

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on **Monday, December 11, 2023 at 7:00 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.*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:  
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,  
Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).*

# **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 Tuesday, January 2, 2024, at 8:00 p.m.*

**INVOCATION:** To be delivered by \_\_\_\_\_ [4<sup>th</sup> District].

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

**ROLL CALL:** To be conducted by Clerk Cottrell.

**VOTING MACHINE STATUS:**

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

## HONORARY RESOLUTIONS:

1. RESOLUTION; Honoring the Stamford High Boys Varsity Soccer Team on Reaching the 2023 State Finals.  
12/06/23 – Submitted by Rep. Fedeli

## PUBLIC PARTICIPATION SESSION:

## FILLING OF VACANCY:

**To be Considered by the Appointments Committee at its meeting on December 19, 2023:**

### **Board of Education**

Filling of a Vacancy                      Repl. Butler (R)  
11/15/23 – Submitted by President Curtis and Rep. Cottrell

- a. A31.094. Committee to interview Michael Larobina  
12/06/23 – Submitted by Rep. Fedeli

## STANDING COMMITTEES

**STEERING COMMITTEE:**                      Meeting: Monday, December 11, 2023  
7:00 p.m. – By Webinar

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

1. A31.093                      **Zoning Board**  
Bianca Shinn (D)                      Repl. Vacancy  
Stamford, CT  
Term Expires: 12/1/2025  
10/04/23 – Submitted by Mayor Simmons  
**10/17/23 – Held by Committee 5-3-1**

2. A31.095      **Stamford Golf Authority**  
Matthew Stendardi (D)      Repl. Friedman  
Stamford, CT 06907  
Term Expires: 12/1/2026  
12/06/23 – Submitted by Mayor Simmons
3. A31.096      **Stamford Golf Authority**  
Carlton Thompson (D)      Repl. Malloy  
Stamford, CT 06907  
Term Expires: 12/1/2026  
12/06/23 – Submitted by Mayor Simmons

**FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**  
**Lindsey Miller, Co-Chair**

Meeting: Wednesday, December 27, 2023  
7:00 p.m. – Democratic Caucus Room and by  
webinar

1. [F31.309](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$433,342.00      Health Department has Received an Award from the  
State Department of Public Health for a Workforce  
Development Grant to Strengthen Public Health  
Workforce and Infrastructure (Source of Funds:  
100% State Grant)  
11/28/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance
2. [F31.304](#)      GRANTS RESOLUTION; Authorizing the Mayor to  
enter into and Sign Agreements with the CT  
Department of Public Health for a Workforce  
Development Grant.  
11/29/23 - Submitted by Mayor Simmons
3. [F31.310](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$439,411.00      Health Department has Received an Award from the  
State Department of Public Health to Develop and  
Implement Vaccine Educational Campaigns and  
Media Outreach to Promote Vaccine Confidence,  
Address Vaccine Hesitancy, and Promote Vaccine  
Equity (Source of Funds: 100% State Grant)  
12/04/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance

4. [F31.305](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the CT Department of Public Health for the Immunization and Vaccines for Children Project.  
11/29/23 - Submitted by Mayor Simmons
5. [F31.308](#) \$2,016,940.78 ADDITIONAL APPROPRIATION (Capital Budget); 001380; SWIFR Food Waste Collection/Composting and Sustainability Project (Source of Funds: 100% Federal Grant)  
11/29/23 – Submitted by Mayor Simmons  
11/08/23 – Approved by [Planning Board](#)  
12/14/23 – To be Considered by Board of Finance
6. [F31.306](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the U.S. Environmental Protection Agency (EPA) for the Solid Waste Infrastructure for Recycling (SWIFR) Grant Program  
11/29/23 - Submitted by Mayor Simmons
7. [F31.284](#) \$7,371,066.00 ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
**11/27/23 – No Action Taken by Committee**
8. [F31.288](#) \$4,461,103.00 ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
**11/27/23 – No Action Taken by Committee**
9. [F31.313](#) \$540,606.00 ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – To be Considered by Board of Finance

10. [F31.314](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$1,047,321.00      Police Wage Retro Payout; Request to Appropriate  
Funds to Fund Police Retro Wage Increase  
Obligations for FY22/23 per a Recent Contract  
Settlement (Source of Funds: Fund Balance).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – To be Considered by Board of Finance
11. [F31.315](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$2,203,914.00      Police Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – To be Considered by Board of Finance
12. [F31.312](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$1,500,000.00      Transfers from General Fund Balance to Reserve for  
Contingency due to Higher Than Anticipated Wage  
Increase Impact from Recent Union Contract  
Settlements.  
12/06/23 - Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance
13. [F31.316](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$418,803.02      Additional Spending Authority for Prior Year  
Purchase Orders; Carry-Over of Purchase Orders  
due to Delayed Implementation of ERP (Source of  
Funds: Fund Balance).  
12/04/23 - Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance
14. [F31.307](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$199,074.00      CP0042; Master Plan; 10-year Comprehensive Plan,  
including an update to the Stamford Affordable  
Housing Plan and to Address Data Collection needs  
of the City's Community Development Department to  
update the Consolidated Plan and create the Equity  
Action Plan (Source of Funds: City Bonds).  
12/06/23 – Submitted by Mayor Simmons  
12/--/23 – To be Considered by Planning Board  
12/14/23 – To be Considered by Board of Finance

15. [F31.311](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$199,074 for the Master Plans Project and Authorizing \$199,074 General Obligation Bonds of the City to Meet Said Appropriation.  
12/06/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance
16. [F31.317](#) APPROVAL; Agreement between City of Stamford and Milliman, Inc. for Actuarial Services under RFP No. 2023.0088 [Cost of Services: 2023-24: \$136,800, 2024-25: \$142,700, 2025-26: \$148,400, 2026-27: \$154,400, 2027-28: \$160,500, 2028-29: \$166,900, 2029-30: \$173,000].  
12/01/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, December 26, 2023  
7:00 p.m. – By Webinar

1. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).  
09/27/23 – Submitted by Rep. Jacobson  
10/24/23 – Held by Committee  
**11/28/23 – Held by Committee 7-0-0**
2. LR31.064 REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings.  
11/09/23 – Submitted by Tom Cassone and Carmen Hughes  
**11/28/23 – Recommitted to Steering by Committee 6-0-0**
3. LR31.067 REVIEW; Creation of an ADA Commission.  
12/06/23 – Submitted by Rep. Stella

4. [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  
10/24/23 – Recommitted to Steering by Committee 7-0-0  
**11/28/23 – Recommitted to Steering by Committee 7-0-0**
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  
08/14/23 – Held at Steering  
09/11/23 – Held at Steering  
**11/28/23 – Recommitted to Steering by Committee 6-0-0**
6. [LR31.066](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.C.3 to add Privileged or Incidental Motions.  
12/05/23 – Submitted by Rep. Jacobson

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, December 18, 2023

7:00 p.m. – By Webinar

1. P31.051 APPROVAL; Employment Agreement for Valerie Rosenson – Legislative Officer.  
12/05/23 – Submitted by Paula Russell Nisbett

2. P31.052            APPROVAL; Extension of Appointment of Robert Morris as Acting Fire Chief for an Additional 60 Days in Accordance with Code §47-25.  
12/05/23 – Submitted by Paula Russell Nisbett

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Wednesday, December 20, 2023

6:30 p.m. – By Webinar

1. LU31.033            REVIEW; Update on Upcoming Projects Planned by the Mill River Collaborative.  
10/05/23– Submitted by Rep. Adams  
10/18/23 – Recommitted to Steering by Committee  
10-0-0

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Carminé Tomas, Vice Chair**

Meeting: Monday, December 18, 2023

6:30 p.m. – by Webinar

1. [O31.042](#)            ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.  
11/27/23 – Submitted by Matt Quinones
2. [O31.043](#)            APPROVAL; Agreement between City of Stamford and United American Security, LLC, dba Gardaworld Security Services for Security Services for City of Stamford Facilities under RFP No. 2024.0112 [Cost of Contract \$661,136.86 for one year; \$680,970.97 for Option Year 2; and \$701,400.10 for Option Year 3].  
12/01/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance



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  
10/16/23 – Report Made and Recommitted to  
Steering by Committee 5-0-0  
**11/20/23 – Recommitted to Steering by  
Committee 9-0-0**
4. O31.041 REVIEW; Implementing Roadway and Lighting  
Improvements on West Main Street.  
12/06/23 – Submitted by Rep. Stella

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

1. [PS31.047](#) ORDINANCE for 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 for Publication, as Amended, 5-0-1  
10/26/23- Public Hearing Held and Approved by Committee for Final Adoption, as Amended, 4-0-1  
11/08/23 – Recommitted to Steering by Full Board  
11/29/23 – Approved by Committee for final adoption 6-0-1  
**12/04/23 – Recommitted to Steering by Full Board**
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  
**11/29/23 – Held by Committee**

3. 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  
**11/29/23 – Held by Committee**
4. PS31.029      REVIEW; Legal Role and Authority of City Constables.  
09/07/22 – Submitted by Rep. Stella  
09/12/22 – Moved to Pending  
01/09/23 – Moved to Pending  
08/14/23 – Moved to Pending  
**11/29/23 – Held by Committee**
5. PS31.050      RESOLUTION; Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from [PS31.030](#)).  
12/06/23 – Submitted by Rep. Stella
6. PS31.049      REVIEW; Park Police Staffing and Park Enforcement for 2024  
12/06/23 – Submitted by Rep. Stella

***As a Secondary Committee: Parks & Recreation***

**PARKS & RECREATION  
COMMITTEE:**

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

1. [PR31.028](#) REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.  
10/04/23 – Submitted by Reps. Matheny and Tomas  
11/30/23 – Report Made  
**12/04/23 – Recommitted to Steering by Full Board**
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  
11/30/23 – Report Made  
**12/04/23 – Recommitted to Steering by Full Board**

**EDUCATION COMMITTEE:**

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

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, December 12, 2023

6:00 p.m. – by Webinar

- and -

Tuesday, December 26, 2023

6:30 p.m. – by Webinar

1. [HCD31.045](#) PUBLIC HEARING: Public Hearing for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER) [12/12/23]  
11/14/2023 – Submitted by Moira Sawch
2. HCD31.046 REVIEW: Review Public Comment for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER). [12/12/23]  
11/14/2023 – Submitted by Moira Sawch
3. HCD31.047 REVIEW and APPROVAL; Year 50 CDBG Budgeting Schedule. [12/12/23]  
12/4/2023 – Submitted by Moira Sawch
4. [HCD31.049](#) REJECTION; Allocation of \$750,000 to Charter Oak Communities to Facilitate the Redevelopment of 61 Units of Affordable Housing at Oak Park Phase 1. [12/12/23]  
12/08/23 – Submitted by Ralph Blessing
5. 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
6. HCD31.044 REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.  
10/05/23 – Submitted by Rep. Stella  
10/10/23 – Moved to Pending

7. HCD31.048      REVIEW; Update on Fair Rent Activities of Social Services Commission  
12/05/23 – Submitted by Reps. Figueroa, Camporeale, Patterson, Sherwood, Summerville, and Walston

**TRANSPORTATION COMMITTEE:**      **David Watkins, Chair**  
   **Terry Adams, Vice Chair**  
Meeting: Wednesday, December 27, 2023  
7:00 p.m. – by Webinar

1. [T31.025](#)      REVIEW; Potential Ordinance Regarding Automated Speeding Cameras Near School Zones.  
10/05/23 – Submitted by Reps. Adams, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Shinn, Stella, Dakary Watkins, David Watkins, and Weinberg.  
**11/29/23 – Recommitted to Steering by Committee 6-0-0**
2. [T31.026](#)      APPROVAL; Agreement between City of Stamford and IPS Group Inc. for Parking Ticket, Permit and Civil Citation Management Services under RFP No. 895.  
11/13/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance

**STATE & COMMERCE COMMITTEE:**      **Fred Pierre-Louis, Chair**  
   **Jonathan Jacobson, Vice Chair**  
Meeting: Wednesday, December 20, 2023  
7:00 p.m. – by Webinar

1. SC31.014      REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .  
11/09/23 – Submitted by Rep. Adams.

## **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL COMMITTEE:**

**Jeff Curtis, Chair**

**HIGH RIDGE LITIGATION PROPOSED  
RESOLUTION REVIEW COMMITTEE:**

**Jeff Curtis, Chair  
Bradley Bewkes, Vice Chair**

## **MINUTES**

1. APPROVAL; December 4, 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
3. 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  
09/19/23 - Recommitted to Steering 6-0-0  
10/10/23 – 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](#)  
\$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](#)  
\$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



6. [F31.252](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$860,565.20      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 – Held by Board of Finance  
09/27/23 – Recommitted to Steering by Committee  
8-0-0  
10/11/23 – Held by Board of Finance 5-0-0  
10/23/23 – Held by Committee  
11/09/23 – Held by Board of Finance 6-0-0  
11/13/23 – Moved to Pending
7. [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 – Held by Board of Finance  
09/27/23 – Recommitted to Steering by Committee  
8-0-0  
10/11/23 – Held by Board of Finance 5-0-0  
10/23/23 – Held by Committee  
11/09/23 – Held by Board of Finance 6-0-0  
11/13/23 – Moved to Pending

8. [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  
10/23/23 – Recommitted to Steering by Committee 7-0-0  
11/13/23 – 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
7. [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  
10/10/23 – Moved to Pending
8. [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  
10/10/23 – Moved to Pending

9. [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  
10/10/23 – 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. [O31.026](#) 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

4. [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
5. 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
6. O31.030 RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads  
08/09/23 – Submitted by Matt Quinones  
08/14/23 – Moved to Pending
7. 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  
10/10/23 – Moved to Pending
8. 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  
10/10/23 – Moved to Pending

9. 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  
10/10/23 – Moved to Pending
10. 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  
10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0  
11/13/23 – Moved to Pending
11. 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  
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0  
11/13/23 – Moved to Pending



12. [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  
10/16/23 –Recommitted to Steering by Committee 6-0-0  
11/13/23 – Moved to Pending

**Public Safety & Health Committee:**

1. 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
2. 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

3. PS31.042      REVIEW; The Relocated and Reused Soil  
Removed by BLT at Harbor Point.  
05/03/2023 – Submitted by Rep. Stella  
05/18/23 – Report Made & Recommitted to Steering  
5-0-0  
06/12/23 – Moved to Pending
4. [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
5. [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
6. [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
7. 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**

8. [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***

9. 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***

10. 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***

11. [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  
10/26/23- Report Made and Recommitted to Steering 5-0-0  
11/13/23 – Moved to Pending
12. [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  
10/26/23- Held by Committee 5-0-0  
11/13/23 – Moved to Pending
13. 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  
10/26/23- Held by Committee 5-0-0  
11/13/23 – Moved to Pending

### **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. PR31.029 REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.  
10/05/23 – Submitted by Rep. Stella

### **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
4. 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  
10/10/23 – 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