

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, May 8, 2023, at 7:00 p.m. by webinar.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 p.m.

In attendance were President Curtis, and Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, and Summerville. Reps. Bewkes, Roqueta, and Watkins were absent or excused. Also present were Reps. Adams and Pavia.

President Curtis announced the following committee assignments and changes:

- Rep. Dakary Watkins will serve on the Operations and Housing/Community Development & Social Services Committees.
- Rep. Sherwood will fill the vacancy on the Stamford Arts & Culture Commission.
- President Curtis will fill the vacancy on the Unclassified Employee Sick Bank 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 5, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [17th 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; Thanking Sue Greenberg for her 17,000 Hours of Volunteer Service at Stamford Hospital.
05/02/23 – Submitted by Rep. Cottrell **PLACE ON THE JUNE AGENDA**

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 8, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, May 16, 2023
6:30 p.m. – by Webinar

1 A31.079 **Camera Review Committee** **PLACE ON THE JUNE AGENDA**
Paul Waldron (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons

2. A31.080 **WPCA** **PLACE ON THE JUNE AGENDA**
Frank Salem (R) Repl. TBD
Stamford, CT 06902
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons

3. A31.081 **Arts and Culture Commission** **PLACE ON THE JUNE AGENDA**
Lou Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons

4. A31.082	Personnel Commission Stuart Adelberg (D) Stamford, CT 06901 Term Expires: 12/1/2025 05/02/23 – Submitted by Mayor Simmons	PLACE ON THE JUNE AGENDA
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A motion to place Item Nos. 1 through 4 on the June Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, May 22, 2023
 7:00 p.m. – Democratic Caucus Room and by
 webinar

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| 1. F31.213
\$916,660.00 | ADDITIONAL APPROPRIATION (Grants Budget);
S33124; School Readiness; Additional Award
Received on Project; a Portion of Funding to go
toward a Grants Financial Analyst and to support
CLC and Program Consultants (100% grant funded).
05/01/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 2. F31.214
\$203,684.00 | ADDITIONAL APPROPRIATION (Grants Budget);
S33125; Day Care Grant FY 22/23; Additional Award
for Cost of Living Adjustment; Funding to be
Distributed to CLC for Childcare Services (100%
grant funded).
04/28/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE
JUNE AGENDA |
| 3. F31.219
\$49,995.00 | ADDITIONAL APPROPRIATION (Grants Budget); -
Aggressive Driving Enforcement; SPD will Conduct
Aggressive Driving Patrols to Reduce Incidents of
Aggressive Driving in Stamford on an Overtime
Basis (100% Grant Funded).
04/14/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE
JUNE AGENDA
<i>(Rep. Figueroa
abstaining)</i> |

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| 4. F31.220
\$53,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); - Fire Prevention & Safety Supplies; Implementation of Smoke/CO Detector Inspection/Installation Program focusing on single and two-family homes and elderly and low-income housing; Includes Purchase of 2,000 Smoke Detectors [Source of Funds: \$50,476 Grant Funds; \$2,524 City Match]</p> <p>04/14/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance</p> | PLACE ON THE JUNE AGENDA |
| 5. F31.221
\$32,414.03 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Storm Water Management; Funding Received from a Class Action Lawsuit Settlement Related to Clean Water; Payment to City as a Monitoring Fund Entity; Funds will be Used for Activities Related to Stormwater.</p> <p>05/02/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance</p> | PLACE ON THE JUNE AGENDA |
| 6. F31.222
\$513,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); - Youth Services Bureau; Department of Labor Grant to Support Training and Job Placement Opportunities for Stamford Youth Ages 18-24; Grant will also Support a Portion of the Grants Financial Analyst Time and Part-Time Seasonal employees with the YSB who will assist the YSB Program Manager.</p> <p>04/28/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance</p> | PLACE ON THE JUNE AGENDA |
| 7. F31.217
\$165,750,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001329; South School Project; New K-8 School Across Two Sites - 83 Lockwood Avenue (serving grades K-4) and 19 Horton Street (serving grades 5-8) [Source of Funds: 66,300,000.00 Bond (City); 99,450,000.00 State Grant].</p> <p>05/01/23 – Submitted by Mayor Simmons
05/09/23 – To be Considered by Planning Board
05/11/23 – To be Considered by Board of Finance</p> | PLACE ON THE JUNE AGENDA |
| 8. F31.215 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$80,000,000 for the South School Project (Phase 1) and Authorizing \$32,000,000 General Obligation Bonds of the City to Meet Said Appropriation</p> <p>04/30/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance</p> | PLACE ON THE JUNE AGENDA |

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| 9. F31.216 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 for the South School Project (Phase 2) and Authorizing \$34,300,000 General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE JUNE AGENDA |
| 10. F31.218
\$10,000,000.00 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY21-22); \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; \$1,082,000 to BOE/Capital Non-Recurring; \$4,943,000 to City/Capital Non-Recurring; \$1,000,000 to Unassigned Fund Balance.
04/26/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE JUNE AGENDA
<i>(Rep. Berns abstaining)</i> |
| 11. F31.224 | APPROVAL; Agreement with Avanade Inc. for Digital Transformation Advisory Services for Comprehensive Digital Transformation Solutions for Cloud Migration, Data Analytics, Citizens Services, Business Services and Smart City Initiatives under RFP No. 900 [Contract Amount: \$400,000]
05/03/23 – Submitted by Mayor Simmons
05/11/23 – To be Considered by Board of Finance | PLACE ON THE JUNE AGENDA |
| 12. 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 | PLACE ON THE JUNE AGENDA |
| 13. F31.225 | REVIEW; ERP Project Update.
04/11/23 – Submitted by Chuck Williams and Sandra Dennies | PLACE ON THE JUNE AGENDA |

A motion to place Item Nos. 1 through 13 on the June Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, May 23, 2023
7:00 p.m. – By Webinar

1. [LR31.045](#) ORDINANCE for public hearing and final adoption;
Amending Code of Ordinances, [Chapter 6, Article XVII, Appointments Commission, §6-122](#),
Membership of the Commission
01/04/23 – Submitted by Rep. Stella
01/24/23 – Held by Committee 8-0-0
02/28/23 –Held by Committee 8-0-0
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Approved by Committee, as amended, 8-0-0
PLACE ON THE JUNE AGENDA
2. [LR31.051](#) ORDINANCE for public hearing and final adoption;
Amending Code of Ordinances, §§ 37-1 and 47-37 to
Correct a Scrivener’s Error and Inconsistency re: the
Juneteenth Holiday.
03/20/23 – Submitted by Corporation Counsel
04/25/23 – Approved by Committee, as amended, 8-0-0
PLACE ON THE JUNE AGENDA
3. LR31.048 APPROVAL; Amending the Rules of the Board to
Allow the Public Comment Period prior to the Filling of
a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
PLACE ON THE JUNE AGENDA
4. [LR31.040](#) APPROVAL; Amendment to the Board of
Representatives Rules of Procedure re: Use of Virtual
Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
PLACE ON THE JUNE AGENDA
5. LR31.052 APPROVAL; Amending the Rules of the Board to
Establish New Guidelines in Regard to How Members
of the Board of Representatives Shall Resign.
04/27/23 – Submitted by Rep. Stella
PLACE ON THE JUNE AGENDA

A motion to place Item Nos. 1 through 4 on the June Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 5 on the June Agenda was made, seconded, and approved by a roll call vote of 14-3-0 (Reps. Curtis, Adams, Reps. Berns, Boeger, Cottrell, de la Cruz, Figueroa, Matheny, Moore, Patterson, Pierre-Louis, Sherwood, Stella, and Summerville in favor; Reps. Fedeli, Miller, and Morson opposed).

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, May 15, 2023

7:00 p.m. – By Webinar

1. [P31.035](#) ORDINANCE for public hearing and final adoption;
Concerning the Award of Residency Points on Civil **PLACE ON THE**
Service Exams for Employment in The City of **JUNE AGENDA**
Stamford.

03/08/23 – Submitted by Rep. de la Cruz

03/20/23 – Held by Committee

04/25/23 – Approved by Committee 7-0-0

2. P31.038 ORDINANCE for publication; Awarding Disability **MOVE TO PUBLIC**
Pension to all Presumed Occupational Cancer **SAFETY AND**
Diagnoses in the Stamford Fire Department. **PLACE ON THE**
05/03/23 – Submitted by Reps. Stella and Curtis **JUNE AGENDA**

As a Secondary Committee: Public Safety & Health

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, May 17, 2023

7:00 p.m. – by Webinar

1. [LU31.029](#) ORDINANCE for publication; Adopting a New Fee **PLACE ON THE**
Schedule for Land Use Applications. **JUNE AGENDA**
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommended to Steering 10-1-0

Possibly in Executive Session:

2. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street. **PLACE ON THE
JUNE AGENDA**
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
3. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by **PLACE ON THE
JUNE AGENDA**
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

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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, May 15, 2023
6:30 p.m. – by Webinar

1. O31.017 REVIEW; Stamford Transfer Station Operations and **PLACE ON THE
JUNE AGENDA**
Possibility of Increasing Fees for Non-Residential
and Commercial Businesses using the Transfer
Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee
6-0-0
03/13/23 – Moved to Pending

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| 2. O31.026 | REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Price <u>Increases Late Fees.</u>
05/03/23 – Submitted by Rep. Adams | PLACE ON THE JUNE AGENDA |
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A motion to place Item Nos. 1 and 2 on the June Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, May 18, 2023
6:30 p.m. – by Webinar

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| 1. PS31.037 | ORDINANCE <u>for public hearing and final adoption;</u> Inoperable Elevators.
03/06/23 – Submitted by Matt Quinones
03/23/23 – Report Made & Held 7-0-0
04/20/23 – Approved by Committee, as amended, 7-0-0 | PLACE ON THE JUNE AGENDA |
| 2. PS31.039 | REVIEW; of How the City of Stamford is Handling the Presumed Occupational Cancer within the Fire Department
04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.
04/20/23 – Held | PLACE ON THE JUNE AGENDA |
| 3. 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 | MOVE TO PENDING |
| 4. PS31.042 | REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.
05/03/2023 – Submitted by Rep. Stella | PLACE ON THE JUNE AGENDA |

A motion to place Item Nos. 1, 2 and 4; Item Nos. 2 and 12 from the Pending Agenda; and Item No. 2 from the Personnel Agenda on the June Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair
Meeting: Thursday, May 18, 2023
7:00 p.m. – by Webinar

1. [PR31.015](#) RESOLUTION; and public hearing; Approving Fees for Use of Ballfields. **PLACE ON THE JUNE AGENDA**
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee, as amended, 5-0-0
2. [PR31.016](#) RESOLUTION; and public hearing; Establishing Fees for E. Gaynor Brennan Golf Course 2023. **PLACE ON THE JUNE AGENDA**
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
3. [PR31.017](#) RESOLUTION; and public hearing; Establishing Fees for Summer Camp Programs. **PLACE ON THE JUNE AGENDA**
03/21/23 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
4. [PR31.020](#) RESOLUTION; and public hearing; Establishing Fee Schedule for Terry Conners Ice Rink. **PLACE ON THE JUNE AGENDA**
04/17/2023 – Submitted by Director Murray
04/20/23 – Approved by Committee 5-0-0
5. [PR31.011](#) REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. **PLACE ON THE JUNE AGENDA AS ITEM NO. 7**
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
6. [PR31.022](#) RESOLUTION; Waiving the Requirements of [Section 21-3.B of the Code of Ordinances](#) in Order to Name the Hart School Playground as the Representative Philip J. Giordano Playground **PLACE ON THE JUNE AGENDA**
05/03/23 – Submitted by ~~Rep. Moore~~ the 31st Board
7. [PR31.021](#) RESOLUTION; Naming the Hart School Playground as the Representative Philip J. Giordano Playground. **PLACE ON THE JUNE AGENDA**
05/03/23 – Submitted by ~~Rep. Moore~~ the 31st Board

A motion to place Item Nos. 1 through 7 on the June Agenda was made, seconded, and approved

by unanimous voice vote. A motion to have Items Nos. 6 and 8 submitted by the 31st Board was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, May 25, 2023
6:30 p.m. – by Webinar

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| 1 | E31.020 | APPROVAL; Agreement between the City of Stamford and Colliers Project Leaders USA NE, LLC for Advisory Services in Connection with the Construction of the New Westhill High School under RFP No. 887 [cost of services \$2,746,766.00]
04/20/23 – Submitted by Mayor Simmons
04/26/23 – Approved by Board of Finance | PLACE ON THE JUNE AGENDA |
| 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 | PLACE ON THE JUNE AGENDA |
| 3. | E31.018 | REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.
04/05/23 – Submitted by Rep. Cottrell | MOVE TO PENDING |
| 4. | E31.019 | REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.
05/02/23 – Submitted by Rep. Cottrell | PLACE ON THE JUNE AGENDA AS ITEM NO. 1 |

A motion to place Item Nos. 1, 2 and 4 on the June Agenda was made, seconded, and approved by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, May 23, 2023
6:30 p.m. – by Webinar

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| 1. | HCD31.037 | RESOLUTION <u>and public hearing</u> ; 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.
03/08/23 – Submitted by Mayor Simmons | PLACE ON THE JUNE AGENDA |
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OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair
Bradley Bewkes, Vice Chair
Meeting: TBD

Possibly in Executive Session:

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| 1. HR31.001 | REVIEW AND RESPONSE; Proposed Resolution Offers.
04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering | PLACE ON THE
JUNE AGENDA |
| 2. HR31.002 | REVIEW; Site Visit.
05/03/23 – Submitted by Rep. Bewkes | PLACE ON THE
JUNE AGENDA |

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

As a Late Submission:

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| 3. HR31.003 | PUBLIC HEARING; Possible Resolution of High Ridge Litigation
05/04/23 – Submitted by Rep. Bewkes | PLACE ON THE
JUNE AGENDA |
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A motion to suspend the rules to take up Item No. 3 was made, seconded, and approved by unanimous voice vote. A motion to place Item No. 3 on the June Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; May 1, 2023 Regular Board Meeting Minutes. | PLACE ON THE
JUNE AGENDA |
| 2. | APPROVAL; May 9, 2023 Special Board Meeting Minutes. | PLACE ON THE
JUNE AGENDA |

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

President Curtis adjourned the meeting at 8:17 p.m.

This meeting is on [video](#).

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 **REMAIN ON THE PENDING AGENDA**

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 **REMAIN ON THE PENDING AGENDA**
2. A31.061 REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

Fiscal Committee:

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

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| 3. F31.083
\$400,000.00 | <p>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).</p> <p>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</p> | REMAIN ON THE
PENDING AGENDA |
| 4. F31.191 | <p>REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.</p> <p>02/08/23 – Submitted by Rep. Stella
 02/13/23 – Held at Steering
 03/13/23 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |

Legislative & Rules Committee:

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| 1. LR31.003 | <p>ORDINANCE <u>for publication</u>; 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)</p> <p>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
 12/13/21 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |
| 2. LR31.013 | <p>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.</p> <p>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</p> | REMAIN ON THE
PENDING AGENDA |

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| 3. LR31.008 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. LR31.016 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. LR31.026 | <p>REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 6. LR31.034 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

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| 7. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Town Halls <u>Meeting Licenses</u> by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending | REMOVE AS
DUPLICATE |
| 8. 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 | REMAIN ON THE
PENDING AGENDA |

Land Use/Urban Redevelopment Committee:

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| 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 | REMAIN ON THE
PENDING AGENDA |
| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 3. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 – Submitted by Rep. Bewkes and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Public Hearing Held & Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

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| 4. LU31.009 | <p>REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.</p> <p>02/09/22 – Submitted by Reps. Bewkes
 02/14/22 – Held at Steering
 03/31/22 – Report Made & Held by Committee 7-0-0
 04/21/22 – Report Made & Held by Committee 8-1-0
 05/09/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 5. LU31.013 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 6. LU31.028 | <p>REVIEW; South End Historic District Study</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

Operations Committee:

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| 1. O31.001 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
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| 2. O31.012 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 3. O31.020 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. O31.005 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. O31.018 | <p>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</p> | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

1. 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](#)

REMAIN ON THE PENDING AGENDA

Secondary Committee: Land Use/Urban Redevelopment

2. 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
3. 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
4. [PS31.030](#) REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending

PLACE ON THE JUNE AGENDA

REMAIN ON THE PENDING AGENDA

REMAIN ON THE PENDING AGENDA

5. 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

**REMAIN ON THE
 PENDING
 AGENDA**

As a Secondary Committee: Operations

6. PS31.029 REVIEW; Legal Role and Authority of City Constables.
 09/07/22 – Submitted by Rep. Stella
 09/12/22 – Moved to Pending
 01/09/23 – Moved to Pending

**REMAIN ON THE
 PENDING
 AGENDA**

7. PS31.034 REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
 12/06/22 – Submitted by Reps. Stella and de la Cruz
 02/13/23 – Moved to Pending

**REMAIN ON THE
 PENDING
 AGENDA**

8. [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

**REMAIN ON THE
 PENDING
 AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

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| 9. 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 | REMAIN ON THE PENDING AGENDA |
| Secondary Committee: Land Use/Urban Redevelopment | | |
| 10. 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 | REMAIN ON THE PENDING AGENDA |
| 11. 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 | REMOVE AS DUPLICATE |
| 12. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending | PLACE ON THE JUNE AGENDA |

13. 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
- REMAIN ON THE PENDING AGENDA**

Parks & Recreation Committee:

1. [PR31.003](#) REVIEW; Barrett Park Capital Improvements Project.
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**

State & Commerce Committee:

Outside Counsel Committee:

1. [OC31.001](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**