The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, November 14, 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, December 5, 2022**, at 8:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [11th 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING CO	MMITTEE:	Meeting: Monday, November 14, 2022 7:00 p.m. – By Webinar
APPOINTMENT	S COMMITTEE:	Denis Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, November 30, 2022 6:30 p.m. – by Webinar
1. A31.058	Stamford Golf Authori Tracy Sachs-Lavery (R) Stamford, CT Term Expires: 12/01/24 11/09/22 – Submitted by	Repl. Anderson (R)
2. A31.059	Stamford Golf Authori Duffy Sasser (R) Stamford, CT Term Expires: 12/01/25 11/09/22 – Submitted by	Repl. Swatland (R)

3. A31.060 **Zoning Board** Gerry Bosak (R) Repl. Vacancy Stamford, CT Term Expires: 12/01/25 11/09/22 – Submitted by Mayor Simmons

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, November 28, 2022 7:30 p.m. – Democratic Caucus Room and by webinar

ADDITIONAL APPROPRIATION (Grants Budget); 1. F31.107 \$1,329.00 F31441; Emergency Management Grant FY20/21. Appropriation to Match Amount Received. (100% Grant Funded) 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0

2. <u>F31.108</u> \$2,209.00	ADDITIONAL APPROPRIATION (Grants Budget); F39126; Emergency Management Grant FY18/19. Appropriation to Match Amount Received. (100% Grant Funded) 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
3. <u>F31.109</u> \$43,464.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY22/23; Funds will be Utilized to Conduct Extra Police Walking Posts in Response to Resident Complaints on an Overtime Basis. (100% Grant Funded) 11/02/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
4. <u>F31.110</u> \$110,451.00	ADDITIONAL APPROPRIATION (Grants Budget); S32715; Day Care Program FY21/22; Appropriation to Match Amount Received. (100% Grant Funded). 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0 in the corrected amount of \$111,024.81
5. <u>F31.111</u> \$194,162.00	ADDITIONAL APPROPRIATION (Grants Budget); S33128; 911 Telecommunication; Appropriation to Increase Award to Actual Amount. (100% Grant Funded) 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
6. <u>F31.130</u> \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1457; Resiliency and Climate Adaptation Implementation; FEMA Flood Mitigation Grant Award for Coastal Flood Resiliency Project Scoping. (Source of Funds: State Grant). 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
7. <u>F31.103</u> \$112,806.12	REJECTION; Capital Project Closeout Recommendation; CP6756; Maple Ave Flooring. 10/12/22 – Submitted by Mayor Simmons 10/25/22 – Approved by Planning Board 11/10/22 – Not Rejected by Board of Finance

8. <u>F31.104</u> \$112,806.12	ADDITIONAL APPROPRIATION (Capital Budget); CP3803; CLC Facility Rehab Project; Replacement of Service Elevator at Palmer Hill. (Source of Funds: City Bond) 10/21/22 – Submitted by Mayor Simmons 10/25/22 – Approved by Planning Board 11/10/22 – Approved by Board of Finance 5-1-0
9. <u>F31.114</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$112,806.12 for the CLC Facility Rehab Project and Authorizing \$112,806.12 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 5-1-0
10. <u>F31.113</u> \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001273; West Glenn Drive Bridge; Rehabilitation of Bridge No. 05010, West Glen Drive over Mianus River. (Source of Funds: \$500,000 City Bond; \$2,000,000 Federal Grant) 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
11. <u>F31.112</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,500,000 for the West Glenn Drive Bridge Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
12. <u>F31.117</u> \$57,141.03	REJECTION; Capital Project Closeout Recommendation; CP5679; TOR Building & External Improvements. 10/07/22 – Submitted by Mayor Simmons 10/18/22 – Approved by Planning Board 11/10/22 – Not Rejected by Board of Finance
13. <u>F31.115</u> \$57,141.03	ADDITIONAL APPROPRIATION (Capital Budget); CP0046; Big 5 Improvements & Upgrades; Boiler at Springdale Firehouse has Reached End of Life and Needs to be Replaced. (Source of Funds: City Bond) 11/02/22 – Submitted by Mayor Simmons 10/28/22 – Approved by Planning Board 11/10/22 – Approved by Board of Finance 6-0-0

14. <u>F31.116</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$57,141.03 for the Big 5 Improvements & Upgrades Project and Authorizing \$57,141.03 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
15. <u>F31.105</u> \$30,314,367.90	REJECTION; Capital Project Closeout Recommendation; Various City Mold Projects [as detailed on attachment]. 10/25/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Not Rejected by Board of Finance
16. <u>F31.119</u> \$1,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond) 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by Planning Board 11/10/22 – Approved by Board of Finance 6-0-0
17. <u>F31.118</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,500,000 for the Davenport Ridge - MTF Project and Authorizing \$1,500,000 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
18. <u>F31.121</u> \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond) 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0

19. <u>F31.120</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,000,000 for the Julia Stark - MTF Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
20. <u>F31.123</u>	ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond) 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
21. <u>F31.122</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$3,000,000 for the Westover Magnet - MTF Project and Authorizing \$3,000,000 General Obligation Bonds of the City to Meet Said Appropriation. 11/04/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0
22. <u>F31.127</u> \$5,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Patch and Resurface Stamford's Roadway Infrastructure Using Accepted Engineering Standards. (Source of Funds: Federal Grant ARP) 11/02/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
23. <u>F31.126</u> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins, and Curbs. (Source of Funds: Capital Non Recurring) 11/02/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0

24. <u>F31.128</u> \$783,206.23	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Permanent Restoration of Pavement Surfaces on Cove Road and Five Shippan Area Roads where Water Main and Service Lateral Replacement Took Place. (Source of Funds: Reimbursement by Aquarion) 10/27/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
25. <u>F31.124</u> \$100,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, Cost Estimating, and Enrollment Studies for HVAC Improvement Projects at Rippowam, Newfield, and Stamford High to be Utilized to Submit Grant Applications. (Source of Funds: BOE Surplus via Capital Non Recurring) 11/02/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
26. <u>F31.125</u> \$200,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Enrollment Studies, Concept Planning, Layout, and Cost Estimating for Major Construction at KT Murphy Elementary and 83 Lockwood Avenue.to be Utilized to Determine Type of Construction at Each Site and to Submit Grant Applications. (Source of Funds: BOE Surplus via Capital Non Recurring) 11/02/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Approved by Board of Finance 6-0-0
27. <u>F31.129</u> \$800,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001032; BOE Security Upgrade. School Security Enhancements; Employee Electronic Door Access Control Systems Updates at all School. (Source of Funds: \$400,000 from BOE Surplus; \$400,000 from City Surplus). 10/25/22 – Submitted by Mayor Simmons 11/01/22 – Approved by Planning Board 11/10/22 – Approved by Board of Finance 6-0-0

28. <u>F31.106</u> \$63,888,127.97	REJECTION; Capital Project Closeout Recommendation; Various City Projects [as detailed on attachment]. 10/25/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <u>Planning Board</u> 11/10/22 – Not Rejected by Board of Finance
29. F31.102	REVIEW; Mill River Park TIF Revenues and Long- Term Capital Needs. 10/21/22 – Submitted by Rep. Miller
30. F31.132	REVIEW; FY22-23 First Quarter Review. 11/02/22 - Submitted by Director Sinani

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Co-Chair Susan Nabel, Co-Chair Meeting: Tuesday, November 29, 2022 7:00 p.m. – By Webinar

1. LR31.033 ORDINANCE for publication; Amending Chapter 164 of the Code of Ordinances, Noise, 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 10/25/22 – Report Made & Held by Committee 6-0-0

- 2. <u>LR31.038</u> ORDINANCE <u>for publication</u>; Declaring Juneteenth a City Holiday. 11/08/22 – Submitted by Mayor Simmons
- 3. LR31.039 REVIEW; Settlement Authority of Law Department and Intersection with Board of Representatives' Contract Approval Authority. 11/09/22 – Submitted by Rep. Adams

4. LR31.018 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 7-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending 09/29/22 –Held by Committee 8-0-0 10/25/22 –Held by Committee 6-0-0

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, November 21, 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 10/17/22 – Approved by Committee 7-0-0 11/07/22 – Held by Full Board
- 2. P31.028 APPROVAL; Employment Agreement with Richard Conklin as Assistant Police Chief. 10/26/22 – Submitted by Al Cava

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Thursday, December 1, 2022 7:00 p.m. – by Webinar

Possibly in Executive Session:

1. 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 11/03/22 – Held by Committee 11-0-0

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Sean Boeger, Vice Chair Meeting: Monday, November 21, 2022 6:30 p.m. – by Webinar

- 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].
 O9/06/22 – Submitted by Reps. de la Cruz and Stella
 10/17/22 – Report Made & Held by Committee 8-0-0
- 2. 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 10/17/22 Report Made & Held by Committee 8-0-0

 O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
 O7/06/22 – Submitted by Reps. Stella and Curtis O7/18/22 – 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 10/17/22 –Held by Committee 8-0-0

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Wednesday, November 23, 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 10/19/22 – Report Made & Held by Committee
- 2. PS31.032 REVIEW; Safety Procedures to be Put in Place for New Mill River Path on School Property During School Hours. 11/09/22 – Submitted by Rep. Adams

As a Late Submission:

 PS31.033 REVIEW; Specific Incident of Unanswered Calls to 9ll from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers. 11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, and Stella

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Wednesday, November 23, 2022 7:00 p.m. – by Webinar

1. PR31.011 REVIEW; Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, December 1, 2022 7:00 p.m. – by Webinar

 E31.009 APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for Professional Architectural / Engineering Services for Renovations to the Science Wing of Stamford High School (Under RFP No. 860). 10/27/22 – Submitted by Mayor Simmons 11/10/22 – Held by Board of Finance 6-0-0

Possibly in Executive Session:

- 2. E31.010 REVIEW; Recent Safety Improvements in Stamford Public Schools. 11/09/22 – Submitted by Rep. Cottrell
- 3. E31.011 REVIEW; BOE FY23-24 Budget. 11/09/22 - Submitted by Rep. Stella

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, November 29, 2022 6:30 p.m. – by Webinar

1. HCD31.026 REVIEW and APPROVAL; Year 49 CDBG Budgeting Schedule. 11/08/22 – Submitted by Emily Gordon

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford November 14, 2022 Page **12** of **23** 2. 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
 10/25/22 – Held by Committee

 3. 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 10/25/22 – Held by Committee

TRANSPORTATION COMMITTEE:

David Watkins, Chair Terry Adams, Vice Chair Meeting: Tuesday, November 22, 2022 7:00 p.m. – by Webinar

 <u>T31.017</u> RESOLUTION <u>and public hearing</u>; 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 10/18/22 – Approved by Committee for Public Hearing 6-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, November 30, 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 Meeting: Tuesday, December 6, 2022 7:00 p.m. – by Webinar

1. C31.006 REVIEW; Update on Charter Revision Process with Steve Mednick, Attorney for Charter Commission; Charter Commission Co-Chairs, and Board Leadership 11/09/22 - Submitted by Charter Commission Co-Chairs

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

Meeting: Thursday, December 1, 2022 6:00 p.m. – by Webinar

Possibly in Executive Session:

1. OC31.002 APPROVAL; Waiver of Potential Conflict of Interest. 11/05/22 - Submitted by President Curtis

MINUTES

1. APPROVAL; November 7, 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:

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

- <u>LR31.013</u> 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
- LU31.007 REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20. 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. O31.014REVIEW; Anderson Street Garbage Pick Up and
Street Trash.
04/29/22 Submitted by Rep. Moore
05/09/22 Moved to Pending
- 2. 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 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
- O31.012 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

4. 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. <u>PS31.006</u> 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 4-0-0 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, 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 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

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 – Approved by Committee, as amended, 5-0-0
 09/12/22 – Moved to Pending

Outside Counsel Committee:

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