

The Regular Meeting of the 31st 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, 4th 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 – 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 Pastor Vince Massa [7th 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 100th Anniversary of the Dedication and First Mass Celebrated in the Church
02/27/24 – Submitted by President Curtis

2. [RESOLUTION](#); In Memory of Anthony “Tony” Spadaccini.
03/18/24 – Submitted by Rep. Sandford

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

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

APPOINTMENTS COMMITTEE:

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

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

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

- | | | |
|------------|--|---|
| 1. A31.105 | Parks and Recreation Commission
Melanie Hollas (D) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2025
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 2. A31.106 | Parks and Recreation Commission
Paul Newman (D) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2025
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 3. A31.107 | Parks and Recreation Commission
Angela Adetola (U) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2026
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

- | | | |
|------------|---|--|
| 4. A31.108 | Parks and Recreation Commission
Michael Tedder (R) <i>Reappointment</i>
Stamford, CT
Term Expires: 12/1/2024
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
| 5. A31.109 | Parks and Recreation Commission
Benjamin Pomerantz (D) <i>Repl. Katz (D) Ex.</i>
12/1/24 Stamford, CT
Term Expires: 12/1/2024
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
| 6. A31.114 | Citation Officer
Christopher Weed <i>Employee</i>
Monroe, CT 06468
Term Expires: 12/1/2027
03/06/24 - Submitted by Mayor Simmons
03/19/24 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |

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

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, March 25, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

The following items are on the Consent Agenda: Item Nos. 1 through 4.

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|--|---|--|
| 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 – Approved by Board of Finance 6-0-0
03/25/24 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA |
|--|---|--|

- | | | |
|---|--|---|
| 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
03/25/24 – Approved by Committee 8-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 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 – Approved by Board of Finance 6-0-0
03/25/24 – Approved by Committee 10-0-1 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |
| 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
03/25/24 – Approved by Committee 11-0-0 | TO BE
CONSIDERED ON
THE CONSENT
AGENDA |

**LEGISLATIVE & RULES
COMMITTEE:**

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

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 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 and Camporeale
02/27/24 – Held by Committee

PERSONNEL COMMITTEE:

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

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

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

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|--|---|--|
| <ol style="list-style-type: none"> 1. P31.053 | <p>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
03/18/24 – Approved by Committee 7-0-0</p> | <p>TO BE
CONSIDERED ON
THE CONSENT
AGENDA</p> |
| <ol style="list-style-type: none"> 2. P31.054 | <p>ORDINANCE <u>for publication</u>; Designating the position of Fire Marshal as Unclassified
3/11/2024 – Submitted by Mike Toma
03/18/24 – Approved by Committee 5-0-2</p> | <p>TO BE
CONSIDERED ON
THE CONSENT
AGENDA</p> |

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Monday, March 25, 2024

5:30 p.m. – By Webinar

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

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 – Approved by Board of Finance 5-1-0
03/25/24 – Approved by Committee 10-0-0
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
03/25/24 – Recommended to Steering by Committee 8-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

OPERATIONS COMMITTEE:

[Attendance](#)

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

Virgil de la Cruz, Chair

Carmine 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 Reprs. de la Cruz and Ley
02/26/24 – Report Made & Recommended to Steering by Committee 8-0-1
03/18/24 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Attendance & Votes

Minutes & [Video](#)

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:**

*Attendance & Votes
Minutes & Video*

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

- 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:

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

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 – Approved by Board of Finance, as amended, 5-1-0
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 – Approved by Board of Finance 6-0-0

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

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

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

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.