The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, July 7, 2025, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at Microsoft Teams. To attend, click on the following link ***Join the meeting now*** *Meeting ID: 230 428 240 367 6 Passcode: mN2YP3y5*

You can also dial in by telephone at 1-929-346-7262 Phone Conference ID: 533 402 339#

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 Mr. Kieran Edmondson (Resident, District 2)

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

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. **RESOLUTION**; Honoring Principal Linda Darling on her retirement from Hart Magnet Elementary School. 06/05/25 - Submitted by Reps. Boeger, Shaw and Tomas

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE Meeting: Monday, June 9, 2025

Attendance
Minutes & *Video*

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE
Attendance & *Votes*
Minutes & *Video Pt. 1* & *Pt.2*

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, June 25, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

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

1. A31.214 **Appointments Commission**
Phillip Magalnick (I) *Repl. McKenzi-Reid Exp. 12/1/24*
Stamford, CT 06907
Term Expires: 12/1/2027
06/04/2025 - Submitted by Mayor Caroline Simmons
06/25/2025 – Approved by Committee 4-0-2
TO BE CONSIDERED ON THE CONSENT AGENDA

2. A31.215 **Zoning Board of Appeals**
Christopher Carozza (R) *Repl. Sedlak (R) Exp. 12/1/24*
Stamford, CT 06903
Term Expires: 12/1/2027
06/04/2025 - Submitted by Mayor Caroline Simmons
06/25/2025 – Approved by Committee 4-1-1

3. A31.216 **Patriotic and Special Events Commission**
John Paul Marchetti (R) *Repl. Degruttola (R) Exp. 12/1/24*
Stamford, CT
Term Expires: 12/1/2027
06/04/2025 - Submitted by Mayor Caroline Simmons
06/25/2025 – Approved by Committee 5-0-1
TO BE CONSIDERED ON THE CONSENT AGENDA

4. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilities (Appointments Commission)
04/09/2025 – 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
06/25/2025 – Held by Committee 6-0-0
HELD

FISCAL COMMITTEE
Attendance & *Votes*
Minutes & *Video Pt. 1* & *Pt. 2*

Sean Boeger, Co-Chair
Mary Fedeli, Co-Chair
Meeting: Monday, June 23, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 10.

1. F31. 567 $2,500.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C56129-allocates funds from a damage claim filed with Eversource after the City's Stormwater Mgmt. Dept. found utility pole work damaged City piping, which was repaired. The appropriation covers part of the reimbursement and was coordinated with Legal. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 9-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
2. F31.568 $762,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001435 - Turn of River HVAC Controls; Phase II replaces old pneumatic controls with energy-efficient digital systems to cut heating costs. Savings should offset upgrade costs over time. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 9-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
3. F31.569	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of $762,000 For The Turn Of River HVAC Controls Project And Authorizing $762,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 9-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
4. F31.570 $500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001436 - Mill River Community Commons Project Request $500,000 City match for $12.5M in State/Federal funds for Community Commons — a downtown hub with event space, restrooms, greenspace, and more to support year-round activity and economic growth. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 5-1-0** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
5. F31.571	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of $500,000 For The Mill River Community Commons Project And Authorizing $500,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 5-1-0** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**

6. F31.572	RESOLUTION; Authorizing the Mayor to sign an Agreement with the Housing and Urban Development (HUD) for financial assistance for the Community Development Block Grant (CDBG) and HOME Investment Partnerships funding. 06/02/2025 – Submitted by Mayor Simmons **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
7. F31.573 $989,095.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received $989,095 in FY26 CDBG funds—80% ($791,276) for competitive subawards; 20% ($197,819) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
8. F31.574 $502,968.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received $502,968 in FY26 HOME funds—90% for subawards (e.g., HDF) supporting affordable housing and rehab; 10% ($50,296) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
9. F31.575 $60,000.00	ADDITIONAL APPROPRIATION (GRANT); Stamford is eligible for $60,000 in state transition funding (June–Sept 2025) to support the Early Childhood Coordinator's role shift to Local Governance Partner Liaison. Covers stipend, travel, provider event, and admin. 100% grant funded. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 6-0-0** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
10. F31.576 $157,237.00	ADDITIONAL APPROPRIATION (GRANT); To fund Carried-over CT Per Capita grant funds to support essential public health services, including after-hours clinic overtime, FICA expenses, and contracted services for health programs. Fully state-funded with no matching requirements. 06/02/2025 – Submitted by Mayor Simmons **06/12/2025 – Approved by Board of Finance 5-0-1** **06/23/2025 – Approved by Committee 10-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**

LEGISLATIVE AND RULES COMMITTEE
Attendance & *Votes*
Minutes & *Video Pt. 1* & *Pt. 2*

Phil Berns, Chair
Sean Boeger, Vice-Chair
Meeting: Tuesday, June 24, 2025
7:00 p.m. –By webinar

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

1. LR31.091	ORDINANCE for public hearing; 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 05/27/25 – Recommitted to Steering 8-0-0 **06/24/25 – Amended by committee 7-0-0** **06/24/25 – Approved for Public Hearing as Amended 7-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
2. 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 05/27/25 – Recommitted to Steering 8-0-0 **06/24/25 – Recommitted to Steering 7-0-0**	***RECOMMITTED TO STEERING***
3. 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, 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**	***RECOMMITTED TO STEERING***
4. LR31.103	REVIEW; Not setting committee meetings on Party Affiliation Night 06/09/25 – Submitted by Rep. Walston **06/24/25 – Report made**	***REPORT MADE***

PERSONNEL COMMITTEE
Attendance & *Votes*
Minutes & *Video*

Mary Fedeli, Chair
Bobby Pavia, Vice-Chair
Meeting: Tuesday, June 16, 2025
7:00 p.m. –By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 and 2.

1. P31.070 APPROVAL; Employment Agreement for Christopher Repp (Fire Marshall, Stamford Fire Department)
05/30/2025 – Submitted by P. Russell
06/12/2025 – Approved by Board of Finance 5-0-1
06/16/2025 – Approved by Committee 6-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

2. P31.071 APPROVAL; Employment Agreement for Timothy Shaw (Chief of Stamford Police Department)
05/12/2025 – Submitted by P. Russell
06/12/2025 – Approved by Board of Finance 6-0-0
06/16/2025 – Approved by Committee 6-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

LAND USE/URBAN REDEVELOPMENT COMMITTEE
Attendance & *Votes*
Minutes

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
Meeting: Wednesday, June 18, 2025
7:00 p.m. –By webinar

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

1. LU31.054 RESOLUTION; Urging the Stamford Zoning Board to amend zoning regulations to require approval and replacement of Below-Market Rate (BMR) units when a property owner changes the use of their property.
06/04/25 – Submitted by Reps. Sherwood, Fedeli, Matheny and Camporeale
06/18/25 – Motion to amend: remove "other body" from "Board of Representatives or other body" approved 10-0-0
06/18/25 – Motion to amend: replace Zoning Officer name approved 10-0-0
06/18/25 – Motion to amend: Add "or other uses" approved 10-0-0
06/18/25 – Approved as Amended 10-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

2. LU31.055 REVIEW; 2035 Comprehensive Plan
06/07/25 – Submitted by Rep. Tomas
06/18/25 – Recommitted to Steering 7-0-0

RECOMMITTED TO STEERING

OPERATIONS COMMITTEE
Attendance & *Votes*
Minutes

Virgil de la Cruz, Chair
Carmine Tomas, Vice-Chair
Meeting: Tuesday, June 17, 2025
6:00 p.m. –By webinar

1. O31.075 RESOLUTION and approval of a public hearing; Concerning Increasing Building Permit Fees On Commercial Projects Exceeding $1,000,000.
06/04/25 – Submitted by Rep. Sherwood
06/17/25 – Approved by Committee 6-3-0

2. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. ***RECOMMITTED TO STEERING***
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
02/20/25 – Held by Committee 8-0-0
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – No Action Taken
05/22/25 – Recommitted to Steering 5-0-0
06/17/25 – Recommitted to Steering 9-0-0

3. O31.069 REVIEW; status and update on the South End Community Center Repairs. ***RECOMMITTED TO STEERING***
03/05/25 – Submitted by Reps. Adams and Graham
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – No Action Taken
05/22/25 – No Action Taken
06/17/25 – Recommitted to Steering 9-0-0

4. O31.074 REVIEW; Flooding and drainage issues at intersection of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads. ***REPORT MADE***
05/07/25 – Submitted by Rep. Mays
05/22/25 – No Action Taken
06/17/25 – Report Made Approved 9-0-0

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair
Eric Morson, Vice-Chair
Meeting: ~~Thursday, June 26, 2025 6:30 p.m. – By webinar~~ **CANCELLED**

1. PS31.067 REVIEW; of City and School System Policies, Protocols, and Procedures Requiring Public Notification of Incidents.
05/12/25 – Submitted by Rep. Stella
05/29/25 – Held

2. PS31.068 REVIEW; of City Policies, Protocols, and Procedures That Require Notification to Designated Officials—But Not the Public—Following Certain Incidents.
05/12/25 – Submitted by Rep. Stella
05/29/25 – Held

3. PS31.002 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081.(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 –Recommitted to Steering by Full Board
06/12/23 – Moved to Pending
08/24/28 – No Action Taken
09/21/23 – Report Made and Recommitted to Steering, 6-0-1
10/26/23- Report Made and Recommitted to Steering 5-0-0
11/13/23 – Moved to Pending
10/30/24 – Recommitted to Steering 7-0-0
11/12/24 – Moved to 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

PARKS AND RECREATION COMMITTEE
Attendance & *Votes*
Minutes & *Video*

Jennifer Matheny, Chair
Daniel Sandford, Vice-Chair
Meeting: Monday, June 23, 2025
7:30 p.m. –By webinar

1. PR31.044 REVIEW; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields. ***RECOMMITTED TO STEERING***
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

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

Megan Cottrell, Chair
Ramya Shaw, Vice-Chair
Meeting: Thursday, June 26, 2025
7:00 p.m. –By webinar

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

1. E31.049 — APPROVAL; of a proposed first contract amendment with Clough, Harbour & Associates, LLP (CHA) for design and construction administration services at the City's districtwide door access control project.
05/30/2025 – Submitted by Mayor Simmons
06/12/2025 – Approved by Board of Finance 6-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

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

Mavina Moore, Co-Chair
Robert Roqueta, Co-Chair
Meeting 1: Tuesday, June 24, 2025
6:30 p.m. – By webinar
Meeting 2: ~~Monday, June 30, 2025 6:00 p.m. – By webinar~~ **CANCELLED**

1. HCD31.077 — PUBLIC HEARING; of the Year 51 CDBG Proposals (2025-26).
05/30/25 – Submitted by Moira Sawch
06/24/25 – Public Hearing held & Report Made
PUBLIC HEARING HELD & REPORT MADE

Under as Suspension of the Rules:
2. HCD31.078 — REVIEW; and Discuss a Potential Ordinance Establishing Priority Housing Status for Displaces Category 2 Tenants in the City of Stamford.
06/04/2025 – Submitted by Rep. Camporeale
06/30/2025 – Meeting Cancelled

TRANSPORTATION COMMITTEE
Attendance
Minutes & *Video*

David Watkins, Chair
Terry Adams, Vice-Chair
Meeting: Tuesday, June 17, 2025
7:00 p.m. –By webinar

1. T31.044 — REVIEW; Pedestrian Safety Zones.
06/02/2025 – Submitted by L. Buttenwieser
06/17/2025 – Report made
REPORT MADE

2. T31.045 — REVIEW; Regulations for app-based food delivery providers.
06/02/2025 – Submitted by L. Buttenwieser
06/17/2025 – Report made
REPORT MADE

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair
Ashley Ley, Vice-Chair
Meeting: ~~Wednesday, June 18, 2025 7:00 p.m. –By webinar~~ **CANCELLED**

1. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0 04/14/25 – Moved to Pending
05/21/25 – No action taken

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE
Attendance
Minutes & *Video*

Jeff Curtis, Chair
Meeting: Monday, June 30, 2025
7:30 p.m. –By webinar

1. HR31.005 REVIEW; of High Ridge Office Park Litigation. 05/12//25 – Submitted by the 31st Board of Representatives ***REPORT MADE***

MINUTES

1. APPROVAL; June 2, 2025, Regular Board Meeting
Minutes

ADJOURNMENT: