The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, May 13, 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, June 3, 2024, at 8:00 p.m.

INVOCATION: To be delivered by [9 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:

1. RESOLUTION; Acknowledging the Significant Contributions to the Transformation of Czescik

Marina Park by Kathleen Mathews and Greg O'Neill.

04/22/24 - Submitted by Reps. Watkins and

Kuczynski

2. RESOLUTION; Congratulating Rabbi Joshua

Hammerman on his Retirement and Thanking him

for his 35 Years of Service.

05/07/24 - Submitted by Rep. Weinberg

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 13, 2024

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, May 21, 2024

6:30 p.m. - By Webinar

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

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

Stamford, CT

Term Expires: 12/1/2026

03/26/24 - Submitted by Mayor Simmons

04/16/24 – No Action Taken

2. A31.121 **Appointments Commission**

> Jackie Pioli (D) Vacancy

Stamford, CT 06902 Term Expires: 12/1/2027

05/01/24 - Submitted by Mayor Simmons

3. A31.122 Patriotic and Special Events Commission

Sulabh Mehta (U) Repl. Shellman Exp. 12/1/23

Stamford, CT 06902 Term Expires: 12/1/2026

05/01/24 - Submitted by Mayor Simmons

4. A31.123 Harbor Management Commission

Josef Graham (D) Repl. Demmo

Stamford, CT 06903

Term Expires:

05/01/24 - Submitted by Mayor Simmons

FISCAL COMMITTEE: Sean Boeger, Co-Chair Lindsey Miller, Co-Chair

Meeting: Wednesday, May 29, 2024

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

webinar

1. <u>F31.345</u> ADDITIONAL APPROPRIATION (Capital Budget); \$342,500.00 C56174; Citywide Signals; \$5,000 for Traffic Signal

Improvements at the Intersection of Hope Street and Toms Road associated with ZB App 221-17 - 535 Hope Street and \$337,500 as the Developer's Required Zoning Contribution for the Installation of the new Traffic Signal at the Corner of Washington Blvd and Tresser Blvd (Source of funds: Private

Contributions).

04/23/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board

05/09/24 - Approved by Board of Finance 6-0-0

2. <u>F31.346</u> ADDITIONAL APPROPRIATION (Capital Budget);

\$1,317,225.00 CP4000012; Lakeside Drive Bridge; Replacement of

Bridge No. 04069, Lakeside Drive Bridge over North Stamford Reservoir; Replacement of Currently

Structurally Deficient Structure and of a 16" Water Main. (Source of Funds: State Grant (190,740.00),

Federal Grant (762,960.00) and Private

Contributions(363,525.00)).

04/24/24 – Submitted by Mayor Simmons

04/30/24 – Approved by Planning Board

05/09/24 – Approved by Board of Finance 6-0-0

3. F31.347 GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 04069 Lakeside Drive Bridge. 04/25/24 – Submitted by Mayor Simmons REJECTION; Capital Project Closeout 4. F31.348 \$3,349,135.00 Recommendation; CP3320; Major Bridge Replacement. 04/25/24 - Submitted by Mayor Simmons 04/30/24 - Approved by Planning Board 05/09/24 – Not rejected by Board of Finance 5. F31.349 ADDITIONAL APPROPRIATION (Capital Budget); \$3,516,878.00 001393; Hunting Ridge Road Bridge; Replacement of Bridge No. 135-009, Hunting Ridge Road over an Unnamed Brook; Replacement of Structure which is Currently Structurally Deficient and Scour Critical (Source of Funds: City Bond (\$1,779,200.00), State Grant (\$1,569,935.00) and City Bond (\$167,743.00)). 04/24/24 - Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board 05/09/24 - Approved by Board of Finance 6-0-0 6. F31.350 GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 135009 Hunting Ridge Road. 04/25/24 – Submitted by Mayor Simmons 05/09/24 – To be Considered by Board of Finance RESOLUTION; Amending the Capital Budget for 7. F31.351 Fiscal Year 2023-2024 by Adding an Appropriation of \$3,516,878 for the Hunting Ridge Road Bridge Project and Authorizing \$1,946,943 General Obligation Bonds of the City to Meet Said Appropriation. 04/25/24 – Submitted by Mayor Simmons 05/09/24 – Approved by Board of Finance 6-0-0

8. <u>F31.352</u> \$4,158,249.00 ADDITIONAL APPROPRIATION (Capital Budget); CP4000011; Julia Stark-LTFP DM/AR; The City is

seeking a Grant for Asset Renewal and

Improvements to Julia A. Stark Elementary School, the Project Cost of \$14,347,081 of Which the City is seeking reimbursement of 60%. This Requires an Adjustment to the Grant Authorized Portion of CP4000011. (Source of Funds: State Grant). 04/30/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board

05/15/24 - To be Considered by Board of Finance

9. <u>F31.353</u>

RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$4,158,249 for the Julia Stark Elementary Priority Project.

04/30/24 - Submitted by Mayor Simmons

05/15/24 – To be Considered by Board of Finance

10. 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. 03/11/24 - Moved to Pending

04/29/24 - Recommitted to Steering 8-0-0

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, May 28, 2024

7:00 p.m. – By Webinar

1. <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 9-0-0 02/27/24 – Held by Committee

04/30/24 - Held by Committee 6-0-0

2. 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 04/30/24 - Held by Committee

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

Meeting: Monday, May 20, 2024

7:00 p.m. – By Webinar

ORDINANCE for final adoption; Designating the 1. P31.054

> position of Fire Marshal as Unclassified 3/11/2024 - Submitted by Mike Toma 03/18/24 – Approved by Committee 5-0-2 04/24/24 - Public Hearing Held and **Recommitted to Steering 4-2-0**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, May 22, 2024

7:00 p.m. - By Webinar

1. <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

04/10/24 - Approved by Board of Finance 6-0-0 04/17/24 - Recommitted to Steering 9-2-0

2. LU31.038 REVIEW; Proposed New Zoning and Other Land

Use Rules/Regulations

03/27/24 - Submitted by Rep. Berns

04/17/24 - Recommitted to Steering 11-0-0

3. LU31.039 REVIEW; Statistical Inputs to the 2025 Master Plan.

05/08/24 - Submitted by Rep. Kuczynski, Sherwood

and Tomas

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair

Meeting: Monday, May 20, 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 04/15/24 – Report Made

05/06/24 - Recommitted to Steering by Full

Board

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

04/15/24 - Recommitted to Steering 7-0-0

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

04/15/24 - Recommitted to Steering 7-0-0

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

04/15/24 - Recommitted to Steering 7-0-0

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 04/15/24 - Recommitted to Steering 7-0-0 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 04/15/24 - Recommitted to Steering 7-0-0 8. O31.053 RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide 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 [based on O31.040] 05/08/24 – Submitted by Rep. de la Cruz and Ley 9. O31.054 REVIEW; Street Paving Priorities List and How Items Placed on List. 05/07/24 - Submitted by Rep. Berns 10. O31.055 REVIEW; Road Maintenance and Repaying Study. 05/07/24 - Submitted by Rep. Berns 11. O31.056 REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 - Submitted by Rep. Berns

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, May 30, 2024 6:30 p.m. – By Webinar

1. PS31.053 ORDINANCE for public hearing and final adoption;

Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property and deleting Chapter 72-2.1.

04/15/24 - Submitted by Rep. Boeger

04/25/24 - Approved by Committee, as amended,

0-0-8

2. 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

04/25/24 - Held in Committee

3. 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

04/25/24 - Held in Committee

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 <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

04/25/24 - Held in Committee

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, May 2316, 2024 7:00 p.m. – By Webinar

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

04/18/24 - Recommitted to Steering 5-0-0

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

04/03/24 – Submitted by Rep. Matheny 04/18/24 – Recommitted to Steering 5-0-0

3. PR31.033 RESOLUTION and Approval of Public Hearing;

Amending the City of Stamford Parks and

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

Board of Representatives Res. 3889)

03/20/24 - Approved by Parks & Recreation

Commission

04/17/24 - To be Considered by Parks &

Recreation Commission

04/03/24 – Submitted by Rep. Matheny

04/18/24 - Held

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

Meeting: Thursday, May 30, 2024

7:00 p.m. - By Webinar

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Tuesday, May 28, 2024

6:30 p.m. - By Webinar

1. HCD31.056 RESOLUTION and public hearing; Approving

Submittal of Attached List of Programs to the State Department of Revenue Services in Accordance

with the Provisions of the Connecticut

Neighborhood Assistance Act.

03/14/204 - Submitted by Mayor Simmons

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

04/30/24 - Held by Committee 5-0-0

3. HCD31.055 APPROVAL; Amendment to Years 43 through 46

CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning

Center William Pitt.

05/07/24 - Submitted by Mayor Simmons

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

Meeting: Wednesday, May 29, 2024

7:00 p.m. - By Webinar

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

Location Plans for Automated Traffic Enforcement

Safety Devices

04/03/24 – Submitted by Frank Petise

04/24/24 - Approved by Committee, as

amended, 5-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, May 22, 2024 7:00 p.m. – By Webinar

1. <u>SC31.015</u> RESOLUTION; to pledge to treat others with dignity

(to practice and promote civility in the City of

Stamford).

04/03/24 - Submitted by Reps. Cottrell,

Camporeale, Pavia, Strain

04/17/24 - Held by Committee 4-0-0

2. SC31.017 RESOLUTION; Creating a Social Media Committee

Strategy for the Board of Representatives

2/07/24 - Submitted by Reps. Camporeale and

Cottrell

04/17/24 - Held by Committee 4-0-0

3. SC31.018 REVIEW; Fire Marshal Practices & Procedures.

05/08/24 - Submitted by Rep. Adams

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

Meeting: Wednesday, June 5, 2024

7:00 p.m. – By Webinar

As a Late Submission:

1. OC31.004 REVIEW; Status of <u>High Ridge Real Estate Owner</u>,

LLC v Board of Representatives of the City of

Stamford.

05/13/24 – Submitted by President Curtis.

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

MINUTES

APPROVAL; May 2, 2024 Special Board Meeting Minutes.
 APPROVAL; May 6, 2024 Regular Board Meeting Minutes.
 APPROVAL; May 15, 2024 Special Board Meeting Minutes.
 APPROVAL; May 23, 2024 Special 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

02/20/24 - Report Made and Recommitted to Steering

for August Committee Meeting 6-0-0

03/11/24 - 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. <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 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

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

10/23/23 – Recommitted to Steering by Committee

11/13/23 – Moved to Pending

7. 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

03/11/24 – 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

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

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

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

03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0

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

07/11/22 - Moved to Pending

5. LR31.026

REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.

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

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 7-10/24/23 – Recommitted to Steering by Committee 7-11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 - Held at Steering 02/27/24 - Recommitted to Steering by Committee 6-03/11/24 – 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. <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. <u>LU31.009</u> REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board 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. <u>LU31.013</u> 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

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. <u>LU31.028</u> 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. <u>LU31.029</u> 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

10. 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

04/08/24 – 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. 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

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. <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. PS31.040 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

2. 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

3. 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

4. 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

5. 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

6. 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

7. <u>PS31.002</u> 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

8. 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

9. 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

04/08/24 – Moved to Pending

10. <u>PS31.020</u>

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

02/29/24 – Held by Committee

03/28/24 - Held by Committee

04/08/24 - Moved to Pending

11. 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 04/08/24 – Moved to Pending

As a Secondary Committee: Parks & Recreation

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. 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

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

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

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