

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, November 13, 2023 at 7:00 p.m.

MINUTES OF THE STEERING COMMITTEE

Majority Leader Sherwood called the meeting to order at 7:00 p.m.

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

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, December 4, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [3rd 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:

RESOLUTIONS:

- 1. S31.005 RESOLUTION; Approving the 2024 Board of
Representatives Calendar.
11/07/23 – Submitted by President Curtis

**PLACE ON THE
DECEMBER
AGENDA**

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

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, November 13, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, November 21, 2023
6:30 p.m. – By Webinar

- 1. A31.093

Zoning Board
Bianca Shinn (D) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/4/2023 – Submitted by Mayor Simmons
10/17/23 – Held by Committee 5-3-1

**PLACE ON THE
DECEMBER
AGENDA**

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

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Monday, November 27, 2023
7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F31.291](#)
\$127,009.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Expansion of Community Response Initiative; The Police Department is a Sub-Grantee of the Recovery Network of Programs Prime Award From the SAMHSA. Funds Will Be Utilized to Place a Police Officer in the Behavioral Health Unit Salary and Fringe for One Year. (Source of Funds: 100% Grant Funded – Federal SAMHSA).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Approved by Board of Finance 6-0-0

**PLACE ON THE
DECEMBER
AGENDA** (*Rep. Figueroa abstaining*)

2. [F31.292](#)

GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with the Department of Health and Human Services Substance Abuse and Mental Health Services Administration and/or the Recovery Network of Programs, Inc. for an Enhanced Community Response Initiative Grant Subaward.
10/30/23 - Submitted by Mayor Simmons

**PLACE ON THE
DECEMBER
AGENDA**

3. [F31.289](#)
\$88,330.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Community Violence Intervention & Prevention; This Project will Enhance and Expand Crime Prevention Efforts Geared Toward High Risk Youth and Young Adults; Grant Funds Will Be Utilized to Have Police Officers Participate in the Juvenile Review Board, Conduct Anti-Violence Training, and a Youth Mentoring Program; Funds will also be Utilized to Contract with Domus to Enhance Their Project New Hope Program and to Liberation Programs to Conduct Empathy Training. (Source of Funds: 100% Grant Funded – State DPH).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Approved by Board of Finance 6-0-0

**PLACE ON THE
DECEMBER
AGENDA**

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| 4. F31.290 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign an Agreement with the Connecticut Children’s Medical Center for the Community Violence Intervention & Prevention Services.
10/30/23 - Submitted by Mayor Simmons | PLACE ON THE
DECEMBER
AGENDA |
| 5. F31.293
\$1,259,662.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP4000007; Davenport Ridge LTFP DM/AR; Request to Increase the Grant Appropriation to Support Davenport School Bathroom Renovation Project and School Construction (Source of Funds: State Grant).
10/30/23 - Submitted by Mayor Simmons
11/08/23 – Approved by Planning Board
11/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 6. F31.294 | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Davenport School Bathroom Renovation Project and for School Construction Grant.
10/30/23 - Submitted by Anita Carpenter | PLACE ON THE
DECEMBER
AGENDA |
| 7. F31.296 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Protection for the Bartlett Arboretum Pavilion Construction Project (DEEP Award: \$175,000).
10/20/23 - Submitted by Mayor Simmons | PLACE ON THE
DECEMBER
AGENDA |
| 8. F31.297 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into a Contract with the State of Connecticut Office of Policy and Management for Funding Assistance Regarding the Neglected Cemetery Grant Program for Municipalities
10/31/23 - Submitted by Mayor Simmons | PLACE ON THE
DECEMBER
AGENDA |
| 9. F31.298 | RESOLUTION; Authorizing an Appropriation of \$7,147,847 for the Newfield Elementary School Fresh Air Project and Authorizing \$2,859,139 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant
11/04/23 - Submitted by Anita Carpenter | PLACE ON THE
DECEMBER
AGENDA |

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| 10. F31.299 | RESOLUTION; Authorizing an Appropriation of \$4,174,260 for the Rippowam Middle School and Apples Pre-K HVAC Mechanical Improvement Project and Authorizing \$1,669,704 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant
11/02/23 - Submitted by Anita Carpenter | PLACE ON THE DECEMBER AGENDA <i>(Rep. Cottrell abstaining)</i> |
| 11. F31.300 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the State of Connecticut for the West Side Pedestrian Safety and Connectivity Project (DECD Award \$1,092,020).
11/08/23 - Submitted by Mayor Simmons | PLACE ON THE DECEMBER AGENDA |
| 12. F31.301 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the State of Connecticut for the Latham Park Area Infrastructure Improvements Project (DECD Award \$2,700,000; City Match \$525,000).
11/08/23 - Submitted by Mayor Simmons | PLACE ON THE DECEMBER AGENDA |
| 13. F31.284
\$7,371,066.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 14. F31.288
\$4,461,103.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 15. F31.285
\$540,606.00 | ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance | PLACE ON THE DECEMBER AGENDA |

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| <p>16. F31.286
\$1,047,321.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Retro Payout; Request to Appropriate Funds to Fund Police Retro Wage Increase Obligations for FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE DECEMBER AGENDA (Rep. <i>Figueroa abstaining</i>)</p> |
| <p>17. F31.287
\$2,203,914.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE DECEMBER AGENDA(Rep. <i>Figueroa abstaining</i>)</p> |
| <p>18. F31.281
\$3,642,938.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps at Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw and Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Held by Planning Board
10/11/23 – Held by Board of Finance 5-0-0
10/17/23 – Approved by Planning Board
10/23/23 – Held by Committee
11/09/23 – Approved by Board of Finance 6-0-0</p> | <p>PLACE ON THE DECEMBER AGENDA</p> |
| <p>19. F31.277</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
11/09/23 – Approved by Board of Finance 6-0-0</p> | <p>PLACE ON THE DECEMBER AGENDA</p> |

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| 20. 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
08/14/23 – Held at Steering
09/14/23 – Held by Board of Finance
09/27/23 – Recommended to Steering by Committee
8-0-0
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
11/09/23 – Held by Board of Finance 6-0-0 | MOVED TO
PENDING |
| 21. 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 – Held by Board of Finance
09/27/23 – Recommended to Steering by Committee
8-0-0
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
11/09/23 – Held by Board of Finance 6-0-0 | MOVED TO
PENDING |
| 22. F31.295 | REVIEW; FY 2023-24 First Quarter Fiscal Projection.
11/07/23 – Submitted by Elda Sinani | PLACE ON THE
DECEMBER
AGENDA |
| 23. F31.267 | REVIEW; Legal Fees Related to Charter Revision
Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller
09/27/23 – Recommended to Steering by Committee
8-0-0
10/23/23 – Held by Committee | PLACE ON THE
DECEMBER
AGENDA |

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| 24. F31.236 | <p>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.</p> <p>06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa</p> <p>06/26/23 – Held by Committee 9-0-0</p> <p>07/24/23 – Recommitted to Steering 9-0-0</p> <p>08/28/28 – Recommitted to Steering by Committee 10-0-0</p> <p>09/27/23 – Recommitted to Steering by Committee 8-0-0</p> <p>10/23/23 – Recommitted to Steering by Committee 7-0-0</p> | MOVED TO
PENDING |
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A motion to place Item Nos. 1 through 19 and 22 on the December Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 23 on the December Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
 Meeting: Tuesday, November 28, 2023
 7:00 p.m. – By Webinar

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| 1. LR31.060 | <p>REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).</p> <p>09/27/23 – Submitted by Rep. Jacobson</p> <p>10/24/23 – Held by Committee</p> | PLACE ON THE
DECEMBER
AGENDA |
| 2. LR31.061 | <p>REVIEW; Prohibition of City Employees serving on Boards or Commissions or in Elected Positions other than as a Requirement of their Employment.</p> <p>11/02/23 – Submitted by Rep. Goldberg</p> | PLACE ON THE
DECEMBER
AGENDA |
| 3. LR31.062 | <p>REVIEW; Prohibition of Members of Elective Boards serving on City Boards or Commissions or in Other Elective Positions other than as a Requirement of their Membership on an Elective Board.</p> <p>11/02/23 – Submitted by Rep. Goldberg</p> | PLACE ON THE
DECEMBER
AGENDA |

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| 4. LR31.063 | <p>REVIEW; Requiring all City Employees, Elected Officials, or Appointed Officials participating in a Meeting by Means of Electronic Equipment to Have Their Video On.
11/02/23 – Submitted by Rep. Goldberg</p> | PLACE ON THE
DECEMBER
AGENDA |
| 5. LR31.064 | <p>REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings.
11/09/23 – Submitted by Tom Cassone and Carmen Hughes</p> | PLACE ON THE
DECEMBER
AGENDA |
| 6. LR31.065 | <p>RESOLUTION; Initiating Charter Revision.
11/09/23 – Submitted by Reps. Bewkes, Figueroa, Matheny, Moore, Stella, Saftic Sherwood, and Walston.
11/13/23 - WITHDRAWN</p> | WITHDRAWN |
| 7. LR31.040 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Recommitted to Steering by Committee 7-0-0
10/24/23 – Recommitted to Steering by Committee 7-0-0</p> | PLACE ON THE
DECEMBER
AGENDA |
| 8. LR31.052 | <p>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
09/11/23 – Held at Steering</p> | PLACE ON THE
DECEMBER
AGENDA |

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| 9. 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
09/28/23 – Approved by Committee 4-3-0
10/02/23 – Recommitted to Steering by Full Board | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item Nos. 1 through 5 and 7 through 9 on the December Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, November 20, 2023

7:00 p.m. – By Webinar

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| 1. P31.044 | APPROVAL; Employment Contract with Dr. Paula S. Russell Nisbett as Director of Human Resources.
10/10/23 – Submitted by Al Cava | PLACE ON THE
DECEMBER
AGENDA |
| 2. P31.045 | REJECTION; Tentative Agreement between the City of Stamford and the Stamford Police Association for the Period July 1, 2022 through June 30, 2026.
10/10/23 – Submitted by Al Cava
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 3. P31.046 | REJECTION; Tentative Agreement between the City of Stamford and the Stamford Professional Firefighters' Association, Local 786, IAFF for the Period July 1, 2019 through June 30, 2025.
10/10/23 – Submitted by Al Cava
11/09/23 – NEGATIVE Advisory Opinion by Board of Finance 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |

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| 4. P31.047 | REJECTION; Tentative Agreement between the City of Stamford and the Stamford Municipal Supervisory Employees' Union Council #4, AFSCME, AFL-CIO, (MAA) for the Period July 1, 2023 through June 30, 2026.
10/10/23 – Submitted by Al Cava
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – To be Considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 5. P31.048 | APPROVAL; Agreement between City of Stamford and Robert Morris, Sr. as Assistant Fire Chief for Volunteer Service Firefighters.
10/30/23 – Submitted by Al Cava | PLACE ON THE
DECEMBER
AGENDA |
| 6. P31.049 | APPROVAL; Agreement with Jesse C. Cassinelli as Clerk of the Works II.
11/09/23 – Submitted by Al Cava | PLACE ON THE
DECEMBER
AGENDA |
| 7. P31.050 | APPROVAL; Agreement with Benjamin Velishka as Clerk of the Works II.
11/09/23 – Submitted by Al Cava | PLACE ON THE
DECEMBER
AGENDA |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, November 22, 2023

6:30 p.m. – By Webinar

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| 1. LU31.033 | REVIEW; Update on Upcoming Projects Planned by the Mill River Collaborative.
10/05/23– Submitted by Rep. Adams
10/18/23 – Recommended to Steering by
Committee 10-0-0 | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, November 20, 2023

6:30 p.m. – by Webinar

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| 1. O31.039 | APPROVAL; Contract between the City and McCann Systems for an Audio-Visual System Installed & Commissioned in the Government Center, 4 th Floor, Legislative Chambers.
10/26/23 – Submitted by Matt Quinones
11/09/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 2. O31.036 | REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0 | MOVED TO
PENDING |
| 3. O31.038 | REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 | MOVED TO
PENDING |
| 4. 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
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 | PLACE ON THE
DECEMBER
AGENDA |

5. [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](#). **MOVED TO PENDING**
- 12/08/21 – Submitted by Reps. de la Cruz and Berns
 12/20/21 – Held by Committee 9-0-0
 01/31/22 – Held by Committee
 03/03/22 – Held by Committee 5-0-0
 03/11/22 – Moved to Pending
 04/27/22 – Held by Committee 7-0-0
 06/20/22 – Report Made & Held by Committee 9-0-0
 07/11/22 – Moved to Pending
 07/31/23 – Report Made
 08/07/23 – Held by Full Board
 08/14/23 – Moved to Pending
10/16/23 –Recommitted to Steering by Committee 6-0-0

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Wednesday, November 29, 2023
6:30 p.m. – by Webinar

1. [PS31.047](#) ORDINANCE for final adoption; Amending [Chapter 242 of the Code of Ordinances](#) Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places. **PLACE ON THE DECEMBER AGENDA**
- 09/05/23 – Submitted by Lou DeRubeis
 09/21/23 – Approved by Committee, as Amended, 5-0-1
 10/26/23- Public Hearing Held and Approved by Committee, as Amended, 4-0-1
11/08/23 – Recommitted to Steering by Full Board

2. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **MOVED TO PENDING**
 12/08/21 – Submitted by Reps. de la Cruz and Berns
 12/13/21 – Moved to Pending
 03/01/23 – Report Made
 03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
 03/13/23 – Moved to Pending
 04/20/22 – Held by Committee 6-0-0
 05/18/22 – No Action Taken
 06/13/22 – Moved to Pending
 05/18/23 – Report Made
 06/05/23 – Recommitted to Steering by Full Board
 06/12/23 – Moved to Pending
 08/24/28 – No Action Taken
 09/21/23 – Report Made and Recommitted to Steering, 6-0-1
10/26/23- Report Made and Recommitted to Steering 5-0-0
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. **MOVED TO PENDING**
 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
 09/21/23 – Report Made and Held 7-0-0
10/26/23- Held by Committee 5-0-0
4. PS31.048 REVIEW; Stamford’s Ban of Plastic Straws and the Safety of Paper Straws. **MOVED TO PENDING**
 09/06/23 – Submitted by Rep. Stella
 09/21/23 – Held
10/26/23- Held by Committee 5-0-0

A motion to place Item Nos. 1 and Items 1 [PS31.034], 11 [PS31.020] and 12 [PS31.029] from Pending on the December Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, November 30, 2023
7:00 p.m. – by Webinar

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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 | REMOVE FROM
AGENDA |
| 2. PR31.028 | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas | PLACE ON THE
DECEMBER
AGENDA |
| 3. PR31.029 | REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.
10/05/23 – Submitted by Rep. Stella | MOVED TO
PENDING |
| 4. 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 | PLACE ON THE
DECEMBER
AGENDA |

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

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, November 28, 2023
6:30 p.m. – by Webinar

A motion to place Item Nos. 1 [HCD31.035] and 2 [HCD31.044] from Pending on the December Agenda was made, seconded, and approved by a unanimous voice vote.

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

Meeting: Wednesday, November 29, 2023
7:00 p.m. – by Webinar

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| 1. T31.025 | REVIEW; Potential Ordinance Regarding Automated Speeding Cameras Near School Zones. 10/05/23 – Submitted by Reps. Adams, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Shinn, Stella, Dakary Watkins, David Watkins, and Weinberg. | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded, and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair**

Meeting: Wednesday, November 22, 2023
7:00 p.m. – by Webinar

As a Late Submission:

A motion to suspend the rules to take up SC31.014 was made, seconded, and approved by a unanimous voice vote.

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| 1. SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . 11/09/23 – Submitted by Rep. Adams. | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

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

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

MINUTES

1

APPROVAL; November 8, 2023 Regular Board
Meeting Minutes.

**PLACE ON THE
DECEMBER
AGENDA**

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

Rep. Sherwood adjourned the meeting at 7:51 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**
3. A31.090 REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website.
09/06/23 – Submitted by Rep. Stella
09/19/23 - Recommitted to Steering 6-0-0
10/10/23 – Moved to Pending **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**

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| <p>2. F31.069
\$47,542.63</p> | <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| <p>3. F31.083
\$400,000.00</p> | <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).
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> |
| <p>4. F31.191</p> | <p>REVIEW; Property Tax Rebate for First Responders,
Including 911 Operators and CERT Members, who
Reside in Stamford.
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> |
| <p>5. F31.212</p> | <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.
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:

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

2. [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**

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| 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 |
| 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 |
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| 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 |
| 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 |

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| 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 |
| 7. LU31.029 | ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. 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
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 9. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
04/19/23 – Held
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | 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. O31.026 | REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.
05/03/23 – Submitted by Rep. Adams
05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0
06/12/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 4. O31.028 | REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.
06/07/23 – Submitted by Rep. Mays
06/29/23 – Report Made & Recommitted to Steering 5-0-0
07/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

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| 5. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.
02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta
03/03/22 – Held by Committee 5-0-0
03/14/22 – Moved to Pending
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda
06/29/23 – No Action Taken
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. 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 |
| 7. O31.031 | REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford’s Sewer System.
08/09/23 – Submitted by Rep. Stella
09/18/23 – Report Made and Recommitted to Steering 6-1-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. O31.034 | REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.
09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella
09/18/23 – Report Made and Recommitted to Steering 6-0-1
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

9. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. **REMAIN ON THE PENDING AGENDA**
- 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
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/10/23 – Moved to Pending

Public Safety & Health Committee:

1. PS31.034 REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers. **PLACE ON THE DECEMBER AGENDA**
- 12/06/22 – Submitted by Reps. Stella and de la Cruz
02/13/23 – Moved to Pending
2. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare. **REMAIN ON THE PENDING AGENDA**
- 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

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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
 04/20/23 – Held
 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
 05/18/23 – Report Made & Recommitted to Steering 5-0-0
 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
 03/13/23 – Moved to Pending
 05/18/23 – Held by Committee
 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
 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
 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

REMAIN ON THE PENDING AGENDA

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REMAIN ON THE PENDING AGENDA

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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 | PLACE ON THE
DECEMBER
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 | PLACE ON THE
DECEMBER
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. PR31.011 | 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 |
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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. E31.017 | 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 |
| 3. 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 |
| 4. E31.019 | REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending
09/26/23 – Report Made & Held 6-0-0
10/10/23 – Moved to Pending | 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 | PLACE ON THE
DECEMBER
AGENDA |
| 2. HCD31.044 | REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to Pending | PLACE ON THE
DECEMBER
AGENDA |

Outside Counsel Committee:

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| 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 |
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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 |
|-------------|---|-------------------------------------|