The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, September 11, 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 Monday, October 2, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [1st 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, September 11, 2023 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, September 19, 2023 6:30 p.m. – By Webinar

1. A31.090 REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website. 09/06/23 – Submitted by Rep. Stella

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Wednesday, September 27, 2023

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

1. <u>F31.265</u> \$5,888.90 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Management Performance Grant to Support Costs Related to All-Hazards Emergency Management. Funding for FY24 was increased by \$5,888.90 for a total federal award of \$71,300.90. The City is matching \$64,819.00 and the State is providing \$6,481.90 in in-kind match. The total project award is \$142,601.80., [Source of Funds: 50% Federal Grant; 50% City Match]. 07/31/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance

2. <u>F31.266</u> \$1,500,000.00	ADDITIONAL APPROPRIATION (Grants Budget); ARPA-CSFRF; Grant to Prevent, Prepare for, Respond and Recover from the Coronavirus Pandemic; Funding will be Used Primarily for Operational or Direct Service Related Activities as Follows: Veteran's Resource Center- \$200,000; Technology/Equipment for Permitting - \$50,000; Building One Community- \$250,000; Ferguson Library- \$250,000; Stamford Athletic Fields- \$200,000; Homeless Warming Centers - \$225,000; Neighborhood Playgrounds - \$200,000; Early Childhood - \$125,000. [Source Of Funds: 100% Federal Grant]. 09/01/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
3. <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 08/14/23 – Held at Steering
4. <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 08/14/23 – Held at Steering 09/14/23 – To be Considered by Board of Finance
5. <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 08/14/23 – Held at Steering 09/14/23 – To be Considered by Board of Finance

6. <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 08/14/23 – Held at Steering 09/14/23 – To be Considered by Board of Finance
7. <u>F31.263</u> \$162,480.00	ADDITIONAL APPROPRIATION (Capital Budget); CP56174; Citywide Signals; Balance of Zoning Contribution from the Development at 100 Tresser Blvd for the Replacement of the Traffic Signal at Washington and Tresser Boulevards [Source of Funds: 100% Private Contributions]. 07/24/23 – Submitted by Mayor Simmons 08/29/23 – Approved by <u>Planning Board</u> 09/14/23 – To be Considered by Board of Finance
8. <u>F31.264</u> \$563,212.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1461; South End Transportation Improvement Plan; Transform Pacific Street into a Complete Street by Adding a New Raised Crosswalk, a Raised Intersection, and Several Bump Outs to Slow Traffic, Increase Pedestrian Safety, and Expand Sidewalk Space [Source of Funds: 100% State Grant]. 07/28/23 – Submitted by Mayor Simmons 08/29/23 – Approved by <u>Planning Board</u> 09/14/23 – To be Considered by Board of Finance
9. <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 08/28/23 – Approved by Committee 10-0-0 09/05/23 – Recommitted to Steering by Full Board

As a Secondary Committee: Public Safety & Health

10. <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 <u>Planning Board</u> 07/124/23 – Approved by Committee 9-0-0 08/07/23 – Recommitted to Steering by Full Board 08/28/28 – Recommitted to Steering by Committee 10-0-0
11. <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 08/28/28 – Recommitted to Steering by Committee 10-0-0

12. F31.267 REVIEW; Legal Fees Related to Charter Revision Commission. 08/14/23 - Submitted by Reps. Goldberg and Miller

As a Late Submission:

13. <u>F31.268</u> RESOLUTION; Amending Resolution No. 4232 Regarding the Capital Budget for Fiscal Year 2022-2023 Appropriation and Bond Authorization for the Davenport School Roof Renovation Project and Authorizing \$3,383,138 General Obligation Bonds of the City to Meet Said Appropriation and for School Construction Grant. 09/11/23 - Submitted by Anita Carpenter

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, September 26, 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 07/27/23 – Approved by Committee 5-0-1
- <u>LR31.056</u> RESOLUTION <u>and public hearing</u>; Approving a Purchase and Sale Agreement between the City of Stamford and SMTG LLC for 560 Atlantic Street, Stamford, CT. 08/11/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
- <u>LR31.057</u> RESOLUTION <u>and public hearing</u>; Approving a Purchase and Sale Agreement between the City of Stamford and SMTG LLC for 13 Manhattan Street, Stamford, CT. 08/11/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
- 4. LR31.055 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 08/14/23 Held at Steering 09/14/23 To be Considered by Board of Finance

- 5. <u>LR31.048</u> 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
 - 08/14/23 Held at Steering
- 6. <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 06/26/23 – Held by Committee 8-0-0 07/10/23 – Held at Steering 08/14/23 – Held at Steering
- 7. 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
 08/14/23 – 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
 08/14/23 – Held at Steering

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, September 18, 2023 7:00 p.m. – By Webinar

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Wednesday, September 20, 2023 7:00 p.m. – By Webinar

- 1. LU31.029 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 08/14/23 – Held at Steering
- LU31.031 RESOLUTION; Amending Resolution No. 4085, as Amended by Resolution Nos. 4101, 4128, And 4204 Concerning the Appointment of a South End Historic District Study Committee. 08/09/23 – Submitted by Rep. Bewkes 08/14/23 – Held at Steering
- 3. <u>LU31.032</u> APPROVAL; Agreement with AT&T/Verizon re Placement of 5G Equipment on City-Owned Utility Poles in Municipal Right-of-Way. 09/05/23 – Submitted by Mayor Simmons

Possibly in Executive Session:

4. 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 08/14/23 – Held at Steering 5. 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 08/14/23 - Held at Steering

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, September 18, 2023 6:30 p.m. – by Webinar

- <u>O31.032</u> APPROVAL; Agreement between City of Stamford and Silver, Petrucelli & Associates, Inc. for Engineering Design Services for HVAC Upgrades at Ferguson Library DiMattia Building under RFP No. 882 .[Compensation \$109,160, as set forth in Exhibit A] 08/17/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
- O31.033 APPROVAL; Revised Agreement between City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885 [Cost - \$320,300 with additional costs as described in contract documents].
 O8/31/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
- 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

- 4. O31.034 REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al. 09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella
- 5. O31.035 REVIEW; Procedures and Communication to Residents Regarding Paving City Streets. 09/06/23 – Submitted by Reps. Matheny and Mays
- 6. O31.036 REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect. 09/06/23 – Submitted by Rep. de la Cruz

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, September 21, 2023 6:30 p.m. – by Webinar

1. <u>PS31.047</u> ORDINANCE <u>for publication</u>; Amending <u>Chapter</u> <u>242 of the Code of Ordinances</u> Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places. 09/05/23 – Submitted by Lou DeRubeis

- 2. PS31.002 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081.(Previously PS30.092) 12/08/21 - Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/01/23 - 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
 - 08/24/28 No Action Taken
- 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 08/24/28 – No Action Taken

Possibly in Executive Session:

4. 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 05/18/23 – Held 05/18/23 – Held 05/18/23 – Moved to Pending 08/24/28 – No Action Taken
5. PS31.048 REVIEW: Stamford's Ban of Plastic Straws and the

5. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws. 09/06/23 – Submitted by Rep. Stella PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, September 21, 2023 7:00 p.m. – by Webinar

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, September 28, 2023 7:00 p.m. – by Webinar

- 1. <u>E31.023</u> APPROVAL; Agreement between City of Stamford and the S/L/A/M Collaborative, Inc. for the Westhill High School Construction Project (Under RFP No. 2023.0030). 08/31/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance
- 2. <u>E31.024</u> APPROVAL; Amendment No. 1 to Agreement between City of Stamford and BBS Architects & Engineers, PC for Design Services for Window & Floor Replacement at Springdale Elementary School (Under RFP No. 807). 08/31/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: May Rot

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, September 26, 2023

6:30 p.m. – by Webinar

 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 Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, September 27, 2023 7:00 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 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 Meeting: Wednesday, September 20, 2023 7:00 p.m. – by Webinar

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair Bradley Bewkes, Vice Chair

MINUTES

- 1 APPROVAL; September 5, 2023 Regular Board Meeting Minutes.
- 1 APPROVAL; September 6, 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
- 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 Capopies on any New Parking

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

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

4. LU31.009
REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <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

 <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. O31.012	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
2. <u>031.020</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
3. 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

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

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

8.	<u>O31.001</u>	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 9-0-0 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 07/31/23 – Report Made 08/07/23 – Held by Full Board 08/14/23 – Moved to Pending
9.	O31.030	RESOLUTION: Approval of Remediation of 18

9. O31.030 RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads 08/09/23 – Submitted by Matt Quinones 08/14/23 – Moved to Pending

Public Safety & Health Committee:

- 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
- 2. 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

- 3. PS31.040 REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.
 04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore 04/20/23 – Held 05/08/23 – Moved to Pending
- 4. 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
- 5. 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
- 6. <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
- 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

8. 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

9. PS31.006
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 4-0-0 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

10. 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
07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

- 11. 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 12. 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
 08/14/23 Moved to Pending
 13. PS31.033 REVIEW; Specific Incident of Unanswered Calls to
- 13. 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
 08/14/23 – Moved to Pending

As a Secondary Committee: Operations

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 2. <u>PR31.011</u> REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering 06/12/23 – Moved to Pending

 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 08/14/23 – 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
2. 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
3. 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

High Ridge Litigation Resolution Review Committee:

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 08/14/23 – Moved to Pending