The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, August 14, 2023**. 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 Tuesday, September 5, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [20th 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:

 RESOLUTION; Congratulating the Villa Maria School on its 50th Anniversary. 07/21/23 – Submitted by Rep. Weinberg

PUBLIC PARTICIPATION SESSION:

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford August 14, 2023 Page **1** of **27**

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, August 14, 2023 7:00 p.m. – By Webinar

1. <u>S31.004</u> RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program. 08/04/23 – Submitted by President Curtis

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, August 22, 2023 6:30 p.m. – By Webinar

- 1. A31.086 Director of Administration Ben Barnes (D) Repl. Dennies Stratford, CT 06614 Term Expires: 12/1/2025 08/03/23 – Submitted by Mayor Simmons
- 2. A31.087 **Zoning Board** Keith Walker (D) Repl. Vacancy Stamford, CT 06902 Term Expires: 12/1/2025 08/03/23 – Submitted by Mayor Simmons 3. A31.088 Citation Officer Repl. Fedeli Jennifer Pinto (R) Stamford, CT 06903 Term Expires: 12/1/2025 08/03/23 – Submitted by Mayor Simmons 4. A31.089 Citation Officer
- Ronald Miller Bridgeport, CT 06606 Term Expires: 12/1/2025 08/03/23 – Submitted by Mayor Simmons

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, August 28, 2023 7:00 p.m. – Democratic Caucus Room and by webinar

1. 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 07/24/23 - Recommitted to Fiscal 9-0-0 2. F31.259 ADDITIONAL APPROPRIATION (Grants Budget); \$6,000.00 DECD Certified Local Government Grant: Grant from Historic Preservation Council to Stamford HPAC to Develop an Informational Brochure Summarizing Regulations and Incentives for Historic Preservation Projects; Funds to be used for Graphic Designer, Office Supplies; Printing and Copying Expenses [Source of Funds: 100% Grant Funded] 08/03/23 – Submitted by Mayor Simmons 08/10/23 – Approved by Board of Finance 5-0-0 3. F31.257 ADDITIONAL APPROPRIATION (Capital Budget); \$3,095,520.00 CP0231; FY22/23; Citywide Dredging; Cove Marina and Channel Dredging [Source of Funds: 100%] State Grant] 08/04/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Approved by Board of Finance 5-0-0 **RESOLUTION**; Regarding the Capital Budget for 4. F31.260 Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Springdale School Flooring **Renovation Project Financing and for School** Construction Grant. 08/08/23 – Submitted by Anita Carpenter **RESOLUTION**; Regarding the Capital Budget for 5. F31.261 Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Northeast School Flooring **Renovation Project Financing and for School** Construction Grant. 08/08/23 - Submitted by Anita Carpenter

6. <u>F31.255</u> \$1,359,408.00	ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY23/24 Per Recent Contract Settlement [Source of Funds: Contingency] 07/28/23 – Submitted by Mayor Simmons 08/10/23 – Approved by Board of Finance 5-0-0
7. <u>F31.256</u> \$565,862.00	ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout per Recent Contract Settlement [Source of Funds: Fund Balance] 07/26/23 – Submitted by Mayor Simmons 08/10/23 – Approved by Board of Finance 5-0-0
8. <u>F31.248</u> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0114; Street Lighting Infrastructure Upgrade; Per DOE Pending Grant Award Letter; Additional Appropriation to Show City's Commitment to Project Prior to the Grant Award [Source of Funds: \$1,000,000 Bond (City), \$1,000,000 Federal Grant] 08/03/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Approved by Board of Finance 5-0-0
9. <u>F31.247</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$2,000,000 for the Street Lighting Infrastructure Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation 08/03/23 – Submitted by Mayor Simmons
10. <u>F31.252</u> \$860,565.20	ADDITIONAL APPROPRIATION (Capital Budget); 001348: EV Infrastructure Grant; Purchase and Installation of 20 Dual-Port Level 2 Chargers and 2 Dual-Port DC Fast Chargers to be Located at Stamford Government Center [Source of Funds: \$559,367.38 State Grant; \$301,197.82 Bond (City)] 08/03/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Held by Board of Finance
11. <u>F31.251</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$860,565.20 for the EV Infrastructure Grant Project and Authorizing \$301,197.82 General Obligation Bonds Of The City To Meet Said Appropriation 08/03/23 – Submitted by Mayor Simmons

12. <u>F31.254</u> \$770,930.00	ADDITIONAL APPROPRIATION (Capital Budget); CP4000007; Davenport Ridge LTFP DM/AR; Increase grant appropriation to support Davenport roof application for school construction (Source of Funds: 100% State Grant) 08/03/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Approved by Board of Finance 5-0-0
13. <u>F31.253</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$770,930 for the Davenport Ridge School Roof Project and Approving the Acceptance of a State Grant to Meet Said Appropriation 08/03/23 – Submitted by Mayor Simmons
14. <u>F31,258</u> \$200,775,758.00	REJECTION; Capital Project Closeout Recommendation; CP1471; Westhill High School 07/28/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – No Action Taken by Board of Finance
15. <u>F31.250</u> \$241,051,110.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1471; Westhill High School Replacement Project; State recently approved project escalation cost for the construction of new Westhill High School; Total Authorization for project is \$301,313,888 (\$241,051,110 grant funds, \$60,262,778 bond funds) [Source of Funds: State Grant] 08/03/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Approved by Board of Finance 5-0-0
16. <u>F31.249</u>	RESOLUTION; Amending the Resolution Entitled "Amending The Capital Budget For Fiscal Year 2020-2021 by Adding An Appropriation of \$261,038,536 for the Westhill High School Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation" by Increasing the Appropriation by \$40,275,352 08/03/23 – Submitted by Mayor Simmons

17. <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 Matter and Ozone (Source of Funds: 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 07/13/23 – Approved by Board of Finance 6-0-0 07/24/23 – Approved by Committee 9-0-0 08/07/23 – Recommitted to Steering by Full Board
18. <u>F31.241</u> \$210,750.00	ADDITIONAL APPROPRIATION (Capital Budget); 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 <u>Planning Board</u> 07/13/23 – Approved by Board of Finance 6-0-0 07/24/23 – Approved by Committee 9-0-0 08/07/23 – Recommitted to Steering by Full Board
19. <u>F31.236</u>	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 07/24/23 – Recommitted to Steering 9-0-0

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, August 29, 2023 7:00 p.m. – By Webinar

- <u>LR31.054</u>
 ORDINANCE for public hearing and final adoption; 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.
 <u>06/27/23</u> – Submitted by Mayor Simmons <u>07/27/23</u> – Approved by Committee 5-0-1
- <u>LR31.055</u> APPROVAL; Agreement between City of Stamford and Steven G. Mednick for Legal Advisory Services under RFP No. 881 [Estimated Total Cost: \$177,000]. 07/31/23 – Submitted by Mayor Simmons 08/10/23 – Held by Board of Finance
- 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 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 07/10/23 – Held at Steering
 4. LR31.040 APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Maeting Licenses by Papresentatives
 - 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
 - 07/10/23 Held at Steering

- 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
 05/23/23 – Recommitted to Steering 8-0-0
 06/26/23 – Held by Committee 8-0-0
 07/10/23 – Held at Steering
- <u>LR31.053</u> 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
 07/10/23 – Held at Steering

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, August 21, 2023 7:00 p.m. – By Webinar

1. P31.043 REJECTION; Tentative Agreement Between the City of Stamford and UAW Local 2377, July 1, 2022– June 30, 2025. 07/28/23 – Submitted by Al Cava 8/10/23 – Positive Advisory Opinion Given by Board of Finance

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Wednesday, August 23, 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 07/10/23 – Held at Steering 2. LU31.031 RESOLUTION; Amending Resolution No. 4204, as Amended By Resolutions Nos. 4085, 4101 and 4128, Concerning the Appointment of a South End Historic District Study Committee. 08/09/23 – Submitted by Rep. Bewkes

Possibly in Executive Session:

3. 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 06/12/23 – Held at Steering 07/10/23 – Held at Steering

 4. 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 07/10/23 – Held at Steering

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, August 21, 2023 6:30 p.m. – by Webinar

1. 031.001 **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 Pendina 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 07/31/23 - Report Made 08/07/23 – Held by Full Board

- 2. O31.030 RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads 08/09/23 – Submitted by Matt Quinones
- O31.031 REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, August 24, 2023 6:30 p.m. – by Webinar

1. 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 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 11/30/22 – Report Made 12/05/22 – Held by Full Board 12/12/22 – Moved to Pending

As a Secondary Committee: Operations

- 3. PS31.002 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 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 4. PS31.046 **REVIEW**; Process and Procedures for Removing
- 4. PS31.046 REVIEW; Process and Procedures for Removing Unregistered Vehicles from City Streets by Stamford Police.
 08/09/23 – Submitted by Rep. Adams

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, August 24, 2023 7:00 p.m. – by Webinar

1. PR31.027 REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 – Submitted by Rep. de la Cruz

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, August 31, 2023 7:00 p.m. – by Webinar

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, August 29, 2023 6:30 p.m. – by Webinar

1. HCD31.043 REVIEW; How Many Affordable Housing Units has Stamford Gained in the last 5 Years through New Development and How Many New Developments have used Fee-in-Lieu. 08/09/23 – Submitted by Reps. Figueroa, Stella, and Campbell

TRANSPORTATION COMMITTEE: David

David Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, August 30, 2023 7:00 p.m. – by Webinar

1. <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 07/26/23 – Approved by Committee 6-0-0 08/07/23 – Recommitted to Steering by Full Board

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair Meeting: _____, 2023 p.m. – by Webinar

- 1. CR31.010 RESOLUTION; Approving the Final Report of the 19th Charter Review Commission [Possibly to be Considered at Special Board Meeting Week of August 28, 2023] 06/07/23 – Submitted by Reps. Curtis and Bewkes
- 2. CR31.013 RESOLUTION; Establishing the Charter Revision Questions for the November 8, 2023 Ballot. 08/09/23 – Submitted by Rep. Bewkes

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair Bradley Bewkes, Vice Chair Meeting: _____, 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 07/13/23 – Recommitted to Steering

MINUTES

1

APPROVAL; August 7, 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. 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
- 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

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:

- 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
- LU31.007 REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending

3. LU31.001 REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending
4. LU31.009 REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to

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:

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01/09/23 – Moved to Pending

4. 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
5. <u>031.026</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 06/12/23 – Moved to Pending
6. <u>031.028</u>	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 07/10/23 – Moved to Pending
7. 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

07/10/23 – Moved to Pending

Public Safety & Health Committee:

1. <u>PS31.030</u>	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
2. 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
3. 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
4. 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

- 5. 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
- 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
- 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
- 8. <u>PS31.043</u> ORDINANCE <u>for publication</u>; 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. 06/13/23 – Submitted by Jody Bishop-Pullan 07/10/23 – Moved to Pending
- 9. 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 07/10/23 Moved to Pending

10. 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
07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

11. 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 07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

12. 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 4-0-1 03/31/22 – Held by Committee 4-0-1 04/11/22 – Moved to Pending 02/13/23 – Moved to Pending 07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

13. 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 07/10/23 – Moved to Pending

Parks & Recreation Committee:

- 1. <u>PR31.003</u> 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
- 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

- 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
 07/10/23 – Moved to Pending
- 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 07/10/23 – Moved to Pending
- 4. 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 07/10/23 – Moved to Pending

Housing/Community Development/Social Services Committee:

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 07/10/23 – Moved to Pending

State & Commerce Committee:

1. SC31.013 REVIEW; Stamford Partnership. 04/13/23 – Submitted by Rep. Pierre-Louis 06/21/23 – Held by Committee 4-0-0 07/10/23 – Moved to Pending

Outside Counsel Committee:

1. <u>OC31.001</u> REVIEW; Status of <u>High Ridge Real Estate Owner,</u> <u>LLC v Board of Representatives of the City of</u> <u>Stamford.</u> 05/04/22 – Submitted by President Curtis and Rep. Nabel 05/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 03/13/23 – Moved to Pending