

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, August 14, 2023. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

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

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

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Tuesday, September 5, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [20th 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:

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| 1. | <u>RESOLUTION</u> ; Congratulating the Villa Maria School on its 50 th Anniversary.
07/21/23 – Submitted by Rep. Weinberg | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September agenda was made, seconded, and approved by

unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, August 14, 2023
7:00 p.m. – By Webinar

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| 1. S31.004 | RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/04/23 – Submitted by President Curtis | PLACE ON THE
SEPTEMBER
AGENDA (<i>Rep. Figueroa abstaining</i>) |
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A motion to place Item No. 1 on the September agenda was made, seconded, and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, August 22, 2023
6:30 p.m. – By Webinar

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|------------|---|--|
| 1. A31.086 | Director of Administration
Ben Barnes (D) Repl. Dennies
Stratford, CT 06614
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. A31.087 | Zoning Board
Keith Walker (D)1 Repl. Vacancy
Stamford, CT 06902
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. A31.088 | Citation Officer
Jennifer Pinto (R) Repl. Fedeli
Stamford, CT 06903
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons | PLACE ON THE
SEPTEMBER
AGENDA |

4. A31.089	Citation Officer Ronald Miller Bridgeport, CT 06606 Term Expires: 12/1/2025 08/03/23 – Submitted by Mayor Simmons	Reappointment	PLACE ON THE SEPTEMBER AGENDA
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A motion to place Item Nos. 1 through 4 on the September agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
 Meeting: Monday, August 28, 2023
 7:00 p.m. – Democratic Caucus Room and by
 webinar

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| 1. F31.246
\$510,394.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Emergency Communications Center Reorganization;
Creation of 5 Civilian Dispatch Supervisor Positions
(Source of Funds: Contingency).
07/06/23 – Submitted by Mayor Simmons
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Recommitted to Fiscal 9-0-0 | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. F31.259
\$6,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
DECD Certified Local Government Grant; Grant from
Historic Preservation Council to Stamford HPAC to
Develop an Informational Brochure Summarizing
Regulations and Incentives for Historic Preservation
Projects; Funds to be used for Graphic Designer,
Office Supplies; Printing and Copying Expenses
[Source of Funds: 100% Grant Funded]
08/03/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0 | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. F31.257
\$3,095,520.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0231; FY22/23; Citywide Dredging; Cove Marina
and Channel Dredging [Source of Funds: 100%
State Grant]
08/04/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0 | PLACE ON THE
SEPTEMBER
AGENDA |

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| 4. F31.260 | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Springdale School Flooring Renovation Project Financing and for School Construction Grant.
08/08/23 – Submitted by Anita Carpenter | PLACE ON THE SEPTEMBER AGENDA |
| 5. F31.261 | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Northeast School Flooring Renovation Project Financing and for School Construction Grant.
08/08/23 – Submitted by Anita Carpenter | PLACE ON THE SEPTEMBER AGENDA |
| 6. F31.255
\$1,359,408.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY23/24 Per Recent Contract Settlement [Source of Funds: Contingency]
07/28/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0 | PLACE ON THE SEPTEMBER AGENDA |
| 7. F31.256
\$565,862.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout per Recent Contract Settlement [Source of Funds: Fund Balance]
07/26/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0 | PLACE ON THE SEPTEMBER AGENDA |
| 8. F31.248
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0114; Street Lighting Infrastructure Upgrade; Per DOE Pending Grant Award Letter; Additional Appropriation to Show City's Commitment to Project Prior to the Grant Award [Source of Funds: \$1,000,000 Bond (City), \$1,000,000 Federal Grant]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0 | HELD |
| 9. F31.247 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$2,000,000 for the Street Lighting Infrastructure Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons | HELD |

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| 10. F31.252
\$860,565.20 | ADDITIONAL APPROPRIATION (Capital Budget);
001348: EV Infrastructure Grant; Purchase and
Installation of 20 Dual-Port Level 2 Chargers and 2
Dual-Port DC Fast Chargers to be Located at
Stamford Government Center [Source of Funds:
\$559,367.38 State Grant; \$301,197.82 Bond (City)]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Held by Board of Finance | HELD |
| 11. F31.251 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an Appropriation of
\$860,565.20 for the EV Infrastructure Grant Project
and Authorizing \$301,197.82 General Obligation
Bonds Of The City To Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons | HELD |
| 12. F31.254
\$770,930.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP4000007; Davenport Ridge LTFP DM/AR;
Increase grant appropriation to support Davenport
roof application for school construction (Source of
Funds: 100% State Grant)
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0 | PLACE ON THE
SEPTEMBER
AGENDA |
| 13. F31.253 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an Appropriation of
\$770,930 for the Davenport Ridge School Roof
Project and Approving the Acceptance of a State
Grant to Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons | PLACE ON THE
SEPTEMBER
AGENDA |
| 14. F31.258
\$200,775,758.00 | REJECTION; Capital Project Closeout
Recommendation; CP1471; Westhill High School
07/28/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – No Action Taken by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |

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| <p>15. F31.250
\$241,051,110.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP1471; Westhill High School Replacement Project; State recently approved project escalation cost for the construction of new Westhill High School; Total Authorization for project is \$301,313,888 (\$241,051,110 grant funds, \$60,262,778 bond funds) [Source of Funds: State Grant]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0</p> | <p>PLACE ON THE
SEPTEMBER
AGENDA</p> |
| <p>16. F31.249</p> | <p>RESOLUTION; Amending the Resolution Entitled “Amending The Capital Budget For Fiscal Year 2020-2021 by Adding An Appropriation of \$261,038,536 for the Westhill High School Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation” by Increasing the Appropriation by \$40,275,352
08/03/23 – Submitted by Mayor Simmons</p> | <p>PLACE ON THE
SEPTEMBER
AGENDA</p> |
| <p>17. F31.228
\$68,755.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO₂, Particulate Matter and Ozone (Source of Funds: 100% grant funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Held by Board of Finance 6-0-0
06/12/23 – Held at Steering
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommitted to Steering by Full Board</p> | <p>PLACE ON THE
SEPTEMBER
AGENDA</p> |
| <p><i>As a Secondary Committee: Public Safety & Health</i></p> | | |
| <p>18. F31.241
\$210,750.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Resiliency and Climate Adaptation Implementation; Identify Actionable Next Steps and Potential Funding Mechanisms; Includes West Side, Waterside and Downtown Neighborhoods; GIS-based Tree Inventories will be Included (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommitted to Steering by Full Board</p> | <p>PLACE ON THE
SEPTEMBER
AGENDA</p> |

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| 19. 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 | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item Nos. 1 through 7 and 12 through 19 on the September agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
 Meeting: Tuesday, August 29, 2023
 7:00 p.m. – By Webinar

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| 1. LR31.054 | ORDINANCE <u>for public hearing and final adoption</u> ;
Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 1 Limited Partnership and the Housing Authority of the City of Stamford for 61 Below-Market Units Located at Ursula Place, Stamford, CT.
06/27/23 – Submitted by Mayor Simmons
07/27/23 – Approved by Committee 5-0-1 | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. LR31.055 | APPROVAL; Agreement between City of Stamford and Steven G. Mednick for Legal Advisory Services under RFP No. 881 [Estimated Total Cost: \$177,000].
07/31/23 – Submitted by Mayor Simmons
08/10/23 – Held by Board of Finance | HELD |
| 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 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommitted to Committee by Full Board
06/26/23 – Held by Committee 9-0-0
07/10/23 – Held at Steering | HELD |

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| 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 – 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 | HELD |
| 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
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering | HELD |
| 6. LR31.053 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger
06/26/23 – Held by Committee 3-2-2
07/10/23 – Held at Steering | HELD |

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

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
 Meeting: Monday, August 21, 2023
 7:00 p.m. – By Webinar

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| 1. P31.043 | REJECTION; Tentative Agreement Between the City of Stamford and UAW Local 2377, July 1, 2022– June 30, 2025.
07/28/23 – Submitted by Al Cava
8/10/23 – Positive Advisory Opinion Given by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September agenda was made, seconded, and approved by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**

1. [LU31.029](#) ORDINANCE ~~for publication;~~ Adopting a New Fee Schedule for Land Use Applications. **HELD**
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
2. LU31.031 RESOLUTION; Amending Resolution No. 4204, as Amended By Resolutions Nos. 4085, 4101 and 4128, Concerning the Appointment of a South End Historic District Study Committee. **HELD**
08/09/23 – Submitted by Rep. Bewkes

Possibly in Executive Session:

3. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street. **HELD**
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
06/12/23 – Held at Steering
07/10/23 – Held at Steering
4. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. **HELD**
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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair

Meeting: Monday, August 21, 2023
6:30 p.m. – by Webinar

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| 1. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending
07/31/23 – Report Made
08/07/23 – Held by Full Board | MOVE TO
PENDING |
| 2. O31.030 | RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads
08/09/23 – Submitted by Matt Quinones | MOVE TO
PENDING |
| 3. 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 | PLACE ON THE
SEPTEMBER
AGENDA |

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

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, August 24, 2023
6:30 p.m. – by Webinar

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|-------------|---|----------------------------|
| 1. 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 | MOVE TO
PENDING |
|-------------|---|----------------------------|

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| 2. 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 | MOVE TO
PENDING |
| <i>As a Secondary Committee: Operations</i> | | |
| 3. 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 | PLACE ON THE
SEPTEMBER
AGENDA |
| 4. PS31.046 | REVIEW; Process and Procedures for Removing Unregistered Vehicles from City Streets by Stamford Police.
08/09/23 – Submitted by Rep. Adams | REMOVE FROM
AGENDA |

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

**PARKS & RECREATION
COMMITTEE:**

**Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair**

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| 1. 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 | MOVE TO
PENDING |
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EDUCATION COMMITTEE:

**Megan Cottrell, Chair
Ramya Shaw, Vice Chair**

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair**
Meeting: Tuesday, August 29, 2023
6:30 p.m. – by Webinar

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| 1. HCD31.043 | REVIEW; How Many Affordable Housing Units has Stamford Gained in the last 5 Years through New Development and How Many New Developments have used Fee-in-Lieu.
08/09/23 – Submitted by Reps. Figueroa, Stella, and Campbell | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September agenda was made, seconded, and approved by unanimous voice vote.

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

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| <p>1. T31.021</p> <p>APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc. for Roundabout Design & Inspection Services for Shippan Avenue, Harbor Drive & Magee Avenue under RFP No. 867 [total cost \$308,000]</p> <p>05/12/23 - Submitted by Mayor Simmons</p> <p>06/08/23 – Approved by Board of Finance 6-0-0</p> <p>07/26/23 – Approved by Committee 6-0-0</p> <p>08/07/23 – Recommitted to Steering by Full Board</p> | <p>HELD</p> |
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STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

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| 1. CR31.010 | RESOLUTION; Approving the Final Report of the 19th Charter Review Commission [Possibly to be Considered at Special Board Meeting Week of August 28, 2023]
06/07/23 – Submitted by Reps. Curtis and Bewkes | HELD |
| 2. CR31.013 | RESOLUTION; Establishing the Charter Revision Questions for the November 8, 2023 Ballot.
08/09/23 – Submitted by Rep. Bewkes | HELD |

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

**Jeff Curtis, Chair
Bradley Bewkes, Vice Chair**

Possibly in Executive Session:

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| 1. HR31.001 | REVIEW AND RESPONSE; Proposed Resolution Offers. | MOVE TO
PENDING |
| | 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 | |

MINUTES

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|---|---|--|
| 1 | APPROVAL; August 7, 2023 Regular Board Meeting Minutes. | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 7:43 p.m.

This meeting is on [video](#).

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Honorary Resolutions:

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| 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 31 st 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 |
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Appointments Committee:

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| 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:

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| 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
\$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 |

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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> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 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> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 5. F31.212 | <p>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.</p> <p>04/30/23 – Submitted by Rep. de la Cruz
 05/22/23 – Report Made & Recommitted to Steering 11-0-0
 06/12/23 – Moved to Pending</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |

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> | <p>REMAIN ON THE
PENDING AGENDA</p> |
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| 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 | REMAIN ON THE
PENDING AGENDA |
| 3. LR31.008 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 4. LR31.016 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 6-0-0
07/11/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 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 | REMAIN ON THE
PENDING AGENDA |

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| 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 | REMAIN ON THE PENDING AGENDA |
| 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 | 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 |

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| 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 |
| 4. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held by Committee 7-0-0
04/21/22 – Report Made & Held by Committee 8-1-0
05/09/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 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 | REMAIN ON THE
PENDING AGENDA |
| 6. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 – Report Made & Recommitted to Steering by Committee 8-0-0
04/10/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

Operations Committee:

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| 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 | REMAIN ON THE
PENDING AGENDA |
| 2. O31.020 | REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda | REMAIN ON THE
PENDING AGENDA |
| 3. O31.018 | REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0
01/09/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

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| 4. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.</p> <p>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
 05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
 06/12/23 – Moved to Pending</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 5. O31.026 | <p>REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.</p> <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 6. O31.028 | <p>REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.</p> <p>06/07/23 – Submitted by Rep. Mays
 06/29/23 – Report Made & Recommitted to Steering 5-0-0
 07/10/23 – Moved to Pending</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 7. O31.005 | <p>REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.</p> <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |

Public Safety & Health Committee:

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| 1. 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
SEPTEMBER
AGENDA |
| 2. 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 |
| 3. PS31.035 | REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 4. 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 | REMAIN ON THE
PENDING AGENDA |

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| 5. 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
05/18/23 – Held by Committee
06/12/23 – Moved to Pending | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. 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 | REMAIN ON THE
PENDING AGENDA |
| 7. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 8. PS31.043 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 9. PS31.044 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

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| 10. 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 | REMAIN ON THE PENDING AGENDA |
| 11. PS31.006 | REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending
Secondary Committee: Land Use/Urban Redevelopment | REMAIN ON THE PENDING AGENDA |
| 12. PS31.011 | REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending
Secondary Committee: Land Use/Urban Redevelopment | REMAIN ON THE PENDING AGENDA |

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| 13. 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 | REMAIN ON THE
PENDING AGENDA |
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Parks & Recreation Committee:

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| 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 |
| 2. 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 | REMAIN ON THE
PENDING AGENDA |

Education Committee:

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| 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 | REMAIN ON THE
PENDING AGENDA |
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| 2. 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 | REMAIN ON THE PENDING AGENDA |
| 3. 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 | REMAIN ON THE PENDING AGENDA |
| 4. E31.022 | RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26.
06/07/23 - Submitted by Rep. Cottrell
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Housing/Community Development/Social Services Committee:

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| 1. HCD31.035 | REVIEW; Homeowner/Small Landlord Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and Campbell
03/28/23 –Held by Committee
04/25/23 –Held by Committee
05/23/23 – Held by Committee 6-0-0
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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State & Commerce Committee:

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| 1. SC31.013 | REVIEW; Stamford Partnership.
04/13/23 – Submitted by Rep. Pierre-Louis
06/21/23 – Held by Committee 4-0-0
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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Outside Counsel Committee:

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| 1. <u>OC31.001</u> | REVIEW; Status of <u>High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.</u>
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 |
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