

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 6, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [8th 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 Police Sergeant Andriana Molina on Being Named Stamford's Citizen of the Year 2024.
04/11/24 – Submitted by Clerk Cottrell

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 8, 2024
7:00 p.m. – By Webinar

1. S31.007 **RESOLUTION;** Amending the 2024 Board of Representatives Calendar for July’s meetings as follows: Regular Board Meeting date to July 8th; Steering Committee Meeting to July 15th and Submission Deadline to July 10th.
03/29/24 – Submitted by Reps. Curtis and Cottrell

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, April 16, 2024
6:30 p.m. – Republican Caucus Room and by webinar

1. A31.115 **Board of Ethics**
Fred Springer (R) *Repl. Lang (U) Exp. 12/1/21*
Stamford, CT
Term Expires: 12/1/24
03/26/24 - Submitted by Mayor Simmons
2. A31.116 **Board of Ethics**
Vito Quivelli (R) *Repl. Smyth Exp. 12/1/20*
Stamford, CT
Term Expires: 12/1/26
03/26/24 - Submitted by Mayor Simmons
3. A31.117 **Board of Ethics (Alternate)**
Kevin Quinn (D) *Reappointment*
Stamford, CT
Term Expires: 12/1/25
03/26/24 - Submitted by Mayor Simmons

4. A31.118 **Board of Ethics (Alternate)**
 Janibell Comerford (U) *Repl. Springer Exp. 12/1/19*
 Stamford, CT
 Term Expires: 12/1/26
 03/26/24 - Submitted by Mayor Simmons
- 5.A31.119 **Board of Assessment Appeals**
 Thomas Dougherty (R) *Repl. Sessa Exp. 12/1/23*
 Stamford, CT
 Term Expires: 12/1/2026
 03/26/24 - Submitted by Mayor Simmons
- 6.A31.120 **Patriotic and Special Events Commission**
 Connie DeGruttola (R) *Repl. Cook Exp. 12/1/24*
 Stamford, CT
 Term Expires: 12/1/24
 03/26/24 - Submitted by Mayor Simmons

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, April 29, 2024
 7:00 p.m. – Democratic Caucus Room and by
 webinar

1. [F31.342](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$2,500,000.00 C56182; Street Patch & Resurfacing; Patch and
 resurface Stamford’s roadway infrastructure using
 accepted engineering standards including milling,
 overlay, reconstruction; associated fixes to public
 streets and associated subsurface replacements for
 drainage system.
 04/01/24 – Submitted by Mayor Simmons
 04/09/24 – Approved by Planning Board
 04/10/24 – Approved by Board of Finance 6-0-0
2. [F31.343](#) RESOLUTION; Amending the Capital Budget for
 Fiscal Year 2023-2024 by adding an Appropriation of
 \$2,500,000 for the Street Patch & Resurfacing
 Project and Authorizing \$2,500,000 General
 Obligation Bonds Of The City to meet said
 Appropriation.
 04/01/24 – Submitted by Mayor Simmons
 04/10/24 – Approved by Board of Finance 6-0-0

3. F31.336 REVIEW; of the "Internal Audit" function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration
02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.
03/11/24 - Moved to Pending

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, April 30, 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 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:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, April 24, 2024

6:30 p.m. – By Webinar

1. [P31.054](#) ORDINANCE for public hearing and final adoption;
Designating the position of Fire Marshal as
Unclassified
3/11/2024 – Submitted by Mike Toma
03/18/24 – Approved by Committee 5-0-2

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, April 17, 2024

7:00 p.m. – By Webinar

1. [LU31.037](#) APPROVAL; of an agreement with Sasaki
Associates, Inc. for a City of Stamford
Comprehensive Plan 2025-2035 (RFP No.
2024.0137)
03/28/24 – Submitted by Mayor Simmons
04/10/24 – Approved by Board of Finance 6-0-0
2. LU31.038 REVIEW; Proposed New Zoning And Other Land
Use Rules/Regulations
03/27/24 – Submitted by Rep. Berns

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, April 15, 2024
6:30 p.m. – by Webinar

1. [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 – Report Made & Recommitted to Steering by Committee 7-2-0
03/11/24 – Held at Steering

2. 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
03/18/24 – Report Made (No Quorum)
04/01/24 – Recommitted to Steering by a Unanimous Voice Vote

3. O31.050 REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering

4. O31.051 REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering

5. O31.048 REVIEW; City Planning for Future Road Infrastructure Needs.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering

6. 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

7. O31.052 REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 25, 2024
6:30 p.m. – By Webinar

1. [PS31.052](#) RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan
03/28/24 – Submitted by Burt Rosenberg

2. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending

3. [PS31.038](#) REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, April 18, 2024
7:00 p.m. – By Webinar

1. PR31.031 REVIEW; Parking Practices at Scalzi Park.
03/07/24– Submitted by Rep. Moore
2. [PR31.032](#) APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach.
04/03/24 – Submitted by Rep. Matheny
3. [PR31.033](#) RESOLUTION and Approval of Public Hearing;
Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (*adopted by the Board of Representatives [Res. 3889](#)*)
03/20/24 – Approved by Parks & Recreation Commission
04/17/24 – To be Considered by Parks & Recreation Commission
04/03/24 – Submitted by Rep. Matheny
4. [PR31.034](#) RESOLUTION; Authorizing the Acceptance of Gift of a Seward Johnson Sculpture from the River Bend Center, LLC.
04/03/24 – Submitted by Rep. Matheny

EDUCATION COMMITTEE:

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

1. [E31.031](#) APPROVAL; of a contract with TSKP Studio, LLC for architectural and engineering services at the City's new Roxbury K-8 School project.
04/01/24 – Submitted by Mayor Simmons
04/10/24 – WITHDRAWN

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

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**
Meeting: Tuesday, April 30, 2024
6:30 p.m. – By Webinar

1. HCD31.052 REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
2. HCD31.053 PRESENTATION; from Lana Gifas, Executive Director of the Women's Mentoring Network
04/04/24 – Submitted by Reps. Moore and Roqueta

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Terry Adams, Vice Chair**
Meeting: Wednesday, April 24, 2024
7:00 p.m. – By Webinar

1. T31.029 REVIEW; Vision Zero Action Plan.
04/03/24– Submitted by Frank Petise

2. T31.030 RESOLUTION and Approval of Public Hearing;
Approval of Location Plans for Automated Traffic
Enforcement Safety Devices
04/03/24– Submitted by Frank Petise

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, April 17, 2024
7:00 p.m. – By Webinar

1. [SC31.015](#) RESOLUTION; to pledge to treat others with dignity
(to practice and promote civility in the City of
Stamford).
04/03/24 – Submitted by Reps. Cottrell,
Camporeale, Pavia, Strain
2. SC31.016 REVIEW; Review of procedure for multifamily
dwelling licenses
04/08/24 – Submitted by Reps. Adams
3. SC31.017 RESOLUTION; Creating a Social Media Committee
Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and
Cottrell

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

MINUTES

1. APPROVAL; April 1, 2024 Regular Board Meeting
Minutes.