The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Monday, September 12, 2022**, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:02 p.m.

In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Morson, Nabel, Patterson, Pierre-Louise, Sherwood, Stella, and Watkins. Reps. Moore and Roqueta were absent.

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, October 3, 2022**, at 8:00 p.m., and will be held remotely.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____ [9th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

 1.
 RESOLUTION; Congratulating Stamford Stars
 PLACE ON THE

 12U Softball Team for Advancing to the World
 OCTOBER

 Series.
 08/01/22 – Submitted by Reps. Fedeli and

 Nabel

A motion to place Item No. 1 on the October Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, September 12, 2022 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, September 28, 2022 6:30 p.m. – by Webinar

| 1. A31.046 | Urban Redevelopment Comm Fran Pastore (D) Re Stamford, CT Term Expires: 12/01/2024 08/03/22 – Submitted by Mayor | epl. Winkel | PLACE ON THE OCTOBER AGENDA |
|------------|--|----------------|-----------------------------------|
| 2. A31.050 | Urban Redevelopment Comm Dorothea Donelan Avery (D) Re Stamford, CT Term Expires: 12/01/2025 09/06/22 – Submitted by Mayor | epl. Diamond | PLACE ON THE OCTOBER AGENDA |
| 3. A31.049 | Director of Public Safety, Hea Louis A. DeRubeis Ro Term Expires: 11/30/2025 09/06/22 – Submitted by Mayor | epl. Jankowski | PLACE ON THE OCTOBER AGENDA |

A motion to place Item Nos. 1 through 3 on the October Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Co-Chair Lindsey Miller, Co-Chair Meeting: Wednesday, September 21, 2022 7:00 p.m. – Democratic Caucus Room and by webinar

| 1. <u>F31.078</u> \$2,528,879.00 | ADDITIONAL APPROPRIATION (Grants Budget); CT Communities Challenge – ScrapWorks; Grant from CT DECD to work with ScrapWorks LLC, to Retrofit Underutilized Properties on Pacific Street to Create Year-Round Beer Garden and Food Truck Lot, an Authentic German Beer Hall, Coffee Shop, Social Coworking Space, Pilot Brewery and Tasting Room, and Event Space; Project will also Build Baseline Infrastructure Required For Future "Affordable Retail" Opportunities (100% Grant Funded; Funding will be passed on to ScrapWorks LLC) 08/26/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0 | PLACE ON THE OCTOBER AGENDA |
|-------------------------------------|---|-----------------------------------|
| 2. <u>F31.084</u> | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Improvements at Terry Conners Ice Rink. 09/05/22 – Submitted by Anita Carpenter | PLACE ON THE OCTOBER AGENDA |
| 3. <u>F31.080</u> \$51,860.00 | ADDITIONAL APPROPRIATION (Operating Budget); Old Town Hall/Salaries; Cost of a Full Time Maintenance Supervisor at Old Town Hall (Source of funds: Contingency) 09/06/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0 | PLACE ON THE OCTOBER AGENDA |
| 4. <u>F31.081</u> \$50,214.00 | ADDITIONAL APPROPRIATION (Operating Budget); Reorganization of Town Clerk's Office; Allow for Cross-Training and Sharing of Duties (Source of Funds: Contingency) 08/12/22 – Submitted by Mayor Simmons 09/08/22 – FAILED at Board of Finance 1-2-2 | REMOVE FROM AGENDA |

| 5. <u>F31.075</u> \$40,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C30727; BOE Long Term Facilities Implementation; Update the Master Plan's Implementation Schedule, Project Cost Model, and Aggregate Master Plan Capital Funding Forecast Based on Recently Updated State Reimbursement Rates for School Construction (Source of Funds: Capital Non Recurring). 08/03/22 – Submitted by Mayor Simmons 08/09/22 – Approved by <u>Planning Board</u> 09/08/22 – Approved by Board of Finance 6-0-0 08/22/22 – Held by Committee 9-0-1 | PLACE ON THE OCTOBER AGENDA |
|-----------------------------------|---|-----------------------------------|
| 6. <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 | MOVE TO PENDING AGENDA |
| 7. <u>F31.077</u> \$102,542.63 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; to Prepare Educational Specifications, Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions). 08/04/22 – Submitted by Mayor Simmons 08/30/22 – Approved by <u>Planning Board</u> 09/08/22 – Approved by Board of Finance 5-0-0 | PLACE ON THE OCTOBER AGENDA |

| 8. <u>F31.082</u> \$3,622,150.00 | ADDITIONAL APPROPRIATION (Capital Budget); 012662; John Boccuzzi Park Phase 2; Multi-Use Field/Event Space, New Tennis and Basketball Courts, Splash Pad, Water Play Area, Additional Parking, Dog Run, and Landscaping Activities in Boccuzzi Park; (Source of Funds: Stamford has received Bond Grant Funding from the National Fish and Wildlife Foundation passed through to CT DEEP for Grant funds are approved for \$1,811,075 with a 1:1 match requirement for the project). 09/06/22 – Submitted by Mayor Simmons 08/30/22 – Approved by <u>Planning Board</u> 09/08/22 – Approved by Board of Finance 4-2-0 | PLACE ON THE OCTOBER AGENDA |
|-------------------------------------|--|-----------------------------------|
| 9. <u>F31.079</u> | RESOLUTION; Amending The Capital Budget for Fiscal Year 2022-2023 By Adding an Appropriation of \$3,622,150 for the John Boccuzzi Park Phase II Project and Authorizing \$1,811,075 General Obligation Bonds of the City to Meet Said Appropriation. | PLACE ON THE OCTOBER AGENDA |

A motion to place Item Nos. 1 through 3, 5, and 7 through 9 on the October Agenda was made, seconded, and approved by unanimous voice vote.

09/06/22 – Submitted by Mayor Simmons

09/08/22 – Approved by Board of Finance 4-2-0

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Co-Chair Susan Nabel, Co-Chair Meeting: Thursday, September 29, 2022 6:30 p.m. – By Webinar

 1. LR31.032
 ORDINANCE for public hearing and final adoption; Amending Chapter 23, Article II of the Code of Ordinances, Purchasing, and Updating Certain Provisions.
 PLACE ON THE OCTOBER AGENDA

 08/02/2022 – Submitted by Mayor Simmons 08/23/22 – Approved, as amended, 7-0-0
 AGENDA

 2. LR31.024 RESOLUTION: Approving the Sale of Property PLACE ON THE Located at 35 Crescent Street to Crescent Housing OCTOBER Partners, LLC. AGENDA 03/31/22 – Submitted by Mayor Simmons 04/12/22 – Approved by Planning Board 06/09/22 – Approved by Board of Finance 4-2-0 07/26/22 - Held by Committee 8-0-0 08/23/22 – Public Hearing held and FAILED in Committee 3-4-0 09/06/22 – Amendment to Previous Approval Approved by Board of Finance 5-0-0 with attached letter of recommendation 09/06/22 - Held by Full Board 21-18-0 PLACE ON THE 3. LR31.033 ORDINANCE for publication: Amending Chapter 164 of the Code of Ordinances, Noise, including OCTOBER Restrictions on Gas-Powered Leaf Blowers. AGENDA 08/03/22 – Submitted by Reps. Nabel, Berns and Mavs 08/23/22 – Held by Committee 7-0-0 4. LR31.034 **REVIEW AND RECOMMENDATIONS; Planning** MOVE TO Board and Board of Finance Recommendations Re: **PENDING AGENDA** 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

A motion to place Item Nos. 1 through 3 and Item No. 5 from the Pending Agenda on the October Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

A motion to suspend the Rules to take up Item No. 5 was made, seconded, and failed by a vote of 10-6-0 (2/3 vote required) (Reps. Berns, Bewkes, Cottrell, Curtis, de la Cruz, Figueroa, Patterson, Pierre-Louis, and Stella in favor; Reps. Di Costanzo, Fedeli, Miller, Morson, Nabel, and Watkins opposed)

5. <u>LR31.035</u> APPROVAL; Amendment to the BOR Rules of Procedure Section II A 3 regarding Points of Order made by Parliamentarian. 09/10/22 – Submitted by Rep. Boeger

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair Nina Sherwood, Vice Chair Meeting: Thursday, September 22, 2022 7:00 p.m. – by Webinar

1. LU31.017 REVIEW; Recent State of Connecticut Legislation **REMOVE FROM** Related to State Control Over Local Zoning, AGENDA Including but not Limited to Public Act 21-29, Previously H.B.6107, and Other Statutes or Proposed Bills Allowing as of Right Accessory Apartments, as of Right Higher Density Development, and Elimination of Single-Family Zoning Including the Process and Ability of Municipal Opt-Outs. 06/08/22 – Submitted by Reps. Bewkes and Sherwood 06/23/22 - Report Made & Held by Committee 10-0-0 07/28/22 – Held in Committee 09/01/22 – Held in Committee

As a Secondary Committee: State & Commerce

 2. LU31.018 REVIEW; Recent Transit Oriented Development Legislation and Measures Proposed or Passed by the City of Stamford and State of Connecticut. 06/08/22 – Submitted by Reps. Bewkes and Sherwood 06/23/22 – Held by Committee 10-0-0 07/28/22 – Held in Committee 09/01/22 – Held in Committee
 As a Secondary Committee: State & Commerce

Possibly in Executive Session:

0-0

| 3. <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- 0-0 09/01/22 – Report Made & Held in Committee 9- 0-0 | PLACE ON THE OCTOBER AGENDA |
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|--------------------|--|-----------------------------------|

A motion to place Item Nos. 2 and 3 on the October Agenda was made, seconded, and approved by unanimous voice vote.

| OPERATIONS COMMITTEE: | | Virgil de la Cruz, Chair Sean Boeger, Vice Chair Meeting: Monday, September 19, 2022 6:30 p.m. – by Webinar | |
|-----------------------|--|---|---------------------------|
| 1. O31.017 | Possibility of Increasing and Commercial Busine Station. 07/06/22 – Submitted b 07/18/22 – Report Made | nsfer Station Operations and Fees for Non-Residential esses using the Transfer y Reps. Stella and Curtis e & Held by Committee 7-0-0 le & Held by Committee 7- | MOVE TO PENDING AGENDA |
| 2. 031.018 | REVIEW; West Main St 08/03/22 – Submitted b 08/15/22 – Report Mad | 0 | MOVE TO PENDING AGENDA |

3. 031.020 REVIEW: Given the Increasing Frequency and PLACE ON THE Intensity of Destructive Weather Events Caused by OCTOBER Global Warming, the Damage these Events do to AGENDA 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

A motion to place Item No. 3 on the October Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Tuesday, September 20, 2022 6:30 p.m. – by Webinar

| 1. PS31.015 | REVIEW; Recent Disruption of 9-1-1 System. 03/09/22 – Submitted by Pres. Curtis 03/14/22 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |
|-------------|--|-----------------------------------|
| 2. PS31.016 | REVIEW; Operational status of SFD Fire Training Tower and related training operations. 04/05/22 – Submitted by Reps. Curtis and Stella 04/11/22 – Moved to Pending | REMOVE FROM AGENDA |
| 3. PS31.012 | REVIEW; CERT and Medical Reserve Corp. 01/06/22 – Submitted by Reps. Stella, Berns, Curtis and Pratt 02/14/22 – Moved to Pending 05/18/22 – No Action Taken 06/13/22 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |
| 4. PS31.029 | REVIEW; Legal Role and Authority of City Constables. 09/07/22 – Submitted by Rep. Stella | MOVE TO PENDING AGENDA |

A motion to place Item Nos. 1 and 3 and Item No. 9 from the Pending Agenda on the October Agenda was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, September 22, 2022 6:00 p.m. – by Webinar

| 1. PR31.009 | REVIEW; Discuss the Status of the Current Year Park Repair/Upgrade Projects. 09/07/22 – Submitted by Rep. Matheny | PLACE ON THE OCTOBER AGENDA |
|-------------|---|-----------------------------------|
| 2. PR31.010 | REVIEW; Scalzi Park Bocce Courts. 09/07/22 – Submitted by Reps. Tomas and Boeger | PLACE ON THE OCTOBER AGENDA |

A motion to place Item Nos. 1 and 2 on the October Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair

1. E31.008 APPROVAL; First Amendment to Agreement between BBS Architects & Engineers, PC and City of Stamford for Design Services for Window & Floor Replacement at Springdale Elementary School under RFP No. 807, to Include Toilet Room Reconstruction. 07/28/22 – Submitted by Mayor Simmons 09/06/22 – FAILED in Board of Finance 0-5-0 08/25/22 – Approved by Committee 5-0-0 09/06/22 – Held by Full Board

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

TRANSPORTATION COMMITTEE:David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Tuesday, September 20, 2022
7:00 p.m. – by Webinar

1. T31.002 REVIEW; Parking of Passenger Cars on Residential Streets by Commercial Enterprises and Their Customers and Employees. 01/05/22 – Submitted by Reps. Watkins and Sherwood 01/18/22 – Held by Committee 7-0-0 02/22/22 – Held by Committee 7-0-0 03/11/22 – Moved to Pending

A motion to place Item No. 1 on the October Agenda was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Thursday, September 22, 2022

7:00 p.m. – by Webinar

1. <u>SC31.006</u> ORDINANCE for public hearing and final adoption; Amendment to <u>Chapter 214</u>, <u>Article V</u>, of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway. 02/09/22 – Submitted by Frank Petise 03/02/22 – Held by Committee 5-0-0 03/30/22 – Held by Committee 4-0-0 04/11/22 – Moved to Pending 07/19/22 – Approved by Committee, as amended, 5-0-0

A motion to place Item No. 2 from the Pending Agenda on the October Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

MINUTES

1. APPROVAL; September 6, 2022 Regular Board Meeting Minutes.

PLACE ON THE OCTOBER AGENDA

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.
 REMAIN ON THE PENDING AGENDA

 04/06/22-Submitted by Reps. Curtis and Stella 04/11/22 – Moved to Pending
 AGENDA

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 | REMAIN ON THE PENDING AGENDA |
|----------------------------------|---|------------------------------------|
| 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 | REMAIN ON THE PENDING AGENDA |

Legislative & Rules Committee:

| 1. LR31.003 | ORDINANCE for publication; Amending Chapter 19 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 | REMAIN ON THE PENDING AGENDA |
|--------------------------------------|---|------------------------------------|
| 2. <u>LR31.013</u> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. <u>LR31.019</u> Secondary Comm | REVIEW. Restricting Gas-Powered Leaf Blowers. 02/09/22 – Submitted by Reps. Berns and Mays 03/01/22 – Held by Committee 8-0-0 03/29/22 – Report Made & Held by Committee 7-0-0 04/11/22 – Moved to Pending ittee: Land Use/Urban Redevelopment | REMAIN ON THE PENDING AGENDA |
| 4. <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 | REMAIN ON THE PENDING AGENDA |

03/14/22 – Held at Steering 04/11/22 – Moved to Pending

| 5. <u>LR3</u> | <u>1.018</u> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing Allowance to Facilitate Representatives' Broader Communication with Constituents. 02/09/22 – Submitted by Reps. de la Cruz, Morson, and Sherwood 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 7-0-0 07/11/22 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |
|---------------|--------------|---|------------------------------------|
| 6. <u>LR3</u> | <u>1.016</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 | REMAIN ON THE PENDING AGENDA |
| 7. LR3 | 1.026 | 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. | REMAIN ON THE PENDING AGENDA |

06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – 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 **REMAIN ON THE** Amendment to the Zoning Regulations under PENDING Zoning Board Approval No. 221-20. AGENDA 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 **REMAIN ON THE** REVIEW; Music and Noise Echoing through South 3. LU31.001 End and District 1 Coming From The Village and PENDING Other Developments in the South End. AGENDA 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 **REMAIN ON THE** Petition and Appeal for Application of Amendment to **PENDING** the Zoning Regulations under Zoning Board AGENDA 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 **REMAIN ON THE** Brook Road and Mill Brook Road West as City PENDING Streets Under Charter Part 8, Budgetary AGENDA 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

Operations Committee:

| 1. | 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 | REMAIN ON THE PENDING AGENDA |
|----|---------|--|------------------------------------|
| 2. | O31.014 | REVIEW; Anderson Street Garbage Pick Up and Street Trash. 04/29/22 – Submitted by Rep. Moore 05/09/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. | 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 <u>Resolution 4113</u> . 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 | REMAIN ON THE PENDING AGENDA |
| 4. | 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 | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

 1. 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
 REMAIN ON THE
PENDING
AGENDA

2. <u>PS31.006</u> 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 4-0-1 03/31/22 – Held by Committee 4-0-1 04/11//22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

 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 4-0-1 04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. 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 4-0-1 04/11/22 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u>.(Previously PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/23/22 – Held by Committee 9-0-0 04/20/22 – Held by Committee 6-0-0 05/18/22 – No Action Taken 06/13/22 – Moved to Pending

| 6. | PS31.004 | REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP. 01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa 02/14/22 – Moved to Pending 05/18/22 – No Action Taken 06/13/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
|----|----------|--|------------------------------------|
| 7. | PS31.026 | REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol. 06/08/22 – Submitted by Reps. Stella and Curtis 06/13/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. | 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 | REMAIN ON THE PENDING AGENDA |
| 9. | PS31.028 | REVIEW; Fire Alarms at 121 Towne Street and Yale & Towne Properties 07/06/22 – Submitted by Reps. Adams and Curtis 07/11/22 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |

Parks & Recreation Committee:

 1. PR31.003
 REVIEW; Barrett Park Capital Improvements
Project.
 REMAIN ON THE
PENDING
AGENDA

 02/17/22 – Submitted by Reps. Boeger, Gilbride,
Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-
0-0
06/13/22 – Moved to Pending
 REMAIN ON THE
PENDING
AGENDA

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Housing/Community Development/Social Services Committee:

| 1. HCD31.021 | REVIEW; Increasing the Current BMR Percentage Requirements. 06/08/22 – Submitted by Rep. Stella, Roqueta and Moore 06/28/22 – Held by Committee 6-0-0 08/08/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
|--------------|---|------------------------------------|
| 2. HCD31.019 | REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing. 04/06/22 – Submitted by Rep. Roqueta 04/11/22 - Held at Steering 05/09/22 – Moved to Pending 06/28/22 – Held by Committee 6-0-0 08/08/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

State & Commerce Committee:

| 1. SC31.003 | REVIEW; Overview of Stamford's Economic Development. 12/08/21 – Submitted by Rep. Miller 12/29/21 – Held by Committee 6-0-0 01/10/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
|-------------|---|------------------------------------|
| 2. SC31.005 | REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys. 01/05/22 – Submitted by Rep. Stella 01/27/22 – Held by Committee 3-0-1 03/02/22 – Held by Committee 4-0-0 03/11/22 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |

Outside Counsel Committee:

| 1. <u>OC31.001</u> | REVIEW; Status of <u>High Ridge Real Estate Owner,</u> LLC v Board of Representatives of the City of | REMAIN ON THE PENDING |
|--------------------|---|--------------------------|
| | Stamford. | AGENDA |
| | 05/04/22 – Submitted by President Curtis | |
| | 05/31/22 – Held by Committee 8-0-0 | |
| | 06/13/22 – Moved to Pending | |