The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, August 4, 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: Join the meeting now Meeting ID: 295 112 753 492 3 Passcode: zg7mH6nu --- You can also dial in by telephone at 1-929-346-7262 Phone Conference ID: 269 946 642#

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: <u>CHughes1@StamfordCT.gov.</u>

AGENDA

INVOCATION: To be delivered by _____(District 3)

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

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

- <u>RESOLUTION</u>; Congratulating Lynne Colatrella on her retirement from Stamford Downtown Special Services after 25 Years. 05/07/25 – Submitted by Rep. Gilbride
- 2. **RESOLUTION;** Congratulating Ronnie Griggs On Being Named Stamford Public Schools 2025-26 Paraeducator Of The Year 06/03/25 - Submitted by 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

<u>Attendance</u> <u>Minutes</u> and <u>Video</u> Meeting: Monday, July 14, 2025 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, July 30, 2025 6:30 p.m. – Democratic Caucus Room and by webinar

- 1.A31.216 **Patriotic and Special Events Commission** John Paul Marchetti (R) *Repl. Degruttola (R) Exp.* 12/1/24 Stamford, CT 06902 Term Expires: 12/1/2027 6/4/2025 - Submitted by Mayor Caroline Simmons 6/25/2025 - Recommitted to Steering 5-0-1
- 2. A31.217 Harbor Management Commission Samuel Abernathy (U) Reappointment Stamford, CT 06903 Term Expires: 12/1/2025 7/2/2025 - Submitted by Mayor Caroline Simmons
- 3. A31.218 Environmental Protection Board Alternate Katherine Duffy (D) Repl. Kozlowski (D) Stamford, CT 06903 Term Expires: 12/1/2027 7/2/2025 - Submitted by Mayor Caroline Simmons
- 4. A31.223 Environmental Protection Board Alternate Stefania Payares (U) *Repl. Vacancy/Schneider Exp. 12/1/22* Stamford, CT 06902 Term Expires: 12/1/2025 7/9/2025 - Submitted by Mayor Caroline Simmons
- 5. A31.219 Stamford Golf Authority Perry Gaa (U) Repl. Sachs-Lavery (R) Exp. 12/1/24 Stamford, CT 06903 Term Expires: 12/1/2027 7/2/2025 - Submitted by Mayor Caroline Simmons
- 6. A31.220 Stamford Golf Authority Jesse Baker (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2026

7/2/2025 - Submitted by Mayor Caroline Simmons

- 7. A31.222 **Personnel Commission** Marc Teichman (I) *Reappointment* Stamford, CT Term Expires: 12/1/2026 7/9/2025 - Submitted by Mayor Caroline Simmons
- 8. A31.221 **Board of Finance** Filling of a Vacancy to Replace Dennis Mahoney (*Committee to Interview Colonel Mark McGrath*) 07/08/2025 – Submitted by Rep Fedeli
- 9. <u>A31.207</u>
 ORDINANCE for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123. Duties and responsibilities (Appointments Commission)
 04/09/225 Submitted by Rep. Stella
 4/29/2025 Held by Committee
 5/28/2025 Failed by Committee 2-3-1
 06/02/2025 Recommitted to Steering by Unanimous Voice Vote
 06/02/2025 Recommited to Steering 6-0-0

FISCAL COMMITTEE

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, July 28, 2025 7:00 p.m. – Democratic Caucus Room and by webinar

- 1. <u>F31.577</u> \$49,713.00 ADDITIONAL APPROPRIATION (GRANT); Stamford Police Department will perform special details targeting speed and aggressive driving in Stamford/ funds for overtime and fringe benefits. 06/06/2025 – Submitted by Mayor Simmons
- 2. <u>F31.578</u> RESOLUTION; Authorizing The Mayor To Enter Into And Sign Agreements With The CT Department Of Transportation For Speed And Aggressive Driving Enforcement Grant. 06/06/2025 – Submitted by Mayor Simmons
- 3. <u>F31.579</u> APPROVAL; Appropriation of Prior Year General Fund Balance FY2022-23 of \$9,400,000.00 to Capital Non-Recurring Fund. 06/30/2025 – Submitted by Mayor Simmons

LEGISLATIVE AND RULES COMMITTEE

Phil Berns, Chair Sean Boeger, Vice-Chair Meeting: Tuesday, July 29, 2025 7:00 p.m. –By webinar

- 1. LR31.091 ORDINANCE for public hearing and 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, Ley 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
- 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 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. <u>LR31.100</u> ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford 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. <u>LR31.104</u> ORDINANCE for publication; amending §111-6 Dogs (C-1) Control of dangerous/vicious dogs of the Code of Ordinances 07/09/2025 – Submitted by Rep. Adams
- 5. <u>LR31.105</u> APPROVAL; of MRV Forfeiture Notice form, per Ordinance 231-67.2. 07/12/2025 – Submitted by Rep. Boeger

PERSONNEL COMMITTEE

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, July 23, 2025 7:00 p.m. –By webinar

- 1. LU31.055 REVIEW; 2035 Comprehensive Plan 06/07/25 – Submitted by Rep. Tomas 06/18/25 – Recommitted to Steering 7-0-0
- 2. LU31.043 REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 9-0-0

04/23/25 - Recommitted to Steering 8-0-0

OPERATIONS COMMITTEE

Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair Meeting: Thursday, July 24, 2025 6:30 p.m. –By webinar

- 1. <u>O31.075</u> RESOLUTION and public hearing; Concerning Increasing Building Permit Fees On Commercial Projects Exceeding \$1,000,000. 06/04/25 – Submitted by Rep. Sherwood 06/17/25 – Approved by Committee 6-3-0
- 2. 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 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.
 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. O31.076 REVIEW; of the New Community based Task Force in the City of Stamford. 07/09/2025 – Submitted by Rep. Adams
- 5. <u>O31.077</u> ORDINANCE for publication; amending Chapter 155 of the Code of Ordinances concerning lighting and the enforcement of exterior lighting standards 06/26/2025 Submitted by Dir. Quinones
- 6. O31.078 REVIEW; Flooding issues in Springdale and the surrounding neighborhoods. 06/16/2025 – Submitted by Rep. Camporeale

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair Meeting: Thursday, July 31, 2025 6:30 p.m. –By webinar

- 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 <u>Resolution 4081</u>.(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 Pendina 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

Jennifer Matheny, Chair Daniel Sandford, Vice-Chair NEW DATE: Meeting: Monday, July 28, 2025 7:00 p.m. –By webinar

- 1. <u>PR31.045</u> APPROVAL; of an fully executed Agreement with Grucci, Inc for the City's firework displays for this year and optional years 2026-2029 06/26/2025 Submitted by Mayor Simmons
- 2. PR31.046 APPROVAL; Stamford Bocce League install scoreboards at the bocce courts and would like to discuss selling sponsorships. 07/07/2025 – Submitted by Rep. Matheny
- 3. PR31.047 Review: regulation 175-1-23, clarification of "unreasonable noise" requested by the Parks and Recreation Commission 07/10/2025 – Submitted by Rep. Matheny
- 4. PR31.041 REVIEW; New Leone Park parking lot progress 03/04/25 – Submitted by Rep. Matheny 04/14/25 – Moved to Pending

EDUCATION COMMITTEE

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, July 29, 2025 6:30 p.m. – By webinar

- 1. HCD31.079 PRESENTATION; Presentation from the Mayor's Office for CDBG Program Year 51 07/09/2025 – Submitted by M. Sawch
- 2. HCD31.080 REVIEW/FINALIZE; the results from the evaluation forms for final recommendations for CDBG Program Year 51 07/09/2025 – Submitted by M. Sawch
- 3. HCD31.081 APPROVAL; CDBG Program Year 51 (2025-2026) Awards/Annual Action Plan 07/09/2025 – Submitted by M. Sawch
- 4. HCD31.083 REVIEW; Increasing the percentage of the Annual Linkage Fees that are earmarked for deposit into the SAHTF 07/09/2025 – Submitted by Rep. Roqueta

TRANSPORTATION COMMITTEE

David Watkins, Chair Terry Adams, Vice-Chair Meeting: Tuesday, July 22, 2025 7:00 p.m. –By webinar

- 1. T31.046 REVIEW; Vision Zero: Work done so far, 2024 and 2025 crash report, speed safety cameras, and other work being done to improve roadway safety 07/08/2025 Submitted by F. Petise
- 2. <u>T31.047</u> APPROVAL; of an Agreement between the City of Stamford and BETA Group, Inc. for the design of safety improvements at the Belltown Area Roadway 06/26/2025 – Submitted by Mayor Caroline Simmons
- 3. T31.048 REVIEW; of Ticket Payment Process and Timeline After Parking Violations Are Issued 07/09/2025 – Submitted by Rep. Adams

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair Meeting: Wednesday, July 23, 2025 7:00 p.m. –By webinar 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 06/18/25 – Meeting Cancelled

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE Jeff Curtis, Chair

MINUTES

1.

APPROVAL; July 7, 2025, Regular Board Meeting Minutes

PLACE ON THE AUGUST AGENDA

ADJOURNMENT: