

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, December 2, 2024, 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 <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.

AGENDA

INVOCATION: To be delivered by Stamford Police Department Chaplain John Revell [15th District]

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE: 1) Mr. John Lee Baldwin 2) Governor M. Jodi Rell 3) Mr. John B. Sabia

COMMUNICATIONS:

RESOLUTIONS:

Under a Suspension of Rules:

1. [S31.010](#) **RESOLUTION;** Approving the 2025 Board of Representatives Calendar
11/20/2024 - Submitted by President Curtis

HONORARY RESOLUTIONS:

- 1. [RESOLUTION](#); Honoring Mr. John Lee Baldwin
11/12/24 – Submitted by Rep. Morson

PUBLIC PARTICIPATION SESSION:

FILLING OF VACANCY:

- 1. Vacancy in the 10th District (Rep. Francise Jean-Louis Resignation)

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, November 12, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, November 19, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 3, 5 and 6.

- | | | |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| 1. A31.155 | <p>WPCA
Robert Barocas (D) Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0</p> | <p>TO BE
CONSIDERED
ON THE
CONSENT
AGENDA</p> |
| 2. A31.156 | <p>WPCA
Edward Kelly (D) Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0</p> | <p>TO BE
CONSIDERED
ON THE
CONSENT
AGENDA</p> |

- | | | |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3. A31.157 | Appointments Commission
Stephen Garst (R <i>Melchionne R 12/1/2024</i>
Stamford, CT 06907
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED
 ON THE
 CONSENT
 AGENDA |
| 4. A31.158 | Golf Commission
Robert Judge (R Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – No Action Taken by Committee | |
| 5. A31.159 | Environmental Protection Board
Gary Stone (R Reappointment
Stamford, CT
Term Expires: 12/1/2026
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | TO BE
 CONSIDERED
 ON THE
 CONSENT
 AGENDA |
| 6. A31.160 | ORDINANCE for publication; Establishing the Order
in which Expirations and Vacancies are Filled on
Boards and Commissions. (please refer to A31.124
for history).
11/07/24 – Submitted by Rep. Stella and Sherwood
11/19/2024 – Approved by Committee 5-0-0 | TO BE
 CONSIDERED
 ON THE
 CONSENT
 AGENDA |

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, November 25, 2024
7:00 p.m. – Democratic Caucus Room and by
webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 3, 5 through 21, and 24.

- | | | |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. F31.426
\$6,515.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Den Wage Payout FY24/25-26/27;
Contingency funding source; This is a request
to appropriate funds from contingency to pay
current year wage settlements that were
recently agreed upon via a tentative
agreement between the City and Dental
hygienist Union
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Item withdrawn at Board of Finance
10/28/24 – No Action Taken by Committee
11/05/24 – Resubmitted by Mayor Simmons | TO BE CONSIDERED
 ON THE CONSENT
 AGENDA |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|

11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

2. [F31.467](#)
\$850,000.00

ADDITIONAL APPROPRIATION (Capital Budget); CP2750; Library - HVAC Equipment Replacement; Non-City Agencies: Ferguson Library; Transfer is needed to allocate the HVAC ARPA money into the HVAC account, rather than the overall building account; Funding Source: Bond (City).
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

3. [F31.468](#)

RESOLUTION; Amending the Capital budget for FY24/25 by adding an appropriation of \$850,000 for the Library-HVAC equipment replacement and authorizing \$850,000 general obligation bonds of the City to meet said appropriation.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

4. [F31.479](#)

REJECTION; of Capital Project Closeout Recommendation; C56080; Main Library Building Restoration; \$850,000.00; Funding Source: Bond.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – No action taken by Board of Finance
11/25/24 – No action taken by Committee

5. [F31.469](#)
\$201,361.17

ADDITIONAL APPROPRIATION (Capital Budget); CP3038; Government Center Renovations; Operations: Maintenance Facilities; Security Upgrades; Funding Source: Federal Grant ARP.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 4-2-0
11/25/24 – Approved by Committee 7-0-1

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

6. [F31.470](#)
\$593,388.00

ADDITIONAL APPROPRIATION (Capital Budget); CP5059; Pavement Management; Operations: Traffic & Road Maintenance; Reimbursement to the City from the Utility for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City; Funding Source: Private Contributions.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

7. [F31.471](#)
\$1,500,000.00
\$1,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget); CP8700; Lione Park; Operations: Maintenance Parks; Lione Park Redesign work which will include relocating the current parking lot and park amenities to ensure safety and quality of life concerns. Including additional park amenities to activate the park; Funding Source: Federal Grant ARP.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Amount amendment approved by Board of Finance 5-1-0
11/20/24 – Amended amount approved by Board of Finance 5-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

11/25/24 – Approved by Committee 8-0-0

8. [F31.472](#)
\$2,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements; Fund Source: Federal Grant ARP, \$1,300,000.00; State Grant ARP \$700,000.00.

11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 3-2-1

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

9. [F31.473](#)

RESOLUTION; Authorizing the Mayor enter into and sign an Agreements with the Connecticut Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant FOR \$2,000,000. This Grant will fund three projects: \$600,000 for the warming centers for the homeless; \$700,000 for Yerwood Center renovations focused on improvements such as security infrastructure; \$700,000 for the Digital Technology.

11/05/24 – Submitted by Mayor Simmons
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

10. [F31.474](#)
\$1,100,000.00
\$500,000

ADDITIONAL APPROPRIATION (Capital Budget);
001283; Nemoitin Park; Operations: Maintenance Parks; Nemoitin Park is adjacent to Hart Magnet Elementary School; A park and school playground serving the West Side and Downtown Neighborhoods; the Playground needs to be replaced and needs significant upgrades for the softball field and site drainage; Funding Source: Federal Grant ARP

11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance

11/13/24 – Amount amendment approved by Board of Finance 4-2-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

11/20/24 – Amended amount approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 7-0-1

11. [F31.475](#)
\$140,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
001363; Old Long Ridge Road Bridge #135007; Operations: Engineering; A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$140,000.00; Funding Source: Bond (City) and State Grant.

11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 4-2-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

12. [F31.476](#)

RESOLUTION; Amending the Capital budget for Fiscal year 2024-2025 by adding an appropriation of \$140,000 for the Old Long Ridge Road bridge # 135007 and authorizing \$70,000 general obligation bonds of the city to meet said appropriation.

11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 4-2-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

13. [F31.477](#)
\$270,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001405; Mill Road OVER Brook Bridge No. 135008; Operations: Engineering; Request to approve an appropriation. A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a Conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$270,000.00; Funding Source: Bond (City and State Grant

11/05/24 – Submitted by Mayor Simmons

10/29/24 – Approved by the Planning Board

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

14. [F31.478](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$270,000 For the Mill Road Over Brook Bridge No. 135008 And Authorizing \$135,000 General Obligation Bonds Of The City To Meet Said Appropriation.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

15. [F31.480](#)
\$58,189.00

ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer Youth Employment for seasonal salaries; FICA; This annual grant from the CT Department of Children and Families supports The Stamford's youth employment program. The FY2025 Summer Youth Employment program is funded by four sources:
* Local Community Donations - This is most of the funding and is in the operating budget.
* The Grant from the CT Department of Children and Families - This was not in the operating budget.
* \$25,000 from the Mayor's Budget - This is in the operating budget.
* Summer Jobs Connect - A one-time grant from the Cities for Financial Empower Fund for both payroll and non-payroll costs.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

16. [F31.481](#)

RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Children and Families for the Summer Youth Employment Grant. The CT Department of Children and Families is awarding \$58,189 for this project.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

17. [F31.482](#)
\$2,798.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds (DOT); There is \$117,000 in the budget for this award. This is a request to approve an additional \$2,798 to reflect the actual reward amount. These funds will be used for police to conduct DUI patrols on an overtime basis, associated FICA and program supplies. No City funds are required
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

0-0
11/25/24 – Approved by Committee 6-0-2

18. [F31.483](#)
\$119,000.00

ADDITIONAL APPROPRIATION (Grants Budget); The Stamford Police Department will utilize grant funds to contract with a vendor to purchase and install advanced surveillance equipment in a city owned van for police to use for surveillance in major criminal investigative cases. The vendor will also provide training for the police on the use of the equipment. No City funds are required.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 6-0-0

11/25/24 – Approved by Committee 6-0-2

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

19. [F31.484](#)

RESOLUTION; Authorizing the Mayor to sign and Agreement with the Connecticut Office of Policy and Management for financial assistance for the Bryne-JAG Funding 2022-2025 Grant project. The Connecticut Office of Policy and Management is awarding \$119,000.00 for this project. No City matching funds are required.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

20. [F31.486](#)

RESOLUTION; Related to The Application for Non-Priority Solar Photovoltaic Purchase and Installation Grant for Westover Rooftop PV Panel Installation Project.

11/02/24 – Submitted by Anita Carpenter

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

21. [F31.487](#)

RESOLUTION; Related to the Application for Non-Priority Solar Photovoltaic Purchase And Installation Grant for Strawberry Hill Rooftop PV Panel Installation Project.

11/02/24 – Submitted by Anita Carpenter

11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
ON THE CONSENT
AGENDA**

22. F31.485

REVIEW; of quarterly financials

11/05/24 – Submitted by Elda Sinani

11/25/24 – Report Made

23. [F31.236](#) REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa
 06/26/23 – Held by Committee 9-0-0
 07/24/23 – Recommitted to Steering 9-0-0
 08/28/28 – Recommitted to Steering by Committee 10-0-0
 09/27/23 – Recommitted to Steering by Committee 8-0-0
 10/23/23 – Recommitted to Steering by Committee 7-0-0
 11/13/23 – Moved to Pending
 08/12/24 – Removed from Agenda
 09/09/24 – Reinstated at the Steering Committee
11/25/24 – Recommitted to Steering 8-0-0

Under a Suspension of Rules:

24. [F31.488](#) ADDITIONAL APPROPRIATION (Capital Budget); C56182 – FY 24/25; Federal Grant – ARP; Street Patch and Resurfacing; Request to approve an appropriation for funds to patch and resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction associated fixes to public streets and associated subsurface replacement for drainage system.
 \$1,100,000
 11/20/24 – Submitted by Mayor Simmons
11/20/24 – Approved by the Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**TO BE CONSIDERED
 ON THE CONSENT
 AGENDA**

**LEGISLATIVE & RULES
COMMITTEE**

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

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: November 26, 2024
7:00 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 5.

1. [LR31.086](#) RESOLUTION and public hearing; Approving a License and Use Agreement by and between the Boys and Girls Club of Stamford and The Stamford Public Schools (Use of Classroom Space for SPS' STEPS Program)
09/25/24 – Submitted by T. Lucero
11/26/24 – Approved by Committee 7-0-0 **TO BE CONSIDERED ON THE CONSENT AGENDA**
2. [LR31.087](#) RESOLUTION and public hearing; Approving a License and Operating Agreement between the City of Stamford and Oh My Gosh LLC for management & Operation of Full Food Services at the Government Center Patio Café 1st and 4th Floor.
10/31/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 5-1-0
11/26/24 – Approved by Committee 6-1-1 **TO BE CONSIDERED ON THE CONSENT AGENDA**
3. [LR31.088](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 2 Limited Partnership and the Housing Authority of the City of Stamford for 43 Below-Market Units Located at Ursula Place, Stamford, CT.
10/16/24 – Submitted by Mayor Simmons
11/26/24 – Approved by Committee 8-0-0 **TO BE CONSIDERED ON THE CONSENT AGENDA**
4. [LR31.077](#) ORDINANCE for publication; Concerning the definition and regulation of the use of Motorized Recreational Vehicles
07/09/24 – Submitted by Rep. Boeger and Curtis
07/15/24 – Held at Steering
08/12/24 – Held at Steering
10/01/24 – Recommitted to Steering
10/29/24 – Recommitted to Steering 8-0-0
11/26/24 – Amended by Committee 8-0-0
11/26/24 – Approved as Amended for Publication by Committee 8-0-0 **TO BE CONSIDERED ON THE CONSENT AGENDA**

5. [LR31.076](#) ORDINANCE for publication; Concerning the definition and regulation of the use of External Loud Speakers
 07/09/24 – Submitted by Rep. Boeger
 07/15/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 8-0-0
11/26/24 – Amended by Committee 7-0-0
11/26/24 – Approved for Publication by Committee 7-0-0

6. LR31.089 REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions.
 11/06/24 – Submitted By Reps. de la Cruz and Adams
11/26/24 – Recommitted to Steering 7-0-0

7. LR31.081 REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded
 07/10/24 – Submitted by Rep. Berns
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 5-0-0
11/26/24 – Recommitted to Steering 7-0-0

8. LR31.075 ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.
 06/05/24 – Submitted by Reps. Stella and Figueroa
 06/25/24 – Held by Committee 8-0-0
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 5-0-0
11/26/24 – Recommitted to Steering 6-1-0

**TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA**

9. LR31.085 REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined.
 10/10/2024 – Submitted by Rep. de la Cruz
 10/29/24 – Recommitted to Steering 5-0-0
11/26/24 – REPORT MADE
10. LR31.083 REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.
 08/07/24 – Submitted by Rep. Goldberg
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 8-0-0
11/26/24 – Recommitted to Steering 7-0-0

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, November 18, 2024

7:00 p.m. – By Webinar

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

1. P31.059 APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR)
 10/09/24 – Submitted by P. Russell
 10/21/24 – Held by Committee 6-0-0
11/13/24 – Approved by Board of Finance 5-0-1
11/18/24 – Approved by Committee 6-0-0
2. P31.061 REJECTION; of a collective Bargaining Agreement between the City of Stamford and Dental Hygienists.
 10/30/24 – Submitted by P. Russell
11/15/24 – Favorable unanimous opinion by Board of Finance
11/18/24 – Rejection Failed 0-6-0

**TO BE
 CONSIDERED ON
 THE CONSENT
 AGENDA**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

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

-and-

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

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

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

JOINTLY WITH PARKS AND RECREATION

Meeting: Wednesday, November 13, 2024

7:00 p.m. –By webinar

-and-

Meeting: Wednesday, November 20, 2024

7:00 p.m. – By Webinar

1. [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

2. [LU31.046](#) REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team
10/26/24 – Submitted by Rep. Tomas
11/20/24 – Recommitted to Steering 8-0-0

3. LU31.047 REVIEW; raising the percentage of required BMR units.
11/06/24 – Submitted by Rep. Cottrell
11/20/24 – Report Made

OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, November 18, 2024

6:30 p.m. – by Webinar

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

1. [O31.062](#) APPROVAL; of a Letter Agreement with Resource Lighting & Energy for LED lighting upgrades for the City of Stamford city facilities.
09/26/24 - Submitted by Mayor Simmons
10/10/24 – Approved by the Board of Finance 6-0-0
11/18/24 – Approved by Committee 9-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. [O31.018](#) REVIEW; West Main Street Bridge.
 08/03/22 – Submitted by Director Quinones
 08/15/22 – Report Made & Held by Committee 7-0-0
 09/12/22 – Moved to Pending
 12/29/22 –Held by Committee 9-0-0
 01/09/23 – Moved to Pending
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
 11/20/23 – Recommitted to Steering by Committee 9-0-0
 12/11/23 – Moved to Pending
 09/16/24 – Recommitted to Steering 7-0-0
 10/21/24 – Recommitted to Steering 6-0-0
11/18/24 – Recommitted to Steering 6-0-0
3. O31.056 REVIEW; Status of Cedar Heights Road Bridge.
 05/07/24 – Submitted by Rep. Berns
 05/20/24 – Recommitted to Steering 8-0-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 09/16/24 – Recommitted to Steering 7-0-0
 10/21/24 – Held by Committee 6-0-0
11/18/24 – Held by Committee 6-0-0
4. O31.051 REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
 02/18/24 – Submitted by Rep. Berns
 03/11/24 – Held at Steering
 04/15/24 – Recommitted to Steering 7-0-0
 05/20/24 – Recommitted to Steering 5-2-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 09/16/24 – Recommitted to Steering 7-0-0
 10/21/24 – Held by Committee 6-0-0
11/18/24 – REPORT MADE
5. O31.061 REVIEW; schedule of Street Cleaning on the West Side of Stamford.
 10/10/24 – Submitted by Rep. Walson
 10/21/24 – Held by Committee 6-0-0
11/18/24 – Held by Committee 6-0-0

6. [O31.038](#) REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
 10/05/23 – Submitted by Rep. de la Cruz
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
 11/13/23 – Moved to Pending
 01/17/24 – Held by Committee
 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0
 03/11/24 – Held at Steering
 04/15/24 – Report Made
 05/06/24 – Recommitted to Steering by Full Board
 05/13/24 – Moved to Pending
 10/21/24 – Recommitted to Steering 6-0-0
11/18/24 – Recommitted to Steering 6-0-0
7. 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
 10/21/24 – Held by Committee 6-0-0
11/18/24 – REPORT MADE
8. O31.030 RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads
 08/09/23 – Submitted by Matt Quinones
 08/14/23 – Moved to Pending
11/18/24 – WITHDRAWN

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, November 27, 2024
6:30 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item No. 4.

1. [PS31.038](#) REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
04/25/24 – Held in Committee
07/15/24 – Held at Steering
09/26/24 – Held by Committee 6-1-0
10/30/24 – Recommitted to Steering 8-0-0
11/27/24 – Held

2. [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
04/08/24 – Moved to Pending
09/26/24 – Held by Committee 8-0-0
10/30/24 – Held by Committee 8-0-0
11/27/24 – Held

3. PS31.058 REVIEW; what are the demographics of the Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role they play in our children's mental health
10/09/2024 – Submitted by Rep. Stella
10/30/24 – Held by Committee 7-0-0
11/27/24 – Report Made

Under a Suspension of Rules:

4. [PS31.059](#) ORDINANCE for publication; concerning an amendment to chapter 72 Alcoholic Beverages, Section 72-2, Sale and Consumption on Municipal Property
11/27/24 – Submitted by Rep. Boeger
11/27/24 – Approved by Committee 7-0-1

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**PARKS & RECREATION
COMMITTEE:**

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

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
JOINTLY WITH LAND USE/UR COMMITTEE
Meeting: Wednesday, November 13, 2024
7:00 p.m. –By webinar

1. PR31.036 REVIEW; Zoning of City Parks
10/08/2024 – Submitted by Rep. Matheny
10/24/24 – Reconvened to 11/13/2024 Committee Meeting
11/13/24 – Recommitted to Steering 4-0-0

Secondary Committee: Land Use/UR Committee

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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

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

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair
Terry Adams, Vice Chair

[Video](#)

Meeting: Monday, November 25, 2024
7:00 p.m. – By Webinar

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

1. [T31.035](#) ORDINANCE; for public hearing and Final adoption; Amending Chapter 231, Article X, Section 231-73.A to add Cove Road at Frederick Street and Cove Road at Soundview Avenue.
10/10/24 - Submitted by F. Petise & L. Bittenwieser
10/30/24 – Approved by Committee 5-0-0
11/25/24 – Approved by Committee 5-0-0

**TO BE
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STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

[Attendance](#) [Video](#)

Meeting: Wednesday, November 20, 2024
7:00 p.m. – By Webinar

1. SC31.019 REVIEW; Eversource rates and fees, especially concerning the new fee that was recently added.
[Late submission]
10/14/24 – Submitted by Rep. Matheny
11/20/24 – REPORT MADE
2. SC31.014 REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .
11/09/23 – Submitted by Rep. Adams.
03/11/24 – Moved to Pending
11/20/24 – Recommitted to Steering 4-0-0

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:

[Attendance](#)
[Minutes](#) & Video ([Pt. 1](#) & [Pt. 2](#))

Jeff Curtis, Chair

Meeting: Thursday, November 7, 2024
7:00 p.m. – By Webinar

Possible in Executive Session:

1. [OC31.004](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/13/24 – Submitted by President Curtis.
06/05/24 – Report made
11/07/24 – REPORT MADE

MINUTES

1. [APPROVAL](#); November 6, 2024, Regular Board Meeting Minutes.

ADJOURNMENT: