The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, May 5, 2025, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at https://us02web.zoom.us/j/81470541826 or at http://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 Rabbi Gerry Ginsburg, Associate Rabbi of Temple Beth El [20th 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:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Harry Day on becoming the 2025 Citizen of the Year
   4/7/2025 - Submitted by 31st Board of Representatives

2. RESOLUTION; Honoring the Veterans Resources Center for the 75th Armed Forces Day.
   4/09/2025 – Submitted by Rep. de la Cruz

3. RESOLUTION; Honoring Stamford Fire Chief Robert (Rex) Morris Sr. for Winning the Prestigious 2025 Tom Brennan Lifetime Achievement Award from the Fire Department Instructors Conference (FDIC)
4/11/2025 – Submitted by Reps. Morson and Fedeli

4. RESOLUTION; Congratulating Jessie Mae Dixon on her 100th Birthday.
04/30/25 – Submitted by Rep. Summerville

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:
Attendance & Votes
Minutes & Video

Meeting: Monday, April 14, 2025
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:
Attendance & Votes
Minutes & Video

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, April 29, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

The following items are on the Consent Agenda: Item Nos. 1 through 7.

1.A31.199 **Arts & Culture Commission**
Lynn Colatrella (D) *Reappointment*
Stamford, CT 06905
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

2.A31.200 **Health Commission**
Thomas Getreuer (D) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2025
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3.A31.201 **Personnel Commission**
Isobel Bonar (U) *Repl. Main (D)12/1/2025*
Stamford, CT 06907
Term Expires: 12/1/2025
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

4.A31.202 **Historic Preservation Advisory Commission** **TO BE CONSIDERED ON THE CONSENT AGENDA**
Jenifer Bloodsworth (D *Repl. Woods (U)12/1/2021*
Stamford, CT
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 6-0-2

5.A31.203 **Social Services Commission** **TO BE CONSIDERED ON THE CONSENT AGENDA**
Anne Liss Johnson (D) *Repl. Peterson (D)12/1/2027*
Stamford, CT 06905
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0

6.A31.204 **Harbor Management Commission** **TO BE CONSIDERED ON THE CONSENT AGENDA**
Mike Pensiero (U) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0

7.A31.205 **Harbor Management Commission** **TO BE CONSIDERED ON THE CONSENT AGENDA**
Russ Hollander (D) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0

8.A31.206 **Harbor Management Commission**
Josef Graham (D) *Reappointment*
Stamford, CT 06903
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Held by Committee

9. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities (Appointments Commission)
04/09/225 – Submitted by Rep. Stella
04/29/25 – No Action Taken

FISCAL COMMITTEE:
Attendance & Votes
Minutes & Video

Sean Boeger, Co-Chair
Mary Fedeli, Co-Chair
Meeting: Monday, April 28, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

The following item is on the Consent Agenda: Item No. 1.

1. F31.554 $3,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP3152: Observatory - Astronomy & Physical Science Center; Non-City Agency: Stamford Museum: This request is to support the final phase of construction, finishes, and equipment for the Planetarium & Observatory Center at the Stamford Museum & Nature Center 04/03/2025 – Submitted by Mayor Simmons 04/08/2025 – Approved by the Planning Board 04/09/2025 – Approved by the Board of Finance 6-0-0 **04/28/2025 – Approved by Committee 8-0-1**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
2. F31.555	REVIEW; 3rd Quarter Budget Report 04/04/2025 – Submitted by Elda Sinani **04/28/2025 – Report Made**	

LEGISLATIVE & RULES COMMITTEE:
Attendance & Votes
Minutes & Video

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, April 29, 2025
7:00 p.m. – By Webinar

The following items are on the Consent Agenda: Item Nos. 2 to 3 and 6.

1. LR31.091	ORDINANCE for public hearing and final adoption; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments. 01/06/25 – Submitted by Reps. Camporeale, Cottrell, de la Cruz and Berns 01/28/25 – Recommitted to Steering 01/28/25 – Recommitted to Steering 7-0-0 02/25/25 – Recommitted to Steering 03/25/25 – Recommitted to Steering 9-0-0 04/07/25 – Approved for Public Hearing **04/29/25 – Public Hearing held and Recommitted to Steering 8-0-0**	
2. LR31.097	RESOLUTION and public hearing; Approving a sublease between Optimus Health Care, Inc. and the City of Stamford, CT located at 138 Stillwater Avenue for City's health Clinic (Displaced from Lathon Wider Center) 03/28/25 – Submitted by Mayor Simmons 04/08/25 – Approved by the Planning Board 04/09/25 – Approved by Board of Finance 5-1-0 **04/29/25 – Public Hearing held and Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**

3. LR31.098	RESOLUTION and public hearing; Approving a proposed 1st Amendment to the City's 2023 Lease of Space on the 10th Floor of the Government Center to Congressman Himes. 03/28/25 – Submitted by Mayor Simmons 04/08/25 – Approved by the Planning Board 04/09/25 – Approved by Board of Finance 5-1-0 **04/29/25 – Public Hearing held and Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
4. LR31.099	RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance. 03/31/25 – Submitted by Reps. Camporeale and Berns **04/29/25 – Recommitted to Steering 8-0-0**	
5. LR31.100	ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford 04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Mays, Weinberg and Berns **04/29/25 – Recommitted to Steering 8-0-0**	
6. LR31.101	RESOLUTION; Urging The Administration, The Board Of Finance and The Planning Board To Appropriate Capital Funds to Fix Scofield Manor. 04/08/25 – Submitted by Reps. Sherwood, Roqueta, Cottrell, Camporeale, Moore, Campbell, Williams, Patterson, Stella, Walston, Tomas, Kuczynski, Boeger, Pavia, Matheny, Saftic, Pierre-Louis, Figueroa, Graham, de la Cruz, Strain, Vandervoort, Adams and Sandford **04/29/25 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Bobby Pavia, Vice Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Nina Sherwood, Co-Chair**
Carmine Tomas, Co-Chair
Attendance & Votes
Minutes & Video
Meeting: Wednesday, April 23, 2025
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
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

2. LU31.053 REVIEW; Status of 1201 Washington Boulevard, Resident Relocation Plans and Potential Conversion to UConn Dorms as well as the future plans of the University of Connecticut (UCONN)- University and Research Overlay District.
03/05/25 – Submitted by Rep. Cottrell, Campbell, and Sherwood
02/27/25 – Recommitted to Steering 10-0-0
03/19/25 – Recommitted to Steering 11-0-0
04/23/25 – Recommitted to Steering 8-0-0

As a Secondary Committee: HCD/SS Committee

OPERATIONS COMMITTEE: **Virgil de la Cruz, Chair**
Carmine Tomas, Vice Chair
Attendance & Votes
Minutes & Video
Meeting: Thursday, April 24, 2025
6:30 p.m. – By Webinar

1. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
02/20/25 – Held by Committee 8-0-0
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made

2. O31.069 REVIEW; status and update on the South End Community Center Repairs.
03/05/25 – Submitted by Reps. Adams and Graham
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made

3. O31.064 REVIEW; status of opening day for cafeteria at government center
01/07/25 – Submitted by Rep. Figueroa
01/13/25 – Moved to pending
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made

4. O31.065 REVIEW; organizations allowed to use city hall for public meetings and the money generated from it.
01/07/25 – Submitted by Rep. Figueroa
01/13/25 – Moved to pending
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made

5. 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
12/09/24 – Held at Steering
01/23/25 – Report Made
02/03-25 – Report Made
04/24/25 – Report Made

6. 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 – Recommitted to Steering 7-0-0
04/24/25 – Report Made

7. O31.071 REVIEW; Confidentiality of Blight Complaints
04/09/25 – Submitted by Rep. Berns
04/24/25 – Report Made

8. O31.072 REVIEW; Status and update of blight complaint on Silver Hill Road.
04/09/25 – Submitted by Rep. Berns
04/24/25 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE: **Jeffrey Stella, Chair**
Eric Morson, Vice Chair

PARKS & RECREATION COMMITTEE: **Jennifer Matheny, Chair**
Daniel R. Sandford, Vice Chair
Attendance & Votes
Minutes & Video
Meeting: Monday, April 21, 2025
7:00 p.m. –By webinar

The following item is on the Consent Agenda: Item No. 1.

1. PR31.042 RESOLUTION; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 *(adopted by the Board of Representatives Res. 3889 and Amended by Resolution 4287)*
03/31/25 – Submitted by Rep. Matheny
04/21/25 – Approved by Committee 6-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

2. PR31.028 REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas
11/30/23 – Report Made
12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda

04/21/25 – Held by Committee

EDUCATION COMMITTEE:
Attendance & *Votes*
Minutes & *Video*

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, April 22, 2025
7:00 p.m. – By Webinar

The following item is on the Consent Agenda: Item No. 1.

1. E31.048 — APPROVAL; of a proposed contract between the City and Landmark Facilities Group, Inc. for architectural and engineering services for the partial replacement of HVAC system at Northeast Elementary School
03/28/25 – Submitted by Mayor Simmons
04/09/25 – Approved by Board of Finance 4-1-1
04/22/25 – Approved by Committee 4-0-1
TO BE CONSIDERED ON THE CONSENT AGENDA

2. E31.047 — REVIEW; Data-Based analysis of 4x4 hybrid school schedule including overall efficacy, impact on students mental health, school support accommodations, and students with special needs.
04/09/25 – Submitted by Rep. Stella, Williams, Campbell and Curtis
04/22/25 – Recommitted to Steering 5-0-0

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:
Attendance
Minutes & *Video*

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Monday, April 21, 2025
6:30 p.m. – By Webinar

1. HCD31.073 — REVIEW; Current qualification status of BMR unit residents of 1201 Washington Blvd.
02/05/25 – Submitted by Rep. Boeger, Moore, Roqueta and Walston
04/21/25 – Report Made

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Terry Adams, Vice Chair

STATE & COMMERCE COMMITTEE:

Fred Pierre-Louis, Chair
Ashley Ley, Vice Chair

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE: **Jeff Curtis, Chair**

MINUTES

1. APPROVAL; April 7, 2025, Regular Board Meeting

2. APPROVAL; May1, 2025, Special BUDGET Board Meeting

ADJOURNMENT