The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on **Monday, October 6, 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 was held remotely.

## **MINUTES**

President Sherwood called the meeting to order at 8:25 p.m.

**INVOCATION:** Delivered by Rep. Vanessa Williams (District 5)

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

**ROLL CALL:** Conducted by Clerk Cottrell. At the time of Roll Call there were 34 members present in person or online (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams) and 6 member absent or excused (Reps. Baines, Blank, Grunberger, Mays, Moore and Pollack)

**MOMENTS OF SILENCE:** For (1) Annabelle Hughes; (2) John Cottrell; (3) Leroy Frager; (4) Don Farrow; (5) Rita Molgano

#### **COMMUNICATIONS:** Clerk Cottrell announced:

- 1. The October 2025 birthdays for Board members: Reps. Figueroa, Kuczynski, Moore, Roqueta, Sherwood, Walston and Watkins.
- 2. The deadline for the Steering Committee Agenda is <u>Wednesday, October 8<sup>th</sup> at 5:00 p.m.</u> Please submit all items for Steering to <u>BOR\_OfficeStaff@stamfordct.gov</u>
- 3. The Steering Committee meeting will be on Tuesday, October 14th at 7:00 p.m.
- 4. The next regular Board meeting will be on Wednesday, November 5th at 8:00 p.m.
- 5. The invocation for the November Board Meeting will be the responsibility of the representatives from the 6<sup>th</sup> District (Reps. Patterson and Summerville). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
- 6. All votes at tonight's meeting will be conducted by roll call.
- 7. If you are attending remotely and need assistance with Microsoft Teams, you can call IT at Please do not call other members of the Board or the Board office staff. 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 access the meeting through a telephone Conference ID on the agenda: 533 402 3397. Please call or text IT at a context the Clerk at 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.
- 8. If you are attending remotely and 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.
- 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. The Board of Representatives' holiday party will be held on Wednesday, December 10<sup>th</sup>, 2025. All outgoing and incoming members of the Board of Representatives, Board of Finance and Board of Education are invited to attend.

#### HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Stamford Police
Department SWAT team on winning the CT SWAT
Team Challenge
09/04/2025 – Submitted by Rep. Matheny

APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Rep. Matheny read the resolution into the record.

Stamford Police Department SWAT team members Bryan Cooper, Justin Rosado, Eric Cooper, and John Derisme appeared in person to accept the resolution.

2. RESOLUTION; Congratulating Angela Carella on her retirement from her journalism career of over 41 Years. 09/22/2025 – Submitted by Reps. Sherwood and Stella

WITHDRAWN BY SUBMITTERS

Pres. Sherwood stated Item No. 2 was withdrawn by the submitters. No action was taken.

3. RESOLUTION; Congratulating Stamford Emergency Medical Services (SEMS) for being recognized as Connecticut's Career EMS Agency of the Year. 09/29/25 - Submitted by Rep. Morson

APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams). Clerk Cottrell read the resolution into the record

Stamford EMS Deputy Chief Bill Ackley and Stamford EMS team members appeared in person to accept the resolution.

### PUBLIC PARTICIPATION SESSION: Session opened at 8:44 p.m. and closed at 9:26 p.m.

The following spoke during the public participation session: (1) Dolores Gambini – in person (2) Mike Papa – remote (3) Sonal Patel – remote; (4) Kieran Edmondson – remote; (5) Ed Grebeck – remote; (6) Joseph Andriena – in person; (7) Gina Calabrese – in person; (8) Tyler LeVander – in person; (9) Dave Adams – in person; (10) Laura Martin – remote; (11) Candace Weathers – remote; (12) Jane Love – in person

## STANDING COMMITTEES

#### STEERING COMMITTEE

Attendance
Minutes and Video

Meeting: Monday, September 8, 2025 7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

#### **APPOINTMENTS COMMITTEE**

Attendance & Votes
Minutes & Video

Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, September 24, 2025 8:00 p.m. – Democratic Caucus Room and by webinar

**APPROVED** 

26-8-0

Chair Patterson reported that the Appointments Committee met as indicated above and read committee report into the record.

1. A31.207 **ORDINANCE** for public hearing and final adoption;

Amending Chapter 6 of 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

06/02/2025 - Recommited to Steering 6-0-0

7/30/2025 - No Action Taken

08/04/2025 - Recommitted to Steering by Unanimous

Voice Vote

08/27/2025 - No Action Taken

09/02/2025 - Amendment approved 28-6-1

09/02/2025 - Approved as amended for publication 28-8-

0

09/24/2025 - Amendment 1 approved by committee 6-1-0 09/24/2025 - Amendment 2 approved by committee 7-09/24/2025 - Public Hearing Held & Approved as amended by committee 6-1-0 2. A31.224 **Board of Ethics NO ACTION** Evan Guttman (R) Repl. Springer (R) Exp. 12/1/24 **TAKEN** Stamford, CT 06907 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 3. A31.225 **Zoning Board of Appeals** NO ACTION Lauren Jacobson (D) Reappointment **TAKEN** Stamford, CT 06902 Term Expires: 12/1/2026 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 4. A31.226 **Historic Preservation Advisory Committee NO ACTION** Nicholas Ponzo (D) Repl. Hersh (D) Exp. 12/1/22 **TAKEN** Stamford, CT 06906 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 5. A31.227 Arts & Culture Commission **NO ACTION** Liz van Caloen (R) Repl. Collins (U) Exp. 12/1/24 **TAKEN** Stamford, CT 06902 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 6. A31.228 **Social Services Commission** NO ACTION Shani Ben-Dov (R) Repl. Lombardo (R) Exp. 12/1/24 **TAKEN** Stamford, CT 06903 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken

7. A31.138 **REVIEW**: Demographics of Stamford's Board and Commissions.

NO ACTION TAKEN

09/04/24 - Submitted by Rep. Stella 10/15/24 – Moved to pending

07/30/2025 - No Action Taken 08/27/2025 - No Action Taken 09/24/2025 - No action taken

Chair Patterson moved Item No. 1 (A31.207) to be voted on for approval and final adoption, and discussion ensued. Rep. Berns made a motion to amend the proposed ordinance language in Sec. 6-123(B) to include "Upon the applicant's agreement to do so, the applicant's name may be added to the website as set for in sub-section (7) below." A question as to if this proposed amendment would be contrary to FOIA regulations was brought up and discussed. The conversation regarding transparency continued, and the amendment failed via roll call vote of 10-23-1 (Reps approved; Reps voted against and Rep. Campbell abstained).

The original motion to approve A31.207 for final adoption was approved by roll call vote of 26-8-0 (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Graham, Kuczynski, Matheny, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, Walston, Watkins and Williams approved and Reps. Gilbride, Goldberg, Ley, Morson, Sandford, Shaw, Vandervoort and Weinberg voted against).

### FISCAL COMMITTEE

Attendance & Votes Video

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

Meeting: Monday, September 29, 2025 6:00 p.m. -by webinar

Co-Chair Boeger reported that the Fiscal Committee met as indicated above and read committee report into the record.

1. F31.580 \$1,091,150.00 ADDITIONAL APPROPRIATION (OPERATING): Fire

Wage Payout – Contingency -- \$1,091,150.00 – to appropriate funds per the increased obligations per a recent contract settlement with the Stamford

Professional Firefighters Union

08/06/2025 - Submitted by Mayor Simmons 08/13/2025 - Held by Board of Finance 6-0-0

09/11/2025 – Approved by Board of Finance 4-2-0 09/29/2025 - Approved by Committee 6-0-0

2. F31.596 \$742,888.00 ADDITIONAL APPROPRIATION (OPERATING);

Request to appropriate funds to meet increased obligations for FY25/26 under the recent IUEOE

contract settlement

08/29/2025 - Submitted by Mayor Simmons

09/11/2025 - Approved by Board of Finance 5-0-1

09/29/2025 - Approved by Committee 6-0-0

**APPROVED ON** THE CONSENT **AGENDA** (Rep. Strain abstained)

APPROVED ON THE CONSENT **AGENDA** 

3. <u>F31.597</u> \$336,365.00	ADDITIONAL APPROPRIATION (OPERATING); Request to appropriate funds for retroactive wage increase obligations for FY24/25 pursuant to recent IUEOE contract settlement 08/29/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 5-0-1	APPROVED ON THE CONSENT AGENDA
4. <u>F31.598</u> \$400,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP2750 Library -HVAC Equipment Replacement; Request to formally allocate the Ferguson Library's ARP funding to this HVAC project, ensuring the funds are applied toward the planned infrastructure improvements and associated project costs. 08/29/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 6-0-0	APPROVED ON THE CONSENT AGENDA (Rep. Cottrell abstained)
5. <u>F31.599</u> \$84,672.84	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP3343 Site and Infrastructure Improvements at the Stamford Museum; Funds from settlement agreement to remediate the rain gardens that were installed as part of the north parking lot at the Stamford Museum and Nature Center 08/29/2025 – Submitted by Mayor Simmons 09/04/2025 – Unanimously recommended by Planning Board 09/11/2025 – Approved by Board of Finance 6-0-0	APPROVED ON THE CONSENT AGENDA (Reps. Fedeli & Sherwood abstained)
6. <u>F31.600</u> \$50,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8706 Sidewalk Extensions; Pedestrian safety and sidewalk upgrades as part of the Zoning Approval for 120 Hamilton Avenue 08/29/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 6-0-0 09/29/2025 – Approved by Committee 7-0-0	APPROVED ON THE CONSENT AGENDA
7. <u>F31.601</u> \$15,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000034 Northrop Park; Eversource paid and easement in Northrop Park related to the transmission line project 08/29/2025 – Submitted by Mayor Simmons 09/04/2025 – Unanimously recommended by Planning Board 09/11/2025 – Approved by Board of Finance 5-0-1 09/29/2025 – Approved by Committee 7-0-0	APPROVED ON THE CONSENT AGENDA
8. <u>F31.602</u> \$970.00	ADDITIONAL APPROPRIATION (GRANTS); Contracted Services; Stamford Senior Transportation; grant funding awarded above the amount approved in the FY2026 Operating Budget to support subsidized transportation services for the elderly and disabled. No City funds are required.	APPROVED ON THE CONSENT AGENDA

08/29/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 6-0-0 09/29/2025 – Approved by Committee 7-0-0

9. <u>F31.603</u>

APPROVAL; of a Proposed Contract With Seagrave Fire Apparatus, LLC, For The Purchase Of A Marauder 95 Ft. Aerialscope Non-Quint Mid-Mount Platform Fire Apparatus, And The Associated Bid Waiver For This Purchase

APPROVED ON THE CONSENT AGENDA (Rep. Strain

abstained)

09/29/2025 – Submitted by Miguel Robles, Assistant Chief, SFD

09/29/2025 - Approved by Board of Finance 6-0-0

09/29/2025 - Approved by Committee 7-0-0

Co-Chair Boeger moved Item Nos. 1 through 9 to the consent agenda, the motion was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

# LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Minutes & Video (Part 1) & (Part 2)

Attendance & Votes
Minutes & Video (Part 1) & (Part 2)

Phil Berns, Chair Sean Boeger, Vice-Chair

**Meeting 1**: Monday, September 29, 2025 7:00 p.m. – By webinar

and-

Meeting 2: Tuesday, September 30, 2025

7:00 p.m. – By webinar

Chair Berns reported that the Legislation & Rules Committee met as indicated above and read committee report into the record.

1. <u>LR31.100</u>

**ORDINANCE** for public hearing and final adoption; 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

07/29/25 - Recommitted to Steering 6-0-2

08/26/2025 - Proposed amendment 1 approved by

Committee 6-1-0

08/26/2025 - Proposed amendment 2 approved by

Committee 6-1-0

08/26/2025 - Proposed amendment 3 approved by

Committee 7-0-0

08/26/2025 - Proposed amendment 4 approved by

Committee 6-1-0

08/26/2025 – Approved as amended for public hearing

APPROVED AS AMENDED FOR REPUBLICATION by Committee 5-1-0
09/02/2025 – Approved for publication 28-6-0
09/30/2025 – Motion to divide the question approved
by committee 8-0-0
09/30/2025 – Motion to Amend 211-4(2) months
failed by Committee 2-5-1
09/30/2025 – Motion to Amend 211-4(3)(a) and (b)
failed by Committee 2-6-0
09/30/2025 – Public hearing held & Approved by
Committee 7-1-0

2. <u>LR31.104</u> **ORDINANCE** for public hearing and final adoption;

Amending §111-6 Dogs (C-1) Control of dangerous/vicious dogs of the Code of Ordinances 07/09/2025 – Submitted by Rep. Adams 07/29/25 – Recommitted to Steering 7-0-0 08/26/2025 – Approved for public hearing by Committee 5-0-0

09/02/2025 – Approved for publication via unanimous voice vote

09/29/2025 – Public hearing held & Approved by Committee 8-0-0

3. <u>LR31.106</u> **ORDINANCE** for public hearing and final adoption;

Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program 08/06/2025 – Submitted by Reps. Sherwood, de la Cruz and Strain

08/27/2025 – Proposed amendment approved by Committee 6-0-2

08/27/2025 – Approved as amended for public hearing by Committee 8-0-0

09/02/2025 – Approved for publication via unanimous voice vote

09/29/2025 – Public Hearing held & Amended by Committee 7-1-0

09/29/2025 – Approved as amended for 2<sup>nd</sup> public hearing 8-0-0

4. <u>LR31.107</u> **ORDINANCE**; for discussion; Requiring Net Zero

Construction for all new buildings and major commercial renovations, in alignment with the Board of Representatives Climate Emergency Resolution #4130, Mayor's Executive Order EO 005 230417 Climate, Public Act 21-29, and House Bill 5004, which targets statewide net-zero emissions by 2050.

08/06/2025 – Submitted by Reps. de la Cruz and Strain 08/27/2025 – Recommitted to Steering by Committee 8-

0-0

09/29/2025 - Recommitted to Steering by

APPROVED ON THE CONSENT AGENDA

APPROVED AS AMENDED FOR REPUBLICATION

NO ACTION TAKEN

#### Committee 8-0-0

5. <u>LR31.108</u> **ORDINANCE**; for public hearing and final adoption;

regarding Veterans Tax Exemption 09/04/2025 – Submitted by Mayor Simmons 09/30/2025 – Approved by Committee 8-0-0 APPROVED ON THE CONSENT AGENDA

Chair Berns moved Item Nos. 2, 3 and 5 to the consent agenda, and Rep. Fedeli asked to remove Item No. 3 from the consent agenda. Chair Berns amended his motion to only move Item Nos. 2 and 5 to the consent agenda, the motion was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

Chair Berns moved Item No. 1 (LR31.100), it was seconded, and Rep. Matheny opened discussion with a motion to amend with a change to Sec. 211-4(2) Seasonal Exception. Discussion continued, and a secondary amendment was made to add a change of the adoption date from 3 years to 1 year from approval. The secondary amendment failed by roll call vote of 14-18-2 (Reps. Boeger, Campbell, Camporeale, Curtis, Figueroa, Kuczynski, Matheny, Pierre-Louis, Saftic, Sherwood, Stella, Strain, Tomas, and Williams approved; Reps. Adams, Berns, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Ley, Morson, Patterson, Pavia, Roqueta, Sandford, Shaw, Vandervoort, Walston, Watkins, and Weinberg voted against; Reps. Graham and Summerville abstained).

An updated secondary amendment with both the change to Sec. 211-4(2) Seasonal Exception and a change of the adoption date from 3 years to 2 years was moved, seconded, and passed via a roll call vote of 17-14-1 (Reps. Adams, Boeger, Campbell, Curtis, Goldberg, Graham, Matheny, Morson, Pavia, Pierre-Louis, Saftic, Sherwood, Stella, Tomas, Walston, Watkins and Williams approved; Reps. Berns, Camporeale, Cottrell, de la Cruz, Fedeli, Gilbride, Kuczynski, Ley, Patterson, Roqueta, Sandford, Shaw, Vandervoort and Weinberg voted against; Rep. Summerville abstained).

Item No. 1 (LR31.100) was then moved as amended for republication, seconded, and approved via unanimous voice vote.

Chair Berns moved Item No. 3 (LR31.106), the motion received a second, and Rep. Sherwood opened discussion with a motion to amend to accept the updated language as provided by Attorney Lee. Discussion continued, and the motion to amend was approved by a unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walson, Watkins, Weinberg and Williams approved).

Item No. 3 (LR31.106) was then moved as amended for republication, was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood,

Stella, Strain, Summerville, Tomas, Vandervoort, Walson, Watkins, Weinberg and Williams approved).

## PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Monday, September 15, 2025 7:00 p.m. – By webinar

Chair Fedeli reported that the Personnel Committee met as indicated above and read committee report into the record.

1. <u>P31.078</u>

**REJECTION**; of a collective bargaining agreement between the City of Stamford and IUOE Highway Local 30

APPROVED ON THE CONSENT AGENDA

08/31/2025 - Submitted by Paula Russell

09/11/2025 - Positive Advisory Opinion by Board of

Finance 5-0-1

09/15/2025 - Motion to Reject Failed 0-8-0

Chair Fedeli moved Item No. 1 to the consent agenda, the motion was seconded, and failed via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

# LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

Attendance & Votes Minutes & Video

Attendance & Votes Minutes & Video

**Meeting 1**: Tuesday, September 16, 2025 7:00 p.m. – By webinar

-and-Meeting 2: Wednesday, September 17, 2025

6:30 p.m. – By webinar

Co-Chair Tomas reported that the Land Use/Urban Redevelopment Committee met as indicated above and read committee report into the record.

1. LU31.059 **REVIEW**: of Establishment at 36 Vine Road

09/02/2025 – Submitted by Reps. Camporeale and

Sherwood

09/16/2025 – Recommitted to Steering 7-0-0

2. LU31.058 ORDINANCE; for publication; Forming a

Conservation Commission in the City of Stamford. 09/03/25 – Submitted by Rep. Camporeale

09/16/2025 - Name change of item passed by

committee 7-0-0

09/16/2025 - Recommitted to Steering 7-0-0

NO ACTION TAKEN

**NO ACTION** 

**TAKEN** 

3. LU31.043 **REVIEW**; Widening of Garden Street between Henry **NO ACTION** Street and Dock Street. **TAKEN** 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 10-0-0 03/19/25 – Recommitted to Steering 9-0-0 04/23/25 – Recommitted to Steering 8-0-0 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0 09/16/25 - Recommitted to Steering 7-0-0

Attendance & Vote

Minutes & Video Pt. 1 & Pt. 2

## OPERATIONS COMMITTEE Virgil de la Cruz, Chair

Meeting: Thursday, September 18, 2025

6:30 p.m. - By webinar

**Carmine Tomas, Vice-Chair** 

Chair de la Cruz reported that the Operations Committee met as indicated above and read committee report into the record.

1. <u>O31.080</u>	APPROVAL; of an Agreement with Grillo Services LLC for Hauling and Disposal of Logs, Brush and Yard Waste.  08/05/2025 – Submitted by Mayor Simmons  08/21/2025 – Held  09/11/2025 – Approved by Board of Finance 6-0-0  09/18/2025 – Approved by Committee 6-0-0	APPROVED ON THE CONSENT AGENDA
2. <u>031.079</u>	RESOLUTION; Concerning Building Permit Fees and Certificate of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at committee meeting 07/24/25 – Submitted via Motion to Bifurcate O31.075 as Amended by Reps. Ley and Boeger 07/24/25 – Failed by Committee 4-5-0 08/04/25 – Recommitted to Steering by roll call vote 29-1-0 08/21/2025 – Recommitted to Steering 8-0-0 09/18/2025 – Motion to Amend Approved by Committee 5-1-0 09/18/2025 – Approved as Amended by Committee 3-3-0	APPROVED AS AMENDED
3. <u>O31.081</u>	<b>RESOLUTION</b> ; Concerning Building Permit Fees and Certificate of Occupancy Fees Reduction for Not for Profit Organizations	APPROVED ON THE CONSENT AGENDA

08/06/2025 - Submitted by Reps. Lev. Blank. Camporeale, Gilbride, Goldberg, Morson, Roqueta, Sandford, Shaw, and Weinberg 08/21/2025 - Recommitted to Steering 8-0-0 09/18/2025 - Approved by Committee 6-0-0 4. O31.078 **REVIEW**; Flooding issues in Springdale and the **NO ACTION** surrounding neighborhoods. **TAKEN** 06/16/2025 - Submitted by Rep. Camporeale 07/24/2025 - Recommitted to Steering 8-0-0 08/21/2025 - Held 09/18/2025 - Report made 5. O31.049 **REVIEW**; Obligations of City to Maintain and Repair **NO ACTION** Unaccepted Roads. TAKEN 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 07/24/25 - Recommitted to Steering 8-0-0 08/21/25 – Recommitted to Steering 8-0-0 09/18/25 - Report made 6. O31.069 **REVIEW**; status and update on the South End NO ACTION Community Center Repairs. **TAKEN** 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 08/21/25 - Recommitted to Steering 8-0-0 09/18/25 - Recommitted to Steering 6-0-0 NO ACTION 7. O31.083 **REVIEW**: Administration's Current Plans for W. Main Street Bridge in comparison to Board of **TAKEN** Representatives Resolution No. 4367 09/08/2025 - Submitted by Reps. de la Cruz and Stella 09/18/2025 - No action taken

Chair de la Cruz moved Item Nos. 1 and 3 to the consent agenda, the motion was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley,

Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

Chair de la Cruz then moved Item No. 2 (O31.079), the motion was seconded, and during discussion, Rep. Ley made a motion to amend the permitting fees schedule with the following language [submitted to the Board office prior to the meeting on Monday, October 6th, which was sent to the Board and also displayed during the meeting]

- (1) Deed restricted "Affordable Housing Units," as defined in the City of Stamford Zoning Regulations (as amended), developed by Qualified Not-For-Profit Organizations, are exempt from City of Stamford Building Permit fees) above the non-waivable \$25 minimum per permit required by Code §123-1(B). Deed restricted "Affordable Housing Units," as defined in the City of Stamford Zoning Regulations (as amended), developed by for-profit entities, shall be assessed a reduced building permit fee of thirteen dollars (\$13) per \$1,000 (or fraction thereof) of estimated cost.
- (2) A Qualified Not-For-Profit Organization is an organization that: (a) is organized and operated exclusively for charitable, educational, religious, scientific, or similar public purposes; (b) does not distribute profits to private persons; (c) maintains a governing board and complies with applicable state nonprofit laws; and (d) holds current IRS §501(c)(3) tax-exempt status.
- (3) This exemption and fee reduction applies only to constructed Affordable Housing Units and does not apply to fee-in-lieu payments or non-construction activities.
- (4) For projects comprised exclusively of Affordable Housing Units and ancillary common areas, the exemption or fee reduction apply to the entire estimated development cost of the new construction or renovations. For mixed-scope projects, the exemption applies only to the portion of the estimated development cost attributable to Affordable Housing Unit construction or renovation; shared ancillary common areas shall be allocated proportionally pursuant to uniform, published methodology.
- (5) If a unit or space for which a fee exemption or reduction was granted later loses its deed-restriction or otherwise ceases to qualify, the City may recapture the previously exempted local fees, with interest as permitted by law, pursuant to a City-approved, recorded recapture agreement.
- (6) Nothing herein waives or reduces any state-mandated surcharges or fees, including the Code Training & Education fee of \$0.26 per \$1,000 of construction value, which shall be assessed, collected, and remitted as required by law.
- (7) This resolution affects only City of Stamford fees.
- (8) Administration. The Board delegates to the Director of Operations, or designee, authority to issue uniform written guidance, a single citywide methodology for eligibility determinations and mixed-scope allocations, standard documentation checklists and affidavits, and a City-approved standard form of recorded recapture agreement. All guidance shall be publicly available and applied uniformly.

Her motion to amend was seconded, and discussion ensued, during which Majority Leader Fedeli temporarily chaired the meeting. The motion to amend passed via roll call vote of 16-11-4 (Reps. Adams, Berns, Cottrell, Gilbride, Goldberg, Ley, Morson, Pavia, Roqueta, Shaw, Vandervoort, Walston, Watkins, Weinberg and Williams approved; Reps. Campbell, Curtis, de la Cruz, Matheny, Patterson, Pierre-Louis, Saftic, Sherwood, Stella, Strain and Tomas voted against; Reps. Boeger, Camporeale, Graham and Summerville abstained; Reps. Figueroa and Sandford left the meeting prior to the vote).

A motion to approve as amended was made, seconded and approved via roll call vote of 22-6-3 (Reps. Adams, Berns, Boeger, Campbell, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Ley, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Shaw, Vandervoort, Walston, Watkins, Weinberg and Williams approved; Reps. Matheny, Saftic, Sherwood, Stella, Strain, and Tomas voted against; Reps. Camporeale, Graham and Summerville abstained).

# PUBLIC SAFETY & HEALTH COMMITTEE

Attendance & Votes
Minutes & Video

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, September 25, 2025 6:30 p.m. – By webinar

Chair Stella stated Vice Chair Morson would give the committee report. Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above and read committee report into the record.

1. PS31.002

**REVIEW**; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081. (Previously PS30.092)

NO ACTION TAKEN

12/08/21 – Submitted by Reps. de la Cruz, Berns,

Stella and Strain

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

07/31/25 - Meeting Cancelled

08/28/25 - Recommitted to Steering 6-0-0

09/25/25 - Recommitted to Steering 6-0-0

2. PS31.057

**REVIEW**; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy

**TAKEN** 

NO ACTION

West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years

less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gases, and pollutants other than just particles.

10/09/24 - Submitted by Rep. Camporeale

10/30/24 - Recommitted to December Steering 8-0-0

12/09/24 – Moved to Pending

09/25/25 - Report made

# PARKS AND RECREATION COMMITTEE

Attendance & Vote Minutes & Video

Jennifer Matheny, Chair Daniel Sandford, Vice-Chair

Meeting: Monday, September 15, 2025

7:00 p.m. - By webinar

Chair Matheny reported that the Parks and Recreation Committee met as indicated above and read committee report into the record.

1. <u>PR31.041</u>	<b>REVIEW</b> ; New Lione Park parking lot progress 03/04/25 – Submitted by Rep. Matheny 04/14/25 – Moved to Pending 09/15/25 – Report Made	NO ACTION TAKEN
2. <u>PR31.049</u>	<b>REVIEW</b> ; Stamford Stars' Proposal for Future Expansion of Ball Fields 08/19/2025 – Submitted by Rep. Sherwood 09/15/2025 – Report Made	NO ACTION TAKEN
3. <u>PR31.050</u>	ORDINANCE; for publication; Amendment to Section 231-3 of the Code of Ordinances regarding beach access 09/04/2025 – Submitted by Rep. Sherwood 09/15/2025 – Approved by committee 5-0-0	APPROVED ON THE CONSENT AGENDA
4. <u>PR31.051</u>	ORDINANCE; for publication; All Park Designs within the City of Stamford must be approved by the Parks & Recreation Commission as an approver of park design 09/05/2025 – Submitted by Rep. Matheny 09/15/2025 – Withdrawn	NO ACTION TAKEN
5. <u>PR31.044</u>	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, Saftic, Strain, Adams and Curtis  06/23/2025 – Recommitted to Steering 4-2-0  07/28/2025 – Meeting Cancelled  08/18/2025 – Held  09/15/2025 – Withdrawn	NO ACTION TAKEN

Chair Matheny moved Item No. 3 to the consent agenda, the motion was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

### **EDUCATION COMMITTEE**

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

HOUSING/COMMUNITY
DEVELOPMENT/SOCIAL SERVICES
COMMITTEE

Attendance & Votes Minutes & Video

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

Meeting: Tuesday, September 30, 2025 6:30 p.m. – By webinar

APPROVED ON

THE CONSENT

AGENDA

**NO ACTION** 

TAKEN

Chair Roqueta reported that the Housing/Community Development/Social Services Committee met as indicated above and read committee report into the record.

1. HCD31.082 **REVIEW**; of the 2023 Affordable Housing Mayoral Executive Order.

NO ACTION
TAKEN

Executive Order.

07/09/2025 – Submitted by Rep. Roqueta 09/30/2025 – Held by Committee 5-0-0

2. <u>HCD31.088</u> **ORDINANCE**; for publication; Amendment to Code of

Ordinances, Chapter 146, Article V, Section 146-67, Creation of A Commercial Linkage Affordable Housing

Program (from 10% to 15%)

09/04/2025 - Submitted by Reps. Roqueta and

Sherwood

09/30/2025 - Approved by Committee 5-0-0

3. HCD31.035 **REVIEW**; Homeowner/Small Landlord Rehabilitation

Program.

02/13/23 – Submitted by Reps. Baxter and Campbell

03/28/23 -Held by Committee

04/25/23 -Held by Committee

05/23/23 - Held by Committee 6-0-0

07/10/23 - Moved to Pending

01/23/24 - Held by Committee 4-0-0

02/12/24 - Held by Steering Committee

01/28/25 - Held in Committee 4-0-0

02/10/25 - Moved to Pending

09/30/25 - No action taken

Co-Chair Roqueta moved Item No. 2 to the consent agenda, the motion was seconded, and approved via unanimous voice vote (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny,

Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams).

## TRANSPORTATION COMMITTEE

David Watkins, Chair Terry Adams, Vice-Chair

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

### STATE & COMMERCE COMMITTEE

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

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

## **MINUTES**

1.	<b>APPROVAL</b> ; September 2, 2025, Regular Board Meeting Minutes	APPROVED ON CONSENT (Rep. Sherwood abstained)
2.	<b>APPROVAL</b> ; September 17, 2025, Special Board Meeting Minutes	APPROVED ON CONSENT (Rep. Sherwood abstained)

**ADJOURNMENT:** A motion to adjourn was made, seconded and approved via unanimous voice vote. President Sherwood adjourned the meeting at 12:30 a.m.

This meeting is on video (Part 1) and (Part 2)