The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on **Monday, April 14, 2025, at 7:00 p.m.** This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <a href="https://us02web.zoom.us/i/85879486885">https://us02web.zoom.us/i/85879486885</a> or <a href="https://us02web.zoom.us/i/85879486885">www.zoom.com</a> – Webinar ID - 858 7948 6885or by telephone at 1 646 558 8656 – Webinar ID - 858 7948 6885

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 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, May 5, 2025, at 8:00 p.m.

INVOCATION: To be delivered by \_\_\_\_\_ [20<sup>th</sup> District].

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

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

**VOTING MACHINE STATUS:** 

**MOMENTS OF SILENCE:** 

**COMMUNICATIONS:** 

## **HONORARY RESOLUTIONS:**

 RESOLUTION; Congratulating Harry Day on becoming the Citizen of the Year
 4/7/2025 - Submitted by 31<sup>st</sup> Board of Representatives

## **PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 14, 2025

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Wednesday, April 30, 2025

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

webinar

1.A31.199 Arts & Culture Commission

Lynn Colatrella (D) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

2.A31.200 **Health Commission** 

Thomas Getreuer (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2025

04/02/25 - Submitted by Mayor Caroline Simmons

3.A31.201 Personnel Commission

Isobel Bonar (U) Repl. Main (D)12/1/2025

Stamford, CT 06907 Term Expires: 12/1/2025

04/02/25 - Submitted by Mayor Caroline Simmons

4.A31.202 Historic Preservation Advisory Commission

Jenifer Bloodsworth (D Repl. Woods (U)12/1/2021

Stamford, CT

Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

5.A31.203 Social Services Commission

Anne Liss Johnson (D) Repl. Peterson (D)12/1/2027

Stamford, CT 06905 Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

6.A31.204 Harbor Management Commission

Mike Pensiero (U) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

7.A31.205 Harbor Management Commission

Russ Hollander (D) Reappointment

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

04/02/25 - Submitted by Mayor Caroline Simmons

8.A31.206 Harbor Management Commission

Josef Graham (D) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

9. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of

the Code of Ordinances, Authorities, Boards and Commissions, §6-123. - Duties and responsibilitie

(Appointments Commission)

04/09/225 - Submitted by Rep. Stella

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, April 28, 2025

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

webinar

1. F31.554 ADDITIONAL APPROPRIATION (Capital Budget);

\$3,000,000.00 CP3152: Observatory - Astronomy & Physical Science

Center; Non City Agency: Stamford Museum: This request is to support the final phase of construction,

finishes, and equipment for the Planetarium &

Observatory Center at the Stamford Museum & Nature

Center

04/03/2025 - Submitted by Mayor Simmons

04/08/2025 - To be Considered by the Planning Board

04/09/2025 - To be Considered by the Board of

**Finance** 

2. F31.555 REVIEW; Quarter 3 Budget Report

04/04/2025 - Submitted by Elda Sinani

# LEGISLATIVE & RULES COMMITTEE:

# Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, April 29, 2025 7:00 p.m. – By Webinar

1. <u>LR31.091</u> ORDINANCE for public hearing and final adoption; on banning the sale, provision, and distribution of single use

plastic products in food and beverage establishments. 01/06/25 – Submitted by Reps. Camporeale, Cottrell and

de la Cruz

01/28/25 - Recommitted to Steering

01/28/25 - Recommitted to Steering 7-0-0

02/25/25 – Recommitted to Steering

03/25/25 – Recommitted to Steering 9-0-0

04/07/25 - Approved for Public Hearing by a

**Unanimous Voice Vote** 

2. <u>LR31.072</u> ORDINANCE for public hearing and final adoption;

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

05/13/24 – Moved to Pending

02/24/25 – Approved for Publication by Committee 8-0-0

03/25/25 - Recommitted to Steering 9-0-0

3. LR31.096 RESOLUTION; Requiring members of the Board of

Representatives attend a Cultural Diversity Training workshop at the beginning of every new board term and a refresher course at midterm to ensure continuous

awareness and understanding of diversity and inclusion

principles.

2/5/2025 - Submitted by Reps. Stella, Curtis, and Cottrell

03/21/25 - Held by committee

03/25/25 - Recommitted to Steering 9-0-0

4. <u>LR31.097</u> RESOLUTION and public hearing; Approving a sublease

between Optimus Health Care, Inc. and the City of Stamford, CT located at 138 Stillwater Avenue for City's

health Clinic (Displaced from Lathon Wider Center)

03/28/25 - Submitted by Mayor Simmons

04/08/25 - Approved by the Planning Board

04/09/25 – Approved by Board of Finance 5-1-0

5. LR31.098 RESOLUTION and public hearing; Approving a proposed

1st Amendment to the City's 2023 Lease of Space on the

10<sup>th</sup> Floor of the Government Center to Congressman

Himes.

03/28/25 – Submitted by Mayor Simmons 04/08/25 – Approved by the Planning Board 04/09/25 – Approved by Board of Finance 5-1-0

6. <u>LR31.099</u> RESOLUTION; Urging The Connecticut General

Assembly To Adopt Statewide Measures Aligned With

Stamford's Sustainable Waste Ordinance. 03/31/25 – Submitted by Rep. Camporeale

7. LR31.100 ORDINANCE for publication; Requiring a Citywide

Transition to Electric Landscaping Equipment in the City

of Stamford

04/08/25 - Submitted by Rep. Camporeale, de la Cruz,

Mays and Weinberg

8. LR31.101 RESOLUTION; Urging The Administration, The Board Of

Finance and The Planning Board To Appropriate Capital

Funds to Fix Scofield Manor.

04/08/25 – Submitted by Reps. Sherwood, Roqueta, Cottrell, Camporeale, Moore, Campbell, Williams, Patterson, Stella, Walston, Tomas, Kuczynski, Boeger, Pavia, Matheny, Saftic, Pierre-Louis, Figueroa, Graham, de la Cruz, Strain, Vandervoort, Adams and Sandford

PERSONNEL COMMITTEE: Mary Fedeli, Chair

**Bobby Pavia, Vice Chair** 

Meeting: Wednesday, April 21, 2025

7:00 p.m. - By Webinar

LAND USE/URBAN Nina Sherwood, Co-Chair REDEVELOPMENT COMMITTEE: Carmine Tomas, Co-Chair

Meeting: Wednesday, April 23, 2025

7:00 p.m. - By Webinar

1. <u>LU31.043</u> REVIEW; Widening of Garden Street between Henry

Street and Dock Street.

08/12/24 - Submitted by Rep. Adams

08/21/24 - Recommitted to Steering 8-0-0

09/18/24 - Held by Committee

10/24/24 - Recommitted to Steering 11-0-0

11/20/24 – Recommitted to Steering 8-0-0

12/09/24 - Held at Steering

01/22/25 - Recommitted to Steering 10-0-0

02/27/25 - Recommitted to Steering 10-0-0

03/19/25 - Recommitted to Steering 9-0-0

2. <u>LU31.050</u> REVIEW; of the CT HB No. 5474 – specifically in regards to reviewing a "new" State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties.

01/08/25 – Submitted by Rep. Graham 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 10-0-0

3. <u>LU31.051</u> REVIEW; Status of Sale of 0 West Park Place

02/03/25 - Submitted by Rep. Sherwood 02/27/25 - Recommitted to Steering 10-0-0 03/19/25 - Recommitted to Steering 9-0-0

4. LU31.053 REVIEW; Status of 1201 Washington Boulevard,

Resident Relocation Plans and Potential Conversion to

UConn Dorms as well as the future plans of the University of Connecticut (UCONN)- University and

Research Overlay District.

03/05/25 - Submitted by Rep. Cottrell, Campbell, and

Sherwood

02/27/25 – Recommitted to Steering 10-0-0 **03/19/25 – Recommitted to Steering 11-0-0** 

As a Secondary Committee: HCD/SS Committee

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

**Carmine Tomas, Vice Chair** 

Meeting: Thursday, April 24, 2025

6:30 p.m. - By Webinar

1. 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 05/20/24 – Recommitted to Steering 5-0-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

02/20/25 - Held by Committee 8-0-0

03/20/25 - Recommitted to Steering 8-0-0

2. O31.069 REVIEW; status and update on the South End

Community Center Repairs.

03/05/25 - Submitted by Reps. Adams and Graham

03/20/25 - Recommitted to Steering 8-0-0

3. O31.064 REVIEW; status of opening day for cafeteria at

government center

01/07/25 - Submitted by Rep. Figueroa

01/13/25 - Moved to pending

03/20/25 - Recommitted to Steering 8-0-0

4. O31.065 REVIEW; organizations allowed to use city hall for public

meetings and the money generated from it. 01/07/25 – Submitted by Rep. Figueroa

01/13/25 - Moved to pending

03/20/25 - Recommitted to Steering 8-0-0

5. O31.056 REVIEW; Status of Cedar Heights Road Bridge.

05/07/24 – Submitted by Rep. Berns 05/20/24 – Recommitted to Steering 8-0-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

09/16/24 – Recommitted to Steering 7-0-0 10/21/24 – Held by Committee 6-0-0

11/18/24 – Held by Committee 6-0-0

12/09/24 – Held at Steering 01/23/25 – Report Made 02/03-25 – Report Made

6. 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 05/20/24 – Recommitted to Steering 5-2-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

09/16/24 – Recommitted to Steering 7-0-0 10/21/24 – Held by Committee 6-0-0

11/18/24 - Recommitted to Steering 7-0-0

PUBLIC SAFETY & Jeffrey Stella, Chair HEALTH COMMITTEE: Eric Morson, Vice Chair

Meeting: Thursday, April 24, 2025

6:30 p.m. – By Webinar

1. PS31.066 REVIEW: Confidentiality of Blight Complaints

04/09/25 - Submitted by Rep. Berns

# **PARKS & RECREATION** COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Monday, April 21, 2025 7:00 p.m. -By webinar

RESOLUTION; Amending the City of Stamford Parks and 1. PR31.042

Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representatives Res. 3889 and Amended by Resolution 4287)

03/31/25 – Submitted by Rep. Matheny

REVIEW: Proposed Scalzi Park Bocce Court 2. PR31.028

> 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

2. PR31.041 REVIEW; New Leone Park parking lot progress

03/04/25 – Submitted by Rep. Matheny

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

Meeting: Tuesday, April 22, 2025

7:00 p.m. – By Webinar

1. E31.048 APPROVAL; of a proposed contract between the City and

Landmar Facilities Group, Inc. for architectural and

engineering services for the partial replacement of HVAC

system at Northeast Elementary School 03/28/25 - Submitted by Mayor Simmons 04/09/25 - Approved by Board of Finance 4-1-1

2. E31.047 REVIEW; Data-Based analysis of 4x4 hybrid school

schedule impact on student mental health, school support

accommodations, and students with special needs

04/09/25 - Submitted by Rep. Stella

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Rogueta, Co-Chair

Meeting: Tuesday April 29, 2025

6:30 p.m. - By Webinar

1. HCD31.073 REVIEW; Current qualification status of BMR unit residents of 1201 Washington Blvd. 02/05/25 – Submitted by Rep. Boeger

TRANSPORTATION COMMITTEE: David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, April 22, 2025

7:00 p.m. – By Webinar

1. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry

Hill School - since a pedestrian was hit on 10/31/24 02/05/25 – Submitted by Reps. Gilbride, Morson,

Grunberger, Mays, Blank, Goldberg, Pollack and Shaw

02/18/25 - Held by Committee

03/18/25 - Held by Committee 5-1-0

2. T31.043 REVIEW; Possibility of requiring Beach Permits for parking

on public roads which are adjacent or near to City Beaches, either as part of a Residential Parking Permit

program or on a stand alone basis 04/09/25 – Submitted by Rep. Watkins

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Ashley Ley, Vice Chair

Meeting: Wednesday, April 23, 2025

7:30 p.m. - By Webinar

1. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosoil as

Fertilizer.

03/05/25 – Submitted by Reps. Adams

03/19/25 - Recommitted to Steering 6-0-0

2. SC31.023 RESOLUTION; Affirming the City of Stamford's

Commitment to Protecting and Honoring Transgender and

Non-Binary Individuals

04/08/25 - Submitted by Reps. Camporeale

# **SPECIAL COMMITTEES**

OUTSIDE COUNSEL/HIGH Jeff Curtis, Chair RIDGE LITIGATION COMMITTEE: Meeting: TBD

# **MINUTES**

1. APPROVAL; April 7, 2025, Regular Board Meeting

2. APPROVAL; May1, 2025, Special BUDGET Board

Meeting

# **ADJOURNMENT**

# 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

4. A31.138 REVIEW; Racial/ethnicity of Stamford's Board and

Commissions.

09/04/24 - Submitted by Rep. Stella

10/15/24 – Moved to pending

#### **Fiscal Committee:**

1. 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

08/12/24 – Removed from Agenda

09/09/24 - Reinstated at the Steering Committee

11/25/24 - Recommitted to Steering 8-0-0

12/09/24 - 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. <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. <u>LR31.040</u> 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

6-0-0

03/11/24 - Moved to Pending

9. <u>LR31.069</u>
RESOLUTION; Waiving the Requirements of <u>Section 21-3.B of the Code of Ordinances</u> 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. <u>LR31.070</u> 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

ORDINANCE for publication; Regulating the Sale of 13. LR31.072

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 05/13/24 - Moved to Pending

14. LR31.080 ORDINANCE for discussion; banning the use of

paper bags.

07/10/24 – Submitted by Rep. de la Cruz

07/15/24 – Held at Steering 08/12/24 - Held at Steering

10/01/24 - Recommitted to Steering

10/29/24 – Recommitted to Steering 5-0-0

11/12/24 - Moved to Pending

15. LR31.075 ORDINANCE, for publication; Amending Chapter

> 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.

> 06/05/24 - Submitted by Reps. Stella and Figueroa

06/25/24 - Held by Committee 8-0-0

07/15/24 - Held at Steering 08/12/24 - Held at Steering

10/01/24 - Recommitted to Steering

10/29/24 - Recommitted to Steering 5-0-0

11/26/24 – Recommitted to Steering 6-1-0

12/09/24 - Moved to Pending

16. LR31.089

REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions.

11/06/24 – Submitted By Reps. de la Cruz and Adams

11/26/24 - Recommitted to Steering 7-0-0

12/09/24 - Moved to Pending

17. LR31.081

REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded

07/10/24 - Submitted by Rep. Berns

08/12/24 - Held at Steering

10/01/24 - Recommitted to Steering

10/29/24 – Recommitted to Steering 5-0-0 11/26/24 – Recommitted to Steering 7-0-0

12/09/24 - Moved to Pending

7. LR31.083

REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.

08/07/24 - Submitted by Rep. Goldberg

08/12/24 - Held at Steering

10/01/24 - Recommitted to Steering

10/29/24 – Recommitted to Steering 8-0-0 11/26/24 – Recommitted to Steering 7-0-0

12/09/24 - 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</u> 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. LU31.029 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

REVIEW: Status of Property at 21 Pulaski Street. 7. LU31.019

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

8. 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

9. 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

10. <u>LU31.045</u> REVIEW; To investigate the rejected petition from

Zoning Board on 10/21/24

10/24/24 - Submitted by Rep. Tomas

10/24/24 - Reconvened to 11/4/2024 Committee

Meeting

11. LU31.046 REVIEW; Quarterly update on progress and findings

from the Stamford 2035 Comprehensive Team

10/26/24 – Submitted by Rep. Tomas 11/20/24 – Recommitted to Steering 8-0-0

12/09/24 – Held at Steering 01/13/25 – Moved to pending

12. LU31.052 RESOLUTION; requesting the administration to

assess work required for acceptance of Pembroke Drive as a City Street under Charter Section C8-60-1, ET SEQ. and Chapter 214, Article III of the Code

of Ordinances.

03/05/25 - Submitted By Rep. Weinberg

# **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 O31.0191.

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. O31.031 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 7. 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

8. 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 9. 031.001 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 10. 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 11. 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

12. <u>O31</u>.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 05/13/24 – Moved to Pending 13. 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 05/20/24 – Recommitted to Steering 5-0-0

06/17-24 - No Action Taken 07/15/24 - Held at Steering **08/12/24 – Held at Steering** 

14. 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 05/20/24 - Recommitted to Steering 5-0-0

06/17-24 - No Action Taken 07/15/24 - Held at Steering **08/12/24 – Held at Steering** 

15. O31.057 REVIEW; City's Road Maintenance Procedures and

> Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.

03/08/24 - Submitted by Rep. Mays

06/17-24 - No Action Taken 07/15/24 - Held at Steering 08/12/24 – Held at Steering

16. 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

05/20/24 - Recommitted to Steering 5-0-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

09/16/24 – Recommitted to Steering 7-0-0

11/12/24 - 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. PS31.048 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

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

Property Managers, Building Superintendents,

Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.

04/06/22 - Submitted by Reps. Curtis, Stella, and

Pavia

04/20/22 - Report Made & Held by Committee 6-0-

0

05/18/22 - No Action Taken

06/22/22 - Report Made & Held in Committee 7-0-0

07/11/22 - Moved to Pending

03/01/23 - Held by Committee 6-0-1

03/13/23 - Moved to Pending

07/10/23 - Moved to Pending

11/29/23 - Held by Committee

01/25/24 - Held by Committee

02/29/24 - Held by Committee

03/28/24 - Held by Committee

04/08/24 – Moved to Pending

6. <u>PS31.051</u> 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

09/26/24 - Held by Committee 8-0-0

10/30/24 - Held by Committee 8-0-0

11/27/24 - Held by Committee

12/09/24 - Moved to Pending

7. PS31.057 REVIEW; grant approved by the Board of

Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gases, and pollutants other than just particles.

10/09/24 - Submitted by Rep. Camporeale

10/30/24 – Recommitted to December Steering 8-0-0

**12/09/24 – Moved to Pending** 

8. PS31.060 REVIEW; Need for more Park Police

01/08/25 - Submitted by Reps. Curtis and Stella

01/30/25 - No Action Taken

02/19/25 - Held by Committee 6-0-0

9. 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 01/30/25 – No Action Taken

02/19/25 - Held by Committee 6-0-0

## As a Secondary Committee: Parks and Recreation

10. 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

10/30/24 - Recommitted to Steering 7-0-0

11/12/24 – Moved to Pending 01/30/25 – No Action Taken

02/19/25 - Held by Committee 6-0-0

#### **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

06/20/24 – Held by Committee **07/15/24 – Held at Steering** 

3. 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

4. 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 04/18/24 – Recommitted to Steering 5-0-0

05/13/24 - Moved to Pending

5. PR31.036 REVIEW; Zoning of City Parks

10/08/2024 - Submitted by Rep. Matheny

10/24/24 – Reconvened to 11/13/2024 Committee Meeting

11/13/24 – Recommitted to Steering 4-0-0

12/09/24 - Moved to Pending

6. PR31.039 REVIEW; of Scalzi Park quality of life concerns, to

include: Park hours modification; Feasibility and

cost estimate of installing a gate at the entrance/exit of park; Install multilingual signs indicating park regulations; Feasibility and cost estimate to add additional traffic calming methods 01/08/25 – Submitted By Reps. Matheny, Curtis and Moore

01/27/25 - Recommitted to Steering

02/10/25 - Moved to Pending

7. PR31.031 REVIEW; Parking Practices at Scalzi Park.

03/07/24- Submitted by Rep. Moore

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

05/13/24 - Moved to Pending

01/27/25 - Recommitted to Steering

02/10/25 - Moved to Pending

#### **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. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at

Westhill High School.

05/02/23 - Submitted by Rep. Cottrell

05/25/23 –Held by Committee 07/10/23 – Moved to Pending

09/26/23 - Report Made & Held 6-0-0

10/10/23 – Moved to Pending

## **Housing/Community Development/Social Services Committee:**

1. HCD31.044 REVIEW; Stamford's Contingency Plans for

Emergency Housing due to Possible Arrival of

Migrants.

10/05/23 - Submitted by Rep. Stella

10/10/23 – Moved to Pending 01/08/24 – Moved to Pending

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 05/28/24 – Held by Committee 7-0-0 06/25/24 – Held by Committee 7-0-0

08/12/24 - Moved to Pending

3. 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 01/28/25 – Held in Committee 4-0-0

02/10/25 - Moved to Pending

#### **Transportation:**

#### **State and Commerce:**

1. <u>SC31.017</u> 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

07/15/24 – Held at Steering 08/12/24 – Moved to Pending

2. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford.

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

03/11/24 - Moved to Pending

11/20/24 - Recommitted to Steering 4-0-0

12/09/24 - Held at Steering

01/13/25 - 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