m.

This meeting is on video ([Part 1](#)) , ([Part 2](#)) and ([Part 3](#)).
(*Due to technical difficulties, there is no video available for approximately 15 minutes towards the beginning of the meeting.)