The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, July 7, 2025, 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 Microsoft Teams. To attend, click on the following link to register in advance for the webinar: <a href="https://events.gcc.teams.microsoft.com/event/df2228d2-9303-47e5-b158-64e167f2614f@ad048ae3-b01d-459c-80f0-1fed90b1bf71">https://events.gcc.teams.microsoft.com/event/df2228d2-9303-47e5-b158-64e167f2614f@ad048ae3-b01d-459c-80f0-1fed90b1bf71</a>

After registering, you will receive a confirmation email containing information about joining the webinar. You can also dial in by telephone at 1-929-346-7262 Phone Conference ID: 533 402 339# Meeting ID: 230 428 240 367 6 Passcode: mN2YP3y5

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 Mr. Kieran Edmondson (Resident, District 2)

PLEDGE OF ALLEGIANCE TO THE FLAG: To be let by President Curtis

**ROLL CALL:** To be conducted by Clerk Cottrell

**MOMENTS OF SILENCE:** 

**COMMUNICATIONS:** 

#### **HONORARY RESOLUTIONS:**

RESOLUTION; Honoring Principal Linda Darling on her retirement from Hart Magnet Elementary School. 06/05/25 - Submitted by Reps. Boeger, Shaw and Tomas

**PUBLIC PARTICIPATION SESSION:** 

### MAYOR'S STATE OF THE CITY ADDRESS:

## STANDING COMMITTEES

## STEERING COMMITTEE

Attendance Minutes & Video Meeting: Monday, June 9, 2025 7:00 p.m. - By Webinar

## **APPOINTMENTS COMMITTEE**

Attendance & Votes Minutes & Video Pt. 1 & Pt.2 Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, June 25, 2025

6:30 p.m. – Democratic Caucus Room and by webinar

TO BE

ON THE

CONSENT

**AGENDA** 

CONSIDERED

The following item(s) are on the Consent Agenda: Item Nos. 1 and 3.

1. A31.214 **Appointments Commission** 

Phillip Magalnick (I) Repl. McKenzi-Reid Exp. 12/1/24

Stamford, CT 06907 Term Expires: 12/1/2027

06/04/2025 - Submitted by Mayor Caroline Simmons

06/25/2025 - Approved by Committee 4-0-2

2. A31.215 **Zoning Board of Appeals** 

Christopher Carozza (R) Repl. Sedlak (R) Exp. 12/1/24

Stamford, CT 06903 Term Expires: 12/1/2027

06/04/2025 - Submitted by Mayor Caroline Simmons

06/25/2025 - Approved by Committee 4-1-1

3. A31.216 **Patriotic and Special Events Commission** 

John Paul Marchetti (R) Repl. Degruttola (R) Exp. 12/1/24

Stamford, CT

Term Expires: 12/1/2027

06/04/2025 - Submitted by Mayor Caroline Simmons

06/25/2025 - Approved by Committee 5-0-1

CONSIDERED ON THE CONSENT **AGENDA** 

TO BE

4. <u>A31.207</u> **ORDINANCE** for publication; Amending Chapter 6 of **HELD** 

the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities

(Appointments Commission)

04/09/2025 - Submitted by Rep. Stella

04/29/2025 - Held by Committee

05/28/2025 - Failed by Committee 2-3-1

06/02/2025 - Recommitted to Steering by unanimous

voice vote

06/25/2025 - Held by Committee 6-0-0

FISCAL COMMITTEE

Attendance & Votes

Minutes & Video Pt. 1 & Pt. 2

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Meeting: Monday, June 23, 2025

## The following item(s) are on the Consent Agenda: Item Nos. 1 through 10.

1. <u>F31. 567</u> \$2,500.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C56129-allocates funds from a damage claim filed with Eversource after the City's Stormwater Mgmt. Dept. found utility pole work damaged City piping, which was repaired. The appropriation covers part of the reimbursement and was coordinated with Legal. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 9-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
2. <u>F31.568</u> \$762,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001435 - Turn of River HVAC Controls; Phase II replaces old pneumatic controls with energy-efficient digital systems to cut heating costs. Savings should offset upgrade costs over time.  06/02/2025 - Submitted by Mayor Simmons  06/12/2025 - Approved by Board of Finance 6-0-0  06/23/2025 - Approved by Committee 9-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
3. <u>F31.569</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$762,000 For The Turn Of River HVAC Controls Project And Authorizing \$762,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 9-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
4. <u>F31.570</u> \$500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001436 - Mill River Community Commons Project Request \$500,000 City match for \$12.5M in State/Federal funds for Community Commons — a downtown hub with event space, restrooms, greenspace, and more to support year-round activity and economic growth.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 5-1-0  06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
5. <u>F31.571</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$500,000 For The Mill River Community Commons Project And Authorizing \$500,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 5-1-0	TO BE CONSIDERED ON THE CONSENT AGENDA

## 06/23/2025 - Approved by Committee 10-0-0

6. <u>F31.572</u>	RESOLUTION; Authorizing the Mayor to sign an Agreement with the Housing and Urban Development (HUD) for financial assistance for the Community Development Block Grant (CDBG) and HOME Investment Partnerships funding.  06/02/2025 – Submitted by Mayor Simmons  06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
7. <u>F31.573</u> \$989,095.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$989,095 in FY26 CDBG funds—80% (\$791,276) for competitive subawards; 20% (\$197,819) for admin. Fully federal, no match required.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 6-0-0  06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
8. <u>F31.574</u> \$502,968.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$502,968 in FY26 HOME funds—90% for subawards (e.g., HDF) supporting affordable housing and rehab; 10% (\$50,296) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0 06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
9. <u>F31.575</u> \$60,000.00	ADDITIONAL APPROPRIATION (GRANT); Stamford is eligible for \$60,000 in state transition funding (June—Sept 2025) to support the Early Childhood Coordinator's role shift to Local Governance Partner Liaison. Covers stipend, travel, provider event, and admin. 100% grant funded.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 6-0-0  06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
10. <u>F31.576</u> \$157,237.00	ADDITIONAL APPROPRIATION (GRANT); To fund Carried-over CT Per Capita grant funds to support essential public health services, including after-hours clinic overtime, FICA expenses, and contracted services for health programs. Fully state-funded with no matching requirements.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 5-0-1  06/23/2025 – Approved by Committee 10-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA

# LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Minutes & Video Pt. 1 & Pt. 2

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting: Tuesday, June 24, 2025

7:00 p.m. -By webinar

### The following item(s) are on the Consent Agenda: Item No. 1

1. LR31.091 ORDINANCE for final adoption; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments. 01/06/25 - Submitted by Reps. Camporeale, Cottrell, de la Cruz and Berns 01/28/25 - Recommitted to Steering 01/28/25 - Recommitted to Steering 7-0-0 02/25/25 - Recommitted to Steering 03/25/25 – Recommitted to Steering 9-0-0 04/07/25 – Approved for Public Hearing 04/29/25 - Public Hearing held and Recommitted to Steering 8-0-0 05/27/25 - Recommitted to Steering 8-0-0 06/24/25 - Amended by committee 7-0-0 06/24/25 - Approved for Public Hearing as Amended 7-0-0

TO BE
CONSIDERED
ON THE
CONSENT
AGENDA

2. <u>LR31.099</u>

RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.

03/31/25 – Submitted by Reps. Camporeale and Berns

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04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0

3. LR31.100

ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford

RECOMMITTED TO STEERING

RECOMMITTED

**TO STEERING** 

04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns

04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0

4. LR31.103

REVIEW; Not setting committee meetings on Party Affiliation Night 06/09/25 – Submitted by Rep. Walston

REPORT MADE

06/24/25 - Report made

PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Tuesday, June 16, 2025

7:00 p.m. –By webinar

### The following item(s) are on the Consent Agenda: Item Nos. 1 and 2.

1. P31.070 APPROVAL; Employment Agreement for Christopher TO BE Repp (Fire Marshall, Stamford Fire Department) CONSIDERED 05/30/2025 - Submitted by P. Russell ON THE 06/12/2025 - Approved by Board of Finance 5-0-1 CONSENT

**AGENDA** 06/16/2025 - Approved by Committee 6-0-0

2. P31.071 APPROVAL; Employment Agreement for Timothy Shaw TO BE

> (Chief of Stamford Police Department) 05/12/2025 - Submitted by P. Russell

ON THE 06/12/2025 - Approved by Board of Finance 6-0-0 CONSENT 06/16/2025 - Approved by Committee 6-0-0 **AGENDA** 

## LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes Minutes

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

Meeting: Wednesday, June 18, 2025 7:00 p.m. -By webinar

The following item(s) are on the Consent Agenda: Item No. 1.

1. LU31.054 RESOLUTION; Urging the Stamford Zoning Board to

amend zoning regulations to require approval and replacement of Below-Market Rate (BMR) units when a property owner changes the use of their property. 06/04/25 - Submitted by Reps. Sherwood, Fedeli,

Matheny and Camporeale

06/18/25 – Motion to amend: remove "other body" from "Board of Representatives or other body"

approved 10-0-0

06/18/25 - Motion to amend: replace Zoning Officer

name approved 10-0-0

06/18/25 - Motion to amend: Add "or other uses"

approved 10-0-0

06/18/25 - Approved as Amended 10-0-0

2. LU31.055 REVIEW: 2035 Comprehensive Plan

> 06/07/25 - Submitted by Rep. Tomas 06/18/25 - Recommitted to Steering 7-0-0

RECOMMITTED **TO STEERING** 

CONSIDERED

TO BE

ON THE

CONSENT

**AGENDA** 

CONSIDERED

### **OPERATIONS COMMITTEE**

Attendance & Votes Minutes

Virgil de la Cruz, Chair **Carmine Tomas, Vice-Chair** Meeting: Tuesday, June 17, 2025 6:00 p.m. -By webinar

1. <u>O31.075</u> RESOLUTION and approval of a public hearing;

Concerning Increasing Building Permit Fees On Commercial Projects Exceeding \$1,000,000.

RECOMMITTED TO STEERING

06/04/25 – Submitted by Rep. Sherwood 06/17/25 – Recommitted to Steering 6-3-0

2. O31.049 REVIEW; Obligations of City to Maintain and Repair RECOMMITTED 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 05/20/24 – Recommitted to Steering 5-0-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

02/20/25 – Held by Committee 8-0-0 03/20/25 – Recommitted to Steering 8-0-0

04/24/25 - No Action Taken

05/22/25 – Recommitted to Steering 5-0-0 06/17/25 – Recommitted to Steering 9-0-0

3. O31.069 REVIEW; status and update on the South End Community Center Repairs. RECOMMITTED

03/05/25 – Submitted by Reps. Adams and Graham

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 – No Action Taken 05/22/25 – No Action Taken

06/17/25 - Recommitted to Steering 9-0-0

4. O31.074 REVIEW; Flooding and drainage issues at intersection REPORT MADE

of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads.

05/07/25 – Submitted by Rep. Mays

05/22/25 - No Action Taken

06/17/25 - Report Made Approved 9-0-0

# PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, June 26, 2025 6:30 p.m. — By webinar CANCELLED

1. PS31.067 REVIEW; of City and School System Policies,

Protocols, and Procedures Requiring Public Notification

of Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

2. PS31.068 REVIEW; of City Policies, Protocols, and Procedures

That Require Notification to Designated Officials—But

Not the Public—Following Certain Incidents.

05/12/25 - Submitted by Rep. Stella

#### 05/29/25 - Held

3. 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

10/30/24 - Recommitted to Steering 7-0-0

11/12/24 – Moved to Pending 01/30/25 – No Action Taken

02/19/25 - Held by Committee 6-0-0

05/29/25 - Recommitted to Steering 6-0-0

# PARKS AND RECREATION COMMITTEE

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video Jennifer Matheny, Chair Daniel Sandford, Vice-Chair

Meeting: Monday, June 23, 2025 7:30 p.m. –By webinar

RECOMMITTED

TO STEERING

1. PR31.044

REVIEW; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields.
06/04/2025 – Submitted by Reps de la Cruz, Camporeale, Berns, Walston, Figueroa, Campbell,

06/23/2025 - Recommitted to Steering 4-2-0

Saftic, Strain, Adams and Curtis

**EDUCATION COMMITTEE** 

Attendance & Votes
Minutes & Video

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

Meeting: Thursday, June 26, 2025

7:00 p.m. -By webinar

1. <u>E31.049</u>

APPROVAL; of a proposed first contract amendment with Clough, Harbour & Associates, LLP (CHA) for design and construction administration services at the City's districtwide door access control project. 05/30/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0

## HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Attendance & Votes
Minutes & Video

## Mavina Moore, Co-Chair Robert Roqueta, Co-Chair

Meeting 1: Tuesday, June 24, 2025 6:30 p.m. – By webinar Meeting 2: Monday, June 30, 2025 6:00 p.m. – By webinar CANCELLED

1. HCD31.077 PUBLIC HEARING; of the Year 51 CDBG Proposals (2025-26). 05/30/25 – Submitted by Moira Sawch

## Under as Suspension of the Rules:

2. HCD31.078 REVIEW; and Discuss a Potential Ordinance Establishing Priority Housing Status for Displaces Category 2 Tenants in the City of Stamford. 06/04/2025 – Submitted by Rep. Camporeale

## TRANSPORTATION COMMITTEE

<u>Attendance</u> <u>Minutes</u> & <u>Video</u> David Watkins, Chair Terry Adams, Vice-Chair

Meeting: Tuesday, June 17, 2025 7:00 p.m. –By webinar

REPORT MADE

REPORT MADE

1. T31.044 REVIEW; Pedestrian Safety Zones.

06/02/2025 - Submitted by L. Buttenwieser

06/17/2025 - Report made

2. <u>T31.045</u> REVIEW; Regulations for app-based food delivery

providers.

06/02/2025 - Submitted by L. Buttenwieser

06/17/2025 - Report made

### STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair

Meeting: Wednesday, June 18, 2025 7:00 p.m. By webinar CANCELLED 1. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps.

Adams 03/19/25 – Recommitted to Steering 6-0-0

04/14/25 – Moved to Pending **05/21/25 – No action taken** 

## SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Attendance Minutes & Video Jeff Curtis, Chair Meeting: Monday, June 30, 2025 7:30 p.m. –By webinar

1. HR31.005 REVIEW; of High Ridge Office Park Litigation.

05/12//25 – Submitted by the 31st Board of

Representatives

REPORT MADE

# **MINUTES**

1. APPROVAL; June 2, 2025, Regular Board Meeting Minutes

### ADJOURNMENT: