

The Regular Meeting of the 31<sup>st</sup> 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, 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 Rep. Figueroa [8<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:** To be confirmed by Clerk Cottrell

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Congratulating Police Sergeant Adriana 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

[Attendance](#)

[Minutes & Video](#)

1. [S31.007](#) RESOLUTION; Amending the 2024 Board of Representatives Calendar for July's meetings as follows: Regular Board Meeting date to July 8<sup>th</sup>; Steering Committee Meeting to July 15<sup>th</sup> and Submission Deadline to July 10<sup>th</sup>.  
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

[Attendance & Votes](#)

[Minutes & Video](#)

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 4 and 6.

- |            |   |                                 |   |
|------------|---|---------------------------------|---|
| 1. A31.115 | <b>Board of Ethics</b><br>Fred Springer (R)<br>12/1/21<br>Stamford, CT<br>Term Expires: 12/1/24<br>03/26/24 - Submitted by Mayor Simmons<br><b>04/16/24 – Approved by Committee 6-0-2</b> | <i>Repl. Lang (U) Exp.</i>      | <b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. A31.116 | <b>Board of Ethics</b><br>Vito Quivelli (R)<br>Stamford, CT<br>Term Expires: 12/1/26<br>03/26/24 - Submitted by Mayor Simmons<br><b>04/16/24 – Approved by Committee 8-0-0</b>            | <i>Repl. Smyth Exp. 12/1/20</i> | <b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 3. A31.117 | <b>Board of Ethics (Alternate)</b><br>Kevin Quinn (D)<br>Stamford, CT<br>Term Expires: 12/1/25<br>03/26/24 - Submitted by Mayor Simmons<br><b>04/16/24 – Approved by Committee 4-0-4</b>  | <i>Reappointment</i>            | <b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b> |

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  
**04/16/24 – Approved by Committee 8-0-0**

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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  
**04/16/24 – No Action Taken**

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  
**04/16/24 – Approved by Committee 8-0-0**

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

**Sean Boeger, Co-Chair**  
**Lindsey Miller, Co-Chair**  
Meeting: Monday, April 29, 2024  
7:00 p.m. – By Webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 1 and 2.

1. [F31.342](#) \$2,500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 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  
**04/29/24 – Approved by Committee 7-0-0**

**TO BE  
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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  
**04/29/24 – Approved by Committee 7-0-0**
  
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  
**04/29/24 – Recommitted to Steering 8-0-0**

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## LEGISLATIVE & RULES

### COMMITTEE:

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

**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  
**04/30/24 – Approved by Committee 4-2-0**
  
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  
**04/30/24 – Held by Committee 6-0-0**

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  
**04/30/24 – Held by Committee**

**PERSONNEL COMMITTEE:**

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

**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  
**04/24/24 – Recommended to Steering 4-2-0**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

**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  
**04/17/24 – Recommended to Steering 9-2-0**
2. [LU31.038](#) REVIEW; Proposed New Zoning and Other Land Use Rules/Regulations  
03/27/24 – Submitted by Rep. Berns  
**04/17/24 – Recommended to Steering 11-0-0**

**OPERATIONS COMMITTEE:**

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

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

**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  
**04/15/24 – Report Made**
  
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  
**04/15/24 – Report Made**
  
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  
**04/15/24 – Recommitted to Steering 7-0-0**

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  
**04/15/24 – Recommitted to Steering 7-0-0**
  
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  
**04/15/24 – Recommitted to Steering 7-0-0**
  
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  
**04/15/24 – Recommitted to Steering 7-0-0**
  
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  
**04/15/24 – Recommitted to Steering 7-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

The following Item is to be considered on the Consent Agenda: Item No. 4.

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  
**04/25/24 – Held in Committee**

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  
**04/25/24 – Held in Committee**
  
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  
**04/25/24 – Held in Committee**

**Under a Suspension of the Rules:**

4. [PS31.053](#)      ORDINANCE for publication; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property and deleting Chapter 72-2.1.  
 04/15/24 – Submitted by Rep. Boeger  
**04/25/24 – Approved by Committee, as amended, 8-0-0**

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**PARKS & RECREATION  
 COMMITTEE:**

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

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

The following Item is to be considered on the Consent Agenda: Item No. 4.

1. [PR31.031](#)      REVIEW; Parking Practices at Scalzi Park.  
 03/07/24– Submitted by Rep. Moore  
**04/18/24 – Recommitted to Steering 5-0-0**



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  
**04/18/24 – Recommitted to Steering 5-0-0**
  
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  
**04/18/24 – Held**
  
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  
**04/18/24 – Approved by Committee 5-0-0**

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**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:**

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

**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  
**04/30/24 – Held by Committee 5-0-0**
2. HCD31.053 PRESENTATION; from Lana Gifas, Executive Director of the Women's Mentoring Network  
04/04/24 – Submitted by Reps. Moore and Roqueta  
**04/30/24 – Report Made**

**Under a Suspension of the Rules:**

3. [HCD31.054](#) APPROVAL; of Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt.  
04/24/24 – Submitted by Mayor Simmons  
**04/30/24 – FAILED in Committee 3-3-0**

**TRANSPORTATION COMMITTEE:**

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

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

The following Item is to be considered on the Consent Agenda: Item No. 2.

1. [T31.029](#) REVIEW; Vision Zero Action Plan.  
04/03/24– Submitted by Frank Petise  
**04/24/24 – Report Made**

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  
**04/24/24 – Approved by Committee, as  
amended, 5-0-0**

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**STATE & COMMERCE COMMITTEE:** **Fred Pierre-Louis, Chair**  
[Attendance](#) & [Votes](#) **Jonathan Jacobson, Vice Chair**  
[Minutes](#) & [Video](#) 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  
**04/17/24 – Held by Committee 4-0-0**
2. SC31.016 REVIEW; Review of procedure for multifamily  
dwelling licenses  
04/08/24 – Submitted by Reps. Adams  
**04/17/24 – Report Made**
3. [SC31.017](#) RESOLUTION; Creating a Social Media Committee  
Strategy for the Board of Representatives  
2/07/24 – Submitted by Reps. Camporeale and  
Cottrell  
**04/17/24 – Held by Committee 4-0-0**

## **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.