

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, April 1, 2024, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible 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 Pastor Vince Massa [7<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](#); Congratulating Sacred Heart Church, the Italian National Parish on the 100<sup>th</sup> Anniversary of the Dedication and First Mass Celebrated in the Church  
02/27/24 – Submitted by President Curtis

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

Meeting: Monday, March 11, 2024  
7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, March 19, 2024  
6:00 p.m. – By Webinar

1. A31.105      **Parks and Recreation Commission**  
Melanie Hollas (D)      *Reappointment*  
Stamford, CT  
Term Expires: 12/1/2026  
03/06/24 - Submitted by Mayor Simmons
2. A31.106      **Parks and Recreation Commission**  
Paul Newman (D)      *Reappointment*  
Stamford, CT  
Term Expires: 12/1/2026  
03/06/24 - Submitted by Mayor Simmons
3. A31.107      **Parks and Recreation Commission**  
Angela Adetola (U)      *Reappointment*  
Stamford, CT  
Term Expires: 12/1/2026  
03/06/24 - Submitted by Mayor Simmons
4. A31.108      **Parks and Recreation Commission**  
Michael Tedder (R)      *Reappointment*  
Stamford, CT  
Term Expires: 12/1/2026  
03/06/24 - Submitted by Mayor Simmons
5. A31.109      **Parks and Recreation Commission**  
Benjamin Pomerantz (D)      *Repl. Katz (D) Ex. 12/1/24*  
Stamford, CT  
Term Expires: 12/1/2026  
03/06/24 - Submitted by Mayor Simmons

6. A31.114

**Citation Officer**

Christopher Weed  
Monroe, CT 06468

*Employee*

Term Expires: 12/1/2027

03/06/24 - Submitted by Mayor Simmons

**FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, March 25, 2024

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

1. [F31.339](#)  
\$4,358.00

ADDITIONAL APPROPRIATION (Grants Budget); CT Supporting Arts Grant to Stamford Arts & Culture Commission for General Operating Support to Help CT's Arts Organizations; Funds to be used for Hiring of Marketing Consultant; Promote Events of Arts & Culture Grant Recipients; and Print Advertising Materials; Funding Period 10/1/23 – 9/30/24 (100% Grant Funded).  
003/01/24 – Submitted by Mayor Simmons  
03/14/24 – To be Considered by Board of Finance

2. [F31.337](#)

GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Office of the Arts Under CT Department of Economic and Community Development (DECD) for CT Supporting Arts Grant.  
02/26/24 – Submitted by Mayor Simmons

3. [F31.340](#)  
\$76,500.00

ADDITIONAL APPROPRIATION (Grants Budget); Region 1 Emergency Management Performance Grant; Funding will be used for Equipment, Training, and Administrative Support to Meet the Needs of the Local Region, Including Equity, Climate Resilience and Readiness, that will Improve Preparedness and Safety in Response to Hazards and Emergencies; Funding Period 10/1/23 – 9/30/25 (100% Grant Funded (FEMA)).  
003/01/24 – Submitted by Mayor Simmons  
03/14/24 – To be Considered by Board of Finance

4. [F31.338](#) GRANTS RESOLUTION; State of Connecticut Department of Emergency Services and Public Protection Certified Resolution of The Legislative Body of the City of Stamford.  
02/29/24 – Submitted by Mayor Simmons

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, March 26, 2024  
7:00 p.m. – By Webinar

1. [LR31.068](#) ORDINANCE for 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 Recommended 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 and Camporeale  
02/27/24 – Held by Committee

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Monday, March 18, 2024  
7:00 p.m. – By Webinar

1. P31.053 APPROVAL; Employment Agreement between City of Stamford and Robert Morris Sr. as Chief of the Fire Department.  
02/27/24 – Submitted by Paula Russell Nisbett  
03/14/24 – To be Considered by Board of Finance

2. [P31.054](#) ORDINANCE for publication; Designating the position of Fire Marshal as Unclassified  
3/11/2024 – Submitted by Mike Toma

## **LAND USE/URBAN**

### **REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair**

**Carmin Tomas, Co-Chair**

Meeting: Monday, March 25, 2024

5:30 p.m. – By Webinar

1. [LU31.035](#) APPROVAL; 1st Amendment to Agreement between City of Stamford and Info Quick Solutions, Inc. ("IQS") for Integrated Land Records and Vital Statistics Recording System (under RFP No. 859).  
02/27/24 – Submitted by Mayor Simmons  
03/14/24 – To be Considered by Board of Finance
2. LU31.036 REVIEW; the Interpretation of Zoning Regulations that Allow a Two Family House at 50 Bonner Street to be Converted into a Rooming House with 8 Bedrooms and 6 Bathrooms in One Unit and 5 Bedrooms and 5 Bathrooms in the Other Unit in an R6 Zone  
03/11/24 – Submitted by Rep. de la Cruz

### **OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Carmin Tomas, Vice Chair**

Meeting: Monday, March 18, 2024

6:30 p.m. – by Webinar

1. 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 – Report Made & Recommitted to Steering by Committee 8-0-1

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, March 28, 2024

6:30 p.m. – By Webinar

1. [PS31.043](#)      ORDINANCE for public hearing and final adoption;  
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
  
2. [PS31.044](#)      ORDINANCE for public hearing and final adoption;  
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
  
3. 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
  
4. [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

5. PS31.049      REVIEW; Park Police Staffing and Park Enforcement for 2024  
12/06/23 – Submitted by Rep. Stella  
01/25/24 – Held by Committee  
02/12/24 – Held by Steering Committee

***As a Secondary Committee: Parks & Recreation***

9. [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 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, 6-0-1  
10/26/23- Report Made and Recommitted to Steering 5-0-0  
11/13/23 – Moved to Pending

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Thursday, March 21, 2024  
6:30 p.m. – By Webinar

1. PR31.031      REVIEW; Parking Practices at Scalzi Park.  
03/07/24– Submitted by Rep. Moore
2. PR31.029      REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.  
10/05/23 – Submitted by Rep. Stella  
10/10/23 – Moved to the Pending Agenda

## EDUCATION COMMITTEE:

**Megan Cottrell, Chair**

**Ramya Shaw, Vice Chair**

Meeting: Thursday, March 28, 2024

7:00 p.m. – By Webinar

1. [E31.029](#) APPROVAL; Agreement between City of Stamford and Dimeo-Bismark, a Joint Venture, for Construction Manager At-Risk Services at the New Westhill High School Construction Project (Under RFP No. 2024.0300) [Cost: Pre-Construction Fee - \$669,506.95; Construction Phase Fee – 1.95% of Cost of Work, based on Construction Budget of \$257,696,058].  
03/05/24 – Submitted by Matt Quinones  
03/14/24 – To be Considered by Board of Finance
2. [E31.030](#) APPROVAL; Agreement between City of Stamford and BVH Integrated Services, Inc. for Commissioning Agent Services (Under RFP No. 2024.00194) [Cost: \$409,195 plus \$60,000 allowance].  
03/05/24 – Submitted by Matt Quinones  
03/14/24 – To be Considered by Board of Finance

## HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, March 26, 2024

6:30 p.m. – By Webinar

1. [HCD31.051](#) REJECTION; Allocation of \$750,000 to Pacific House for the Development of 39 units of Affordable Housing at 41-45 Stillwater Ave.  
02/15/24 – Submitted by Ralph Blessing
2. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.  
02/13/23 – Submitted by Reps. Baxter and Campbell  
03/28/23 –Held by Committee  
04/25/23 –Held by Committee  
05/23/23 – Held by Committee 6-0-0  
07/10/23 – Moved to Pending  
01/23/24 – Held by Committee 4-0-0  
**02/12/24 – Held by Steering Committee**



**TRANSPORTATION COMMITTEE:**      **David Watkins, Chair**  
   **Terry Adams, Vice Chair**  
   Meeting: Wednesday, March 27, 2024  
   7:00 p.m. – By Webinar

1. [T31.028](#)      ORDINANCE for public hearing and final adoption;  
                         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**

**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**

## **MINUTES**

1.      APPROVAL; March 4, 2024 Regular Board Meeting  
                 Minutes.