The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Monday, March 11, 2024 at 7:00 p.m**. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

The Steering Committee met as indicated above. In attendance were President Curtis and Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Stella, Summerville, and Tomas. Absent or excused were Reps. Fedeli, Sherwood, and David Watkins. Also present were Reps. Adams, Graham, Jacobson, Walston, and Weinberg.

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

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, April 1, 2024, at 8:00 p.m.

INVOCATION: To be delivered by Pastor Vince Massa [7th 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:

 RESOLUTION; Congratulating Sacred Heart Church, the Italian National Parish on the 100th Anniversary of the Dedication and First Mass Celebrated in the Church
 PLACE ON THE APRIL AGENDA

 02/27/24 – Submitted by President Curtis
 02/27/24 – Submitted by President Curtis

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 11, 2024 7:00 p.m. – By Webinar

 1. S31.006
 RESOLUTION; Creating a Social Media Committee

 Strategy for the Board of Representatives.

 02/07/24 – Submitted by Rep. Camporeale

 02/12/24 – Recommitted to Steering

MOVE TO STATE & COMMERCE COMMITTEE AND MOVE TO PENDING

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, March 19, 2024 6:00 p.m. – By Webinar

 Board of Ethics
 WITHDRAWN

 Vito Quivelli (R)
 Repl. Smyth(D) 12/1/20

 Stamford, CT
 Term Expires: 12/1/2026

 02/0724 - Submitted by Mayor Simmons
 02/20/24 - No Action Taken

 2. A31.105
 Parks and Recreation Commission Melanie Hollas (D)
 PLACE ON THE APRIL AGENDA

 Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by Mayor Simmons
 PLACE ON THE APRIL AGENDA

3.	A31.106	Parks and Recreation Com Paul Newman (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reappointment	PLACE ON THE APRIL AGENDA
4.	A31.107	Parks and Recreation Com Angela Adetola (U) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reappointment	PLACE ON THE APRIL AGENDA
5.	A31.108	Parks and Recreation Com Michael Tedder (R) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reappointment	PLACE ON THE APRIL AGENDA
6.	A31.109	Parks and Recreation Com Benjamin Pomerantz (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Repl. Katz (D) Ex. 12/1/24	PLACE ON THE APRIL AGENDA
7.	A31.110	Board of Ethics Fred Springer (U) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	<i>Repl. Lang(R) Ex. 12/1/21</i> for Simmons	WITHDRAWN
8.	A31.111	Board of Ethics (Alternate) Kevin Quinn (D) Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Reppointment	WITHDRAWN
9.	A31.112	Board of Assessment Appe Thomas Dougherty (D) <i>12/1/23</i> Stamford, CT Term Expires: 12/1/2026 03/06/24 - Submitted by May	Repl. Sessa(D) Ex.	WITHDRAWN
10). A31.113	Patriotic and Special Event Connie DeGruttola (R) Re Stamford, CT Term Expires: 12/1/2027 03/06/24 - Submitted by May	epl. Cook(U) Ex. 12/1/2024	WITHDRAWN

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford March 11, 2024 Page **3** of **28**

11. A31.114	Citation Officer Christopher Weed Monroe, CT 06468 Term Expires: 12/1/2027 03/06/24 - Submitted by Maye	<i>Employee</i> or Simmons	PLACE ON THE APRIL AGENDA
12. A31.101	Board of Ethics (Alternate) Janibell Comerford (U) 12/1/2019 Stamford, CT Term Expires: 12/1/2026 02/07/124 - Submitted by Ma	<i>Repl. Springer(U)</i> yor Simmons	WITHDRAWN
13. A31.090	REVIEW; Requesting that the Expiration Date for Members Commissions Listed on the C 09/06/23 – Submitted by Rep 09/19/23 - Recommitted to St 10/10/23 – Moved to Pending 02/20/24 – Report Made and for August Committee Meetin	of Boards and City Website. 5. Stella teering 6-0-0 9 Recommitted to Steering	MOVE TO PENDING

A motion to place Item Nos. 2 through 6 and 11 on the April Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, March 25, 2024 7:00 p.m. – Democratic Caucus Room and by webinar

1. <u>F31.339</u> \$4,358.00
ADDITIONAL APPROPRATION (Grants Budget); CT Supporting Arts Grant to Stamford Arts & Culture Commission for General Operating Support to Help CT's Arts Organizations; Funds to be used for Hiring of Marketing Consultant; Promote Events of Arts & Culture Grant Recipients; and Print Advertising Materials; Funding Period 10/1/23 – 9/30/24 (100% Grant Funded). 003/01/24 – Submitted by Mayor Simmons 03/14/24 – To be Considered by Board of Finance

2. <u>F31.337</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Office of the Arts Under CT Department of Economic and Community Development (DECD) for CT Supporting Arts Grant. 02/26/24 – Submitted by Mayor Simmons	PLACE ON THE APRIL AGENDA
3. <u>F31.340</u> \$76,500.00	ADDITIONAL APPROPRATION (Grants Budget); Region 1 Emergency Management Performance Grant; Funding will be used for Equipment, Training, and Administrative Support to Meet the Needs of the Local Region, Including Equity, Climate Resilience and Readiness, that will Improve Preparedness and Safety in Response to Hazards and Emergencies; Funding Period 10/1/23 – 9/30/25 (100% Grant Funded (FEMA)). 003/01/24 – Submitted by Mayor Simmons 03/14/24 – To be Considered by Board of Finance	PLACE ON THE APRIL AGENDA
4. <u>F31.338</u>	GRANTS RESOLUTION; State of Connecticut Department of Emergency Services and Public Protection Certified Resolution of The Legislative Body of the City of Stamford. 02/29/24 – Submitted by Mayor Simmons	PLACE ON THE APRIL AGENDA
5. F31.336	REVIEW; of the "Internal Audit" function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration 02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.	MOVE TO PENDING
6. F31.341	REVIEW; Application Requirements, Procedures, Lobbying Strategy, Grant Administration, and Close Out Considerations for Grants Available under the Inflation Reduction Act directly to Stamford from Washington or via the State. 03/06/24 – Submitted by Rep. de la Cruz	MOVE TO PENDING

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

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, March 26, 2024 7:00 p.m. – By Webinar

1. <u>LR31.068</u>	ORDINANCE <u>for final adoption</u> ; Compensation for Acting Mayor under C3-10-4. 01/03/24 – Submitted by Rep. Stella 01/29/24 – Approved by Committee 7-2-0 02/27/24 – Public Hearing held and Recommitted to Steering by Committee 6-0-0	PLACE ON THE APRIL AGENDA (Rep. Curtis abstaining)
2. <u>LR31.060</u>	REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP). 09/27/23 – Submitted by Rep. Jacobson 10/24/23 – Held by Committee 11/28/23 – Held by Committee 7-0-0 01/23/24 – Held by Committee 9-0-0 02/27/24 – Held by Committee	PLACE ON THE APRIL AGENDA
3. LR31.072	ORDINANCE <u>for publication;</u> Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee	PLACE ON THE APRIL AGENDA
4. <u>LR31.040</u>	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 01/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6- 0-0	MOVE TO PENDING

5. <u>LR31.069</u>	RESOLUTION; Waiving the Requirements of <u>Section</u> <u>21-3.B of the Code of Ordinances</u> in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella and Sherwood 03/04/24 – Recommitted to Steering by Full Board	MOVE TO PENDING
6. <u>LR31.070</u>	RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack 03/04/24 – Recommitted to Steering by Full Board	MOVE TO PENDING
7. LR31.073	RESOLUTION; Waiving the Requirements of <u>Section</u> <u>21-3.B of the Code of Ordinances</u> in Order to Name the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 – Submitted by the 31 st Board of Representatives	MOVE TO PENDING
8. LR31.074	RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 – Submitted by the 31 st Board of Representatives	MOVE TO PENDING

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

PERSONNEL C	COMMITTEE:	Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, March 1 7:00 p.m. – By Webinar	8, 2024
1 P31 053		olovment Agreement between City	

 1. P31.053
 APPROVAL; Employment Agreement between City of Stamford and Robert Morris Sr. as Chief of the Fire Department.
 PLACE ON THE APRIL AGENDA

 02/27/24 – Submitted by Paula Russell Nesbett
 03/14/24 – To be Considered by Board of Finance

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

As a Late Submission:

A motion to suspend the rules to take up Item P31.054 was made, seconded, and approved by a unanimous voice vote.

2. <u>P31.054</u> ORDINANCE <u>for publication</u>; Designating the position Of Fire Marshal as Unclassified 3/11/2024 – Submitted by Mike Toma

A motion to place Item No. 2 on the April Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Monday, March 25, 2024 5:30 p.m. – By Webinar

1. LU31.035 APPROVAL; 1st Amendment to Agreement between City of Stamford and Info Quick Solutions, Inc. ("IQS") for Integrated Land Records and Vital Statistics Recording System (under RFP No. 859). 02/27/24 – Submitted by Mayor Simmons 03/14/24 – To be Considered by Board of Finance

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

As a Late Submission:

A motion to suspend the rules to take up Item LR31.036 was made, seconded, and approved by a unanimous voice vote.

2. LU31.036 REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 – Submitted by Rep. de la Cruz

A motion to place Item No. 2 on the April agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, March 18, 2024 6:30 p.m. – by Webinar

1. 031.038 REVIEW; Status of plans to replace multiple gas **HELD** 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 11/13/23 – Moved to Pending 01/17/24 - Held by Committee 02/26/24 - Report Made & Recommitted to Steering by Committee 7-2-0 2. 031.040 **REVIEW**; Opportunities for the Board of PLACE ON THE Representatives (BOR) to Participate in the Drafting **APRIL AGENDA** of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards. 11/22/23 – Submitted by Reps. de la Cruz and Lev 02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1 3. O31.050 REVIEW; Dredging of Toilsome Brook upstream of **HELD** culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. 02/18/24 - Submitted by Rep. Berns 4. O31.051 **REVIEW**; Status of Design and Implementation of HELD Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. 02/18/24 - Submitted by Rep. Berns 5. 031.048 REVIEW; City Planning for Future Road HELD Infrastructure Needs. 03/06/24 – Submitted by Rep. Pierre-Louis 6. O31.049 REVIEW; Obligations of City to Maintain and Repair HELD Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis

A motion to place Item No. 2 on the April Agenda was made, seconded, and approved by

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford March 11, 2024 Page **9** of **28** unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, March 28, 2024 6:30 p.m. – By Webinar

1. <u>PS31.043</u>	ORDINANCE for public hearing and final adoption; 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 02/29/24 – Approved by Committee 5-0-1	PLACE ON THE APRIL AGENDA
2. <u>PS31.044</u>	ORDINANCE for public hearing and final adoption; 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 02/29/24 – Approved by Committee 6-0-0	PLACE ON THE APRIL AGENDA

3. PS31.051 REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. 02/07/24 – Submitted by Rep. Stella and de la Cruz 02/29/24 – Held by Committee

- 4. PS31.020 REVIEW: Of a "duty to report law" Requiring PLACE ON THE Property Managers, Building Superintendents, **APRIL AGENDA** 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 01/25/24 – Held by Committee 02/29/24 – Held by Committee 5. PS31.049 REVIEW; Park Police Staffing and Park PLACE ON THE
- 5. PS31.049 REVIEW; Park Police Starling and Park PLACE ON THE Enforcement for 2024 APRIL AGENDA 12/06/23 – Submitted by Rep. Stella 01/25/24 – Held by Committee 02/12/24 – Held by Steering Committee

As a Secondary Committee: Parks & Recreation

A motion to place Item Nos. 1-5 and Item No. 9 from the Pending Agenda [PS31.002] on the April Agenda was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, March 21, 2024 6:30 p.m. – By Webinar

As a Late Submission:

A motion to suspend the rules to take up Item PR31.031 was made, seconded, and approved by a unanimous voice vote.

1. PR31.031REVIEW; Parking Practices at Scalzi Park.
03/07/24- Submitted by Rep. MoorePLACE ON THE
APRIL AGENDA

A motion to place Item No. 1 and Item No. 2 from the Pending Agenda [PR31.029] on the April Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, March 28, 2024 7:00 p.m. – By Webinar

- E31.029 APPROVAL; Agreement between City of Stamford and Dimeo-Bismark, a Joint Venture, for Construction Manager At-Risk Services at the New Westhill High School Construction Project (Under RFP No. 2024.0300) [Cost: Pre-Construction Fee -\$669,506.95; Construction Phase Fee - 1.95% of Cost of Work, based on Construction Budget of \$257,696,058]. 03/05/24 - Submitted by Matt Quinones 03/14/24 - To be Considered by Board of Finance
 ADDROV/AL: Agreement between City of Stamford
- 2. <u>E31.030</u> APPROVAL; Agreement between City of Stamford and BVH Integrated Services, Inc. for Commissioning Agent Services (Under RFP No. 2024.00194) [Cost: \$409,195 plus \$60,000 allowance]. 03/05/24 – Submitted by Matt Quinones 03/14/24 – To be Considered by Board of Finance

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

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, March 26, 2024 6:30 p.m. – By Webinar

1. <u>HCD31.051</u> REJECTION; Allocation of \$750,000 to Pacific House for the Development of 39 units of Affordable Housing at 41-45 Stillwater Ave. 02/15/24 – Submitted by Ralph Blessing 2. 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 01/23/24 – Held by Committee 4-0-0 02/12/24 – Held by Steering Committee

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

PLACE ON THE

APRIL AGENDA

TRANSPORTATION COMMITTEE:	David Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, March 27, 2024 7:00 p.m. – By Webinar

 1. T31.028
 ORDINANCE for public hearing and final adoption; Ordinance Authorizing the Use of Automated Traffic
 PLACE ON THE APRIL AGENDA

 Enforcement Safety Devices.
 02/06/24 – Submitted by Frank Petise
 02/28/24 – Approved by Committee, as amended, 6-0-0

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

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

1. SC31.014REVIEW; Proposals for Bringing Autonomous
Vehicle Industry to Stamford .MOVE TO
PENDING11/09/23 – Submitted by Rep. Adams.PENDING

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff C

Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

MINUTES

1. APPROVAL; March 4, 2024 Regular Board Meeting APRIL AGENDA PLACE ON THE APRIL AGENDA

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

President Curtis adjourned the meeting at 8:20 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
 REMAIN ON

 Years of Service to the City of Stamford on the Board
 of Representatives.
 D2/08/22 – Submitted by the 31st Board of

 Representatives
 D2/14/22 – Held at Steering
 D3/14/22 – Held at Steering
 D3/14/22 – Held at Steering

 04/11/22 – Held at Steering
 D5/09/22 – Moved to Pending
 Dending

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 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 PENDING AGENDA

Fiscal Committee:

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 PENDING AGENDA
2. <u>F31.069</u> \$47,542.63	ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions). 07/06/22 – Submitted by Mayor Simmons _/_/_; To be Considered by Planning Board _/_/_; To be Considered by Board of Finance 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford March 11, 2024 Page **15** of **28**

3. <u>F31.083</u> \$400,000.00	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 <u>Planning Board</u> 09/08/22 – Held by Board of Finance 5-0-0 09/12/22 – Moved to Pending	REMAIN ON PENDING AGENDA
4. F31.191	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	REMAIN ON PENDING AGENDA
5. F31.212	REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial. 04/30/23 – Submitted by Rep. de la Cruz 05/22/23 – Report Made & Recommitted to Steering 11-0-0 06/12/23 – Moved to Pending	REMAIN ON PENDING AGENDA

6. <u>F31.236</u>	REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts	REMAIN ON PENDING AGENDA
	Versus Appraised Value Amounts for the Last 10	
	Years.	
	06/07/23 – Submitted by Reps. de la Cruz,	
	Sherwood, Patterson, Bewkes, Stella, Watkins,	
	Tomas, and Figueroa	
	06/26/23 – Held by Committee 9-0-0	
	07/24/23 – Recommitted to Steering 9-0-0	
	08/28/28 – Recommitted to Steering by Committee 10-0-0	
	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	

Legislative & Rules Committee:

1. LR31.003	ORDINANCE <u>for publication</u> ; Amending <u>Chapter 19</u> 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 PENDING AGENDA
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 <u>LR31.013</u> 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

3. LR31.008 APPROVAL: Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure to Amend PENDING AGENDA 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 APPROVAL; Amendment to the Board of **REMAIN ON** 4. LR31.016 Representatives Rules of Procedure Section IV.A.1 PENDING AGENDA 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 5. LR31.026 **REVIEW**; Proposed Ordinance to Require the **REMAIN ON** Installation of Solar Canopies on any New Parking PENDING AGENDA 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 6. LR31.034 **REVIEW AND RECOMMENDATIONS: Planning** REMAIN ON Board and Board of Finance Recommendations Re: PENDING AGENDA 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

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

Land Use/Urban Redevelopment Committee:

1. LU31.003 **REVIEW**; Process for Appealing Amendments to C-**REMAIN ON** D Designed Commercial District of the Zoning PENDING AGENDA 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 2. LU31.007 **REVIEW**; Petition and Appeal for Application of **REMAIN ON** Amendment to the Zoning Regulations under PENDING AGENDA 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 3. LU31.001 REVIEW; Music and Noise Echoing through South REMAIN ON End and District 1 Coming From The Village and PENDING AGENDA 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 REVIEW; Materials and Analysis Related to the 4. LU31.009 **REMAIN ON** Petition and Appeal for Application of Amendment to **PENDING AGENDA** 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 Committee7-0-0 04/21/22 - Report Made & Held by Committee 8-1-0 05/09/22 - Moved to Pending

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 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 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 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 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**

PENDING AGENDA

Operations Committee:

1.	O31.012	REVIEW; Increasing the Number of Building Inspectors. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
2.	<u>O31.020</u>	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 PENDING AGENDA
3.	<u>031.026</u>	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 PENDING AGENDA

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford March 11, 2024 Page **21** of **28**

4.	<u>031.028</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 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 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 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 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 PENDING AGENDA

- 9. 031.036 **REVIEW:** Road Paving Plans with Consideration to **REMAIN ON** Using Permeable and Light Colored Paving PENDING AGENDA 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 11/13/23 – Moved to Pending REVIEW; Administration plans to Develop Short **REMAIN ON** 10. O31.001 and Long Term Plan to Mitigate the Impact of PENDING AGENDA 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

11. <u>O31.042</u> ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending

12. <u>031.018</u>	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 12/11/23 – Moved to Pending	REMAIN ON PENDING AGENDA
13. O31.041	REVIEW; Implementing Roadway and Lighting Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella 12/11/23 – Moved to Pending	REMAIN ON 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	REMAIN ON PENDING AGENDA
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 PENDING AGENDA
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	REMAIN ON PENDING AGENDA

06/12/23 – Moved to Pending

4. <u>PS31.038</u>	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 <u>PS30.068</u>). 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 PENDING AGENDA
5. PS31.010 Secondary Comm	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 4-0-0 03/31/22 – Held by Committee 4-0-1 04/11/22 – Moved to Pending 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA
Secondary Comm	nillee. Lanu USe/Urban Redevelopment	

REVIEW; Collapse of Outdoor Patio at Allure 6. PS31.006 **REMAIN ON** Apartment Building Located in Harbor Point. **PENDING AGENDA** 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

7. PS31.011	REVIEW; City Inspections of Allure, and Yale and Towne Lofts.	REMAIN ON PENDING AGENDA
	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 Comn	nittee I and Use/Urban Redevelopment	

Secondary Committee: Land Use/Urban Redevelopment

8. 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

9. <u>PS31.002</u>	REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u> .(Previously PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/01/23 – Report Made 03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote 03/13/23 – Moved to Pending 04/20/22 – Held by Committee 6-0-0 05/18/22 – No Action Taken 06/13/22 – Moved to Pending 05/18/23 – Report Made 06/05/23 – Recommitted to Steering by Full Board 06/12/23 – Moved to Pending 08/24/28 – No Action Taken 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	PLACE ON THE APRIL AGENDA
10. PS31.048	REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws. 09/06/23 – Submitted by Rep. Stella 09/21/23 – Held 10/26/23- Held by Committee 5-0-0	REMAIN ON PENDING AGENDA

11/13/23 – Moved to Pending

Parks & Recreation Committee:

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 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 10/10/23 – Moved to the Pending Agenda	PLACE ON THE APRIL AGENDA
3. <u>PR31.028</u>	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 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING AGENDA
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 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING AGENDA

Education Committee:

bmitted by Rep. Cottrell	
	ved to Pending

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 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 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 PENDING AGENDA

Housing/Community Development/Social Services Committee:

1. HCD31.044	REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.	REMAIN ON PENDING AGENDA
	10/05/23 – Submitted by Rep. Stella	
	10/10/23 – Moved to Pending	
	01/08/24 – Moved to Pending	

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

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