The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, March 11, 2024 at 7:00 p.m**., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and will also be held remotely, accessed by computer, tablet or smartphone at <u>https://us02web.zoom.us/j/86110385700</u> or <u>www.zoom.com</u> – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.

AGENDA OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, April 1, 2024, at 8:00 p.m.

INVOCATION: To be delivered by Pastor Vince Massa [7th 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. <u>RESOLUTION</u>; Congratulating Sacred Heart Church, the Italian National Parish on the 100th Anniversary of the Dedication and First Mass Celebrated in the Church 02/27/24 – Submitted by President Curtis PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 11, 2024 7:00 p.m. – By Webinar

1. S31.006 RESOLUTION; Creating a Social Media Committee. 02/07/24 – Submitted by Rep. Camporeale 02/12/24 – Recommitted to Steering

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, March 19, 2024 6:30 p.m. – By Webinar

WITHDRAWN

- 1. A31.102 **Board of Ethics** Vito Quivelli (R) *Repl. Smyth(D) 12/1/20* Stamford, CT Term Expires: 12/1/2026 02/0724 - Submitted by Mayor Simmons 02/20/24 – No Action Taken
- 2. A31.105 Parks and Recreation Commission Melanie Hollas (D) Reappointment Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by Mayor Simmons
- 3. A31.106 Parks and Recreation Commission Paul Newman (D) Reappointment Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by Mayor Simmons
- 4. A31.107 Parks and Recreation Commission Angela Adetola (U) Reappointment Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by Mayor Simmons

5. A31.108	Parks and Recreation Com Michael Tedder (R) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reappointment	
6. A31.109	Parks and Recreation Com Benjamin Pomerantz (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Repl. Katz (D) Ex. 12/1/24	
7. A31.110	Board of Ethics Fred Springer (U) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	<i>Repl. Lang(R) Ex. 12/1/21</i> vor Simmons	WITHDRAWN
8. A31.111	Board of Ethics (Alternate) Kevin Quinn (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reppointment	WITHDRAWN
9. A31.112	Board of Assessment Appe Thomas Dougherty (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Repl. Sessa(D) Ex. 12/1/23	WITHDRAWN
10. A31.113	Patriotic and Special Event Connie DeGruttola (R) Re Stamford, CT Term Expires: 12/1/2027 03/06/24 - Submitted by May	epl. Cook(U) Ex. 12/1/2024	WITHDRAWN
11. A31.114	Citation Officer Christopher Weed Monroe, CT 06468 Term Expires: 12/1/2027 03/06/24 - Submitted by May	<i>Employee</i> vor Simmons	
12. A31.101	Board of Ethics (Alternate) Janibell Comerford (U) Stamford, CT Term Expires: 12/1/2026 02/07/124 - Submitted by Ma	Repl. Springer(U) 12/1/2019	WITHDRAWN

13. 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 02/20/24 – Report Made and Recommitted to Steering for August Committee Meeting 6-0-0

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Monting: Monday, March 25

Meeting: Monday, March 25, 2024 6:30 p.m. – Democratic Caucus Room and by webinar

ADDITIONAL APPROPRATION (Grants Budget); CT 1. F31.339 \$4,358.00 Supporting Arts Grant to Stamford Arts & Culture Commission for General Operating Support to Help CT's Arts Organizations; Funds to be used for Hiring of Marketing Consultant; Promote Events of Arts & Culture Grant Recipients; and Print Advertising Materials; Funding Period 10/1/23 - 9/30/24 (100%) Grant Funded). 003/01/24 - Submitted by Mayor Simmons 03/14/24 – To be Considered by Board of Finance GRANTS RESOLUTION; Authorizing the Mayor to 2. F31.337 Enter Into and Sign Agreements with the CT Office of the Arts Under CT Department of Economic and Community Development (DECD) for CT Supporting Arts Grant. 02/26/24 – Submitted by Mayor Simmons 3. F31.340 ADDITIONAL APPROPRATION (Grants Budget); \$76,500.00 Region 1 Emergency Management Performance Grant; Funding will be used for Equipment, Training, and Administrative Support to Meet the Needs of the Local Region, Including Equity, Climate Resilience and Readiness, that will Improve Preparedness and Safety in Response to Hazards and Emergencies; Funding Period 10/1/23 - 9/30/25 (100% Grant Funded (FEMA)). 003/01/24 – Submitted by Mayor Simmons 03/14/24 - To be Considered by Board of Finance

- 4. <u>F31.338</u> GRANTS RESOLUTION; State of Connecticut Department of Emergency Services and Public Protection Certified Resolution of The Legislative Body of the City of Stamford. 02/29/24 – Submitted by Mayor Simmons
- 5. 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.
- F31.341 REVIEW; Application Requirements, Procedures, Lobbying Strategy, Grant Administration, and Close Out Considerations for Grants Available under the Inflation Reduction Act directly to Stamford from Washington or via the State.
 03/06/24 – Submitted by Rep. de la Cruz

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, March 26, 2024 7:00 p.m. – By Webinar

- 1. LR31.068 ORDINANCE <u>for final adoption</u>; Compensation for Acting Mayor under C3-10-4. 01/03/24 – Submitted by Rep. Stella 01/29/24 – Approved by Committee 7-2-0 02/27/24 – Public Hearing held and Recommitted to Steering by Committee 6-0-0
- 2. <u>LR31.060</u> 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 **02/27/24 – Held by Committee**

 LR31.072 ORDINANCE <u>for publication</u>; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee

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 7-0-001/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 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. Legislative Chamber at the Stamford Government

Center.

6. LR31.070

02/06/24 – Submitted by Reps. Stella and Sherwood 03/04/24 – Recommitted to Steering by Full Board

RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the

02/06/24 - Submitted by Reps. Stella, Sherwood,

03/04/24 – Recommitted to Steering by Full Board

Stamford Government Center.

Figueroa, and Pollack

- 7. LR31.073 RESOLUTION; Waiving the Requirements of <u>Section</u> 21-3.B of the Code of Ordinances in Order to Name the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 – Submitted by the 31st Board of Representatives
- 8. LR31.074 RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 – Submitted by the 31st Board of Representatives

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, March 18, 2024 7:00 p.m. – By Webinar

1. P31.053 APPROVAL; Employment Agreement between City of Stamford and Robert Morris Sr. as Chief of the Fire Department. 02/27/24 – Submitted by Paula Russell Nesbett 03/14/24 – To be Considered by Board of Finance

As a Late Submission:

2. <u>P31.054</u> ORDINANCE for publication; Designating the position Of Fire Marshal as Unclassified 3/11/2024 – Submitted by Mike Toma

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, March 20, 2024 7:00 p.m. – By Webinar Possibly - Monday, March 25, 2024 5:30 p.m. – By Webinar

1. LU31.035 APPROVAL; 1st Amendment to Agreement between City of Stamford and Info Quick Solutions, Inc. ("IQS") for Integrated Land Records and Vital Statistics Recording System (under RFP No. 859). 02/27/24 – Submitted by Mayor Simmons 03/14/24 – To be Considered by Board of Finance

As a Late Submission:

1. LU31.036 REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 – Submitted by Rep. de la Cruz

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, March 18, 2024 6:30 p.m. – by Webinar

1. <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 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0

- 2. 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 02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1
- O31.050 REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. 02/18/24 – Submitted by Rep. Berns
- 4. O31.051 REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. 02/18/24 – Submitted by Rep. Berns
- 5. O31.048 REVIEW; City Planning for Future Road Infrastructure Needs. 03/06/24 – Submitted by Rep. Pierre-Louis
- 6. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, March 28, 2024 6:30 p.m. – By Webinar

 PS31.043
 ORDINANCE for public hearing and final adoption; 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 02/29/24 – Approved by Committee 5-0-1

- PS31.044
 ORDINANCE for public hearing and final adoption; 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 02/29/24 – Approved by Committee 6-0-0
- 3. 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 02/29/24 Held by Committee

4. 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-Ω 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 02/29/24 – Held by Committee 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

02/12/24 – Held by Steering Committee

As a Secondary Committee: Parks & Recreation

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, March 21, 2024 6:30 p.m. – By Webinar

As a Late Submission:

1. PR31.031 REVIEW; Parking Practices at Scalzi Park. 03/07/24– Submitted by Rep. Moore

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, March 28, 2024 7:00 p.m. – By Webinar

- E31.029 APPROVAL; Agreement between City of Stamford and Dimeo-Bismark, a Joint Venture, for Construction Manager At-Risk Services at the New Westhill High School Construction Project (Under RFP No. 2024.0300) [Cost: Pre-Construction Fee -\$669,506.95; Construction Phase Fee – 1.95% of Cost of Work, based on Construction Budget of \$257,696,058]. 03/05/24 – Submitted by Matt Quinones 03/14/24 – To be Considered by Board of Finance
- E31.030 APPROVAL; Agreement between City of Stamford and BVH Integrated Services, Inc. for Commissioning Agent Services (Under RFP No. 2024.00194) [Cost: \$409,195 plus \$60,000 allowance].
 03/05/24 – Submitted by Matt Quinones 03/14/24 – To be Considered by Board of Finance

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, March 26, 2024 6:30 p.m. – By Webinar

- 1. <u>HCD31.051</u> REJECTION; Allocation of \$750,000 to Pacific House for the Development of 39 units of Affordable Housing at 41-45 Stillwater Ave. 02/15/24 – Submitted by Ralph Blessing
- 2. 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 02/12/24 – Held by Steering Committee

TRANSPORTATION COMMITTEE:

David Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, March 27, 2024 7:00 p.m. – By Webinar

1. <u>T31.028</u> ORDINANCE <u>for public hearing and final adoption;</u> Ordinance Authorizing the Use of Automated Traffic Enforcement Safety Devices. 02/06/24 – Submitted by Frank Petise 02/28/24 – Approved by Committee, as amended, 6-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, March 20, 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.

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford March 11, 2024 Page **12** of **27**

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Je

Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

MINUTES

- 1. APPROVAL; March 4, 2024 Regular Board Meeting Minutes.
- 2. APPROVAL; March 7, 2024 Special Board Meeting Minutes.

PENDING AGENDA

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

Honorary Resolutions:

 RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
 02/08/22 – Submitted by the 31st Board of Representatives
 02/14/22 – Held at Steering
 03/14/22 – Held at Steering
 04/11/22 – Held at Steering
 05/09/22 – Moved to Pending

Appointments Committee:

1. A31.026	REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies. 04/06/22-Submitted by Reps. Curtis and Stella 04/11/22 – Moved to Pending

2. A31.061 REVIEW; Update on the Appointments Commission. 12/07/22 – Submitted by Rep. Stella 12/12/22 – Moved to Pending

Fiscal Committee:

1. <u>F31.053</u>	RESOLUTION; Sense of the Board Concerning Additional Appropriations. 04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas 05/09/22 – Moved to Pending
2. <u>F31.069</u> \$47,542.63	ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions). 07/06/22 – Submitted by Mayor Simmons /; To be Considered by Planning Board /; To be Considered by Board of Finance 07/11/22 – Moved to Pending

- 3. F31.083 ADDITIONAL APPROPRIATION (Capital Budget); \$400,000.00 C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring). 08/29/22 – Submitted by Mayor Simmons 08/30/22 – Approved by Planning Board 09/08/22 - Held by Board of Finance 5-0-0 09/12/22 - Moved to Pending
- 4. F31.191 REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford. 02/08/23 – Submitted by Rep. Stella 02/13/23 – Held at Steering 03/13/23 – Moved to Pending
- 5. F31.212 REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial. 04/30/23 – Submitted by Rep. de la Cruz 05/22/23 – Report Made & Recommitted to Steering 11-0-0 06/12/23 – Moved to Pending

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 Years 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa 06/26/23 – Held by Committee 9-0-0 07/24/23 - Recommitted to Steering 9-0-0 08/28/28 - Recommitted to Steering by Committee 10-0-0 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

 <u>LR31.013</u> APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending

- 3. LR31.008 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 8-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Held at Steering 04/11/22 – Moved to Pending
- 4. LR31.016 APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
 02/09/22 – Submitted by Rep. Cottrell and Ley 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 8-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 6-0-0 07/11/22 – Moved to Pending
- 5. LR31.026 REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.
 05/05/22 – Submitted by Reps. Jacobson and de la Cruz.

06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending

6. LR31.034 REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 – Submitted by Sandra Dennies 07/14/22 – Considered by Board of Finance 08/09/22 – Considered by Planning Board 09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 – Recommendation of the Planning Board Accepted 5-0-2 09/06/22 – Held by Full Board 09/12/22 – Moved to Pending 7. LR31.043 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending

Land Use/Urban Redevelopment Committee:

- 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
- <u>LU31.007</u> REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board Approval No. 221-20.</u> 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending
- 3. LU31.001 REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending
- 4. LU31.009
 REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board</u> <u>Approval No. 221-20</u>.
 02/09/22 – Submitted by Reps. Bewkes
 02/14/22 – Held at Steering
 03/31/22 – Report Made & Held by Committee7-0-0
 04/21/22 – Report Made & Held by Committee 8-1-0
 05/09/22 – Moved to Pending

- 5. LU31.013 RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending
- 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
 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. 031.020 **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. 031.026 **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. <u>O31.028</u>	REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed. 06/07/23 – Submitted by Rep. Mays 06/29/23 – Report Made & Recommitted to Steering 5-0-0 07/10/23 – Moved to Pending
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

REVIEW; Administration plans to Develop Short 10. O31.001 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. <u>O31.042</u> 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
- 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. <u>PS31.038</u> 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 <u>PS30.068</u>).
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. PS31.010 REVIEW: City Procedures for Conducting

5. 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

6. 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

7. 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

8. 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

9. <u>PS31.002</u>	REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u> .(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
10. PS31.048	REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws. 09/06/23 – Submitted by Rep. Stella

10/26/23- Held by Committee 5-0-0 11/13/23 – Moved to Pending

09/21/23 – Held

Parks & Recreation Committee:

1. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering 06/12/23 – Moved to Pending
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. <u>PR31.028</u>	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:

 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:

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