The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on Monday, February 12, 2024 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 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.

AGENDA OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Roard of Representatives of the City of Stamford will be held on

Monday, March 4, 2024, at 8:00 p.m.
INVOCATION: To be delivered by [6 th District].
PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.
ROLL CALL: To be conducted by Clerk Cottrell.
VOTING MACHINE STATUS:
MOMENTS OF SILENCE:
COMMUNICATIONS:
HONORARY RESOLUTIONS:
RESOLUTION; Congratulating Mildred Richie on her

100th Birthday. 02/01/24 - Submitted by Rep. Fedeli

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 12, 2024

7:00 p.m. - By Webinar

1. S31.006 RESOLUTION; Creating a Social Media Committee.

02/07/24 - Submitted by Rep. Camporeale

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, February 20, 2024

6:30 p.m. - By Webinar

1. A31.099 **Board of Ethics**

Laura Indellicati (D) Reappointment

Stamford, CT 06903 Term Expires: 12/01/25

02/07/24 - Submitted by Mayor Simmons

2. A31.100 Board of Ethics

Benjamin Folkinshteyn (U) Reappointment

Stamford, CT

Term Expires: 12/01/26

02/07/24 - Submitted by Mayor Simmons

3. A31.101 Board of Ethics

Janibell Comerford (U) Repl. Smyth (D)

Stamford, CT

Term Expires: 12/01/26

02/0724 - Submitted by Mayor Simmons

02/12/24 - WITHDRAWN

4. A31.102 **Board of Ethics**

Vito Quivelli (R) Repl. Lang

Stamford, CT

Term Expires: 12/01/26.

02/07/24 - Submitted by Mayor Simmons

5. A31.103 Personnel Commission

Lynn Arnow (R) Reappointment

Stamford, CT

Term Expires: 12/01/2025

02/07/24 - Submitted by Mayor Simmons

6. A31.104 Patriotic and Special Events Commission

Joseph Gonzalez (R) Repl. Colavito(U)

Stamford, CT

Term Expires: 12/01/2027

02/07/24 - Submitted by Mayor Simmons

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Wednesday, February 28, 2024 7:00 p.m. – Democratic Caucus Room and by

webinar

1. <u>F31.330</u> ADDITIONAL APPROPRATION (Grants Budget);

\$500.00 State Library Historic Document Preservation Grant;

Request Matches Grant Award, which was Increased

from \$10,500 to \$11,000 (100% Grant Funded).

01/23/24 - Submitted by Mayor Simmons

02/08/24 – Approved by Board of Finance 6-0-0

2. F31.329 ADDITIONAL APPROPRATION (Grants Budget);

\$9,743.00 Grant from Connecticut Health Care Coalition for

Department of Public Health Medical Reserve Corp (MRC) for a "Go Bag" Giveaway for the Community

to Increase Family Disaster Preparedness.

01/11/24 - Submitted by Mayor Simmons

02/08/24 - Approved by Board of Finance 6-0-0

3. <u>F31.332</u> GRANTS RESOLUTION; Authorizing the Mayor to

Enter Into and Sign Agreements with the Connecticut

Health Care Coalition for Medical Reserve Corp (MRC) "Go Bag" Giveaway (Source of Funds: 100%

Grant Funded by CT Health Care Coalition).

01/09/24 - Submitted by Mayor Simmons

4. F31.334 ADDITIONAL APPROPRATION (Capital Budget); \$2,558,239.66 001390; Traffic Engineering; Creation of a Microtransit Pilot Program to Enhance Transit and Mobility Options for Residents from Traditionally Underserved Neighborhoods and Reduce Traffic Congestion (Source of Funds: 100% State DOT Grant) 01/23/24 – Submitted by Mayor Simmons 01/20/24 - Approved by Planning Board 02/08/24 - Approved by Board of Finance 6-0-0 5. F31.333 GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Department of Transportation for the Microtransit Pilot Program. 01/24/24 - Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Operating Budget); 6. **F31.331** Transfers from Salary line items to Contingency. \$1,500,000.00 [Replacing F31.323] 01/25/24 - Submitted by Mayor Simmons 02/08/24 - Approved by Board of Finance 6-0-0 7. F31.288 ADDITIONAL APPROPRIATION (Operating Budget); \$4,461,103.00 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 12/14/23 - Held by Board of Finance 12/27/23 – No Action Taken by Committee 01/11/24 - Held by Board of Finance 6-0-0 01/29/24 – No Action Taken by Committee 02/08/24 – Approved by Board of Finance 6-0-0 8. F31.313 ADDITIONAL APPROPRIATION (Operating Budget); \$540,606.00 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 - Held by Board of Finance 12/27/23 – No Action Taken by Committee 01/11/24 - Held by Board of Finance 6-0-0 01/29/24 - No Action Taken by Committee 02/08/24 - Approved by Board of Finance 6-0-0

9. <u>F31.315</u> 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 - Held by Board of Finance 12/27/23 - No Action Taken by Committee 01/11/24 - Held by Board of Finance 6-0-0 01/29/24 - No Action Taken by Committee 02/08/24 - Approved by Board of Finance 6-0-0

10. F31.335 RESOLUTION; Requesting the Mayor Fund the

Reserve for Non-Profit Tax Credit in the FY2024-25

Budget.

02/07/24 - Submitted by Rep. Roqueta

As a Late Submission:

11. F31.336 REVIEW; of the "Internal Audit" function, suggested

in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of

Administration

02/12/24 - Submitted by Reps. de la Cruz,

Camporeale, and Tomas.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 27, 2024

7:00 p.m. – By Webinar

1. LR31.068 ORDINANCE for public hearing and final adoption;

Compensation for Acting Mayor under C3-10-4.

01/03/24 - Submitted by Rep. Stella

01/29/24 - Approved by Committee 7-2-0

2. 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

01/23/24 - Held by Committee 9-0-0

3. LR31.072 ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 - Submitted by Reps. Sherwood and Camporeale APPROVAL: Amendment to the Board of 4. LR31.040 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 7-10/24/23 – Recommitted to Steering by Committee 7-11/28/23 - Recommitted to Steering by Committee 7-0-001/08/24 - Held at Steering 5. LR31.069 RESOLUTION: Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislate Chamber at the Stamford Government Center. 02/06/24 - Submitted by Rep. Stella 6. LR31.070 RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 - Submitted by Reps. Stella and Figueroa 7. LR31.071 REVIEW; Naming the Board Office area officially the "Annie Summerville Board Office." 02/06/24 - Submitted by Reps. Cottrell and Figueroa

PERSONNEL COMMITTEE: Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, February 26, 2024

6:30 p.m. - By Webinar

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, February 21, 2024

7:00 p.m. – By Webinar

1. LU31.034 RESOLUTION; Notice of Intent to Discontinue a

Portion of Garden Street Stamford, Connecticut. 02/07/24 – Submitted by Ben Barns and Reps.

Adams and Graham

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, February 26, 2024

6:30 p.m. - by Webinar

1. O31.044 REVIEW; Early Voting Process; Infrastructure

Requirements and Implementation Including Locations, Security, Storage and the Role of the

BOR.

01/03/24 – Submitted by Rep. Sherwood 01/17/24 – Report Made & Recommitted to

Steering by Committee 8-0-0

2. 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-

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

01/17/24 - Held by Committee

3. <u>O31.038</u> 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

01/17/24 - Held by Committee

4. O31.040 REVIEW; Opportunities for the Board of

Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for

Request for Proposals (RFPs) for Projects

Anticipated to Require BOR Approval to Ensure

Consistency with BOR Expectations and to Improve

the Efficiency of Processing Awards.

11/22/23 – Submitted by Reps. de la Cruz and Ley

5. O31.045 REVIEW; All Bridges in Stamford, from Start Date

of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge.

02/07/24 - Submitted by Reps. Campbell and Stella

6. O31.046 REVIEW; Operations Department status report on

bridge replacement projects including the Cedar Heights, Wire Mill, Riverbank, and Hunting Ridge

Roads Bridge Projects.

02/07/24 - Submitted by Reps. Mays and Weinberg

7. O31.047 REVIEW; Return to Chambers; Discussion to

Include Current Status and Timeline for Completion.

02/07/24 - Submitted by Reps. Matheny and

Sherwood

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, February 29, 2024

6:30 p.m. - By Webinar

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

11/29/23 - Held by Committee

01/25/24 - Held by Committee

2. 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 6-0-05/18/22 - 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 01/25/24 - Held by Committee 3. PS31.029 REVIEW; Legal Role and Authority of City Constables. 09/07/22 - Submitted by Reps. Stella and Pavia 09/12/22 - Moved to Pending 01/09/23 – Moved to Pending 08/14/23 - Moved to Pending 11/29/23 – Held by Committee 01/25/24 - Report Made & Held by Committee 6-0-0 4. 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 Reps. Stella and Pavia 01/25/24 - Held by Committee 6-0-0 5. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for 2024 12/06/23 - Submitted by Rep. Stella 01/25/24 – Held by Committee As a Secondary Committee: Parks & Recreation 6. PS31.051 REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. 02/07/24 - Submitted by Rep. Stella and de la Cruz

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair

Meeting: Thursday, February 22, 2024

6:30 p.m. - By Webinar

1. PR31.030 APPROVAL; Agreement between City of Stamford

and Fuss & O'Neill, Inc for Stamford Coastal Resiliency Plan under RFP No. 2023.0003. 01/17/24 – Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0

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

Meeting: Thursday, February 29, 2024

7:00 p.m. - By Webinar

1. E31.025 REVIEW; The Removal of Veterans Day as a

School Holiday by the Stamford Public Schools. 02/07/24 – Submitted by Reps. de la Cruz, Stella

and Pavia

2. E31.026 REVIEW; School Construction Updates.

02/07/24 - Submitted by Rep. Cottrell

3. E31.027 REVIEW; Continued Work that the Library does in

the Community.

02/07/24 - Submitted by Rep. Cottrell

4. E31.028 REVIEW; Overview of BOE budget, including Cost

Drivers and Measures Taken to Keep those Costs

under Control.

02/07/24 - Submitted by Rep. Cottrell

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

Meeting: Tuesday, February 27, 2024

6:30 p.m. - by Webinar

1. HCD31.035 REVIEW; Homeowner/Small Landlord

Rehabilitation Program.

02/13/23 - Submitted by Reps. Baxter and

Campbell

03/28/23 –Held by Committee 04/25/23 –Held by Committee 05/23/23 – Held by Committee 6-0-0 07/10/23 – Moved to Pending

01/23/24 - Held by Committee 4-0-0

TRANSPORTATION COMMITTEE: David Watkins, Chair Terry Adams, Vice Chair

Meeting: Wednesday, February 28, 2024

7:00 p.m. - By Webinar

1. T31.028 ORDINANCE for publication; Ordinance Authorizing

the Use of Automated Traffic Enforcement Safety

Devices

02/06/24 - Submitted by Frank Petise

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, February 21, 2024

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

Meeting: Thursday, February 22, 2024

7:30 p.m. – By Webinar

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; February 5, 2024 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 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

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 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 ADDITIONAL APPROPRIATION (Capital Budget); 3. F31.083 \$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 Lobbvists 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

06/12/23 – Moved to Pending

6. 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

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

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 <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
- 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

APPROVAL; Amendment to the Board of 4. LR31.016

Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.

02/09/22 - Submitted by Rep. Cottrell and Ley

03/01/22 - Held by Committee 8-0-0

03/29/22 - Held by Committee 7-0-0

04/26/22 - Held by Committee 8-0-0

06/27/22 - Report Made & Held by Committee 6-0-0

07/11/22 - Moved to Pending

5. LR31.026 REVIEW; Proposed Ordinance to Require the

Installation of Solar Canopies on any New Parking

Lot Construction.

05/05/22 - Submitted by Reps. Jacobson and de la

06/27/22 - Report Made & Held by Committee 7-0-0

07/11/22 - Moved to Pending

6. LR31.034 REVIEW AND RECOMMENDATIONS: Planning

Board and Board of Finance Recommendations Re:

Triennial List of City-Owned and Leased Real

Properties as Transmitted by the Board of Finance;

Specifically, Unused Property at 0 Haig Avenue.

08/03/22 - Submitted by Sandra Dennies

07/14/22 - Considered by Board of Finance

08/09/22 - Considered by Planning Board

09/06/22 - Recommendation of the Planning Board

Accepted by Board of Finance 4-0-0

08/23/22 - Recommendation of the Planning Board

Accepted 5-0-2

09/06/22 – Held by Full Board

09/12/22 – Moved to Pending

7. LR31.043 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending

Land Use/Urban Redevelopment Committee:

1. LU31.003 REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.

01/05/22 - Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

2. <u>LU31.007</u> REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under

Zoning Board Approval No. 221-20.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

3. <u>LU31.001</u> REVIEW; Music and Noise Echoing through South

End and District 1 Coming From The Village and

Other Developments in the South End.

11/01/21 – Submitted by Rep. Bewkes and Stella

12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by

Committee 11-0-0

02/14/22 - Held at Steering

03/14/22 - Held at Steering

04/11/22 – Moved to Pending

4. 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 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 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 10-0-09/01/22 - 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. <u>LU31.026</u> 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. <u>O31.020</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. O31.026 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 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. O31.036

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

10. <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 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

11. O31.042 ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.

11/27/23 - Submitted by Matt Quinones

12/11/23 – Moved to Pending

12. <u>O31.018</u> 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

12/11/23 - Moved to Pending

13. O31.041 REVIEW; Implementing Roadway and Lighting

Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella

12/11/23 – 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

ORDINANCE <u>for publication</u>; 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.

6. PS31.044

02/09/22 – Submitted by Reps. Stella, Coleman Rogueta, 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 REVIE

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

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

REVIEW; Stamford's Ban of Plastic Straws and the 12. PS31.048

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:

REVIEW; Design Standards and Potential 1. PR31.011

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

10/10/23 - Moved to the Pending Agenda

3. 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

01/08/24 - Moved to the Pending Agenda

4. 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

01/08/24 - Moved to the Pending Agenda

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

Housing/Community Development/Social Services Committee:

1. 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 01/08/24 – 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