The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, June 12, 2023**, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, July 5, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [18th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Sebastian Bernhard on Earning the Rank of Eagle Scout 06/08/23 – Submitted by Rep. Weinberg

PUBLIC PARTICIPATION SESSION:

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford June 12, 2023 Page **1** of **24**

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 12, 2023 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, June 20, 2023 6:30 p.m. – by Webinar

1. 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 05/16/23 – No Action Taken

- 2. A31.083 Director of Economic Development Leah Kagan (D) Repl. Nadres Stamford, CT 06905 Term Expires: 11/30/2025 06/07/23 – Submitted by Mayor Simmons
- 3. A31.084 Arts and Culture Commission Valerie Cooper (D) Reappointment Stamford, CT Term Expires: 12/01/2025 06/07/23 – Submitted by Mayor Simmons
- 4. A31.085 **Board of Ethics** Ira Stechel (R) Repl. Vacancy Stamford, CT 06903 Term Expires: 12/01/2025 06/07/23 – Submitted by Mayor Simmons

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, June 26, 2023 7:00 p.m. – Democratic Caucus Room and by webinar

1. 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 \$158,335,408.00 grades K-4) and 19 Horton Street (serving grades 5-8) [Source of Funds: 66,300,000.00 63,334,163.00 Bond (City); 99,450,000.00 95,001,245.00 State Grant] 05/01/23 – Submitted by Mayor Simmons 05/09/23 – Approved by Planning Board 05/11/23 - Held by Board of Finance 05/22/23 – No Action Taken 05/31/23 – Approved by Board of Finance in the amount of \$158,335,408.00 [Source of Funds: 63,334,163.00 Bond (City); 95,001,245.00 State Grantl. 06/12/23 – To be Considered at Special Meeting 2. F31.215 **RESOLUTION; Amending The Capital Budget For** Fiscal Year 2022-2023 By Adding An Appropriation of \$80,000,000 \$72,463,942 for the South School Project (Phase 1) and Authorizing \$32,000,000 \$28,985,576 General Obligation Bonds of the City to Meet Said Appropriation 04/30/23 – Submitted by Mayor Simmons 05/11/23 – Held by Board of Finance 05/22/23 – No Action Taken

05/31/23 – Approved by Board of Finance by Adding an Appropriation of \$72,463,942 and Authorizing \$28,985,576 General Obligation Bonds of the City to Meet Said Appropriation.

06/12/23 – To be Considered at Special Meeting

3. <u>F31.216</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 \$85,871,466 for the South School Project (Phase 2) and Authorizing \$34,300,000 \$34,348,586 General Obligation Bonds of the City to Meet Said Appropriation 04/30/23 – Submitted by Mayor Simmons 05/11/23 – Held by Board of Finance 05/22/2023 – No Action Taken 05/31/23 – Approved by Board of Finance by Adding an Appropriation of \$85,871,466 and Authorizing \$34,348,586 General Obligation Bonds of the City to Meet Said Appropriation. 06/12/23 – To be Considered at Special Meeting
4. <u>F31.227</u> \$77,553.00	ADDITIONAL APPROPRIATION (Grants Budget); Special Revenue - Local Sales Tax; Use of First Traunch of Local Sales Tax Revenue from Cannabis Retailers to Support Local Capital Improvements Related to Climate Resiliency and Green Infrastructure; Includes Portion of Salary for Grants Accounts Analyst (Source of Funds: Sales Tax Revenue) 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0
5. <u>F31.228</u> \$68,755.00	ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO ₂ , Particulate Patter and Ozone (100% grant funded). 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Held by Board of Finance 6-0-0
6. <u>F31.229</u> \$15,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Award to Office of IDEAS for Paid Internship from State of CT Aging and Disability Services (100% Grant Funded). 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0
7. F31.230	RESOLUTION; Related to the Application for the Springdale Elementary Energy Efficiency Windows Replacement and Masonry Repair Project. 05/30/23 – Submitted by Mayor Simmons

8. <u>F31.231</u> \$25,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0122; Park Amenities Upgrade; Private Donation to Remove the Bleachers at Cubeta Stadium and the Power Wash and Paint the Stadium Seating (Source of Funds: Private Donation). 05/30/23 – Submitted by Mayor Simmons 05/23/23 – Approved by <u>Planning Board</u> 06/08/23 – Approved by Board of Finance 6-0-0	TO BE HELD
9. <u>F31.232</u> \$1,595,520.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0231; Citywide Dredging; Funds for Additional Dredging of Cove Marina and Channel (Source of Funds: 100% State Grant). 05/30/23 – Submitted by Mayor Simmons 05/23/23 – Approved by <u>Planning Board</u> 06/08/23 – Approved by Board of Finance 6-0-0	
10. <u>F31.233</u> \$197,427.29.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0231; Cummings Marina; Funding Assistance for Engineering Designs and Regulatory Permitting of Replacement for Cummings Marina (Source of Funds: 100% State Grant). 05/31/23 – Submitted by Mayor Simmons 05/23/23 – Approved by <u>Planning Board</u> 06/08/23 – Approved by Board of Finance 6-0-0	
11. <u>F31.234</u> \$20,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001345; Harbor Boat Lodge; Stamford Harbor Feasibility; Evaluation of 3 Sites for a Public Boat Launch in Stamford Harbor (Source of Funds: 100% State Grant). 05/30/23 – Submitted by Mayor Simmons 05/23/23 – Approved by <u>Planning Board</u> 06/08/23 – Approved by Board of Finance 6-0-0	
12. <u>F31.237</u>	APPROVAL; 4th Amendment to Agreement between City of Stamford and International Consulting Acquisition Corp. d/b/a ISG Public Sector Project Manager – ERP Systems Identification and Implementation Under RFP No. 806. 05/26/23 – Submitted by Mayor Simmons 06/08/23 - To be Considered by Board of Finance 06/09/23 – WITHDRAWN	
13. <u>F31.235</u>	REVIEW; FY2022-23 Third Quarter Projections 06/07/23 – Submitted by Elda Sinani	

 14. 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
 05/22/23 – Report Made & Recommitted to

Steering 11-0-0

15. F31.236 REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, and Figueroa

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, June 27, 2023 7:00 p.m. – By Webinar

- 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 05/23/23 – FAILED in Committee 4-4-0 06/05/23 – Recommitted to Committee by Full Board
- 2. <u>LR31.040</u> 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 05/23/23 – Recommitted to Steering 8-0-0

- 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 05/23/23 – Recommitted to Steering 8-0-0
- 4. LR31.040 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions. 06/07/23 – Submitted by Rep. Boeger

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Thursday, June 22, 2023 7:00 p.m. – By Webinar

- <u>P31.040</u>
 APPROVAL; Agreement between City of Stamford and Northeast Series of Lockton Companies, LLC for Health Care Advisory Consultant Services under RFP No. 884 (Cost of Contract \$125,000/yr for years 1-3).
 05/22/23 – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0
- P31.039 REVIEW; Status of the Diversity, Equity, and Inclusion Programs; Statistics on Current City Workforce and Appointed Boards and Commissions Membership Profile. 06/01/23– Submitted by Reps. de la Cruz; Stella, Figueroa, Moore, Sherwood, and Walston

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Wednesday, June 21, 2023 7:00 p.m. – by Webinar

1. <u>LU31.029</u> ORDINANCE <u>for publication;</u> 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

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford June 12, 2023 Page **7** of **24**

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 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. LU31.026 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: Thursday, June 29, 2023 6:30 p.m. – by Webinar

 <u>O31.027</u>
 APPROVAL; Agreement between City of Stamford and Shock Electrical Contractors, Inc. for Street Light Maintenance and Administration under RFP No. 853.
 <u>05/19/23</u> – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0

- 2. 031.017 **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 05/15/23 – Report Made & Recommitted to **Steering by Committee 7-0-0**
- 3. <u>O31.026</u> REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees. 05/03/23 – Submitted by Rep. Adams 05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0
- 4. O31.028 REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed. 06/07/23 Submitted by Rep. Mays

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, June 28, 2023 6:30 p.m. – by Webinar

 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 05/18/23 – Held by Committee

- 2. PS31.041 ORDINANCE <u>for publication</u>; Awarding Disability Pension to all Presumed Occupational Cancer Diagnoses in the Stamford Fire Department. 05/03/23 – Submitted by Reps. Stella and Curtis 05/18/23 – Held by Committee
- 3. PS31.042 REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point. 05/03/2023 – Submitted by Rep. Stella 05/18/23 – Report Made & Recommitted to Steering 5-0-0
- 4. <u>PS31.002</u> 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 03/01/23 – 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
- 5. <u>PS31.038</u> 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
 05/18/23 Held by Committee

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, June 22, 2023 7:00 p.m. – by Webinar

- 1. <u>PR31.023</u> RESOLUTION; Amending Resolution No. 4216, Approving Fee Schedule for Terry Conners Ice Rink to Amend Non Resident Ice Rental Rate. 06/07/23 – Submitted by Kevin Murray
- PR31.011 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 05/18/23 – Recommitted to Steering
- 3. PR31.024 REVIEW; Discussion and Review of City-wide Parks Strategic Plan 05/10/23 – Submitted by Matt Quinones

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, June 29, 2023 6:30 p.m. – by Webinar

- 1. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee
- 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 05/25/23 –Held by Committee
- 3. E31.022 RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26. 06/07/23 - Submitted by Rep. Cottrell

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, June 27, 2023 6:30 p.m. – by Webinar

1. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program. 02/13/23 – Submitted by Reps. Baxter and Campbell 03/28/23 –Held by Committee 04/25/23 –Held by Committee 05/23/23 – Held by Committee 6-0-0

TRANSPORTATION COMMITTEE: David Wat Terry Ada

David Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, June 28, 2023 6:30 p.m. – by Webinar

- <u>T31.021</u> APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc. for Roundabout Design & Inspection Services for Shippan Avenue, Harbor Drive & Magee Avenue under RFP No. 867 [total cost \$308,000] 05/12/23 - Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0
- T31.022 REVIEW; Activities of the Traffic and Transportation Department. 06/06/23 – Submitted by Rep. Watkins

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, June 21, 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 REVIS	SION COMMITTEE:	Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair Meeting: Tuesday, June 13, 2023 5:30 p.m. – by Webinar - and – Wednesday, June 28, 2023 5:30 p.m. – by Webinar - and – Thursday, July 6, 2023 5:00 p.m. – by Webinar
1. <u>C31.008</u>	REVIEW; Draft Report of the Commission and Scheduling Representative's Public Heari Recommendations. [6/13/23, 06/07/23 – Submitted by Rep	of Board of ing on the 6/28/23, 7/6/23]
2. C31.009	RESOLUTION; Concerning R Changes to the Draft Report of Revision Commission [6/28/2 06/07/23 – Submitted by Rep	of the 19 th Charter 3, 7/6/23]
3. C31.011	PUBLIC HEARING; Draft Rep	port of the 19th Charter

C31.011 PUBLIC HEARING; Draft Report of the 19th Charter Revision Commission [6/28/23]. 06/07/23 – Submitted by Reps. Curtis and Bewkes

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 06/08/23 – To be Considered by Committee

MINUTES

- 1. APPROVAL; June 5, 2023 Regular Board Meeting Minutes.
- 2. APPROVAL; June 12, 2023 Special Board Meeting Minutes.

PENDING AGENDA

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

Honorary Resolutions:

 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 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 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 <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, Sherwood and Berns 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

- 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
- 4. 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 8-0-0 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 Cruz.

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. LR31.043 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:

- 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 <u>Zoning Board</u> <u>Approval No. 221-20</u>.
 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
- LU31.028 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 <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 5-0-0 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.	<u>O31.020</u>	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:

 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

- 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
- 3. <u>PS31.030</u> 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 11/14/22 – Moved to Pending
- 4. 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

- 5. 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
- 6. 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

7. <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

8. PS31.011 REVIEW; City Inspections of Allure, and Yale and 7 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

- 9. 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
- 10. 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

11. 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

12. 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 05/08/23 – 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:

1. E31.018 REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed. 04/05/23 – Submitted by Rep. Cottrell 05/08/23 – Moved to Pending

Outside Counsel Committee:

 OC31.001 REVIEW; Status of <u>High Ridge Real Estate Owner</u>, <u>LLC v Board of Representatives of the City of</u> <u>Stamford</u>.
 O5/04/22 – Submitted by President Curtis and Rep. Nabel
 O5/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 03/13/23 – Moved to Pending