

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Tuesday, January 2, 2024, at 8:00 p.m. The meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:  
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,  
Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).

# AGENDA

**INVOCATION:** To be delivered by Kieran Edmondson [4<sup>th</sup> District].

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Curtis.

**ROLL CALL:** To be conducted by Clerk Cottrell.

**VOTING MACHINE STATUS:**

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Honoring the Stamford High Boys Varsity Soccer Team on Reaching the 2023 State Finals.  
12/06/23 – Submitted by Rep. Fedeli

**PUBLIC PARTICIPATION SESSION:**

## FILLING OF VACANCIES:

1. Vacancy in the 1<sup>ST</sup> District (Rep. Bewkes' Resignation)

Considered by the Appointments Committee at its meeting on December 19, 2023:

2. **Board of Education**  
Filling of a Vacancy Repl. Butler (R)  
11/15/23 – Submitted by President Curtis and Rep. Cottrell
  - a. A31.094. Committee to interview Michael Larobina  
12/06/23 – Submitted by Rep. Fedeli  
**12/19/23 – No Action Taken by Committee**

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, December 11, 2023  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) Meeting: Tuesday, December 19, 2023  
6:30 p.m. – By Webinar

1. A31.093 **Zoning Board**  
Bianca Shinn (D) Repl. Vacancy  
Stamford, CT  
Term Expires: 12/1/2025  
10/04/23 – Submitted by Mayor Simmons  
10/17/23 – Held by Committee 5-3-1  
**12/19/23 – No Action Taken by Committee**

2. A31.095                    **Stamford Golf Authority**  
Matthew Stendarci (D)            Repl. Friedman  
Stamford, CT 06907  
Term Expires: 12/1/2026  
12/06/23 – Submitted by Mayor Simmons  
**12/19/23 – No Action Taken by Committee**

3. A31.096                    **Stamford Golf Authority**  
Carlton Thompson (D)            Repl. Malloy  
Stamford, CT 06907  
Term Expires: 12/1/2026  
12/06/23 – Submitted by Mayor Simmons  
**12/19/23 – No Action Taken by Committee**

**FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Wednesday, December 27, 2023

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

The following items are on the Consent Agenda: Item Nos. 1 through 6 and Item Nos. 13 through 16.

1. [F31.309](#)                    ADDITIONAL APPROPRIATION (Grants Budget);  
\$433,342.00                    Health Department has Received an Award from the  
State Department of Public Health for a Workforce  
Development Grant to Strengthen Public Health  
Workforce and Infrastructure (Source of Funds:  
100% State Grant)  
11/28/23 – Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 6-0-1**

2. [F31.304](#)                    GRANTS RESOLUTION; Authorizing the Mayor to  
enter into and Sign Agreements with the CT  
Department of Public Health for a Workforce  
Development Grant.  
11/29/23 - Submitted by Mayor Simmons  
**12/27/23 – Approved by Committee 7-0-0**

3. [F31.310](#)  
\$439,411.00  
ADDITIONAL APPROPRIATION (Grants Budget); Health Department has Received an Award from the State Department of Public Health to Develop and Implement Vaccine Educational Campaigns and Media Outreach to Promote Vaccine Confidence, Address Vaccine Hesitancy, and Promote Vaccine Equity (Source of Funds: 100% State Grant)  
12/04/23 – Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 7-0-0**
  
4. [F31.305](#)  
GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the CT Department of Public Health for the Immunization and Vaccines for Children Project.  
11/29/23 - Submitted by Mayor Simmons  
**12/27/23 – Approved by Committee 7-0-0**
  
5. [F31.308](#)  
\$2,016,940.78  
ADDITIONAL APPROPRIATION (Capital Budget); 001380; SWIFR Food Waste Collection/Composting and Sustainability Project (Source of Funds: 100% Federal Grant)  
11/29/23 – Submitted by Mayor Simmons  
11/08/23 – Approved by [Planning Board](#)  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 7-0-0**
  
6. [F31.306](#)  
GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the U.S. Environmental Protection Agency (EPA) for the Solid Waste Infrastructure for Recycling (SWIFR) Grant Program  
11/29/23 - Submitted by Mayor Simmons  
**12/27/23 – Approved by Committee 7-0-0**
  
7. [F31.284](#)  
\$7,371,066.00  
ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**

8. [F31.288](#)  
\$4,461,103.00      ADDITIONAL APPROPRIATION (Operating Budget);  
Fire Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**
9. [F31.313](#)  
\$540,606.00      ADDITIONAL APPROPRIATION (Operating Budget);  
MAA Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**
10. [F31.314](#)  
\$1,047,321.00      ADDITIONAL APPROPRIATION (Operating Budget);  
Police Wage Retro Payout; Request to Appropriate  
Funds to Fund Police Retro Wage Increase  
Obligations for FY22/23 per a Recent Contract  
Settlement (Source of Funds: Fund Balance).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**
11. [F31.315](#)  
\$2,203,914.00      ADDITIONAL APPROPRIATION (Operating Budget);  
Police Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**
12. [F31.312](#)  
\$1,500,000.00      ADDITIONAL APPROPRIATION (Operating Budget);  
Transfers from General Fund Balance to Reserve for  
Contingency due to Higher Than Anticipated Wage  
Increase Impact from Recent Union Contract  
Settlements.  
12/06/23 - Submitted by Mayor Simmons  
12/14/23 – Held by Board of Finance  
**12/27/23 – No Action Taken by Committee**

13. [F31.316](#)  
\$418,803.02      ADDITIONAL APPROPRIATION (Operating Budget);  
Additional Spending Authority for Prior Year  
Purchase Orders; Carry-Over of Purchase Orders  
due to Delayed Implementation of ERP (Source of  
Funds: Fund Balance).  
12/04/23 - Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 6-0-1**
14. [F31.307](#)  
\$199,074.00      ADDITIONAL APPROPRIATION (Capital Budget);  
CP0042; Master Plan; 10-year Comprehensive Plan,  
including an update to the Stamford Affordable  
Housing Plan and to Address Data Collection needs  
of the City’s Community Development Department to  
update the Consolidated Plan and create the Equity  
Action Plan (Source of Funds: City Bonds).  
12/06/23 – Submitted by Mayor Simmons  
12/12/23 – To be Considered by Planning Board  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 4-0-3**
15. [F31.311](#)      RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2023-2024 by adding an Appropriation of  
\$199,074 for the Master Plans Project and  
Authorizing \$199,074 General Obligation Bonds of  
the City to Meet Said Appropriation.  
12/06/23 – Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 5-1-0  
**12/27/23 – Approved by Committee 5-0-2**
16. [F31.317](#)      APPROVAL; Agreement between City of Stamford  
and Milliman, Inc. for Actuarial Services under RFP  
No. 2023.0088 [Cost of Services: 2023-24:  
\$136,800, 2024-25: \$142,700, 2025-26: \$148,400,  
2026-27: \$154,400, 2027-28: \$160,500, 2028-29:  
\$166,900, 2029-30: \$173,000].  
12/01/23 – Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 6-0-0  
**12/27/23 – Approved by Committee 5-0-2**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair  
Sean Boeger, Vice Chair**

**PERSONNEL COMMITTEE:**

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

**Anabel Figueroa, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, December 18, 2023

7:00 p.m. – By Webinar

The following items are on the Consent Agenda: Item Nos. 1 and 2.

1. P31.051            APPROVAL; Employment Agreement for Valerie Rosenson – Legislative Officer. **WITHDRAWN**  
12/05/23 – Submitted by Paula Russell Nisbett  
**12/18/23 – Approved by Committee 7-0-0**  
**01/02/24 - Withdrawn**
  
2. P31.052            APPROVAL; Extension of Appointment of Robert Morris as Acting Fire Chief for an Additional 60 Days in Accordance with Code §47-25.  
12/06/23 – Submitted by Bridget Fox  
**12/18/23 – Approved by Committee 7-0-0**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

**OPERATIONS COMMITTEE:**

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

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Monday, December 18, 2023

6:30 p.m. – by Webinar

The following item is on the Consent Agenda: Item No. 1.

1. [O31.043](#)            APPROVAL; Agreement between City of Stamford and United American Security, LLC, dba Gardaworld Security Services for Security Services for City of Stamford Facilities under RFP No. 2024.0112 [Cost of Contract \$661,136.86 for one year; \$680,970.97 for Option Year 2; and \$701,400.10 for Option Year 3].  
12/01/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance  
**12/18/23 – Approved by Committee 5-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair  
Eric Morson, Vice Chair**

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:**

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

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**SOCIAL SERVICES COMMITTEE:**

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

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

Meeting: Tuesday, December 12, 2023  
6:00 p.m. – by Webinar

1. [HCD31.045](#) PUBLIC HEARING: Public Hearing for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER) 11/14/2023 – Submitted by Moira Sawch  
**12/12/23 – Public Hearing Held**
2. HCD31.046 REVIEW: Review Public Comment for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER). 11/14/2023 – Submitted by Moira Sawch  
**12/18/23 – Report Made and Year 2022 CAPER Approved by Committee 4-0-0**
3. HCD31.047 REVIEW; Year 50 CDBG Budgeting Schedule. 12/4/2023 – Submitted by Moira Sawch  
**12/18/23 – Report Made**
4. [HCD31.049](#) REJECTION; Allocation of \$750,000 to Charter Oak Communities to Facilitate the Redevelopment of 61 Units of Affordable Housing at Oak Park Phase 1. 12/08/23 – Submitted by Ralph Blessing  
**12/18/23 – Rejection Failed in Committee 0-4-0**



**TRANSPORTATION COMMITTEE:** David Watkins, Chair  
Terry Adams, Vice Chair

**STATE & COMMERCE COMMITTEE:** Fred Pierre-Louis, Chair  
Jonathan Jacobson, Vice Chair

## **SPECIAL COMMITTEES**

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

**HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE:** Jeff Curtis, Chair  
Bradley Bewkes, Vice Chair

## **MINUTES**

1. [APPROVAL](#); December 4, 2023 Regular Board Meeting Minutes.