

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on Tuesday, October 10, 2023 at 8:00 p.m.. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86110385700> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.*

# **AGENDA OF THE STEERING COMMITTEE**

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Wednesday, November 8, 2023, at 8:00 p.m.*

**INVOCATION:** To be delivered by Kieran Edmondson [2<sup>nd</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:**

1. RESOLUTION; Congratulating the Terry Conners Ice Rink on its 50<sup>th</sup> Anniversary.  
10/04/23 – Submitted by Rep. Sherwood

2. RESOLUTION; Congratulating the Stamford (Sharks) Youth Hockey Association on its 50<sup>th</sup> Anniversary.  
10/04/23 – Submitted by Rep. Sherwood

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Tuesday, October 10, 2023  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:** **Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, October 17, 2023  
6:30 p.m. – By Webinar

1. A31.90 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  
**09/19/23 - Recommitted to Steering 6-0-0**
2. A31.091 **Stamford Gold Authority**  
John Masi (R) Repl. Vacancy  
Stamford, CT  
Term Expires: 12/1/2025  
10/4/2023 - Submitted by Mayor Simmons
3. A31.092 **Zoning Board (Alternate)**  
Jeffrey Gatz (R) Repl. Vacancy  
Stamford, CT  
Term Expires: 12/1/2025  
10/4/2023 – Submitted by Mayor Simmons



4. [F31.272](#)  
\$12,000.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Port Security; Funds for 12 new Fuel Injectors for the  
Fire Department's Vessel (100% Grant Funded)  
09/15/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
  
5. [F31.273](#)  
\$125,000.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Youth Services Bureau; Drug Free Communities;  
Funds for Prevention Activities to Reduce Youth Use  
of Alcohol and Marijuana (Source of Funds:  
\$125,000 Grant from CDC with 100% Match  
Requirement)  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
  
6. [F31.283](#)  
\$1,167,462.30  
REJECTION; Partial Capital Closeout of SUT II  
Projects; SUT II Of-Street Parking - \$279,062.62;  
SUT II – Phase II – Parking Area - \$888,399.68.  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
  
7. [F31.278](#)  
\$109,020.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
C65200; Citywide Vehicle Replacement & Upgrade;  
Funds to Install GPS Monitors Into 370 City Fleet  
Vehicles to Reduce Operating Expenses via Route  
Optimization, Reduced Fuel Consumption, Traffic  
Avoidance Technology, Increased Preventive  
Maintenance Compliance, Increase Driver Safety  
Behaviors, Reduce Engine Idling, and Reduce  
Insurance Cost Up To 35% Per Vehicle (Source of  
Funds: 100% City Bonds).  
10/02/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
  
8. [F31.274](#)  
RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2023-2024 by Adding an Appropriation of  
\$109,020 for the Citywide Vehicle Replacement &  
Upgrade and Authorizing \$109,020 General  
Obligation Bonds of the City to Meet Said  
Appropriation.  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance

9. [F31.279](#)  
\$170,042.62  
ADDITIONAL APPROPRIATION (Capital Budget);  
C65202; Citywide Equipment Replacement &  
Upgrade; Route Optimization Will Allow the City to  
Provide a Data Driven Transparent Analysis of the  
Efficiency and Safety of our Current Sanitation  
Routes (Source of Funds: 100% City Bonds).  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
10. [F31.275](#)  
RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2023-2024 by Adding an Appropriation of  
\$170,042.62 for Citywide Equipment Replacement &  
Upgrade and Authorizing \$170,042.62 General  
Obligation Bonds of the City to Meet Said  
Appropriation.  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
11. [F31.280](#)  
\$888,399.68  
ADDITIONAL APPROPRIATION (Capital Budget);  
CP3038 - Government Center Renovations;  
\$435,543.57 - Replacement and Repair of the  
Exterior Concrete and Masonry of the Government  
Center Terrace and Approaching Sidewalks;  
\$302,424.02 - Necessary Improvements within  
Government Parking Structure; \$150,432.09 -  
Remodeling the Building Department Lobby to  
Create a  
Dedicated Space for all Departments Involved in  
Construction Permitting with Necessary Technology  
(Source of Funds: 100% City Bonds).  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
12. [F31.276](#)  
RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2023-2024 by Adding an Appropriation of  
\$888,399.68 for the Government Center  
Renovations and Authorizing \$888,399.68 General  
Obligation Bonds of the City to Meet Said  
Appropriation.  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance

13. [F31.281](#)  
\$3,642,938.00      ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps a Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw And Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
14. [F31.277](#)      RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.  
10/03/23 – Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
15. [F31.282](#)  
\$1,000,000.00      ADDITIONAL APPROPRIATION (Capital Budget); 001355; Growing Together Stamford; Establish Trees in Public Right-Of-Way Planting Locations in Disadvantaged Downtown Stamford Neighborhoods; Train Youth to Facilitate the stewardship of These Trees (Source of Funds: 100% Federal Grant).  
10/03/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
16. [F31.252](#)  
\$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  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**

17. [F31.251](#) 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  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**
18. [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  
07/24/23 – Recommitted to Steering 9-0-0  
08/28/23 – Recommitted to Steering by Committee 10-0-0  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**
19. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission.  
08/14/23 - Submitted by Reps. Goldberg and Miller  
**09/27/23 – Recommitted to Steering by Committee 8-0-0**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, October 24, 2023  
7:00 p.m. – By Webinar

1. [LR31.058](#) RESOLUTION and public hearing; Approving a License and Use Agreement by and between the Boys & Girls Club of Stamford and the Stamford Public Schools (Use of Classroom Space for SPS' Steps Program).  
09/19/23 – Submitted by Ryan Fealey  
09/26/23 – Approved by Planning Board  
10/11/23 – To be Considered by Board of Finance
  
2. [LR31.059](#) RESOLUTION and public hearing; Approving a Lease by and between the Honorable James A. Himes and the City of Stamford for 996 ft<sup>2</sup> of Office Space on the 10<sup>th</sup> Floor of the Government Center.  
09/22/23 – Submitted by Mayor Simmons  
10/10/23 – To be Considered by Planning Board  
10/11/23 – To be Considered by Board of Finance
  
3. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).  
09/27/23 – Submitted by Rep. Jacobson
  
4. [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  
08/14/23 – Held at Steering  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**



5. [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  
 07/10/23 – Held at Steering  
 08/14/23 – Held at Steering  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**
6. 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  
**09/11/23 – Held at Steering**
7. [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  
 07/10/23 – Held at Steering  
 08/14/23 – Held at Steering  
**09/28/23 – Approved by Committee 4-3-0**  
**10/02/23 – Recommitted to Steering by Full Board**

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
 Meeting: Monday, October 16, 2023  
 7:00 p.m. – By Webinar

**As a Late Submission:**

1. P31.044 APPROVAL; Employment Contract with Dr. Paula S. Russell Nisbett as Director of Human Resources.  
 10/10/23 – Submitted by Al Cava

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Wednesday, October 18, 2023

7:00 p.m. – By Webinar

1. [LU31.029](#)      ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.  
03/17/23 – Submitted by Director Blessing  
04/19/23 – Recommitted to Steering 10-1-0  
06/12/23 – Held at Steering  
07/10/23 – Held at Steering  
08/14/23 – Held at Steering  
**09/28/23 – Held by Committee 10-0-0**
  
2. [LU31.032](#)      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  
**09/28/23 – Recommitted to Steering by Committee 10-0-0**

***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  
08/14/23 – Held at Steering  
**09/28/23 – Held by Committee 10-0-0**

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  
08/14/23 – Held at Steering  
**09/28/23 – Held by Committee 10-0-0**
  
5. LU31.033 REVIEW; Update on Upcoming Projects Planned by the Mill River Collaborative.  
10/05/23– Submitted by Rep. Adams

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**  
**Carmine Tomas, Vice Chair**  
 Meeting: Monday, October 16, 2023  
 6:30 p.m. – by Webinar

1. [O31.037](#) APPROVAL; Agreement between City of Stamford and Aquarion Water Company for Paving Restoration in Shippan Area pursuant to Bid Waiver [Agreement Amount: \$320,491.20]  
09/29/23 - Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
  
2. 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  
**09/18/23 – Report Made and Recommitted to Steering 6-1-0**

3. 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  
**09/18/23 – Report Made and Recommitted to Steering 6-0-1**
  
4. 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  
**09/18/23 – Report Made and Recommitted to Steering 7-0-0**
  
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  
**09/18/23 – Report Made and Recommitted to Steering 7-0-0**
  
6. O31.038      REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.  
10/05/23 – Submitted by Rep. de la Cruz

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair  
Eric Morson, Vice Chair**

Meeting: Thursday, October 19, 2023  
6:30 p.m. – by Webinar

1. [PS31.047](#) ORDINANCE for public hearing and final adoption;  
Amending [Chapter 242 of the Code of Ordinances](#)  
Adding § 242-5 Prohibiting the Possession of  
Firearms and Explosives in Government Buildings  
and Polling Places.  
09/05/23 – Submitted by Lou DeRubeis  
**09/21/23 – Approved by Committee, as  
Amended, 5-0-1**
  
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  
**09/21/23 – Report Made and Recommitted to  
Steering, 6-0-1**
  
3. [PS31.030](#) REVIEW; Health Risks related to use of PFAs (Per-  
and Polyfluoroalkyl Substances) in Public Safety  
Agencies PPE (Personal Protective Equipment) and  
all Other Safety Equipment, as well as to the  
Environment.  
09/06/22 – Submitted by Reps. Stella and Curtis  
10/19/22 – Report Made & Held by Committee  
11/14/22 – Moved to Pending  
08/24/28 – No Action Taken  
**09/21/23 – Report Made and Held 7-0-0**

4. PS31.048      REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.  
09/06/23 – Submitted by Rep. Stella  
**09/21/23 – Held**

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Thursday, October 19, 2023  
7:00 p.m. – by Webinar

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. [PR31.028](#)      REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.  
10/04/23 – Submitted by Reps. Matheny and Tomas
3. PR31.029      REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.  
10/05/23 – Submitted by Rep. Stella

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Thursday, October 26, 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  
07/10/23 – Moved to Pending  
**09/26/23 – Report Made & Held 6-0-0**

## **HOUSING/COMMUNITY DEVELOPMENT/**

### **SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, October 24, 2023

6:30 p.m. – by Webinar

1. HCD31.044      REVIEW; Stamford's Contingency Plans for  
Emergency Housing due to Possible Arrival of  
Migrants.  
10/05/23 – Submitted by Rep. Stella

### **TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Wednesday, October 25, 2023

7:00 p.m. – by Webinar

1. [T31.023](#)      APPROVAL; Agreement between City of Stamford  
and The Street Plans Collaborative for a Traffic  
Engineering Consultant for Stamford Vision Zero  
Action Plan [total cost not to exceed \$249,820]  
09/28/23 - Submitted by Mayor Simmons  
10/11/23 – To be Considered by Board of Finance
2. [T31.024](#)      APPROVAL; Changing the Designation of  
Greenwich Avenue between Pulaski Street and  
Selleck Street to a One-Way Southbound Street  
under [Code §231-72](#).  
09/29/23 – Submitted by Frank Petise

### **STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**

**Jonathan Jacobson, Vice Chair**

Meeting: Wednesday, October 18, 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; October 2, 2023 Regular Board Meeting Minutes.



## PENDING AGENDA

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

### Honorary Resolutions:

1. RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.  
02/08/22 – Submitted by the 31<sup>st</sup> 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. [F31.053](#) 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. [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

**Legislative & Rules Committee:**

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)  
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns  
12/13/21 – Moved to Pending

2. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.  
01/05/22 – Submitted by Reps. Jacobson and Nabel  
01/25/22 – Held by Committee 9-0-0  
03/01/22 – Held by Committee 8-0-0  
03/14/22 – Moved to Pending
  
3. [LR31.008](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.  
12/08/21 – Submitted by Rep. Sherwood  
12/28/21 – Held by Committee 8-1-0  
01/25/22 – Held by Committee 9-0-0  
03/01/22 – Held by Committee 8-0-0  
03/14/22 – Held at Steering  
04/11/22 – Moved to Pending
  
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 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 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
  
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. [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 [Zoning Board Approval No. 221-20](#).  
02/09/22 – Submitted by Reps. Bewkes  
02/14/22 – Held at Steering  
03/31/22 – Report Made & Held by Committee 7-0-0  
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
  
6. [LU31.028](#) REVIEW; South End Historic District Study  
02/08/23 – Submitted by Reps. Bewkes and Sherwood  
02/22/23 – Report Made & Recommitted to Steering by Committee 8-0-0  
04/10/22 – Moved to Pending

## Operations Committee:

1. O31.012            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. [O31.020](#)            REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].  
09/06/22 – Submitted by Reps. de la Cruz and Stella  
10/17/22 – Report Made & Held by Committee 8-0-0  
12/12/22 – Moved to Pending Agenda
  
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  
01/09/23 – Moved to Pending
  
4. [O31.026](#)            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
  
5. [O31.028](#)            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  
07/10/23 – Moved to Pending

6. 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
  
7. [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  
07/31/23 – Report Made  
08/07/23 – Held by Full Board  
08/14/23 – Moved to Pending
  
8. 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:**

1. 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. [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.  
06/13/23 – Submitted by Jody Bishop-Pullan  
07/10/23 – Moved to Pending



7. [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](#) 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**

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 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:**

1. [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

2. 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. E31.017            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
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  
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

**Outside Counsel Committee:**

1. [OC31.001](#)      REVIEW; Status of [High Ridge Real Estate Owner, 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

**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