The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, April 8, 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 Board of Representatives of the City of Stamford will be held on Monday, May 8, 2024, at 8:00 p.m.

INVOCATION: To be delivered by [8 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:
PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 8, 2024

7:00 p.m. - By Webinar

1. S31.007 RESOLUTION; Amending the 2024 Board of

Representatives Calendar for July's meetings as follows:

Regular Board Meeting date to July 8th; Steering

Committee Meeting to July 15th and Submission Deadline

to July 10th.

03/29/24 - Submitted by Reps. Curtis and Cottrell

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Tuesday, April 16, 2024

6:30 p.m. - By Webinar

1.A31.115 **Board of Ethics**

> Fred Springers (R) Repl. Lang (U) Exp. 12/1/21

Stamford, CT

Term Expires: 12/1/24

3/26/2024 - Submitted by Mayor Caroline Simmons

2.A31.116 **Board of Ethics**

> Vito Quivelli (R) Repl. Smyth Exp. 12/1/20

Stamford, CT

Term Expires: 12/1/26

3/26/2024 - Submitted by Mayor Caroline Simmons

3.A31.117 **Board of Ethics**

> Kevin Quinn (D) Reappointment

Stamford, CT

Term Expires: 12/1/25

3/26/2024 - Submitted by Mayor Caroline Simmons

4.A31.118 **Board of Ethics**

> Janibell Comerford (U Repl. Springer Exp. 12/1/19

Stamford, CT

Term Expires: 12/1/26

3/26/2024 - Submitted by Mayor Caroline Simmons

5.A31.119 **Board of Assessment Appeals**

> Thomas Dougherty (R) Repl. Sessa Exp. 12/1/23

Stamford, CT

Term Expires: 12/1/2026

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford April 8, 2024

3/26/2024 - Submitted by Mayor Caroline Simmons

6.A31.120 **Patriotic and Special Events Commission**

Connie DeGruttola (R) Repl. Cook Exp. 12/1/24

Stamford, CT

Term Expires: 12/1/24

3/26/2024 - Submitted by Mayor Caroline Simmons

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, March 25, 2024

6:30 p.m. – Democratic Caucus Room and by

webinar

1. F31.342 ADDITIONAL APPROPRATION (Capital Budget); \$2,500,000.00

C56182; Street Patch & Resurfacing; Patch and

resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction; associated fixes to public streets and associated subsurface replacements for

drainage system.

04/01/24 - Submitted by Mayor Simmons

04/10/24 - To be Considered by Board of Finance

2. F31.343 RESOLUTION; Amending the Capital Budget for

Fiscal Year 2023-2024 by adding an Appropriation of

\$2,500,000 for the Street Patch & Resurfacing Project and authorizing \$2,500,000 General Obligation Bonds Of The City to meet said

Appropriation.

04/01/24 - Submitted by Mayor Simmons

04/10/24 - To be Considered by Board of Finance

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, 7:00 p.m. - By Webinar

1. LR31.068 ORDINANCE for 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

02/27/24 - Public Hearing held and Recommitted

to Steering by Committee 6-0-0

REVIEW: Potential Ordinance to Stop Loud and 2. LR31.060

> 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 02/27/24 - Held by Committee

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

02/27/24 - Held by Committee

PERSONNEL COMMITTEE: **Anabel Figueroa, Chair**

Mary Fedeli, Vice Chair

Meeting: Monday, April 15, 2024

7:00 p.m. - By Webinar

1. P31.054 ORDINANCE for public hearing and final adoption:

Designating the position of Fire Marshal as

Unclassified

3/11/2024 - Submitted by Mike Toma 03/18/24 - Approved by Committee 5-0-2

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair

Meeting: Wednesday, April 17, 2024

7:00 p.m. - By Webinar

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 03/25/24 - Recommitted to Steering by

Committee 8-0-0

2. <u>LU31.037</u> APPROVAL; of an agreement with Sasaki

Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No.

2024.0137)

03/28/24 - Submitted by Mayor Simmons

3. LU31.038 REVIEW; proposed new Zoning and other Land

Use rules/regulations

03/27/24 - Submitted by Rep. Berns

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Monday, April 15, 2024

6:30 p.m. - by Webinar

1. 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 01/17/24 – Held by Committee

02/26/24 - Report Made & Recommitted to Steering

by Committee 7-2-0

03/11/24 - Held at Steering

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 03/18/24 - Report Made (No Quorum) 04/01/24 - Recommitted to Steering by a **Unanimous Voice Vote** 3. 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 03/11/24 - Held at Steering 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 03/11/24 - Held at Steering 5. O31.048 REVIEW; City Planning for Future Road Infrastructure Needs. 03/06/24 - Submitted by Rep. Pierre-Louis 03/11/24 - Held at Steering 6. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 - Submitted by Rep. Pierre-Louis 03/11/24 - Held at Steering 7. O31.052 REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow. 04/03/24 - Submitted by President Curtis

PUBLIC SAFETY & HEALTH COMMITTEE:

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

Meeting: Thursday, April 25, 2024

6:30 p.m. - By Webinar

1. PS31.052 RESOLUTION; Authorizing Mayor Caroline

Simmons to Execute a grant agreement with the

Connecticut Department of Energy and Environmental Protection in the amount of

\$210,750.00 for the Cooler Stamford heat resilience

action plan

03/28/24 - Submitted by Burt Rosenberg

2. 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

REVIEW; Of a "duty to report law" Requiring 3. PS31.020

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

02/29/24 - Held by Committee

03/28/24 - Held by Committee

4. 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

03/28/24 - Held by Committee

As a Secondary Committee: Parks & Recreation

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, April 18, 2024 7:00 p.m. – By Webinar

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

2. PR31.032 APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny

3. PR31.033 RESOLUTION and Public Hearing; Amending the City of Stamford Parks and Recreation Commission

Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representations

Res. 3889)

04/03/24 - Submitted by Rep. Matheny

4. PR31.034 RESOLUTION; Authorizing the Acceptance of Gift

of a Seward Johnson Sculpture from the River Bend

Center, LLC.

04/03/24 - Submitted by Rep. Matheny

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

Meeting: Thursday, April 25, 2024

7:00 p.m. - By Webinar

1. <u>E31.031</u> APPROVAL; of a contract with TSKP Studio, LLC

for architectural and engineering services at the

City's new Roxbury K-8 School project. 04/01/24 – Submitted by Mayor Simmons

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Tuesday, April 30, 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 02/12/24 – Held by Steering Committee 04/26/24 – Helby by Committee 4-0-1

2. HCD31.052 REVIEW; ADU Approval Process: Review of

Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current

regulations.

04/01/24 - Submitted by Reps. Roqueta and

Weinberg

Late Submission:

2. HCD31.053 PRESENTATION; from Lana Gifas, Executive

Director of the Women's Mentoring Network

04/04/24 - Submitted by Reps. Moore and Roqueta

TRANSPORTATION COMMITTEE: David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, April 24, 2024

7:00 p.m. - By Webinar

1. T31.029 REVIEW; Vision Zero Action Plan.

04/03/24 – Submitted by Frank Petise

2. T31.030 RESOLUTION and Public Hearing; Approval of

Location Plans for Automated Traffic Enforcement

Safety Devices

04/03/24- Submitted by Frank Petise

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, April 17, 2024

7:00 p.m. - By Webinar

1. SC31.015 RESOLUTION; to pledge to treat others with dignity

(to practice and promote civility in the City of

Stamford).

04/03/24 - Submitted by Rep. Cottrell, Camporeale,

Pavia, Strain

Late Submission:

2. SC31.016 REVIEW; Review of procedure for multifamily

dwelling licenses

04/08/24 – Submitted by Reps. Adams

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; April 1, 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

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

ADDITIONAL APPROPRIATION (Capital Budget); 2. F31.069 \$47,542.63

C56174; Citywide Signals; Funding for Traffic Signal

Infrastructure Improvements Related to Development

(Source of Funds: Private Contributions). 07/06/22 - Submitted by Mayor Simmons

__/_/_; To be Considered by Planning Board __/__; To be Considered by Board of Finance

07/11/22 – Moved to Pending

3. <u>F31.083</u> \$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 <u>Planning Board</u> 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

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. <u>LR31.008</u> 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. <u>LR31.016</u> 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

8. 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

10/24/23 – Recommitted to Steering by Committee 7-0-0

11/28/23 – Recommitted to Steering by Committee

01/08/24 – Held at Steering

02/27/24 - Recommitted to Steering by Committee

03/11/24 - Moved to Pending

9. 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.

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

03/11/24 - Moved to pending

10. 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, Sherwood,

Figueroa, and Pollack

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

03/11/24 - Moved to pending

11. LR31.073 RESOLUTION; Waiving the Requirements of Section

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

03/11/24 - Moved to pending

12. 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

03/11/24 - 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 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. <u>LU31.019</u> 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. 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. O31.036

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. 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 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. 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 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. PS31.010 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. 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

10. 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 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

0=/00/20 Oublined by Rep. O

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

State and Commerce Committee:

1. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford.

11/09/23 - Submitted by Rep. Adams.

03/11/24 - 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:

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