The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Monday, April 8, 2024 at 7:00 p.m**. The 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. Boeger, Cottrell, de la Cruz, Figueroa, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, and Tomas. Absent or excused were Reps. Berns, Fedeli, Miller, Morson and Stella. Also present were Reps. Adams, and Walston.

President Curtis called the meeting to order at 7:03 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, May 8, 2024, at 8:00 p.m.

Monday, May 8, 2024, at 8:00 p.m.
INVOCATION: To be delivered by [8 th District].
PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.
ROLL CALL: To be conducted by Clerk Cottrell.
VOTING MACHINE STATUS:
MOMENTS OF SILENCE:
COMMUNICATIONS:
HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 8, 2024

7:00 p.m. – By Webinar

1. S31.007 RESOLUTION; Amending the 2024 Board of

PLACE ON MAY AGENDA

Representatives Calendar for July's meetings as follows:

Regular Board Meeting date to July 8th; Steering

Committee Meeting to July 15^{th;} and Submission Deadline

to July 10th.

03/29/24 - Submitted by Reps. Curtis and Cottrell

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

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, April 16, 2024 6:30 p.m. – By Webinar

PLACE ON

Fred Springers (R) Repl. Lang (U) Exp. 12/1/21

MAY AGENDA

MAY AGENDA

Stamford, CT

Board of Ethics

1. A31.115

Term Expires: 12/1/24

3/26/2024 - Submitted by Mayor Caroline Simmons

2. A31.116 Board of Ethics PLACE ON

Vito Quivelli (R) Repl. Smyth Exp. 12/1/20 MAY AGENDA

Stamford, CT

Term Expires: 12/1/26

3/26/2024 - Submitted by Mayor Caroline Simmons

3. A31.117 Board of Ethics - Alternate PLACE ON

Kevin Quinn (D) Reappointment

Stamford, CT

Term Expires: 12/1/25

3/26/2024 - Submitted by Mayor Caroline Simmons

4.A31.118 Board of Ethics - Alternate PLACE ON

Janibell Comerford (U) Repl. Springer Exp. 12/1/19 MAY AGENDA

Stamford, CT

Term Expires: 12/1/26

3/26/2024 - Submitted by Mayor Caroline Simmons

5.A31.119 Board of Assessment Appeals PLACE ON

Thomas Dougherty (R) Repl. Sessa Exp. 12/1/23 MAY AGENDA

Stamford, CT

Term Expires: 12/1/2026

3/26/2024 - Submitted by Mayor Caroline Simmons

6.A31.120 Patriotic and Special Events Commission PLACE ON

Connie DeGruttola (R) Repl. Cook Exp. 12/1/24 MAY AGENDA

Stamford, CT

Term Expires: 12/1/24

3/26/2024 - Submitted by Mayor Caroline Simmons

A motion to place Item Nos. 1-5 on the May Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, April 29, 2024

6:30 p.m. – Democratic Caucus Room and by

webinar

1. F31.342 ADDITIONAL APPROPRATION (Capital Budget); PLACE ON MAY \$2,500,000.00 C56182; Street Patch & Resurfacing; Patch and AGENDA

resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction; associated fixes to public streets and associated subsurface replacements for

drainage system.

04/01/24 - Submitted by Mayor Simmons

04/10/24 – To be Considered by Board of Finance

2. F31.343 RESOLUTION; Amending the Capital Budget for PLACE ON MAY

Fiscal Year 2023-2024 by adding an Appropriation of \$2,500,000 for the Street Patch & Resurfacing Project and authorizing \$2,500,000 General Obligation Bonds Of The City to meet said

Appropriation.

04/01/24 - Submitted by Mayor Simmons

04/10/24 – To be Considered by Board of Finance

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

A motion to suspend the rules to consider 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, was made, seconded and approved by a unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, April 30, 2024

7:00 p.m. – By Webinar

	7:00 p.m. – By vvebinar	
1. <u>LR31.068</u>	ORDINANCE for final adoption; 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 MAY AGENDA
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 02/27/24 – Held by Committee	PLACE ON MAY 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	PLACE ON MAY AGENDA

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

unanimous voice vote.

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

02/27/24 - Held by Committee

Meeting: Monday, April 15, 2024 Wednesday, April 24, 2024 6:30 p.m. – By Webinar

After steering this meeting was moved to Wednesday, April 24 at 6:30 p.m. in order to publish the public hearing notice in a timely manner.

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford
April 8, 2024
Page **4** of **30**

1. P31.054 ORDINANCE for public hearing and final adoption:

Designating the position of Fire Marshal as

AGENDA Unclassified

3/11/2024 - Submitted by Mike Toma

03/18/24 - Approved by Committee 5-0-2

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

LAND USE/URBAN

1. LU31.036

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, April 17, 2024 7:00 p.m. – By Webinar

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 03/25/24 - Recommitted to Steering by

Committee 8-0-0

2. LU31.037 APPROVAL; of an agreement with Sasaki

> Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No.

2024.0137)

03/28/24 – Submitted by Mayor Simmons

3. LU31.038 REVIEW; proposed new Zoning and other Land

Use rules/regulations

03/27/24 - Submitted by Rep. Berns

PLACE ON MAY

PLACE ON MAY

PLACE ON MAY

AGENDA

AGENDA

MOVE TO

PENDING

A motion to place Item Nos. 2-3 on the May Agenda was made, seconded, and approved by unanimous voice vote

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair **Carmine Tomas, Vice Chair** Meeting: Monday, April 15, 2024 6:30 p.m. – by Webinar 1. O31.038 REVIEW; Status of plans to replace multiple gas **PLACE ON MAY** fired HVAC units with fewer heat pumps units and AGENDA 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 03/11/24 - Held at Steering 2. O31.040 REVIEW: Opportunities for the Board of PLACE ON MAY Representatives (BOR) to Participate in the Drafting **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 Ley 02/26/24 - Report Made & Recommitted to Steering by Committee 8-0-1

3. O31.050 REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.

02/18/24 – Submitted by Rep. Berns

03/11/24 – Held at Steering

03/18/24 - Report Made (No Quorum)
04/01/24 - Recommitted to Steering by a

4. O31.051

REVIEW; Status of Design and Implementation of 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

03/11/24 – Held at Steering

Unanimous Voice Vote

PLACE ON MAY AGENDA

5. O31.048	REVIEW; City Planning for Future Road Infrastructure Needs. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering	PLACE ON MAY AGENDA
6. O31.049	REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering	PLACE ON MAY AGENDA
7. O31.052	REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow. 04/03/24 – Submitted by President Curtis	PLACE ON MAY AGENDA

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

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, April 25, 2024

6:30 p.m. – By Webinar

1. <u>PS31.052</u>	RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan 03/28/24 – Submitted by Burt Rosenberg	PLACE ON MAY AGENDA
2. 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	MOVE TO PENDING

3. PS31.020 REVIEW: Of a "duty to report law" Requiring **MOVE TO** Property Managers, Building Superintendents, **PENDING** 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 6-0-05/18/22 - 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

4. PS31.049 REVIEW; Park Police Staffing and Park MOVE TO Enforcement for 2024 PENDING

12/06/23 – Submitted by Rep. Stella 01/25/24 – Held by Committee 02/12/24 – Held by Steering Committee

01/25/24 – Held by Committee 02/29/24 – Held by Committee 03/28/24 – Held by Committee

02/12/24 – Held by Steering Committee 03/28/24 – Held by Committee

As a Secondary Committee: Parks & Recreation

A motion to place Item No. PS31.052 and from the Pending agenda items Nos. PS31.035 AND PS31.038 on the May Agenda was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION

COMMITTEE: Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, April 18, 2024

7:00 p.m. – By Webinar

1. PR31.031 REVIEW; Parking Practices at Scalzi Park. PLACE ON MAY 03/07/24— Submitted by Rep. Moore AGENDA

2. PR31.032 APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny

3. PR31.033 RESOLUTION and Approval of Public Hearing; Amending the City of Stamford Parks and AGENDA

AGENDA

Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the

Board of Representatives Res. 3889).

03/20/24 - Approved by Parks & Recreation

Commission

04/03/24 - Submitted by Rep. Matheny

4. PR31.034 RESOLUTION; Authorizing the Acceptance of a Gift PLACE ON MAY

of a Seward Johnson Sculpture from the River Bend AGENDA

Center, LLC.

04/03/24 – Submitted by Rep. Matheny

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

EDUCATION COMMITTEE: Megan Cottrell, Chair Ramya Shaw, Vice Chair

Meeting: Thursday, April 25, 2024

7:00 p.m. – By Webinar

1. <u>E31.031</u> APPROVAL; of a contract with TSKP Studio, LLC for architectural and engineering services at the City's new Roxbury K-8 School project.

PLACE ON MAY AGENDA

04/01/24 – Submitted by Mayor Simmons

A motion to place Item No. 1 on the May 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, April 30, 2024

6:30 p.m. - By Webinar

1. HCD31.035 REVIEW; Homeowner/Small Landlord

MOVE TO PENDING

PLACE ON MAY

AGENDA

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 04/26/24 – Helby by Committee 4-0-1

2. HCD31.052 REVIEW; ADU Approval Process: Review of

Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current

regulations.

04/01/24 - Submitted by Reps. Roqueta and

Weinberg

A motion to suspend the rules to take up HCD31.053 was made, seconded and approved by a unanimous voice vote.

Late Submission:

3. HCD31.053 PRESENTATION; from Lana Gifas, Executive

Director of the Women's Mentoring Network 04/04/24 – Submitted by Reps. Moore and Roqueta PLACE ON MAY AGENDA

A motion to place Item Nos. 2 and 3 on the May Agenda was made, seconded, and approved by unanimous voice vote.

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

Meeting: Wednesday, April 24, 2024

7:00 p.m. – By Webinar

1. T31.029 REVIEW; Vision Zero Action Plan. **PLACE ON MAY** 04/03/24 Submitted by Frank Petise **AGENDA**

2. T31.030 RESOLUTION and Public Hearing; Approval of **PLACE ON MAY**

Location Plans for Automated Traffic Enforcement

AGENDA

Safety Devices

04/03/24- Submitted by Frank Petise

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, April 17, 2024

7:00 p.m. – By Webinar

1. SC31.015 RESOLUTION; to pledge to treat others with dignity PLACE ON MAY

AGENDA

(to practice and promote civility in the City of

Stamford).

04/03/24 – Submitted by Reps. Cottrell,

Camporeale, Pavia, Strain

A motion to suspend the rules to take up SC31.016 was made, seconded, and approved by a unanimous voice vote.

Late Submission:

2. SC31.016 REVIEW; Review of procedure for multifamily PLACE ON MAY dwelling licenses AGENDA

04/08/24 - Submitted by Reps. Adams

A motion to place Item Nos. 1-2 and SC31.017 RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives on the May 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

MINUTES

1. APPROVAL; April 1, 2024 Regular Board Meeting Minutes.

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 8:18 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 PENDING

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

Appointments Committee:

1. A31.026 REVIEW; All current commission and board terms; **REMAIN ON** explore new methods to inform the public of any **PENDING**

current and upcoming vacancies.

04/06/22-Submitted by Reps. Curtis and Stella

04/11/22 - Moved to Pending

2. A31.061 REVIEW; Update on the Appointments Commission. **REMAIN ON PENDING**

PENDING

12/07/22 - Submitted by Rep. Stella

12/12/22 - Moved to Pending

3. A31.090 REVIEW; Requesting that the City Include the Term **REMAIN ON**

> 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

02/20/24 - Report Made and Recommitted to Steering for August Committee Meeting 6-0-0

03/11/24 - Moved to Pending

Fiscal Committee:

1. F31.053 RESOLUTION: Sense of the Board Concerning REMAIN ON Additional Appropriations. PENDING 04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas 05/09/22 - Moved to Pending 2. F31.069 ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON** \$47,542.63 C56174; Citywide Signals; Funding for Traffic Signal PENDING 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 $\overline{07/11/22}$ – Moved to Pending ADDITIONAL APPROPRIATION (Capital Budget); 3. F31.083 REMAIN ON C5B218; BOE District Wide Renovation Assessment; \$400,000.00 **PENDING** 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 4. F31.191 REVIEW; Property Tax Rebate for First Responders, **REMAIN ON** Including 911 Operators and CERT Members, who **PENDING** Reside in Stamford. 02/08/23 - Submitted by Rep. Stella 02/13/23 - Held at Steering 03/13/23 - Moved to Pending

5. F31.212 REVIEW: Life Cycle of the Grant Application and **REMAIN ON** Award Process from Identification of Opportunity or PENDING 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 06/12/23 – Moved to Pending 6. **F31.236** REVIEW: Methodology for Establishing Valuation REMAIN ON of Commercial Properties for Real Estate Tax PENDING Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years. 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa 06/26/23 - Held by Committee 9-0-0 07/24/23 - Recommitted to Steering 9-0-0 08/28/28 – Recommitted to Steering by Committee 10-0-0 09/27/23 – Recommitted to Steering by Committee 10/23/23 – Recommitted to Steering by Committee 7-0-0 11/13/23 – Moved to Pending 5. F31.336 REVIEW; of the "Internal Audit" function, suggested PLACE ON THE in Charter Section C5-50-2 Finance Function, (b) MAY AGENDA Organization, as a department within the Office of Administration 02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas. 03/11/24 – Moved to Pending 6. F31.341 REVIEW; Application Requirements, Procedures, **REMAIN ON** Lobbying Strategy, Grant Administration, and Close **PENDING** 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 03/11/24 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 **REMAIN ON** of the Code of Ordinances, Code of Ethics, to Use an **PENDING** 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. <u>LR31.013</u> APPROVAL; Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure to Permanently **PENDING** 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 APPROVAL: Amendment to the Board of **REMAIN ON** 3. LR31.008 Representatives Rules of Procedure to Amend PENDING 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 4. LR31.016 APPROVAL; Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure Section IV.A.1 PENDING 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** Lot Construction. 05/05/22 - Submitted by Reps. Jacobson and de la 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** 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 **REMAIN ON** Representatives Rules of Procedure to Amend PENDING Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 - Moved to Pending

8. LR31.040 APPROVAL: Amendment to the Board of REMAIN ON Representatives Rules of Procedure re: Use of Virtual **PENDING** 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 7-10/24/23 – Recommitted to Steering by Committee 7-11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 – Held at Steering 02/27/24 - Recommitted to Steering by Committee 6-03/11/24 – Moved to Pending 9. LR31.069 RESOLUTION; Waiving the Requirements of Section **REMAIN ON** 21-3.B of the Code of Ordinances in Order to Name PENDING 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 03/11/24 - Moved to Pending 10. LR31.070 RESOLUTION; Naming the Legislative Chamber as REMAIN ON the John R. Zelinsky Jr. Legislative Chamber at the **PENDING** Stamford Government Center. 02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack 03/04/24 - Recommitted to Steering by Full Board 03/11/24 – Moved to Pending 11. LR31.073 RESOLUTION; Waiving the Requirements of Section **REMAIN ON** 21-3.B of the Code of Ordinances in Order to Name **PENDING** the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 - Submitted by the 31st Board of Representatives 03/11/24 - Moved to Pending

12. 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 31st Board of

Representatives

03/11/24 - Moved to Pending

REMAIN ON PENDING

Land Use/Urban Redevelopment Committee:

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

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

REVIEW; Music and Noise Echoing through South 3. LU31.001

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 PENDING

REMAIN ON PENDING

REMAIN ON PENDING

4. LU31.009 REVIEW; Materials and Analysis Related to the REMAIN ON Petition and Appeal for Application of Amendment to **PENDING** 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. LU31.013 **REMAIN ON** RESOLUTION: Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City PENDING 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 6. LU31.028 REVIEW; South End Historic District Study REMAIN ON 02/08/23 – Submitted by Reps. Bewkes and PENDING Sherwood 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/10/22 – Moved to Pending 7. LU31.029 ORDINANCE for publication; Adopting a New Fee **REMAIN ON** Schedule for Land Use Applications. PENDING 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

8. LU31.019 REVIEW; Status of Property at 21 Pulaski Street. REMAIN ON 07/06/22 - Submitted by Rep. Adams **PENDING** 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - 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 9. LU31.026 REVIEW; Smoke Shop Signage - Violations by REMAIN ON Current Retail Locations and Possibility for **PENDING** 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

Operations Committee:

1. O31.012 REVIEW; Increasing the Number of Building Inspectors. PENDING

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

08/14/23 - Held at Steering

10/10/23 – Moved to Pending

09/28/23 - Held by Committee 10-0-0

2. <u>031.020</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
3. <u>O31.026</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
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 PENDING
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
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

7. O31.031 REVIEW: A Plan of How to Provide the Residents of REMAIN ON the North Side of Stamford Access to the Public City PENDING 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 8. O31.034 REVIEW; Administration Plans to Pursue a Tree REMAIN ON Preservation and Planting Program in Accordance **PENDING** with Resolutions 4130 And 4148, Including Additional Appropriations as Required, and Pursuit of all Possible Grant Sources such as Available

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

9. 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

11/13/23 - Moved to Pending

REMAIN ON PENDING

10. O31.001 REVIEW: Administration plans to Develop Short REMAIN ON and Long Term Plan to Mitigate the Impact of PENDING 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** 11. O31.042 ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, PENDING Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 - Moved to Pending 12. <u>O31.018</u> REVIEW; West Main Street Bridge. **REMAIN ON** 08/03/22 – Submitted by Director Quinones PENDING 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 13. O31.041 REVIEW: Implementing Roadway and Lighting **REMAIN ON** Improvements on West Main Street. **PENDING** 12/06/23 – Submitted by Rep. Stella 12/11/23 – Moved to Pending

Public Safety & Health Committee:

1. PS31.035 REVIEW; Overview of Department of Public Safety, **PLACE ON MAY** Health, & Welfare. 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 2. PS31.040 REVIEW: The Creation of a Special **REMAIN ON** Committee/Task Force; to Study, Make Innovative **PENDING** 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 3. PS31.042 REVIEW; The Relocated and Reused Soil **REMAIN ON** Removed by BLT at Harbor Point. **PENDING** 05/03/2023 - Submitted by Rep. Stella 05/18/23 - Report Made & Recommitted to Steering 5-0-0 06/12/23 – Moved to Pending 4. PS31.038 REVIEW; City of Stamford Court Case and the **PLACE ON MAY** City's Enforcement Against A. Vitti Construction; An **AGENDA** 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

5. 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

6. 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

7. 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 PENDING

REMAIN ON PENDING

REMAIN ON PENDING

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.

REMAIN ON PENDING

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. PS31.002

REVIEW; Administration Plans to pursue Air Quality **REMAIN ON PENDING** Monitoring as Proposed in Resolution

4081.(Previously PS30.092)

12/08/21 - Submitted by Reps. de la Cruz and

Berns

12/13/21 – Moved to Pending

03/01/23 - Report Made

03/06/23 - Recommitted to Steering at Board

Meeting by Unanimous Voice Vote

03/13/23 - Moved to Pending

04/20/22 - Held by Committee 6-0-0

05/18/22 - No Action Taken

06/13/22 - Moved to Pending

05/18/23 - Report Made

06/05/23 –Recommitted to Steering by Full Board

06/12/23 - Moved to Pending

08/24/28 - No Action Taken

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

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

11/13/23 – Moved to Pending

REMAIN ON 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
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	REMAIN ON PENDING
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
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

Education Committee:

1. E31.018	REVIEW; Whether a Citywide Anti-Vaping Task	REMAIN ON
	Force, Primarily Focused on Youth, is Needed.	PENDING
	04/05/23 – Submitted by Rep. Cottrell	
	05/08/23 – Moved 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
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
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

State and Commerce Committee:

1. SC31.014	REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . 11/09/23 – Submitted by Rep. Adams. 03/11/24 – Moved to Pending	REMAIN ON PENDING
2. <u>SC31.015</u>	RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford). 04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain	PLACE ON MAY AGENDA

Housing/Community Development/Social Services Committee:

1. HCD31.044	REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of	REMAIN ON PENDING
	Migrants. 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.

REMAIN ON PENDING

04/04/23 – Submitted by President Curtis 05/02/23 – Recommitted to Steering 06/08/23 – Recommitted to Steering 07/13/23 – Recommitted to Steering 08/14/23 – Moved to Pending