

*The Steering Committee of the 31st Board of Representatives of the City of Stamford was held remotely on **Monday, December 11, 2023 at 7:00 p.m.***

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:00 p.m.

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

President Curtis announced that Rep. Graham will be serving on the Fiscal, Operations, and Public Safety & Health Committees; Rep. Strain will be serving on the Transportation and Education Committees; and Rep. Camporeale will be serving on the Fiscal, Land Use, Public Safety & Health, and the High Ridge Litigation Proposed Resolution Review Committee.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Tuesday, January 2, 2024, at 8:00 p.m.

INVOCATION: To be delivered by _____ [4th 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. | RESOLUTION; Honoring the Stamford High Boys Varsity Soccer Team on Reaching the 2023 State Finals. 12/06/23 – Submitted by Rep. Fedeli | PLACE ON THE JANUARY AGENDA |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

FILLING OF VACANCY:

To be Considered by the Appointments Committee at its meeting on December 19, 2023:

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| 1. | Board of Education Filling of a Vacancy Repl. Butler (R) 11/15/23 – Submitted by President Curtis and Rep. Cottrell | PLACE ON THE JANUARY AGENDA |
| a. A31.094. Committee to interview Michael Larobina 12/06/23 – Submitted by Rep. Fedeli | | |

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

STANDING COMMITTEES

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| STEERING COMMITTEE: | Meeting: Monday, December 11, 2023 7:00 p.m. – By Webinar |
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APPOINTMENTS COMMITTEE:**Denis W. Patterson, Chair****Ramya Shaw, Vice Chair**

Meeting: Tuesday, December 19, 2023

6:30 p.m. – By Webinar

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| 1. A31.093 | Zoning Board Bianca Shinn (D) Stamford, CT Term Expires: 12/1/2025 10/04/23 – Submitted by Mayor Simmons 10/17/23 – Held by Committee 5-3-1 | Repl. Vacancy | PLACE ON THE JANUARY AGENDA |
| 2. A31.095 | Stamford Golf Authority Matthew Stendarli (D) Stamford, CT 06907 Term Expires: 12/1/2026 12/06/23 – Submitted by Mayor Simmons | Repl. Friedman | PLACE ON THE JANUARY AGENDA |
| 3. A31.096 | Stamford Golf Authority Carlton Thompson (D) Stamford, CT 06907 Term Expires: 12/1/2026 12/06/23 – Submitted by Mayor Simmons | Repl. Malloy | PLACE ON THE JANUARY AGENDA |

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

FISCAL COMMITTEE:**Sean Boeger, Co-Chair****Lindsey Miller, Co-Chair**

Meeting: Wednesday, December 27, 2023

7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. <u>F31.309</u> \$433,342.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Department has Received an Award from the State Department of Public Health for a Workforce Development Grant to Strengthen Public Health Workforce and Infrastructure (Source of Funds: 100% State Grant) 11/28/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance | PLACE ON THE JANUARY AGENDA |
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| 2. F31.304 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the CT Department of Public Health for a Workforce Development Grant. 11/29/23 - Submitted by Mayor Simmons | PLACE ON THE JANUARY AGENDA |
| 3. F31.310 \$439,411.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Department has Received an Award from the State Department of Public Health to Develop and Implement Vaccine Educational Campaigns and Media Outreach to Promote Vaccine Confidence, Address Vaccine Hesitancy, and Promote Vaccine Equity (Source of Funds: 100% State Grant) 12/04/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance | PLACE ON THE JANUARY AGENDA |
| 4. F31.305 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the CT Department of Public Health for the Immunization and Vaccines for Children Project. 11/29/23 - Submitted by Mayor Simmons | PLACE ON THE JANUARY AGENDA |
| 5. F31.308 \$2,016,940.78 | ADDITIONAL APPROPRIATION (Capital Budget); 001380; SWIFR Food Waste Collection/Composting and Sustainability Project (Source of Funds: 100% Federal Grant) 11/29/23 – Submitted by Mayor Simmons 11/08/23 – Approved by Planning Board 12/14/23 – To be Considered by Board of Finance | PLACE ON THE JANUARY AGENDA |
| 6. F31.306 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and Sign Agreements with the U.S. Environmental Protection Agency (EPA) for the Solid Waste Infrastructure for Recycling (SWIFR) Grant Program 11/29/23 - Submitted by Mayor Simmons | PLACE ON THE JANUARY AGENDA |
| 7. 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 11/27/23 – No Action Taken by Committee | PLACE ON THE JANUARY AGENDA |

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| <p>8. F31.288 \$4,461,103.00</p> | <p>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 11/27/23 – No Action Taken by Committee</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| <p>9. F31.313 \$540,606.00</p> | <p>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). 12/01/23 - Submitted by Ben Barnes 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| <p>10. F31.314 \$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). 12/01/23 - Submitted by Ben Barnes 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| <p>11. F31.315 \$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). 12/01/23 - Submitted by Ben Barnes 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| <p>12. F31.312 \$1,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Transfers from General Fund Balance to Reserve for Contingency due to Higher Than Anticipated Wage Increase Impact from Recent Union Contract Settlements. 12/06/23 - Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| <p>13. F31.316 \$418,803.02</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Additional Spending Authority for Prior Year Purchase Orders; Carry-Over of Purchase Orders due to Delayed Implementation of ERP (Source of Funds: Fund Balance). 12/04/23 - Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |

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| 14. F31.307 \$199,074.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0042; Master Plan; 10-year Comprehensive Plan, including an update to the Stamford Affordable Housing Plan and to Address Data Collection needs of the City's Community Development Department to update the Consolidated Plan and create the Equity Action Plan (Source of Funds: City Bonds).</p> <p>12/06/23 – Submitted by Mayor Simmons 12/12/23 – To be Considered by Planning Board 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| 15. F31.311 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$199,074 for the Master Plans Project and Authorizing \$199,074 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>12/06/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |
| 16. F31.317 | <p>APPROVAL; Agreement between City of Stamford and Milliman, Inc. for Actuarial Services under RFP No. 2023.0088 [Cost of Services: 2023-24: \$136,800, 2024-25: \$142,700, 2025-26: \$148,400, 2026-27: \$154,400, 2027-28: \$160,500, 2028-29: \$166,900, 2029-30: \$173,000].</p> <p>12/01/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE JANUARY AGENDA</p> |

A motion to place Item Nos. 1 through 16 on the January Agenda was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair
Sean Boeger, Vice Chair

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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 10/24/23 – Held by Committee 11/28/23 – Held by Committee 7-0-0</p> | <p>HELD</p> |
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| 2. LR31.064 | REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings. 11/09/23 – Submitted by Tom Cassone and Carmen Hughes 11/28/23 – Recommitted to Steering by Committee 6-0-0 | HELD |
| 3. LR31.067 | REVIEW; Creation of an ADA Commission. 12/06/23 – Submitted by Rep. Stella | HELD |
| 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 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 11/28/23 – Recommitted to Steering by Committee 7-0-0 | 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 08/14/23 – Held at Steering 09/11/23 – Held at Steering 11/28/23 – Recommitted to Steering by Committee 6-0-0 | HELD |
| 6. LR31.066 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.C.3 to add Privileged or Incidental Motions. 12/05/23 – Submitted by Rep. Jacobson | HELD |

PERSONNEL COMMITTEE:**Anabel Figueroa, Chair****Mary Fedeli, Vice Chair**

Meeting: Monday, December 18, 2023

7:00 p.m. – By Webinar

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| 1. P31.051 | APPROVAL; Employment Agreement for Valerie Rosenson – Legislative Officer. 12/05/23 – Submitted by Paula Russell Nisbett | PLACE ON THE JANUARY AGENDA |
| 2. P31.052 | APPROVAL; Extension of Appointment of Robert Morris as Acting Fire Chief for an Additional 60 Days in Accordance with Code §47-25. 12/06/23 – Submitted by Bridget Fox | PLACE ON THE JANUARY AGENDA |

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

LAND USE/URBAN**REDEVELOPMENT COMMITTEE:****Bradley Bewkes, Chair****Nina Sherwood, Vice Chair**

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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 – Recommitted to Steering by Committee 10-0-0 | HELD |
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OPERATIONS COMMITTEE:**Virgil de la Cruz, Chair****Carmine Tomas, Vice Chair**

Meeting: Monday, December 18, 2023

6:30 p.m. – by Webinar

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| 1. O31.042 | ORDINANCE <u>for publication</u> ; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement. 11/27/23 – Submitted by Matt Quinones | MOVED TO PENDING |
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| 2. O31.043 | APPROVAL; Agreement between City of Stamford and United American Security, LLC, dba Gardaworld Security Services for Security Services for City of Stamford Facilities under RFP No. 2024.0112 [Cost of Contract \$661,136.86 for one year; \$680,970.97 for Option Year 2; and \$701,400.10 for Option Year 3]. 12/01/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance | PLACE ON THE JANUARY 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 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/20/23 – Recommitted to Steering by Committee 9-0-0 | MOVED TO PENDING |
| 4. O31.041 | REVIEW; Implementing Roadway and Lighting Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella | MOVED TO PENDING |

A motion to place Item No. 2 on the January Agenda and move Item Nos. 1, 3 and 4 to Pending was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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.
09/05/23 – Submitted by Lou DeRubeis
09/21/23 – Approved by Committee for Publication, as Amended, 5-0-1
10/26/23- Public Hearing Held and Approved by Committee for Final Adoption, as Amended, 4-0-1
11/08/23 – Recommitted to Steering by Full Board
11/29/23 – Approved by Committee for final adoption 6-0-1
12/04/23 – Recommitted to Steering by Full Board **HELD**

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
11/29/23 – Held by Committee **HELD**

3. 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
11/29/23 – Held by Committee **HELD**

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| 4. 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 11/29/23 – Held by Committee | HELD |
| 5. PS31.050 | RESOLUTION; Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from PS31.030). 12/06/23 – Submitted by Rep. Stella | HELD |
| 6. PS31.049 | REVIEW; Park Police Staffing and Park Enforcement for 2024 12/06/23 – Submitted by Rep. Stella | HELD |

**PARKS & RECREATION
COMMITTEE:**

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

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| 1. PR31.028 | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs. 10/04/23 – Submitted by Reps. Matheny and Tomas 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board | HELD |
| 2. 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 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board | HELD |

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, December 12, 2023

6:00 p.m. – by Webinar

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| 1. HCD31.045 | PUBLIC HEARING: Public Hearing for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER) [12/12/23] 11/14/2023 – Submitted by Moira Sawch | PLACE ON THE JANUARY AGENDA |
| 2. HCD31.046 | REVIEW: Review Public Comment for the CDBG Program Year 2022 Consolidated Annual Performance & Evaluation Report (CAPER). [12/12/23] 11/14/2023 – Submitted by Moira Sawch | PLACE ON THE JANUARY AGENDA |
| 3. HCD31.047 | REVIEW; Year 50 CDBG Budgeting Schedule. [12/12/23] 12/4/2023 – Submitted by Moira Sawch | PLACE ON THE JANUARY AGENDA |
| 4. HCD31.049 | REJECTION; Allocation of \$750,000 to Charter Oak Communities to Facilitate the Redevelopment of 61 Units of Affordable Housing at Oak Park Phase 1. [12/12/23] 12/08/23 – Submitted by Ralph Blessing | PLACE ON THE JANUARY AGENDA |
| 5. 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 | HELD |
| 6. 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 | HELD |

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

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

MINUTES

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| 1. | APPROVAL; December 4, 2023 Regular Board Meeting Minutes. | PLACE ON THE JANUARY AGENDA <i>(Rep. Berns abstaining)</i> |
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A motion to place Item No. 1 on the January Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 7:32 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 |
| 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:

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| 1. <u>F31.053</u> | RESOLUTION; Sense of the Board Concerning Additional Appropriations. 04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas 05/09/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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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> |

6. [F31.252](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON THE**
\$860,565.20 001348: EV Infrastructure Grant; Purchase and **PENDING AGENDA**
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 – Recommitted 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
11/13/23 – Moved to Pending
7. [F31.251](#) RESOLUTION; Amending the Capital Budget for **REMAIN ON THE**
Fiscal Year 2023-2024 by Adding an Appropriation of **PENDING AGENDA**
\$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 – Recommitted 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
11/13/23 – Moved to Pending

8. [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
08/28/23 – Recommitted to Steering by Committee 10-0-0
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/23/23 – Recommitted to Steering by Committee 7-0-0
11/13/23 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**

Legislative & Rules Committee:

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

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| 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 |
| 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 |

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| 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 |
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Land Use/Urban Redevelopment Committee:

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| 1. LU31.003 | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 . 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 |

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| 5. <u>LU31.013</u> | 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. <u>LU31.028</u> | 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. <u>LU31.029</u> | 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. <u>LU31.019</u> | REVIEW; Status of Property at 21 Pulaski Street. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0-0 09/01/22 – Report Made & Held 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 |

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| 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 |
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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 |

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| 4. <u>O31.028</u> | 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 |
| 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 |

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| 9. 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 09/18/23 – Report Made and Recommitted to Steering 7-0-0 10/10/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 10. O31.036 | <p>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.</p> <p>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 11/13/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 11. O31.038 | <p>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.</p> <p>10/05/23 – Submitted by Rep. de la Cruz 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/13/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |

12. [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
10/16/23 –Recommitted to Steering by Committee 6-0-0
11/13/23 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**

Public Safety & Health Committee:

1. 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
2. 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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| 3. 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 |
| 4. 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 |
| 5. 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 |
| 6. 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 |
| 7. 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 | REMAIN ON THE PENDING AGENDA |

Secondary Committee: Land Use/Urban Redevelopment

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

11. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081. (Previously PS30.092) **REMAIN ON THE PENDING AGENDA**
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
11/13/23 – Moved to Pending
12. [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. **REMAIN ON THE PENDING AGENDA**
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
11/13/23 – Moved to Pending
13. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws. **REMAIN ON THE PENDING AGENDA**
09/06/23 – Submitted by Rep. Stella
09/21/23 – Held
10/26/23- Held by Committee 5-0-0
11/13/23 – Moved to Pending

Parks & Recreation Committee:

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| 1. <u>PR31.011</u> | 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 |
| 2. PR31.029 | REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella | 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. E31.017 | 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 |

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 |
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