The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Tuesday, October 11, 2022**, at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <u>https://us02web.zoom.us/j/86110385700</u> or <u>www.zoom.com</u> – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, November 7, 2022**, at 8:00 p.m., and will be held remotely.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Tommie Jackson [10th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

Meeting: Tuesday, October 11, 2022

		7:00 p.m. – By Webinar	
APPOINTMENT	S COMMITTEE:	Denis Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, October 26, 2022 6:30 p.m. – by Webinar	
1. A31.051	Civil Citation Officer Michael Estremera City of Stamford / Storn Stamford, CT 06904-2 Term Expires 11/30/202 10/06/22 – Submitted b	152 25	
2. A31.052	Zoning Board Raquel Smith-Anderson Stamford, CT Term Expires: 12/01/20 10/05/22 - Submitted by	024	
3. A31.053	Urban Redevelopmen		

A31.053 Urban Redevelopment Commission Kenny Green (D) Repl. Diamond Stamford, CT Term Expires: 12/01/2025 10/05/22 - Submitted by Mayor Simmons

4. A31.054 Economic Development Commission Kenny Green (D) Repl. Huerta Stamford, CT Term Expires: 10/05/22 - Submitted by Mayor Simmons

STEERING COMMITTEE:

5. A31.055 Stamford Golf Authority Anthony Tarzia (R) Reappointment Stamford, CT Term Expires: 12/01/2024 10/05/22 - Submitted by Mayor Simmons 6. A31.056 Stamford Golf Authority Michael Miller (R) Reappointment Stamford, CT Term Expires: 01/01/2025 10/05/22 - Submitted by Mayor Simmons

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, October 24, 2022 7:00 p.m. – Democratic Caucus Room and by webinar

- 1. <u>F31.085</u> GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the State Department of Energy & Environmental Education related to the Mill River Park Phase 2 West Side [update to <u>Resolution No. 3874</u>]. 09/13/22 – Submitted by Anita Carpenter
- 2. F31.101 \$39,021.00
 ADDITIONAL APPROPRIATION (Grants Budget);
 Preventive Health and Health Services Block Grant funding to Implement Programming Related to Hypertension; Increase of Funds and Extend Project Period to 9/30/2023 (Source of Funds: 100% Grant Funded). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
- 3. F31.086 \$34,750.92
 ADDITIONAL APPROPRIATION (Grants Budget); Town Clerk; Election Funding; Funding from the CT Secretary of the State to Support Election Activities -Website subsite; Contractor to Liaison with Granicus for layout; Divider Wall; Wall Units; Shelving; 3 Laptops; Printer; Automatic Envelope Opener, and Supplies (Source of Funds: 100% Grant Funded). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
- 4. <u>F31.087</u>
 \$480,956.15
 ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY22/23; Subaward from State for Region 1; City of Stamford receives \$50,000 to act as Fiduciary Agent (Source of Funds: 100% Grant Funded).
 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance

5. <u>F31.088</u> \$36,007.00	ADDITIONAL APPROPRIATION (Grants Budget); Solid Waste and Recycling; NIPS Environmental Fee; NIPS Surcharge Funding to Reduce Solid Waste Generation or Impact of Litter from the Solid Waste to be used for Contracted Partnership with Local Community Organization for Litter Cleanups. (Source of Funds: NIPS Surcharge). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
6. <u>F31.089</u> \$46,118.00	ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Opioid Settlement; Funds from National Opioid Settlement must be used for Activities related to Prevention and Reduction of Opioid Use – Gap Filling Funding to Support Hiring of a P/T Seasonal and Purchase Program Supplies and Materials until Long Term Grant Funding is Awarded in July 2023. (Source of Funds: National Opioid Settlement). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
7. <u>F31.090</u> \$77,510.00	ADDITIONAL APPROPRIATION (Operating Budget); BOE Project Accountant for School Construction; Funding for New Position to Focus on Funding of School Construction and Supporting Maximum Reimbursement for the BOE's Long-Term Facilities Plan (Source of Funds: Contingency). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
8. <u>F31.091</u> \$36,492.00	ADDITIONAL APPROPRIATION (Operating Budget); Hazardous Toxic Waste Spill; to Cover State Mandated Emergency Cleanup and Disposal of Hazardous Toxic Waste Spill at Facilities Maintenance Division (Source of Funds: Contingency). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance
9. <u>F31.092</u> \$75,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Self-Sustaining Programs; To Fund City's Share of Adult Leagues (Source of Funds: Revenue). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance

10. <u>F31.093</u> \$1,111,781.67	ADDITIONAL APPROPRIATION (Capital Budget); CP2755; Greenwich Ave at Pulaski St Roundabout; Request Increases Project Amount in Order to Accept Additional Funds from DOT. (Source of Funds: 100% State funded). 10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance
11. <u>F31.094</u> \$165,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Allocation of Utility Funded Rebate Associated with Roof Top Unit Replacement Project. 10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance
12. <u>F31.095</u> \$2,000,000.00	REJECTION; Capital Project Closeout Recommendation; C16012; City Wide Storm Drains; ARP Funds. 10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance
13. <u>F31.096</u> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins and Curbs. 10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance
14. <u>F31.097</u> \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Adjustment due to Market Increase in Apparatus Cost. (Source of Funds: Bond (City)). 10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance
15. <u>F31.098</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$150,000 for the Fire Apparatus Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation 10/06/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford October 11, 2022 Page **5** of **21**

16. <u>F31.099</u> \$100,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP2351; East Side Fire Station; Cost of Remodeling Co-ed Bathroom has Exceeded Estimates. (Source of Funds: Bond (City)). 10/06/22 – Submitted by Mayor Simmons
	10/06/22 – Submitted by Mayor Simmons 09/27/22 – Approved by <u>Planning Board</u> 10/13/22 – To be Considered by Board of Finance

17. <u>F31.100</u> RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$100,000 for the East Side Fire Station Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation 09/20/22 – Submitted by Mayor Simmons 10/13/22 – To be Considered by Board of Finance

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Co-Chair Susan Nabel, Co-Chair

Meeting: Tuesday, October 25, 2022 7:00 p.m. – By Webinar

- 1. <u>LR31.036</u> RESOLUTION <u>and Public Hearing</u>; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 336-352 Elm Street, LLC, for 384 Elm Street, Stamford CT. 09/14/22 – Submitted by Mayor Simmons 09/27/22 – Approved by Planning Board 10/13/22 – To be Considered by Board of Finance
- <u>LR31.037</u> RESOLUTION <u>and Public Hearing</u>; Approving a Real Estate Purchase and Sale Agreement between City of Stamford and 402 Elm St Partners LLC, for 402 Elm Street, Stamford CT. 09/14/22 – Submitted by Mayor Simmons 09/27/22 – Approved by Planning Board 10/13/22 – To be Considered by Board of Finance
- <u>LR31.033</u>
 ORDINANCE for publication; Amending <u>Chapter</u> <u>164 of the Code of Ordinances, Noise</u>, including Restrictions on Gas-Powered Leaf Blowers. 08/03/22 – Submitted by Reps. Nabel, Berns and Mays 08/23/22 – Held by Committee 7-0-0 09/29/22 – Held by Committee 8-0-0

- 4. <u>LR31.018</u> APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing Allowance to Facilitate Representatives' Broader Communication with Constituents. 02/09/22 – Submitted by Reps. de la Cruz, Morson, and Sherwood 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 8-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 7-0-0 0 07/11/22 – Moved to Pending 09/29/22 – Held by Committee 8-0-0
- 5. <u>LR31.035</u> APPROVAL; Amendment to the BOR Rules of Procedure Section II A 3 regarding Points of Order made by Parliamentarian. 09/10/22 – Submitted by Rep. Boeger

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, October 17, 2022 7:00 p.m. – By Webinar

1. <u>P31.027</u> ORDINANCE <u>for publication</u>; Amending Chapter 40 Of the Code of Ordinances, to add Article LIV, Sections 40-198 Through 40-201– Public Safety Community Engagement Liaison. 09/27/22 – Submitted by Mayor Simmons

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Thursday, October 20, 2022 7:00 p.m. – by Webinar

1. LU31.018 REVIEW; Recent Transit Oriented Development Legislation and Measures Proposed or Passed by the City of Stamford and State of Connecticut. 06/08/22 – Submitted by Reps. Bewkes and Sherwood 06/23/22 – Held by Committee 10-0-0 07/28/22 – Held in Committee 09/01/22 – Held by Committee

As a Secondary Committee: State & Commerce

Possibly in Executive Session:

- 2. LU31.019 REVIEW; Status of Property at 21 Pulaski Street 07/06/22 Submitted by Rep. Adams 07/28/22 Report Made & Held by Committee 10-0-0
 09/01/22 Report Made & Held by Committee 9-0-0
- LU31.022 RESOLUTION; Advocating for Restoration of City Property at 35 Crescent Street. 10/5/2022 – Submitted by Reps. de la Cruz, Sherwood, Figueroa, Tomas, Summerville, and Curtis
- LU31.023 RESOLUTION; Opt Out from the Provisions of <u>Public Act No. 21-29</u> (Codified at <u>Connecticut</u> <u>General Statutes 8-20</u>) Pertaining to Limitations on Accessory Apartments and Accessory Dwelling Units 10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella
- 5. <u>LU31.024</u> RESOLUTION; Opt Out from the Provisions of <u>Public Act No. 21-29</u> (Codified at <u>Connecticut</u> <u>General Statutes 8-2p</u>) Pertaining to Limitations on Residential Parking Requirements. 10/5/2022 – Submitted by Reps. Bewkes, Sherwood and Stella

As a Late Submission:

6. LU31.025 REVIEW; Actions Initiated to Pursue the Objectives Outlined in <u>Resolution 4148</u> Advocating a Tree Preservation and Planting Program 10/06/22 – Submitted by Rep. de la Cruz

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Sean Boeger, Vice Chair Meeting: Monday, October 17, 2022 6:30 p.m. – by Webinar

- 1. O31.020 REVIEW: Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019]. 09/06/22 – Submitted by Reps. de la Cruz and Stella
- 2. O31.021 RESOLUTION; Requesting Resources for Tree Maintenance, Replacement and Inventory. 10/04/22 – Submitted by Reps. Sherwood, Saftic and de la Cruz

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Wednesday, October 19, 2022 6:30 p.m. – by Webinar

 PS31.030 REVIEW: Health Risks related to use of PFAs (Perand Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
 09/06/22 – Submitted by Reps. Stella and Curtis

As a Late Submission:

2. PS31.031 REVIEW: Supervisory Coverage at the 911 Dispatch Center during Midnight and Weekend Shifts as a result of Civilian Grievance. 10/10/22 – Submitted by Rep. Stella

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, October 27, 2022 7:00 p.m. – by Webinar

- 1. PR31.009REVIEW; Discuss the Status of the Current Year
Park Repair/Upgrade Projects.
09/07/22 Submitted by Rep. Matheny
- 2. PR31.010 REVIEW; Scalzi Park Bocce Courts. 09/07/22 – Submitted by Reps. Tomas and Boeger

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, October 27, 2022 7:00 p.m. – by Webinar

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Mavina Moord

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, October 257, 2022 6:30 p.m. – by Webinar

1. <u>HCD31.025</u> RESOLUTION; Authorizing the Mayor to Enter Into a Contract Regarding Community Development Block Grant Year 46 Funding. 09/19/22 – Submitted by Mayor Simmons

TRANSPORTATION COMMITTEE:

David Watkins, Chair Terry Adams, Vice Chair Meeting: Tuesday, October 18, 2022 7:00 p.m. – by Webinar

1. <u>T31.017</u> RESOLUTION; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road. 10/05/22 – Submitted by Frank Petise

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Thursday, October 20, 2022 7:00 p.m. – by Webinar

1. SC31.005 REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys. 01/05/22 – Submitted by Rep. Stella 01/27/22 – Held by Committee 3-0-1 03/02/22 – Held by Committee 4-0-0 03/11/22 – Moved to Pending

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

MINUTES

1.

APPROVAL; October 3, 2022 Regular Board Meeting Minutes.

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Honorary Resolutions:

1.

RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives. 02/08/22 – Submitted by the 31st Board of Representatives 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Held at Steering 05/09/22 – Moved to Pending

Appointments Committee:

1. A31.026 REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies. 04/06/22-Submitted by Reps. Curtis and Stella 04/11/22 – Moved to Pending

Fiscal Committee:

1. <u>F31.053</u>	RESOLUTION; Sense of the Board Concerning Additional Appropriations. 04/07/22 - Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas 05/09/22 – Moved to Pending
2. <u>F31.069</u> \$47,542.63	ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions). 07/06/22 – Submitted by Mayor Simmons To be Considered by Planning Board To be Considered by Board of Finance 07/11/22 – Moved to Pending

3. F31.083 ADDITIONAL APPROPRIATION (Capital Budget); \$400,000.00 C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Maior Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring). 08/29/22 – Submitted by Mayor Simmons 08/30/22 – Approved by Planning Board 09/08/22 - Held by Board of Finance 5-0-0 09/12/22 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; A	mending <u>Chapter 19</u>
of the Code of Ordinances, Co	de of Ethics, to Use
an External Arbitrator or Judge	Referee rather than
an Investigating Committee to	Determine Probable
Cause.(Previously COE 30.006	5)
12/08/21 – Submitted by Reps.	de la Cruz,
Sherwood and Berns	
12/13/21 – Moved to Pending	

- 2. LR31.013 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending
- <u>LR31.019</u> REVIEW. Restricting Gas-Powered Leaf Blowers. 02/09/22 – Submitted by Reps. Berns and Mays 03/01/22 – Held by Committee 8-0-0 03/29/22 – Report Made & Held by Committee 7-0-0 04/11/22 – Moved to Pending

- 4. LR31.008 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Held at Steering 04/11/22 – Moved to Pending
- 5. LR31.016 APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 – Submitted by Rep. Cottrell and Ley 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 6-0-0 07/11/22 – Moved to Pending
- 6. LR31.026 REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz.

06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending

7. LR31.034
REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board
Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board
Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending

Land Use/Urban Redevelopment Committee:

- LU31.003 REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.
 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
 01/20/21 – Held by Committee 11-0-0
 02/14/22 – Held at Steering
 03/14/22 – Moved to Pending
- <u>LU31.007</u> REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board Approval No. 221-20.</u> 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending
- 3. LU31.001 REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending

4. LU31.009 REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
02/09/22 – Submitted by Reps. Bewkes 02/14/22 – Held at Steering 03/31/22 – Report Made & Held by Committee7-0-0 04/21/22 – Report Made & Held by Committee 8-1-0 05/09/22 – Moved to Pending

5. LU31.013 RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending

Operations Committee:

1. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending
2. O31.014	REVIEW; Anderson Street Garbage Pick Up and Street Trash. 04/29/22 – Submitted by Rep. Moore 05/09/22 – Moved to Pending
3. O31.001	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <u>Resolution 4113</u> . 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 – Held by Committee 9-0-0 01/31/22 – Held by Committee 03/03/22 – Held by Committee 03/03/22 – Held by Committee 5-0-0 03/11/22 – Moved to Pending 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 9-0-0 07/11/22 – Moved to Pending

4.	031.012	REVIEW; Increasing the Number of Building Inspectors.
		04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
		04/27/22 – Held by Committee 7-0-0
		06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending
5.	O31.017	REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
		07/06/22 – Submitted by Reps. Stella and Curtis 07/18/22 – Report Made & Held by Committee 7-0-0 08/15/22 – Report Made & Held by Committee 7-0-0 09/12/22 – Moved to Pending
6.	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

Public Safety & Health Committee:

- 1. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u>.(Previously PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending
- 2. PS31.006
 REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point. 02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta 02/22/22 – Held by Committee 8-0-0 03/22/22 – Held by Committee until 3/31/22 9-0-0 03/31/22 – Held by Committee 4-0-1 04/11//22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

 3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
 02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
 02/22/22 – Held by Committee 8-0-0
 03/22/22 – Held by Committee until 3/31/22 9-0-0
 03/31/22 – Held by Committee 4-0-1
 04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 – Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

- 5. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u>.(Previously PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/23/22 – Held by Committee 9-0-0 04/20/22 – Held by Committee 6-0-0 05/18/22 – No Action Taken 06/13/22 – Moved to Pending
- 6. PS31.004 REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.
 01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa 02/14/22 – Moved to Pending 05/18/22 – No Action Taken 06/13/22 – Moved to Pending

7. PS31.026	REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol. 06/08/22 – Submitted by Reps. Stella and Curtis 06/13/22 – Moved to Pending
8. PS31.020	REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents,

0. 1 001.020	
	Property Managers, Building Superintendents,
	Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
	04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
	04/20/22 – Report Made & Held by Committee 6-0- 0
	05/18/22 – No Action Taken
	06/22/22 – Report Made & Held in Committee 7-0-0 07/11/22 – Moved to Pending
9. PS31.029	REVIEW; Legal Role and Authority of City

9. PS31.029 REVIEW; Legal Role and Authority of City Constables. 09/07/22 – Submitted by Rep. Stella 09/12/22 – Moved to Pending

Parks & Recreation Committee:

 PR31.003 REVIEW; Barrett Park Capital Improvements Project.
 02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
 03/23/22 – Report Made and Held by Committee 5-0-0
 06/13/22 – Moved to Pending

Education Committee:

 E31.008
 APPROVAL; First Amendment to Agreement between BBS Architects & Engineers, PC and City of Stamford for Design Services for Window & Floor Replacement at Springdale Elementary School under RFP No. 807, to Include Toilet Room Reconstruction.
 07/28/22 – Submitted by Mayor Simmons 09/06/22 – FAILED in Board of Finance 0-5-0 08/25/22 – Approved by Committee 5-0-0 09/06/22 – Held by Full Board 09/12/22 – Moved to Pending 10/13/22 – To be Considered by Board of Finance

Housing/Community Development/Social Services Committee:

- 1. HCD31.021 REVIEW; Increasing the Current BMR Percentage Requirements. 06/08/22 – Submitted by Rep. Stella, Roqueta and Moore 06/28/22 – Held by Committee 6-0-0 08/08/22 – Moved to Pending
- 2. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing. 04/06/22 – Submitted by Rep. Roqueta 04/11/22 - Held at Steering 05/09/22 – Moved to Pending 06/28/22 – Held by Committee 6-0-0 08/08/22 – Moved to Pending

State & Commerce Committee:

1. SC31.003 REVIEW; Overview of Stamford's Economic Development. 12/08/21 – Submitted by Rep. Miller 12/29/21 – Held by Committee 6-0-0 01/10/22 – Moved to Pending SC31.006
 ORDINANCE for public hearing and final adoption; Amendment to Chapter 214, Article V, of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.
 02/09/22 – Submitted by Frank Petise
 03/02/22 – Held by Committee 5-0-0
 03/30/22 – Held by Committee 4-0-0
 04/11/22 – Moved to Pending
 07/19/22 – Moved to Pending
 09/12/22 – Moved to Pending

Outside Counsel Committee:

1. <u>OC31.001</u>	REVIEW; Status of <i><u>High Ridge Real Estate Owner</u></i> ,
	LLC v Board of Representatives of the City of
	Stamford.
	05/04/22 – Submitted by President Curtis
	05/31/22 – Held by Committee 8-0-0
	06/13/22 – Moved to Pending