

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, March 4, 2024, at 8:00 p.m. The meeting was held remotely.

MINUTES

President Curtis called the meeting to order at 8:00 p.m.

¹INVOCATION: Delivered by Annie Summerville [6th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Curtis.

²ROLL CALL: Conducted by Clerk Cottrell. There were 34 members present and 6 members absent or excused (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Kuczynski, Ley, Matheny, Mays, Miller, Morson, Patterson, Pierre-Louis, Pavia, Pollack, Roqueta, Sandford, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; Reps. Fedeli, Jean-Louis, Mays, Moore, Saftic, and Shaw were absent or excused). Rep. Moore joined the meeting immediately after roll call; Rep. Saftic joined the meeting at 8:20; Rep. Shaw joined the meeting at 8:25 for a total of 37 members present and 3 members absent or excused. Rep. Stella left the meeting at 8:45 p.m. for a total of 36 members present and 4 members absent or excused.

VOTING MACHINE STATUS: Not applicable, meeting held remotely.

MOMENTS OF SILENCE: For the late: Elisabeth Patterson, Bobby Miller, and Audrey Cosentini from the 31st Board of Representatives; and Ida Saunders from Rep. Fedeli.

Lance Corporal Donovan Davis, 21, Olathe, KS; Sergeant Alec Langen, 23, Chandler, AZ; Captain Jack Casey, 26, Dover, NH; Captain Benjamin Moulton, 27, Emmett, ID; Captain Miguel Nava, 28, Traverse City, MI.

³COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, March 6th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 11th at 7:00 p.m.
3. The next regular Board meeting will be on Monday, April 1st at 8:00 p.m.
4. The Mayor's Budget Presentation will be this Wednesday, March 6th at 7:00 p.m.

¹ Video Time Stamp 00:07:11

² Video Time Stamp 00:02:41

³ Video Time Stamp 00:10:43

5. Representatives Campbell and Gilbride are celebrating birthdays this month.
6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 7th District (Reps. Miller and Strain). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. The Board office will be closed on Friday, March 29th.
8. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: **814 7054 1826**. Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
9. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
10. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

4HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Congratulating Mildred Ritchie on her 100 th Birthday.
02/01/24 – Submitted by Rep. Fedeli | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

5PUBLIC PARTICIPATION SESSION: Kieran Matthew Edmondson spoke about emergency preparedness “go bags” and speed cameras. Dave Adams spoke about early voting, speed cameras, and appointments to the Board of Ethics.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 12, 2024
7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

⁴ Video Time Stamp 00:13:22

⁵ Video Time Stamp 00:21:05

6 **APPOINTMENTS COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes & Video \(Part 1 & Part 2\)](#)

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, February 20, 2024
6:30 p.m. – By Webinar

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, and Committee Member Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Excused were Reps: Vice Chair Shaw and Kuczynski. Also present were Reps. Goldberg, Sherwood, Stella, Miller, Morson, Tomas, and Weinberg; and Bridget Fox, Chief of Staff, Mayor’s Office.

- | | | | |
|------------|--|---------------|---|
| 1. A31.099 | Board of Ethics
Laura Indelicati (D)
Stamford, CT 06903
Term Expires: 12/01/25
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | Reappointment | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.100 | Board of Ethics
Benjamin Folkinshteyn (U)
Stamford, CT
Term Expires: 12/01/26
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 1-0-5 | Reappointment | APPROVED ON
THE CONSENT
AGENDA (Reps.
Figueroa and
Jacobson,
abstaining) |
| 3. A31.102 | Board of Ethics
Vito Quivelli (R)
Stamford, CT
Term Expires: 12/01/26.
02/07/24 - Submitted by Mayor Simmons
02/20/24 – No Action Taken by Committee | Repl. Lang | NO ACTION
TAKEN |
| 4. A31.103 | Personnel Commission
Lynn Arnow (R)
Stamford, CT
Term Expires: 12/01/2025
02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0 | Reappointment | APPROVED ON
THE CONSENT
AGENDA (Rep.
Curtis abstaining) |

⁶ Video Time Stamp 00:29:43

5. A31.104 **Patriotic and Special Events Commission**
 Joseph Gonzalez (R) Repl. Colavito(U)
 Stamford, CT
 Term Expires: 12/01/2027
 02/07/24 - Submitted by Mayor Simmons
02/20/24 – Approved by Committee 6-0-0
6. A31.090 REVIEW; Requesting that the City Include the Term
 Expiration Date for Members of Boards and
 Commissions Listed on the City Website.
 09/06/23 – Submitted by Rep. Stella
 09/19/23 - Recommitted to Steering 6-0-0
 10/10/23 – Moved to Pending
**02/20/24 – Report Made and Recommitted to
 Steering 6-0-0**

**APPROVED ON
 THE CONSENT
 AGENDA**

**REPORT MADE
 AND
 RECOMMENDED
 TO STEERING**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4 and 5, was made, seconded, and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Wednesday, February 28, 2024
 7:00 p.m. – Democratic Caucus Room and by
 webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance in person were Co-Chair Miller and Committee Member Reps. Fedeli and Morson. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Camporeale, Figueroa, Goldberg, Graham, Pierre-Louis, Shaw, and Tomas. Also present in person was Anita Carpenter, Grants Officer. Also present remotely were Rep. Summerville; Jody Bishop-Pullan, Director of Health; Ben Barnes, Director of Administration; Bill Maguire, Assistant Director of OPM; and Frank Petise, Transportation, Traffic, and Parking Bureau Chief.

1. [F31.330](#)
 \$500.00 ADDITIONAL APPROPRIATION (Grants Budget);
 State Library Historic Document Preservation Grant;
 Request Matches Grant Award, which was Increased
 from \$10,500 to \$11,000 (100% Grant Funded).
 01/23/24 – Submitted by Mayor Simmons
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 9-0-1
- APPROVED ON
 THE CONSENT
 AGENDA (Rep.
 Graham abstaining)**

⁷ Video Time Stamp 00:33:04

2. [F31.329](#)
\$9,743.00 ADDITIONAL APPROPRIATION (Grants Budget);
Grant from Connecticut Health Care Coalition for
Department of Public Health Medical Reserve Corp
(MRC) for a “Go Bag” Giveaway for the Community
to Increase Family Disaster Preparedness.
01/11/24 – Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 10-0-0 **APPROVED ON
THE CONSENT
AGENDA**
3. [F31.332](#) **GRANTS RESOLUTION**; Authorizing the Mayor to
Enter Into and Sign Agreements with the Connecticut
Health Care Coalition for Medical Reserve Corp
(MRC) “Go Bag” Giveaway (Source of Funds: 100%
Grant Funded by CT Health Care Coalition).
01/09/24 – Submitted by Mayor Simmons
002/28/24 – Approved by Committee 11-0-0 **APPROVED ON
THE CONSENT
AGENDA**
4. [F31.334](#)
\$2,558,239.66 ADDITIONAL APPROPRIATION (Capital Budget);
001390; Traffic Engineering; Creation of a
Microtransit Pilot Program to Enhance Transit and
Mobility Options for Residents from Traditionally
Underserved Neighborhoods and Reduce Traffic
Congestion (Source of Funds: 100% State DOT
Grant)
01/23/24 – Submitted by Mayor Simmons
01/20/24 – Approved by [Planning Board](#)
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0 **APPROVED BY
UNANIMOUS
VOICE VOTE**
5. [F31.333](#) **GRANTS RESOLUTION**; Authorizing the Mayor to
Enter Into and Sign Agreements with the Connecticut
Department of Transportation for the Microtransit
Pilot Program.
01/24/24 – Submitted by Mayor Simmons
02/28/24 – Approved by Committee 11-0-0 **APPROVED ON
THE CONSENT
AGENDA**
6. [F31.331](#)
\$1,500,000.00 ADDITIONAL APPROPRIATION (Operating Budget);
Transfers from Salary line items to Contingency.
[Replacing F31.323]
01/25/24 - Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0 **APPROVED ON
THE CONSENT
AGENDA**

- 7. [F31.288](#)
\$4,461,103.00

ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
 10/30/23 - Submitted by Mayor Simmons
 11/09/23 – Held by Board of Finance 6-0-0
 11/27/23 – No Action Taken by Committee
 12/14/23 – Held by Board of Finance
 12/27/23 – No Action Taken by Committee
 01/11/24 – Held by Board of Finance 6-0-0
 01/29/24 – No Action Taken by Committee
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0

APPROVED ON THE CONSENT AGENDA (Rep. Strain abstaining)

- 8. [F31.313](#)
\$540,606.00

ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
 12/01/23 - Submitted by Ben Barnes
 12/14/23 – Held by Board of Finance
 12/27/23 – No Action Taken by Committee
 01/11/24 – Held by Board of Finance 6-0-0
 01/29/24 – No Action Taken by Committee
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 11-0-0

APPROVED ON THE CONSENT AGENDA

- 9. [F31.315](#)
\$2,203,914.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
 12/01/23 - Submitted by Ben Barnes
 12/14/23 – Held by Board of Finance
 12/27/23 – No Action Taken by Committee
 01/11/24 – Held by Board of Finance 6-0-0
 01/29/24 – No Action Taken by Committee
 02/08/24 – Approved by Board of Finance 6-0-0
02/28/24 – Approved by Committee 8-0-3

APPROVED ON THE CONSENT AGENDA (Reps. Boeger and Figueroa abstaining)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 and 5 through 9, was made, seconded, and approved by unanimous voice vote.

**⁸LEGISLATIVE & RULES
COMMITTEE:**

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 27, 2024
7:00 p.m. – By Webinar

Vice Chair Boeger reported that the Legislative & Rules Committee met as indicated above. In attendance were Vice-Chair Boeger, and Committee Member Reps. Cottrell, Fedeli, Miller, Pierre-Louis, and Sherwood. Reps. Berns, Jacobson and Matheny were excused. Also in attendance were Reps. Adams, Figueroa, Goldberg, Mays, Morson, Pollack, Stella, Strain, Summerville, Tomas, and Weinberg.

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|-----------------------------|---|------------------------------------|
| 1. LR31.068 | ORDINANCE <u>for public hearing and final adoption</u> ;
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 | RECOMMENDED
TO STEERING |
| 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 | HELD |
| 3. LR31.072 | ORDINANCE <u>for publication</u> ; Regulating the Sale of
Dogs and Cats in Pet Stores
02/07/24 – Submitted by Reps. Sherwood,
Camporeale, Figueroa, Summerville, Tomas, Gilbride,
Fedeli and Strain
02/27/24 – Held by Committee | HELD |

⁸ Video Time Stamp 00:42:55

4. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. **RECOMMENDED TO STEERING**
 11/29/22 – Submitted by Rep. Cottrell
 12/12/22 – Moved to Pending
 03/29/23 – Recommended to Steering 6-0-0
 04/25/23 – Recommended to Steering 8-0-0
 05/23/23 – Recommended to Steering 8-0-0
 06/26/23 – Held by Committee 8-0-0
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering
 09/28/23 – Recommended to Steering by Committee 7-0-0
 10/24/23 – Recommended to Steering by Committee 7-0-0
 11/28/23 – Recommended to Steering by Committee 7-0-0
 01/08/24 – Held at Steering
02/27/24 – Recommended to Steering by Committee 6-0-0
5. LR31.069 RESOLUTION; Waiving the Requirements of [Section 21-3.B of the Code of Ordinances](#) in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. **RECOMMENDED TO STEERING**
 02/06/24 – Submitted by Reps. Stella and Sherwood
02/27/24 – Approved by Committee 6-0-0
6. LR31.070 RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. **RECOMMENDED TO STEERING**
 02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack
02/27/24 – Approved by Committee 3-0-3
7. LR31.071 REVIEW; Naming the Board Office area officially the “Annie Summerville Board Office.” **REPORT MADE**
 02/06/24 – Submitted by Reps. Cottrell, Sherwood, and Figueroa
02/27/24 – Report Made

A motion to recommit f Item Nos. 5 and 6 to Steering was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair

Chair Figueroa stated that there was no meeting of the Personnel Committee and no report.

**⁹LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
Meeting: Wednesday, February 21, 2024
7:00 p.m. – By Webinar

Co-Chair Sherwood reported that the Land Use/Urban Redevelopment Committee Meeting met as indicated above. In attendance were Co-Chairs Sherwood and Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, Matheny and Summerville. Also present were Reps. Goldberg, Graham and Morson; Ben Barnes, Director of Administration, and Rick Redniss, Redniss & Meade.

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|-----------------------------|---|---|
| 1. LU31.034 | RESOLUTION ; Notice of Intent to Discontinue a Portion of Garden Street Stamford, Connecticut. 02/07/24 – Submitted by Ben Barnes and Reps. Adams and Graham
02/21/24 – Approved by Committee, as amended, 10-0-0 | APPROVED ON
THE CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹⁰OPERATIONS COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, February 26, 2024
6:30 p.m. – by Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Tomas, and Committee Member Reps. Boeger, Graham, Ley, Sherwood, Stella, Dakary Watkins, and David Watkins. Also in attendance were Reps. Adams, Campbell, Mays, Miller, Morson, Summerville, Walston, and Weinberg; Lou Casolo, City Engineer; Matthew Quiñones, Director of Operations; Josephine Carpanzano, Deputy Director of Operations; Dan Colleluori, Director of Recycling & Sanitation; Elda Sinani, Director of Office of Policy and Management; Erik Larson, Purchasing Manager; Thomas Cassone, Director of Legal Affairs; Joshua Noggle, Building Systems Engineer; Brandon Mark, Sustainability/Energy Manager; Bridget Fox, Chief of Staff; and Bill Maguire, Assistant Director, OPM.

⁹ Video Time Stamp 00:46:51

¹⁰ Video Time Stamp 00:48:38

1. [O31.044](#) REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR. **REPORT MADE**
 01/03/24 – Submitted by Rep. Sherwood
 01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0
02/26/24 – Report Made

2. [O31.017](#) REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. **REPORT MADE**
 07/06/22 – Submitted by Reps. Stella and Curtis
 07/18/22 – Report Made & Held by Committee 7-0-0
 08/15/22 – Report Made & Held by Committee 7-0-0
 09/12/22 – Moved to Pending
 10/17/22 –Held by Committee 8-0-0
 12/29/22 –Held by Committee 9-0-0
 01/23/23 – Held by Committee
 03/02/23 – Recommitted to Steering by Committee 6-0-0
 03/13/23 – Moved to Pending
 05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
 06/12/23 – Moved to Pending
 09/18/23 – Report Made and Recommitted to Steering 7-0-0
 10/10/23 – Moved to Pending
 01/17/24 – Held by Committee
02/26/24 – Report Made

3. [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. **RECOMMITTED TO STEERING**
 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

4. 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 **RECOMMITTED TO STEERING**
5. O31.045 REVIEW; All Bridges in Stamford, from Start Date of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge.
02/07/24 – Submitted by Reps. Campbell and Stella
02/26/24 – Report Made **REPORT MADE**
6. O31.046 REVIEW; Bridge Construction Projects, Specifically Anticipated Completion Dates for the Cedar Heights and Riverbank Road Bridge Replacement Projects, and the Schedule and Completion Dates for the Future Wire Mill Rd. and Hunting Ridge Rd. Bridge Replacement Projects, as well as Measures to be Taken to Keep These Projects on Schedule.
02/07/24 – Submitted by Reps. Mays and Weinberg
02/26/24 – Report Made **REPORT MADE**
7. O31.047 REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion.
02/07/24 – Submitted by Reps. Matheny and Sherwood
02/26/24 – Report Made **REPORT MADE**

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, February 29, 2024
6:30 p.m. – By Webinar

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Campbell,

¹¹ Video Time Stamp 00:52:00

Camporeale, Graham, Pavia, and Pollack. Rep. Berns was excused and Rep. Roqueta was absent. Also present were Reps. Matheny, Summerville, and Walston; Mike Toma and Burt Rosenberg, Law Dept.; Director Jody Bishop-Pullan, Raquelle Early, and Ebrima Jobe, Health Dept.; Chief Rex Morris and Assistant Chief Mike Robles, Fire Dept.; Chief Tim Shaw, Police Dept.; Director Frank Petise, Transportation Dept.; Director Lou DeRubeis, Public Safety, Health & Welfare Dept.; and members of the public.

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|----|--|--------------------|
| 1. | <p>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</p> | HELD |
| 2. | <p>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</p> | HELD |
| 3. | <p>PS31.029 REVIEW; Legal Role and Authority of City Constables.
 09/07/22 – Submitted by Reps. Stella and Pavia
 09/12/22 – Moved to Pending
 01/09/23 – Moved to Pending
 08/14/23 – Moved to Pending
 11/29/23 – Held by Committee
 01/25/24 – Report Made & Held by Committee 6-0-0
 02/29/24 – Report Made</p> | REPORT MADE |

4. [PS31.050](#) **RESOLUTION:** Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from [PS31.030](#)).
12/06/23 – Submitted by Reps. Stella and Pavia
01/25/24 – Held by Committee 6-0-0
02/29/24 – Approved by Committee, as amended, 7-0-0 **APPROVED ON THE CONSENT AGENDA** (*Rep. Strain abstaining*)
5. [PS31.043](#) ORDINANCE for publication; 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 **APPROVED ON THE CONSENT AGENDA**
6. [PS31.044](#) ORDINANCE for publication; 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 **APPROVED ON THE CONSENT AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 4 through 6, was made, seconded, and approved by unanimous voice vote.

¹²PARKS & RECREATION

COMMITTEE:

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, February 22, 2024
6:30 p.m. – By Webinar

Chair Matheny reported that the Parks and Recreation Committee met as indicated above. In attendance were Chair Matheny, Vice Chair Sandford, and Committee Member Reps. de la Cruz, Gilbride, Kuczynski, and Weinberg. Also in attendance was Rep. Summerville; Erin McKenna, Senior Parks Planner; and Elizabeth Turner and Chris Dellaselva, Legal Dept.

¹² Video Time Stamp 00:55:30

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|-----------------------------|---|---------------------------------------|
| 1. PR31.030 | APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc for Stamford Coastal Resiliency Plan under RFP No. 2023.0003.
01/17/24 – Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0
02/22/24 – Approved by Committee 6-0-0 | APPROVED ON THE CONSENT AGENDA |
|-----------------------------|---|---------------------------------------|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

¹³EDUCATION COMMITTEE:
[Attendance](#)
[Minutes & Video](#)

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, February 29, 2024
7:00 p.m. – By Webinar

- | | | |
|----------------------------|--|--------------------|
| 1. E31.025 | REVIEW; The Removal of Veterans Day as a School Holiday by the Stamford Public Schools.
02/07/24 – Submitted by Reps. de la Cruz, Stella and Pavia
02/29/24 – Report Made | REPORT MADE |
| 2. E31.028 | REVIEW; Overview of BOE budget, including Cost Drivers and Measures Taken to Keep those Costs under Control.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made | REPORT MADE |
| 3. E31.027 | REVIEW; Continued Work that the Library does in the Community.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made | REPORT MADE |
| 4. E31.026 | REVIEW; School Construction Updates.
02/07/24 – Submitted by Rep. Cottrell
02/29/24 – Report Made | REPORT MADE |

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair

Co-Chair Moore stated that there was no meeting of the Housing/Community Development/ Social Services Committee and no report.

¹³ Video Time Stamp 00:56:44

14TRANSPORTATION COMMITTEE: **David Watkins, Chair**
Terry Adams, Vice Chair
[Attendance & Votes](#)
[Minutes & Video](#) Meeting: Wednesday, February 28, 2024
7:00 p.m. – By Webinar

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Adams, and Committee Member Reps. Gilbride, Moore, Strain and Sandford. Committee Member Rep. Grunberger was absent. Also present was Rep. Jacobson; Frank Petise, Transportation Bureau Chief; Luke Buttenwieser, Transportation, Traffic and Parking Bureau; and Dana Lee, Legal Department.

1. [T31.028](#) ORDINANCE for publication; 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
- APPROVED ON THE CONSENT AGENDA (Rep. Boeger abstaining)**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
Jonathan Jacobson, Vice Chair

Chair Pierre-Louis stated that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

15OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**
[Attendance & Votes](#)
[Minutes & Video \(Part 1 & Part 2\)](#) Meeting: Thursday, February 22, 2024
7:30 p.m. – By Webinar

President Curtis reported that the Outside Counsel Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. de la Cruz, Fedeli, Kuczynski, Miller, Sherwood, and Stella. Excused were Reps. Berns and Campbell. Also present were Reps. Adams, Camporeale, Jacobson, Matheny, Morson, Shaw, Summerville, Tomas, and Weinberg; Attorney Patricia Sullivan, Cohen and Wolf; and members of the public.

¹⁴ Video Time Stamp 00:58:14

¹⁵ Video Time Stamp 00:59:38

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.](#) **REPORT MADE**
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending
02/22/24 – Report Made

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair

President Curtis stated that there was no meeting of the High Ridge Litigation Proposed Resolution Review Committee: and no report.

MINUTES

1. [APPROVAL](#); February 5, 2024 Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Berns and Sherwood abstaining)

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 9:02 p.m.

This meeting is on [video](#).