The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on **Monday, July 10, 2023**, at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <a href="https://us02web.zoom.us/j/86110385700">https://us02web.zoom.us/j/86110385700</a> or <a href="https://us02web.zoom.us/j/86110385700">www.zoom.com</a> — 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 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, August 7, 2023, at 8:00 p.m.

<b>INVOCATION:</b> To be delivered by [19 <sup>th</sup> 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 COMMITTEE: Meeting: Monday, July 10, 2023

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, July 18, 2023

6:30 p.m. – by Webinar

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, July 24, 2023

7:00 p.m. – Democratic Caucus Room and by

webinar

1. <u>F31.228</u> ADDITIONAL APPROPRIATION (Grants Budget);

\$68,755.00 EPA Air Quality; 31 Month Air Quality Monitoring

Grant from the EPA; Program will focus on NO<sub>2</sub>, 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

06/12/23 - Held at Steering

2. F31.239 RESOLUTION; Regarding the Capital Budget for

FY23/24 Appropriation and Bond Authorization for the Davenport School Bathroom Renovation Project Financing and for School Construction Grant (Source

of Funds: FY24 Capital Budget).

07/03/23 - Submitted by Anita Carpenter

3. F31.240 RESOLUTION; Regarding the Capital Budget for FY

23/24 Appropriation and Bond Authorization for the Newfield School Roof Renovation Project Financing and for School Construction Grant (Source of Funds:

FY24 Capital Budget).

07/03/23 - Submitted by Anita Carpenter

4. F31.244 ADDITIONAL APPROPRIATION (Operating Budget);

\$179,517.00 Employee Benefits; Nurses Wage Payout FY23/24

for Current Year Wage Settlements (Source of

Funds: Contingency).

06/29/23 - Submitted by Mayor Simmons

07/13/23 - To be Considered by Board of Finance

5. F31.246 ADDITIONAL APPROPRIATION (Operating Budget); \$510,394.00 **Emergency Communications Center Reorganization**; Creation of 5 Civilian Dispatch Supervisor Positions (Source of Funds: Contingency). 07/06/23 - Submitted by Mayor Simmons 07/13/23 – To be Considered by Board of Finance ADDITIONAL APPROPRIATION (Capital Budget); 6. F31.231 \$25,000.00 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 (to be approved by Parks & Recreation Committee)). 05/30/23 - Submitted by Mayor Simmons 05/23/23 – Approved by Planning Board 06/08/23 - Approved by Board of Finance 6-0-0 06/12/23 - Held at Steering ADDITIONAL APPROPRIATION (Capital Budget); 7. <u>F31.241</u> \$210,750.00 Resiliency and Climate Adaptation Implementation; Identify Actionable Next Steps and Potential Funding Mechanisms; Includes West Side, Waterside and Downtown Neighborhoods; GIS-based Tree Inventories will be Included (Source of Funds: 100% State Grant). 07/06/23 - Submitted by Mayor Simmons 06/27/23 - Approved by Planning Board 07/13/23 – To be Considered by Board of Finance 8. F31.242 ADDITIONAL APPROPRIATION (Capital Budget); \$598,125.00 Toilsome Brook Flood Resilience Plan; Overlaps with Engineering Bureau's Citywide Drainage Assessment; Focuses on Chronically Flood Prone Area (Source of Funds: 100% State Grant). 07/06/23 – Submitted by Mayor Simmons 06/27/23 - Approved by Planning Board 07/13/23 - To be Considered by Board of Finance

9. **F31.243** ADDITIONAL APPROPRIATION (Capital Budget); \$481,125.00 Cummings Pond Area Flood & Ecological Resilience Plan; Drainage Structures Attached to Stormwater Outfall that Empties into Cummings Pond are out of Proportion to Capacity; Hydrologic and Hydraulic Analysis as basis to Develop Concept Level Plans; Prioritizing Nature-Based Solutions (Source of Funds: 100% State Grant). 07/06/23 - Submitted by Mayor Simmons 06/27/23 - Approved by Planning Board 07/13/23 - To be Considered by Board of Finance 10. <u>F31.218</u> MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED: Appropriation of Prior Year General Fund Balance (FY21-22) - Approved by Board on 06/05/23; Amending Allocation to City/Capital Non-Recurring from \$2,000,000 to \$2,025,000 to be consistent with allocation approved by Board of Finance. 07/06/23 - Submitted by OPM 11. F31.238 APPROVAL; Agreement between the City of Stamford and Tax Management Associates Inc. for Property Tax Audits under RFP No. 890. 06/28/23 - Submitted by Mayor Simmons 07/13/23 – To be Considered by Board of Finance 12. 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, Tomas, and Figueroa 06/26/23 - Held by Committee 9-0-0 13. F31.245 REVIEW: Audit Status Review 07/06/06 - Submitted by Reps. Boeger, Miller,

Watkins, and Tomas.

# LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, July 25, 2023

7:00 p.m. - By Webinar

1. <u>LR31.054</u> ORDINANCE <u>for publication</u>; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 1 Limited Partnership and the Housing Authority of the City of Stamford for 61 Below-Market Units Located at Ursula Place, Stamford, CT. 06/27/23 – Submitted by Mayor Simmons

 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

06/26/23 - Held by Committee 9-0-0

3. 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 05/23/23 – Recommitted to Steering 8-0-0 06/26/23 – Held by Committee 8-0-0

4. 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 06/26/23 – Held by Committee 8-0-0

5. LR31.053 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 **06/26/23 – Held by Committee 3-2-2** 

#### **PERSONNEL COMMITTEE:**

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, July 17, 2023

7:00 p.m. - By Webinar

1. P31.041 APPROVAL; Employment Contract with Amy

LiVolsi as Deputy Corporation Counsel.

06/12/23 - Submitted by Al Cava

2. P31.042 REJECTION: Tentative Agreement Between the

City of Stamford and the City of Stamford Municipal Nurses Association, July 1, 2023 – June 30, 2026.

06/22/23 - Submitted by Al Cava

/ /23 – To be Considered by Board of Finance

### LAND USE/URBAN

**REDEVELOPMENT COMMITTEE:** 

Bradley Bewkes, Chair Nina Sherwood, Vice Chair

Meeting: Wednesday, July 19, 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

06/12/23 - Held at Steering

#### 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-

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

06/12/23 - Held at Steering

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 06/12/23 - Held at Steering

**OPERATIONS COMMITTEE:** Virgil de la Cruz, Chair **Carmine Tomas, Vice Chair** 

Meeting: Monday, July 17, 2023

6:30 p.m. – by Webinar

1. <u>O31.029</u> APPROVAL; Agreement between the City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885. [Contract Cost: \$320,000 plus expenses] 06/29/23 - Submitted by Mayor Simmons 07/13/23 - To be Considered by Board of Finance

2. 031.028 REVIEW: Operations Department Response to Roadside Overgrowth, Particularly Knotweed. 06/07/23 - Submitted by Rep. Mays 06/29/23 - Report Made & Recommitted to

Steering 5-0-0

3. 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

06/29/23 - No Action Taken

### PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, July 20, 2023

6:30 p.m. – by Webinar

1. PS31.043 ORDINANCE for publication; Amending Chapter

146, Section 13 of the Code of Ordinances
Concerning the Setting of a Fine that may be
Imposed by the Health Department for Violation of
Chapter 146 of the Code of Ordinances.

Chapter 146 of the Code of Ordinances. 06/13/23 – Submitted by Jody Bishop-Pullan

2. PS31.044 ORDINANCE for publication; Amending Chapter

146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-

Family Dwelling Operating License.

06/13/23 - Submitted by Jody Bishop-Pullan

3. PS31.010 REVIEW; City Procedures for Conducting

Inspections of New Building Developments or

Projects.

02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz,

Pratt, Adams and Roqueta

02/22/22 -Held by Committee 8-0-0

03/22/22 - Held by Committee until 3/31/22 9-0-0

03/31/22 - Held by Committee 4-0-1

04/11/22 - Moved to Pending

#### Secondary Committee: Land Use/Urban Redevelopment

4. PS31.029 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

5. PS31.006 REVIEW; Collapse of Outdoor Patio at Allure

Apartment Building Located in Harbor Point. 02/02/22 – Submitted by Rep. Stella, Curtis,

Bewkes, Sherwood, Pratt, Coleman, Adams, and

Roqueta

02/22/22 -Held by Committee 8-0-0

03/22/22 - Held by Committee until 3/31/22 9-0-0

03/31/22 - Held by Committee 4-0-1

04/11//22 - Moved to Pending

02/13/23 – Moved to Pending

#### Secondary Committee: Land Use/Urban Redevelopment

6. 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

7. 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

#### As a Late Submission:

8. PS31.045 REVIEW; Stamford Emergency Communications

 $\label{eq:center} \textbf{Center (ECC) -} \textbf{Civilianizing ECC Supervisors}.$ 

07/10/23 – Submitted by Lou DeRubeis

## PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, July 20, 2023 7:00 p.m. – by Webinar

1. PR31.025 APPROVAL; Agreement between the City of

Stamford and BSC Group, Inc. for a Citywide Parks Invasive Species Plan under RFP No. 899. [Total

Contract Cost \$139,1001

06/29/23 - Submitted by Mayor Simmons

07/13/23 - To be Considered by Board of Finance

2. PR31.026 RESOLUTION; Authorizing the Acceptance of a Gift

From Terra Green LLC for

Refurbishments/Enhancements to the Seating

Located at Cubeta Stadium

07/06/23 - Submitted by Matt Quinones

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

Meeting: Thursday, July 27, 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, July 25, 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 Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, July 26, 2023

6:30 p.m. - by Webinar

1. T31.021 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

2. 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, July 19, 2023

7:00 p.m. – by Webinar

1. SC31.013 REVIEW; Stamford Partnership.

04/13/23 – Submitted by Rep. Pierre-Louis 06/21/23 – Held by Committee 4-0-0

### **SPECIAL COMMITTEES**

CHARTER REVIS	ION COMMITTEE:	Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair Meeting: Monday, July 10, 2023 8:00 p.m. – by Webinar - and – Wednesday, July 12, 2023 6:30 p.m. – by Webinar - and –, 2023 6:30 p.m. – by Webinar - and –, 2023 6:30 p.m. – by Webinar
1. <u>C31.008</u>	REVIEW; Draft Report of the 19th Charter Revision Commission and Scheduling of Board of Representative's Public Hearing on the Recommendations. [7/10/23, 7/12/23,] 06/07/23 – Submitted by Reps. Curtis and Bewkes 06/21/23 – Report Made	
2. C31.009	RESOLUTION; Concerning Recommendations for Changes to the Draft Report of the 19 <sup>th</sup> Charter Revision Commission [7/10/23, 7/12/23,] 06/07/23 – Submitted by Reps. Curtis and Bewkes	
3. C31.012	2 <sup>nd</sup> PUBLIC HEARING; Draft F Charter Revision Commission 07/03/23 – Submitted by Rep.	[].

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

# HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

Bradley Bewkes, Vice Chair Meeting: Thursday, July 13, 2023

6:30 p.m. - by Webinar

#### 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 – Recommitted to Steering

#### **MINUTES**

1.. APPROVAL; July 5, 2023 Special Board Meeting

Minutes.

2. APPROVAL; July 5, 2023 Regular 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.

Additional Appropriations.

04/07/22; Submitted by Reps de la Cruz, Boeger,

Sherwood, Stella, and Tomas 05/09/22 – Moved to Pending

2. F31.069 ADDITIONAL APPROPRIATION (Capital Budget);

\$47,542.63 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 \$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

5. 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

06/12/23 – Moved to Pending

12/13/21 - 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

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford

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

4. <u>LR31.016</u> 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

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. LR31.043

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

2. 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. <u>LU31.001</u> 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. 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 C8-60-14 Section C8-60-14 and Chapter 244. Article III of

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

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

12/12/22 – Moved to Pending Agenda

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

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

01/09/23 - Moved to Pending

5. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.

07/06/22 – Submitted by Reps. Stella and Curtis 07/18/22 – Report Made & Held by Committee 7-0-0

08/15/22 - Report Made & Held by Committee 7-0-0

09/12/22 - Moved to Pending

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

06/12/23 - Moved to Pending

6. <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

Environment.

06/12/23 - Moved to Pending

#### **Public Safety & Health Committee:**

1. 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

09/06/22 – Submitted by Reps. Stella and Curtis

10/19/22 - Report Made & Held by Committee

11/14/22 – Moved to Pending

2. 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

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

3. 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

4. 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

5. 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

6. 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 06/12/23 – Moved to Pending

7. 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

06/12/23 - Moved to Pending

8 <u>PS31.002</u> REVIEW; Administration Plans to pursue Air Quality

Monitoring as Proposed in Resolution

4081.(Previously PS30.092)

12/08/21 - Submitted by Reps. de la Cruz and

**Berns** 

12/13/21 – Moved to Pending

03/01/23 - Report Made

03/06/23 - Recommitted to Steering at Board

Meeting by Unanimous Voice Vote

03/13/23 – Moved to Pending

04/20/22 - Held by Committee 6-0-0

05/18/22 - No Action Taken

06/13/22 – Moved to Pending

05/18/23 - Report Made

06/05/23 - Recommitted to Steering by Full Board

06/12/23 – Moved to Pending

9. 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 PS30.068).

03/06/22 - Submitted by Rep. Stella

03/13/23 – Moved to Pending

05/18/23 - Held by Committee

06/12/23 - 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

2. 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

06/12/23 – 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:**

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