

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, March 4, 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 – 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.

AGENDA

INVOCATION: To be delivered by Annie Summerville [6th 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](#); Congratulating Mildred Ritchie on her 100th Birthday.
02/01/24 – Submitted by Rep. Fedeli

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 12, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, February 20, 2024
6:30 p.m. – By Webinar

The following items are on the Consent Agenda: Item Nos. 1, 2, 4, and 5.

- | | | |
|------------|--|---|
| 1. A31.099 | Board of Ethics
Laura Indellicati (D) Reappointment
Stamford, CT 06903
Term Expires: 12/01/25
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 2. A31.100 | Board of Ethics
Benjamin Folkinshteyn (U) Reappointment
Stamford, CT
Term Expires: 12/01/26
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 1-0-5 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 3. A31.102 | Board of Ethics
Vito Quivelli (R) Repl. Lang
Stamford, CT
Term Expires: 12/01/26.
02/07/24 - Submitted by Mayor Simmons
02/20/24 – No Action Taken by Committee | |
| 4. A31.103 | Personnel Commission
Lynn Arnow (R) Reappointment
Stamford, CT
Term Expires: 12/01/2025
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

5. A31.104 **Patriotic and Special Events Commission**
 Joseph Gonzalez (R) Repl. Colavito(U)
 Stamford, CT
 Term Expires: 12/01/2027
 02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0
6. A31.090 REVIEW; Requesting that the City Include the Term
 Expiration Date for Members of Boards and
 Commissions Listed on the City Website.
 09/06/23 – Submitted by Rep. Stella
 09/19/23 - Recommitted to Steering 6-0-0
 10/10/23 – Moved to Pending
**02/20/24 – Report Made and Recommitted to
 Steering 6-0-0**

**TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA**

FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Wednesday, February 28, 2024
 7:00 p.m. – Democratic Caucus Room and by
 webinar

The following items are on the Consent Agenda: Item Nos. 1 through 9.

1. [F31.330](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$500.00 State Library Historic Document Preservation Grant;
 Request Matches Grant Award, which was Increased
 from \$10,500 to \$11,000 (100% Grant Funded).
 01/23/24 – Submitted by Mayor Simmons
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 9-0-1
2. [F31.329](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$9,743.00 Grant from Connecticut Health Care Coalition for
 Department of Public Health Medical Reserve Corp
 (MRC) for a “Go Bag” Giveaway for the Community
 to Increase Family Disaster Preparedness.
 01/11/24 – Submitted by Mayor Simmons
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 10-0-0

**TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA**

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 AGENDA**

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|--|--|---|
| 3. F31.332 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Health Care Coalition for Medical Reserve Corp (MRC) "Go Bag" Giveaway (Source of Funds: 100% Grant Funded by CT Health Care Coalition).
01/09/24 – Submitted by Mayor Simmons
002/28/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 4. F31.334
\$2,558,239.66 | ADDITIONAL APPROPRIATION (Capital Budget); 001390; Traffic Engineering; Creation of a Microtransit Pilot Program to Enhance Transit and Mobility Options for Residents from Traditionally Underserved Neighborhoods and Reduce Traffic Congestion (Source of Funds: 100% State DOT Grant)
01/23/24 – Submitted by Mayor Simmons
01/20/24 – Approved by Planning Board
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 5. F31.333 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Department of Transportation for the Microtransit Pilot Program.
01/24/24 – Submitted by Mayor Simmons
02/28/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 6. F31.331
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary line items to Contingency. [Replacing F31.323]
01/25/24 - Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 7. 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
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

8. [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
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0

**TO BE
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9. [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
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 8-0-3

**TO BE
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LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 27, 2024
7:00 p.m. – By Webinar

The following items are on the Consent Agenda: Item Nos. 5 and 6.

1. [LR31.068](#)

ORDINANCE for public hearing and final adoption;
Compensation for Acting Mayor under C3-10-4.
01/03/24 – Submitted by Rep. Stella
01/29/24 – Approved by Committee 7-2-0
**02/27/24 – Public Hearing held and Recommitted
to Steering by Committee 6-0-0**

2. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).
09/27/23 – Submitted by Rep. Jacobson
10/24/23 – Held by Committee
11/28/23 – Held by Committee 7-0-0
01/23/24 – Held by Committee 9-0-0
02/27/24 – Held by Committee

3. [LR31.072](#) ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores
02/07/24 – Submitted by Reps. Sherwood, Camporeale, Figueroa, Summerville, Tomas, Gilbride, Fedeli and Strain
02/27/24 – Held by Committee

4. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Recommitted to Steering by Committee 7-0-0
10/24/23 – Recommitted to Steering by Committee 7-0-0
11/28/23 – Recommitted to Steering by Committee 7-0-0
01/08/24 – Held at Steering
02/27/24 – Recommitted to Steering by Committee 6-0-0

5. LR31.069 RESOLUTION; Waiving the Requirements of [Section 21-3.B of the Code of Ordinances](#) in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.
02/06/24 – Submitted by Reps. Stella and Sherwood
02/27/24 – Approved by Committee 6-0-0

**TO BE
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6. LR31.070 RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.
02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack
02/27/24 – Approved by Committee 3-0-3

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

7. LR31.071 REVIEW; Naming the Board Office area officially the “Annie Summerville Board Office.”
02/06/24 – Submitted by Reps. Cottrell, Sherwood, and Figueroa
02/27/24 – Report Made

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Wednesday, February 21, 2024
7:00 p.m. – By Webinar

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

1. [LU31.034](#) RESOLUTION; Notice of Intent to Discontinue a Portion of Garden Street Stamford, Connecticut.
02/07/24 – Submitted by Ben Barns and Reps. Adams and Graham
02/21/24 – Approved by Committee, as amended, 10-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, February 26, 2024

6:30 p.m. – by Webinar

1. [O31.044](#) REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR.
01/03/24 – Submitted by Rep. Sherwood
01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0
02/26/24 – Report Made

2. [O31.017](#) REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee 6-0-0
03/13/23 – Moved to Pending
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
06/12/23 – Moved to Pending
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/10/23 – Moved to Pending
01/17/24 – Held by Committee
02/26/24 – Report Made

3. [O31.038](#) REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/13/23 – Moved to Pending
01/17/24 – Held by Committee
02/26/24 – Recommitted to Steering by Committee 7-2-0

4. O31.040 REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards.
11/22/23 – Submitted by Reps. de la Cruz and Ley
02/26/24 – Recommitted to Steering by Committee 8-0-1

5. O31.045 REVIEW; All Bridges in Stamford, from Start Date of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge.
02/07/24 – Submitted by Reps. Campbell and Stella
02/26/24 – Report Made

6. O31.046 REVIEW; Bridge Construction Projects, Specifically Anticipated Completion Dates for the Cedar Heights and Riverbank Road Bridge Replacement Projects, and the Schedule and Completion Dates for the Future Wire Mill Rd. and Hunting Ridge Rd. Bridge Replacement Projects, as well as Measures to be Taken to Keep These Projects on Schedule.
02/07/24 – Submitted by Reps. Mays and Weinberg
02/26/24 – Report Made

7. O31.047 REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion.
02/07/24 – Submitted by Reps. Matheny and Sherwood
02/26/24 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, February 29, 2024

6:30 p.m. – By Webinar

The following items are on the Consent Agenda: Item Nos. 4 through 6

1. PS31.051 REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.
02/07/24 – Submitted by Rep. Stella and de la Cruz
02/29/24 – Held by Committee

2. [PS31.020](#) REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending
07/10/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Held by Committee
02/29/24 – Held by Committee

3. [PS31.029](#) REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Reps. Stella and Pavia
09/12/22 – Moved to Pending
01/09/23 – Moved to Pending
08/14/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Report Made & Held by Committee 6-0-0
02/29/24 – Report Made

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|-----------------------------|---|---|
| 4. PS31.050 | RESOLUTION; Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from PS31.030).
12/06/23 – Submitted by Reps. Stella and Pavia
01/25/24 – Held by Committee 6-0-0
02/29/24 – Approved by Committee, as amended, 7-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 5. PS31.043 | ORDINANCE for publication; Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 5-0-1 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 6. PS31.044 | ORDINANCE for publication; Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending
02/29/24 – Approved by Committee 6-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

PARKS & RECREATION

COMMITTEE:

[Attendance & Votes](#)

[Minutes & Video](#)

Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

Meeting: Thursday, February 22, 2024

6:30 p.m. – By Webinar

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

- | | | |
|-----------------------------|---|---|
| 1. PR31.030 | APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc for Stamford Coastal Resiliency Plan under RFP No. 2023.0003.
01/17/24 – Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/22/24 – Approved by Committee 6-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
|-----------------------------|---|---|

EDUCATION COMMITTEE:

[Attendance](#)
Minutes & Video

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, February 29, 2024
7:00 p.m. – By Webinar

- 1. [E31.025](#) REVIEW; The Removal of Veterans Day as a School Holiday by the Stamford Public Schools.
02/07/24 – Submitted by Reps. de la Cruz, Stella and Pavia
02/29/24 – Report Made
- 2. E31.028 REVIEW; Overview of BOE budget, including Cost Drivers and Measures Taken to Keep those Costs under Control.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made
- 3. E31.027 REVIEW; Continued Work that the Library does in the Community.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made
- 4. E31.026 REVIEW; School Construction Updates.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made

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

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

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, February 28, 2024
7:00 p.m. – By Webinar

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

- 1. [T31.028](#) ORDINANCE for publication; Ordinance Authorizing the Use of Automated Traffic Enforcement Safety Devices.
02/06/24 – Submitted by Frank Petise
02/28/24 – Approved by Committee, as amended, 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
~~Meeting: Wednesday, February 21, 2024~~
~~7:00 p.m. — By Webinar -~~ **CANCELLED**

1. SC31.014 REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .
11/09/23 – Submitted by Rep. Adams.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair
[Attendance](#)
[Minutes](#) & Video ([Part 1](#) & [Part 2](#)) Meeting: Thursday, February 22, 2024
7:30 p.m. – By Webinar

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending
02/22/24 – Report Made

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

MINUTES

1. [APPROVAL](#); February 5, 2024 Regular Board Meeting Minutes.