

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, September 11, 2023.

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, Bewkes, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Morson, Patterson, Pierre-Louis, Stella, Summerville, and David Watkins. Absent or excused were Reps. Moore, Roqueta, and Sherwood. Also present were Reps. Adams, Campbell, Goldberg, and Pavia. Rep. Stella left the meeting at 7:10 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, October 2, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [1st 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 11, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, September 19, 2023
6:30 p.m. – By Webinar

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| 1. A31.090 | REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website.
09/06/23 – Submitted by Rep. Stella | PLACE ON THE
OCTOBER
AGENDA |
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A motion to place Item No. 1 on the October agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE: **Sean Boeger, Co-Chair**
Lindsey Miller, Co-Chair
Meeting: Wednesday, September 27, 2023
7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. F31.265
\$5,888.90 | ADDITIONAL APPROPRIATION (Grants Budget);
Emergency Management Performance Grant to Support Costs Related to All-Hazards Emergency Management. Funding for FY24 was increased by \$5,888.90 for a total federal award of \$71,300.90. The City is matching \$64,819.00 and the State is providing \$6,481.90 in in-kind match. The total project award is \$142,601.80. [Source of Funds: 50% Federal Grant; 50% City Match].
07/31/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
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| <p>2. F31.266
\$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); ARPA-CSFRF; Grant to Prevent, Prepare for, Respond and Recover from the Coronavirus Pandemic; Funding will be Used Primarily for Operational or Direct Service Related Activities as Follows: Veteran's Resource Center- \$200,000; Technology/Equipment for Permitting - \$50,000; Building One Community- \$250,000; Ferguson Library- \$250,000; Stamford Athletic Fields- \$200,000; Homeless Warming Centers - \$225,000; Neighborhood Playgrounds - \$200,000; Early Childhood - \$125,000. [Source Of Funds: 100% Federal Grant].
09/01/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>3. F31.248
\$2,000,000.00</p> | <p>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
08/14/23 – Held at Steering</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>4. F31.247</p> | <p>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
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>5. F31.252
\$860,565.20</p> | <p>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
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |

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| 6. 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
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 7. F31.263
\$162,480.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP56174; Citywide Signals; Balance of Zoning Contribution from the Development at 100 Tresser Blvd for the Replacement of the Traffic Signal at Washington and Tresser Boulevards [Source of Funds: 100% Private Contributions].
07/24/23 – Submitted by Mayor Simmons
08/29/23 – Approved by Planning Board
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 8. F31.264
\$563,212.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1461; South End Transportation Improvement Plan; Transform Pacific Street into a Complete Street by Adding a New Raised Crosswalk, a Raised Intersection, and Several Bump Outs to Slow Traffic, Increase Pedestrian Safety, and Expand Sidewalk Space [Source of Funds: 100% State Grant].
07/28/23 – Submitted by Mayor Simmons
08/29/23 – Approved by Planning Board
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 9. F31.228
\$68,755.00 | ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO ₂ , 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
08/28/23 – Approved by Committee 10-0-0
09/05/23 – Recommitted to Steering by Full Board | PLACE ON THE
OCTOBER
AGENDA |

As a Secondary Committee: Public Safety & Health

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| 10. F31.241
\$210,750.00 | 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
08/28/28 – Recommitted to Steering by Committee
10-0-0 | PLACE ON THE
OCTOBER
AGENDA |
| 11. F31.236 | REVIEW: Methodology for Establishing Valuation
of Commercial Properties for Real Estate Tax
Purposes and Comparison of Actual Sale Amounts
Versus Appraised Value Amounts for the Last 10
Years.
06/07/23 – Submitted by Reps. de la Cruz,
Sherwood, Patterson, Bewkes, Stella, Watkins,
Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommitted to Steering 9-0-0
08/28/28 – Recommitted to Steering by Committee
10-0-0 | PLACE ON THE
OCTOBER
AGENDA |
| 12. F31.267 | REVIEW; Legal Fees Related to Charter Revision
Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1 through 12 on the October agenda was made, seconded, and approved by unanimous voice vote.

A motion to suspend the rules to consider item No. 13 was made, seconded, and approved by a unanimous voice vote.

As a Late Submission:

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| 13. F31.268 | RESOLUTION; Amending Resolution No. 4232
Regarding the Capital Budget for Fiscal Year 2022-
2023 Appropriation and Bond Authorization for the
Davenport School Roof Renovation Project and
Authorizing \$3,383,138 General Obligation Bonds of
the City to Meet Said Appropriation and for School
Construction Grant.
09/11/23 - Submitted by Anita Carpenter | PLACE ON THE
OCTOBER
AGENDA |
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A motion to place Item No. 13 on the October agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Thursday, September 28, 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
OCTOBER
AGENDA |
| 2. LR31.056 | RESOLUTION <u>and public hearing</u> ; Approving a
Purchase and Sale Agreement between the City of
Stamford and SMTG LLC for 560 Atlantic Street,
Stamford, CT.
08/11/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA <i>(Rep.
Cottrell abstaining)</i> |
| 3. LR31.057 | RESOLUTION <u>and public hearing</u> ; Approving a
Purchase and Sale Agreement between the City of
Stamford and SMTG LLC for 13 Manhattan Street,
Stamford, CT.
08/11/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA <i>(Rep.
Cottrell abstaining)</i> |
| 4. 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
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |

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| 5. 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
08/14/23 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |
| 6. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |
| 7. 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
08/14/23 – Held at Steering | HELD |
| 8. 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
08/14/23 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1 through 6 and 8 on the October agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**
Meeting: Thursday, September 28, 2023
7:00 p.m. – By Webinar

1. [LU31.029](#) ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering **PLACE ON THE
OCTOBER
AGENDA**

2. [LU31.031](#) RESOLUTION; Amending Resolution No. 4085, as Amended by Resolution Nos. 4101, 4128, And 4204 Concerning the Appointment of a South End Historic District Study Committee.
08/09/23 – Submitted by Rep. Bewkes
08/14/23 – Held at Steering **PLACE ON THE
OCTOBER
AGENDA**

3. [LU31.032](#) APPROVAL; Agreement with AT&T/Verizon re Placement of 5G Equipment on City-Owned Utility Poles in Municipal Right-of-Way.
09/05/23 – Submitted by Mayor Simmons **PLACE ON THE
OCTOBER
AGENDA**

Possibly in Executive Session:

4. [LU31.019](#) 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 by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering **PLACE ON THE
OCTOBER
AGENDA**

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| 5. LU31.026 | <p>REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
 01/04/23– Submitted by Rep. Gilbride
 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
 04/19/23 – Held
 06/12/23 – Held at Steering
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering</p> | PLACE ON THE
OCTOBER
AGENDA |
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A motion to place Item Nos. 1 through 5 on the October agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmin Tomas, Vice Chair
 Meeting: Monday, September 18, 2023
 6:30 p.m. – by Webinar

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| 1. O31.032 | <p>APPROVAL; Agreement between City of Stamford and Silver, Petrucelli & Associates, Inc. for Engineering Design Services for HVAC Upgrades at Ferguson Library DiMattia Building under RFP No. 882 .[Compensation \$109,160, as set forth in Exhibit A]
 08/17/23 – Submitted by Mayor Simmons
 09/14/23 – To be Considered by Board of Finance</p> | PLACE ON THE
OCTOBER
AGENDA |
| 2. O31.033 | <p>APPROVAL; Revised Agreement between City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885 [Cost - \$320,300 with additional costs as described in contract documents] .
 08/31/23 – Submitted by Mayor Simmons
 09/14/23 – To be Considered by Board of Finance</p> | PLACE ON THE
OCTOBER
AGENDA |
| 3. O31.031 | <p>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</p> | PLACE ON THE
OCTOBER
AGENDA |

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| 4. O31.034 | REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.
09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella | PLACE ON THE
OCTOBER
AGENDA |
| 5. O31.035 | REVIEW; Procedures and Communication to Residents Regarding Paving City Streets.
09/06/23 – Submitted by Reps. Matheny and Mays | PLACE ON THE
OCTOBER
AGENDA |
| 6. O31.036 | REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1 through 6 and Item No. 4 from the Pending Agenda (O31.017) 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: Thursday, September 21, 2023
6:30 p.m. – by Webinar

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| 1. PS31.047 | ORDINANCE <u>for publication</u> ; Amending Chapter 242 of the Code of Ordinances Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places.
09/05/23 – Submitted by Lou DeRubeis | PLACE ON THE
OCTOBER
AGENDA |
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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
 05/18/23 – Report Made
 06/05/23 – Recommitted to Steering by Full Board
 06/12/23 – Moved to Pending
 08/24/28 – No Action Taken

**PLACE ON THE
 OCTOBER
 AGENDA**

3. [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
 08/24/28 – No Action Taken

**PLACE ON THE
 OCTOBER
 AGENDA**

Possibly in Executive Session:

4. 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
 08/24/28 – No Action Taken

**PLACE ON THE
 OCTOBER
 AGENDA (As Item
 No. 5)**

5. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.
 09/06/23 – Submitted by Rep. Stella

**PLACE ON THE
 OCTOBER
 AGENDA (As Item
 No. 4)**

A motion to place Item Nos. 1 through 5 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 21, 2023
7:00 p.m. – by Webinar

A motion to place Item No. 1 from the Pending Agenda (PR31.003) on the October agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, September 26, 2023
6:30 p.m. – by Webinar

1. [E31.023](#) APPROVAL; Agreement between City of Stamford and the S/L/A/M Collaborative, Inc. for the Westhill High School Construction Project (Under RFP No. 2023.0030).
08/31/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance **PLACE ON THE
OCTOBER
AGENDA (As Item
No. 2)**

2. [E31.024](#) APPROVAL; Amendment No. 1 to Agreement between City of Stamford and BBS Architects & Engineers, PC for Design Services for Window & Floor Replacement at Springdale Elementary School (Under RFP No. 807).
08/31/23 – Submitted by Mayor Simmons
09/14/23 – To be Considered by Board of Finance **PLACE ON THE
OCTOBER
AGENDA (As Item
No. 3)**

A motion to place Item No. 2 from the Pending Agenda (E31.019) as Item No. 1 on the October agenda and Item Nos. 1 and 2 and 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, September 26, 2023
6:30 p.m. – by Webinar

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
OCTOBER
AGENDA**

MINUTES

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| 1 | APPROVAL; September 5, 2023 Regular Board Meeting Minutes. | PLACE ON THE
OCTOBER
AGENDA |
| 2 | APPROVAL; September 6, 2023 Special Board Meeting Minutes. | 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.

President Curtis adjourned the meeting at 7:41 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 |
| 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> | 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 |
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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:

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> | PLACE ON
OCTOBER
AGENDA |
| 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> | REMAIN ON THE
PENDING AGENDA |
| 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> | REMAIN ON THE
PENDING AGENDA |
| 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> | REMAIN ON THE
PENDING AGENDA |

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| 8. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending
07/31/23 – Report Made
08/07/23 – Held by Full Board
08/14/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 9. O31.030 | RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads
08/09/23 – Submitted by Matt Quinones
08/14/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 1. 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 |
| 2. 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 |

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| 3. PS31.040 | <p>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.</p> <p>04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore</p> <p>04/20/23 – Held</p> <p>05/08/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 4. PS31.042 | <p>REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.</p> <p>05/03/2023 – Submitted by Rep. Stella</p> <p>05/18/23 – Report Made & Recommitted to Steering 5-0-0</p> <p>06/12/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 5. PS31.038 | <p>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).</p> <p>03/06/22 – Submitted by Rep. Stella</p> <p>03/13/23 – Moved to Pending</p> <p>05/18/23 – Held by Committee</p> <p>06/12/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 6. PS31.043 | <p>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.</p> <p>06/13/23 – Submitted by Jody Bishop-Pullan</p> <p>07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 7. PS31.044 | <p>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.</p> <p>06/13/23 – Submitted by Jody Bishop-Pullan</p> <p>07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

8. 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
9. [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
10. 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

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| 11. 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 |
| 12. 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
08/14/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 13. PS31.033 | REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board
12/12/22 – Moved to Pending
08/14/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

As a Secondary Committee: Operations

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 | PLACE ON THE OCTOBER AGENDA |
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| 2. PR31.011 | REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reprs. 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 |
| 3. PR31.027 | REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement.
08/09/23 – Submitted by Rep. de la Cruz
08/14/23 – Moved to Pending | 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 |
| 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 | PLACE ON OCTOBER 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 | PLACE ON OCTOBER 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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High Ridge Litigation Resolution Review Committee:

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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
06/08/23 – Recommitted to Steering
07/13/23 – Recommitted to Steering
08/14/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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