The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on Monday, May 8, 2023, at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at https://us02web.zoom.us/j/86110385700 or www.zoom.com – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 - Webinar ID - 861 1038 5700.

AGENDA OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday June 5, 2023, at 8:00 n m

ivioriday, June 3, 2023, at 6.00 p.m.
INVOCATION: To be delivered by [17 th 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; Thanking Sue Greenberg for her 17,000 Hours of Volunteer Service at Stamford Hospital. 05/02/23 - Submitted by Rep. Cottrell

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 10, 2023

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, May 16, 2023

6:30 p.m. - by Webinar

1 A31.079 **Camera Review Committee**

> Paul Waldron (R) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2025

05/02/23 - Submitted by Mayor Simmons

2. A31.080 **WPCA**

> Frank Salem (R) Repl. TBD

Stamford, CT 06902 Term Expires: 12/1/2025

05/02/23 - Submitted by Mayor Simmons

3. A31.081 **Arts and Culture Commission**

> Lou Ursone (D) Reappointment

Stamford, CT 06907 Term Expires: 12/1/2025

05/02/23 - Submitted by Mayor Simmons

4. A31.082 **Personnel Commission**

> Stuart Adelberg (D) Repl. Weinberg

Stamford, CT 06901 Term Expires: 12/1/2025

05/02/23 - Submitted by Mayor Simmons

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair

Meeting: Monday, May 22, 2023

6:30 p.m. - Democratic Caucus Room and by

webinar

1. <u>F31.213</u> \$916.660.00 ADDITIONAL APPROPRIATION (Grants Budget); S33124; School Readiness; Additional Award Received on Project; a Portion of Funding to go toward a Grants Financial Analyst and to support CLC and Program Consultants (100% grant funded).

05/01/23 - Submitted by Mayor Simmons

05/11/23 - To be Considered by Board of Finance

2. <u>F31.214</u> \$203,684.00

ADDITIONAL APPROPRIATION (Grants Budget); S33125; Day Care Grant FY 22/23; Additional Award

for Cost of Living Adjustment; Funding to be Distributed to CLC for Childcare Services (100%)

grant funded).

04/28/23 - Submitted by Mayor Simmons

05/11/23 - To be Considered by Board of Finance

3. <u>F31.219</u> \$49,995.00

ADDITIONAL APPROPRIATION (Grants Budget); -Aggressive Driving Enforcement; SPD will Conduct Aggressive Driving Patrols to Reduce Incidents of Aggressive Driving in Stamford on an Overtime

Basis (100% Grant Funded).

04/14/23 - Submitted by Mayor Simmons

05/11/23 – To be Considered by Board of Finance

4. <u>F31.220</u> \$53,000.00

ADDITIONAL APPROPRIATION (Grants Budget); - Fire Prevention & Safety Supplies; Implementation of Smoke/CO Detector Inspection/Installation Program focusing on single and two-family homes and elderly and low-income housing; Includes Purchase of 2,000 Smoke Detectors [Source of Funds: \$50,476 Grant

Funds; \$2,524 City Match]

04/14/23 - Submitted by Mayor Simmons

05/11/23 - To be Considered by Board of Finance

5. **F31.221** ADDITIONAL APPROPRIATION (Grants Budget); \$32,414.03 Storm Water Management; Funding Received from a Class Action Lawsuit Settlement Related to Clean Water: Payment to City as a Monitoring Fund Entity: Funds will be Used for Activities Related to Stormwater. 05/02/23 - Submitted by Mayor Simmons 05/11/23 - To be Considered by Board of Finance 6. F31.222 ADDITIONAL APPROPRIATION (Grants Budget); -\$513,000.00 Youth Services Bureau; Department of Labor Grant to Support Training and Job Placement Opportunities for Stamford Youth Ages 18-24; Grant will also Support a Portion of the Grants Financial Analyst Time and Part-Time Seasonal employees with the YSB who will assist the YSB Program Manager. 04/28/23 - Submitted by Mayor Simmons 05/11/23 - To be Considered by Board of Finance 7. F31.217 ADDITIONAL APPROPRIATION (Capital Budget); \$165,750,000.00 001329; South School Project; New K-8 School Across Two Sites - 83 Lockwood Avenue (serving grades K-4) and 19 Horton Street (serving grades 5-

ADDITIONAL APPROPRIATION (Capital Budget); 001329; South School Project; New K-8 School Across Two Sites - 83 Lockwood Avenue (serving grades K-4) and 19 Horton Street (serving grades 5-8) [Source of Funds: 66,300,000.00 Bond (City); 99,450,000.00 State Grant]. 05/01/23 – Submitted by Mayor Simmons 05/09/23 – To be Considered by Planning Board 05/11/23 – To be Considered by Board of Finance

8. F31.215

RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$80,000,000 for the South School Project (Phase 1) and Authorizing \$32,000,000 General Obligation Bonds of the City to Meet Said Appropriation 04/30/23 – Submitted by Mayor Simmons 05/11/23 – To be Considered by Board of Finance

9. F31.216

RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 for the South School Project (Phase 2) and Authorizing \$34,300,000 General Obligation Bonds of the City to Meet Said Appropriation 04/30/23 – Submitted by Mayor Simmons 05/11/23 – To be Considered by Board of Finance

10. <u>F31.218</u> \$10,000,000.00

APPROVAL; Appropriation of Prior Year General Fund Balance (FY21-22); \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; \$1,082,000 to BOE/Capital Non-Recurring; \$4,943,000 to City/Capital Non-Recurring; \$1,000,000 to Unassigned Fund Balance. 04/26/23 – Submitted by Mayor Simmons 05/11/23 – To be Considered by Board of Finance

11. F31.224

APPROVAL; Agreement with Avanade Inc. for Digital Transformation Advisory Services for Comprehensive Digital Transformation Solutions for Cloud Migration, Data Analytics, Citizens Services, Business Services and Smart City Initiatives under RFP No. 900 [Contract Amount: \$400,000] 05/03/23 – Submitted by Mayor Simmons 05/11/23 – To be Considered by Board of Finance

12. F31.212

REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.

04/30/23 – Submitted by Rep. de la Cruz

13. F31.225

REVIEW; ERP Project Update. 04/11/23 – Submitted by Chuck Williams and Sandra Dennies

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, May 23, 2023

7:00 p.m. - By Webinar

1. LR31.045 ORDINANCE for public hearing and final adoption;

Amending Code of Ordinances, Chapter 6, Article

XVII, Appointments Commission, §6-122,

Membership of the Commission 01/04/23 – Submitted by Rep. Stella 01/24/23 – Held by Committee 8-0-0 02/28/23 –Held by Committee 8-0-0

03/29/23 – Recommitted to Steering 6-0-0

04/25/23 - Approved by Committee, as amended,

8-0-0

As a Secondary Committee: Appointments

2. LR31.051 ORDINANCE for public hearing and final adoption;

Amending Code of Ordinances, §§ 37-1 and 47-37 to Correct a Scrivener's Error and Inconsistency re: the

Juneteenth Holiday.

03/20/23 - Submitted by Corporation Counsel

04/25/23 - Approved by Committee, as amended,

8-0-0

3. LR31.048 APPROVAL; Amending the Rules of the Board to

Allow the Public Comment Period prior to the Filling of

a Vacancy.

02/09/23 – Submitted by Rep. Sherwood 03/29/23 – Recommitted to Steering 6-0-0 04/25/23 – Recommitted to Steering 8-0-0

4. LR31.040 APPROVAL; Amendment to the Board of

Representatives Rules of Procedure re: Use of Virtual

Meeting Licenses by Representatives. 11/29/22 – Submitted by Rep. Cottrell

12/12/22 - Moved to Pending

03/29/23 – Recommitted to Steering 6-0-0 04/25/23 – Recommitted to Steering 8-0-0

5. LR31.052 APPROVAL; Amending the Rules of the Board to

Establish New Guidelines in Regard to How Members

of the Board of Representatives Shall Resign.

04/27/23 - Submitted by Rep. Stella

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, May 15, 2023

7:00 p.m. - By Webinar

1. P31.035 ORDINANCE for public hearing and final adoption;

Concerning the Award of Residency Points on Civil Service Exams for Employment in The City of

Stamford.

03/08/23 - Submitted by Rep. de la Cruz

03/20/23 - Held by Committee

04/25/23 - Approved by Committee 7-0-0

2. P31.038 ORDINANCE for publication; Awarding Disability

Pension to all Presumed Occupational Cancer Diagnoses in the Stamford Fire Department. 05/03/23 – Submitted by Reps. Stella and Curtis

As a Secondary Committee: Public Safety & Health

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, May 17, 2023

7:00 p.m. – by Webinar

1. <u>LU31.029</u> ORDINANCE for publication; Adopting a New Fee

Schedule for Land Use Applications.

03/17/23 – Submitted by Director Blessing

04/19/23 - Recommitted to Steering 10-1-0

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-

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09/01/22 - Report Made & Held by Committee 9-0-

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11/03/22 – Held by Committee 11-0-0

02/22/23 - Held by Committee 7-1-0

04/19/23 - Recommitted to Steering 11-0-0

3. <u>LU31.026</u> REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.

01/04/23– Submitted by Rep. Gilbride

02/22/23 - Report Made & Recommitted to Steering

by Committee 8-0-0 **04/19/23 – Held**

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Monday, May 15, 2023

6:30 p.m. – by Webinar

1. 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

10/17/22 -Held by Committee 8-0-0

12/29/22 -Held by Committee 9-0-0

01/23/23 - Held by Committee

03/02/23 - Recommitted to Steering by Committee

6-0-0

03/13/23 - Moved to Pending

2. O31.026 REVIEW; Possibility of Requiring WPCA to Obtain

BOR Approval Prior to Implementing Price

Increases.

05/03/23 - Submitted by Rep. Adams

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, May 18, 2023 6:30 p.m. – by Webinar

1. PS31.037 ORDINANCE for public hearing and final adoption;

Inoperable Elevators.

03/06/23 – Submitted by Matt Quinones 03/23/23 – Report Made & Held 7-0-0

04/20/23 - Approved by Committee, as amended,

7-0-0

2. PS31.039 REVIEW; of How the City of Stamford is Handling

the Presumed Occupational Cancer within the Fire

Department

04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz,

Tomas, Sherwood and Garst.

04/20/23 - Held

3. PS31.040 REVIEW; The Creation of a Special Committee/Task

Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues. 04/05/2023 – Submitted by Reps. Adams, Baxter,

and Moore

04/20/23 - Held

4. PS31.042 REVIEW; The Relocated and Reused Soil Removed

by BLT at Harbor Point.

05/03/2023 - Submitted by Rep. Stella

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, May 18, 2023 7:00 p.m. – by Webinar

1. <u>PR31.015</u>	RESOLUTION; and public hearing; Approving Fees for Use of Ballfields. 03/21/23 – Submitted by Director Murray 04/20/23 – Approved by Committee, as amended, 5-0-0
2. <u>PR31.016</u>	RESOLUTION; <u>and public hearing</u> ; Establishing Fees for E. Gaynor Brennan Golf Course 2023. 03/21/23 – Submitted by Director Murray 04/20/23 – Approved by Committee 5-0-0
3. <u>PR31.017</u>	RESOLUTION; <u>and public hearing</u> ; Establishing Fees for Summer Camp Programs. 03/21/23 – Submitted by Director Murray 04/20/23 – Approved by Committee 5-0-0
4. <u>PR31.020</u>	RESOLUTION; and public hearing; Establishing Fee Schedule for Terry Conners Ice Rink. 04/17/2023 – Submitted by Director Murray 04/20/23 – Approved by Committee 5-0-0
5. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0
6. <u>PR31.022</u>	RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order to Name the Hart School Playground as the Representative Philip J. Giordano Playground 05/03/23 – Submitted by Rep. Moore
7. <u>PR31.021</u>	RESOLUTION; Naming the Hart School Playground as the Representative Philip J. Giordano Playground. 05/03/23 – Submitted by Rep. Moore

EDUCATION COMMITTEE: Megan Cottrell, Chair Ramya Shaw, Vice Chair

Meeting: Thursday, May 25, 2023

6:30 p.m. - by Webinar

APPROVAL; Agreement between the City of 1 E31.020

Stamford and Colliers Project Leaders USA NE, LLC for Advisory Services in Connection with the Construction of the New Westhill High School under

RFP No. 887 [cost of services \$2,746,766.00] 04/20/23 - Submitted by Mayor Simmons 04/26/23 - Approved by Board of Finance

2. E31.017 REVIEW; Drug and Alcohol Use Prevention in the

Schools and how Usage in Schools is Handled.

04/05/23 - Submitted by Rep. Cottrell

REVIEW; Whether a Citywide Anti-Vaping Task 3. E31.018

Force, Primarily Focused on Youth, is Needed.

04/05/23 - Submitted by Rep. Cottrell

4. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at

Westhill High School.

05/02/23 - Submitted by Rep. Cottrell

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

Meeting: Tuesday, May 23, 2023

6:30 p.m. - by Webinar

1. HCD31.037 RESOLUTION and public hearing; Approving

> Submittal Of Attached List Of Programs to the State Department of Revenue Services in Accordance

with the Provisions of the Connecticut

Neighborhood Assistance Act.

03/08/23 - Submitted by Mayor Simmons

REVIEW; Homeowner/Small Landlord 2. HCD31.035

Rehabilitation Program.

02/13/23 - Submitted by Reps. Baxter and

Campbell

03/28/23 -Held by Committee 04/25/23 -Held by Committee TRANSPORTATION COMMITTEE: David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, May 24, 2023

7:00 p.m. – by Webinar

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, May 17, 2023

7:00 p.m. – by Webinar

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

2. SC31.013 REVIEW; Stamford Partnership.

04/13/23 - Submitted by Rep. Pierre-Louis

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

Bradley Bewkes, Vice Chair

Meeting: TBD

Possibly in Executive Session:

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution

Offers.

04/04/23 – Submitted by President Curtis 05/02/23 – Recommitted to Steering

2. HR31.002 REVIEW: Site Visit.

05/03/23 - Submitted by Rep. Bewkes

As a Late Submission:

3 HR31.003 PUBLIC HEARING; Possible Resolution of High

Ridge Litigation

05/04/23 - Submitted by Rep. Bewkes

MINUTES

1. APPROVAL; May 1, 2023 Regular Board Meeting

Minutes.

2. APPROVAL; May 9, 2023 Special 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

2. A31.061 REVIEW; Update on the Appointments Commission.

12/07/22 - Submitted by Rep. Stella

12/12/22 - 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

 $\overline{07/11/22}$ – Moved to Pending

3. F31.083 \$400,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major 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

4. F31.191

REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.

02/08/23 - Submitted by Rep. Stella

02/13/23 - Held at Steering 03/13/23 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003

ORDINANCE for publication; Amending Chapter 19 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, 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

3. 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

APPROVAL: Amendment to the Board of 4. LR31.016 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

5. 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

06/27/22 - Report Made & Held by Committee 7-0-0

07/11/22 - Moved to Pending

6. 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

7. LR31.040 APPROVAL: Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls Meeting Licenses by Representatives. 11/29/22 – Submitted by Rep. Cottrell

12/12/22 - Moved to Pending

8. LR31.043 APPROVAL: Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 - Moved to Pending

Land Use/Urban Redevelopment Committee:

1. 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

REVIEW; Petition and Appeal for Application of 2. LU31.007 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. <u>LU31.009</u> REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board</u> 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. <u>LU31.013</u> 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

6. <u>LU31.028</u> REVIEW; South End Historic District Study 02/08/23 – Submitted by Reps. Bewkes and

Sherwood

02/22/23 - Report Made & Recommitted to Steering

by Committee 8-0-0

04/10/22 - Moved to Pending

Operations Committee:

1. 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

Resolution 4113.

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

2. 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

3. 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

10/17/22 - Report Made & Held by Committee 8-0-0

12/12/22 - Moved to Pending Agenda

4. 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

12/12/22 – Moved to Pending Agenda

5. 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

Public Safety & Health Committee:

1. 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

2. 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

03/23/22 - 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

3. 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

4. PS31.030 REVIEW; Health Risks related to use of PFAs (Per–

and 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

11/14/22 – Moved to Pending

5. PS31.033

REVIEW; Specific Incident of Unanswered Calls to 911 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, Stella,

and Figueroa

11/30/22 – Report Made 12/05/22 – Held by Full Board 12/12/22 – Moved to Pending

As a Secondary Committee: Operations

6. PS31.029 REVIEW; Legal Role and Authority of City

Constables.

09/07/22 - Submitted by Rep. Stella

09/12/22 – Moved to Pending 01/09/23 – Moved to Pending

7. PS31.034 REVIEW; Difficulties of Enforcement of City

Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation

Officers.

12/06/22 – Submitted by Reps. Stella and de la Cruz

02/13/23 – Moved to Pending

8. <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

02/13/23 - Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

9. 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

02/13/23 - Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

10. 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

03/01/23 - Held by Committee 6-0-1

03/13/23 - Moved to Pending

11. 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

12. 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 <u>PS30.068</u>).

03/06/22 - Submitted by Rep. Stella

03/13/23 – Moved to Pending

13. PS31.035 REVIEW; Overview of Department of Public Safety,

Health, & Welfare.

01/04/23 – Submitted by Rep. Cottrell

01/09/23 – Held at Steering 02/13/23 – Moved to Pending

03/23/23 - Held by Committee 7-0-0

04/10/23 - Moved to Pending

Parks & Recreation Committee:

1. 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:

Outside Counsel Committee:

1. OC31.001 REVIEW; Status of <u>High Ridge Real Estate Owner</u>, LLC v Board of Representatives of the City of

Stamford.

05/04/22 – Submitted by President Curtis and Rep.

Nabel

05/31/22 - Held by Committee 8-0-0

06/13/22 – Moved to Pending 03/13/23 – Moved to Pending