The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Monday, March 10, 2025, at 7:00 p.m**.

MINUTES OF THE STEERING COMMITTEE

Clerk Cottrell called the meeting to order at 7:04 p.m.

In attendance were Clerk Cottrell and Committee Member Reps. Berns, Boeger, de la Cruz, Fedeli, Moore, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, Tomas, and Watkins.

Also present were Reps. Adams, Campbell, Camporeale, Figueroa, Gilbride, Morson, Strain, Walston, Weinberg and Williams.

Absent or excused were Reps. Curtis, Matheny, and Roqueta.

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 7, 2025, at 8:00 p.m.

INVOCATION: To be delivered by _____ [19th 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:

1.**RESOLUTION;** Honoring Ron Malloy for his years of
service as the Democratic Registrar for the City of
Stamford.
2/5/2025 - Submitted by Rep. Gilbride**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.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING CO	MMITTEE:	Meeting: Monday, March 10 7:00 p.m. – By Webinar	, 2025
APPOINTMEN	TS COMMITTEE:	Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, March 6:30 p.m. – Democratic Cau webinar	
1. A31.182	Planning Board Jeremy Linder (R) Rep Stamford, CT 06902 Term Expires: 12/1/2025 2/5/2025 - Submitted by N 02/26/25 - Held by Comm		PLACE ON THE APRIL AGENDA
2.A31.198	Board of Assessment A Raymond Leyden (R Stamford, CT 06902 Term Expires: 12/1/2027 - Submitted by Mayor Ca	Reappointment R 12/1/2027	PLACE ON THE APRIL AGENDA
3.A31.188	Harbor Management Cor Damian Ortelli (R Rea Stamford, CT 06905 Term Expires: 12/1/2027 3/5/2025 - Submitted by M	ppointment	PLACE ON THE APRIL AGENDA
4.A31.189	Health Commission Tabitha Fortt, MD (D Stamford, CT 06902 Term Expires: 12/1/2027	Reappointment	PLACE ON THE APRIL AGENDA

3/5/2025 - Submitted by Mayor Caroline Simmons

5.A31.190	Health Commission Thomas Getreuer, MD (D Reappointment Stamford, CT 06902 Term Expires: 12/1/2025 3/5/2025 - Submitted by Mayor Caroline Simmons	WITHDRAWN
6.A31.191	Arts & Culture Commission Sarah King (D <i>Repl. Varamo D 12/1/2025</i> Stamford, CT 06907 Term Expires: 12/1/2025 3/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA
7.A31.192	Arts & Culture Commission Lou Chen (D Repl. Cooper D 12/1/2025 Stamford, CT 06901 Term Expires: 12/1/2025 3/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA
8.A31.193	Social Services Commisison Meghan Zimmerman (D Repl. Teichman D 12/1/2021 Stamford, CT 06906 Term Expires: 12/1/2027 3/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA
9.A31.194	Personnel Commission Isobel Bonar (U Ropl. Main D 12/1/2022 Stamford, CT 06907 Term Expires: 12/1/2025 3/5/2025 - Submitted by Mayor Caroline Simmons	WITHDRAWN
10.A31.195	Patriotic & Special Events CommissionSteve Urso (DRepl. Mehta U 12/1/2026Stamford, CT06905Term Expires: 12/1/20263/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA
11.A31.196	Patriotic & Special Events CommissionSeth Lapine (DRepl. Delaney D 12/1/2024Stamford, CT06903Term Expires: 12/1/20273/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA
12.A31.197	Patriotic & Special Events Commission Charles Paksi (R Repl. Gonzalez R 12/1/2027 Stamford, CT Term Expires: 12/1/2027 3/5/2025 - Submitted by Mayor Caroline Simmons	PLACE ON THE APRIL AGENDA

A motion to place Item Nos. 1 through 4, 6 through 8, and 10 through 12 on the April agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMM	ITTEE:	Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, March 24 7:00 p.m. 6:30 p.m. – Demo and by webinar	
1. <u>F31.546</u>	Balance (FY2022-23) - \$ City/Capital Non-Recurrin 02/28/25 – Submitted by	•	PLACE ON THE APRIL AGENDA
2. <u>F31.547</u>	Balance (FY2022-23) - \$ Long Term School Facilit BOE (Fund 57). 02/28/25 – Submitted by	on of Prior Year General Fund 10,000,000.00 – funding for ties/Capital Nonrecurring – Mayor Simmons ered by the Board of Finance	PLACE ON THE APRIL AGENDA
3. <u>F31.548</u> \$57,800.00	Project: CP4000071; Old #135007; Operations: Er increase is for design pu Grant and Bond (City). 02/28/25 – Submitted by	RIATION (Capital Budget); I Long Ridge Road Bridge ngineering – the request to rposes. Fund Source: State Mayor Simmons ered by the Board of Finance	PLACE ON THE APRIL AGENDA
4. <u>F31.549</u>	Fiscal Year 2024-2025 B \$57,800 For The Old Lor #135007 Project And Au Obligation Bonds Of The Appropriation 02/28/25 – Submitted by	thorizing \$28,900 General City To Meet Said	PLACE ON THE APRIL AGENDA
5. <u>F31.550</u> \$500,000.00	Project: C16012; City Wi Engineering; Installation	RIATION (Capital Budget); de Storm Drains; Operations: and Replacement of storm curbs. Fund Source: Capital	PLACE ON THE APRIL AGENDA

	02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance	
6. <u>F31.551</u> \$404,142.50	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP400020: Wire Mill Road Bridge: Operations: Engineering; to approve an increase of the prior approved authorization. Fund Source: 100% Federal Grant. 02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance	PLACE ON THE APRIL AGENDA
7. <u>F31.552</u> \$5,210.00	ADDITIONAL APPROPRIATION (Grant Budget); Stamford Police Department: Federal /funds: to be used to conduct Distracted Driving Patrols on an Overtime basis. This Amount reflects the actual award amount. 02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance	PLACE ON THE APRIL AGENDA
8. <u>F31.553</u> \$23,000.00	ADDITIONAL APPROPRIATION (Grant Budget); Youth Services: Mayor's Budget: Internship for the Unpaid Experiential Learning Project (UELP) for High School Seniors; Funding for seasonal hire of this program to support administrative tasks. 02/28/25 – Submitted by Mayor Simmons 03/18/25 – To be Considered by the Board of Finance	PLACE ON THE APRIL AGENDA

A motion to place Item Nos. 1 through 8 on the April agenda was made, seconded, and approved by unanimous voice vote. The meeting time was corrected to 6:30 p.m. per the Budget Presentation Schedule for Fiscal Year 2025-2026.

LEGISLATIVE & RULES	Phil Berns, Chair
COMMITTEE:	Sean Boeger, Vice Chair
	Meeting: Tuesday, March 25, 2025 7:00 p.m. – By Webinar

 LR31.091 ORDINANCE for discussion; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments. 01/06/25 – Submitted by Reps. Camporeale, Cottrell and de la Cruz 01/28/25 – Recommitted to Steering 01/28/25 – Recommitted to Steering 7-0-0

2. <u>LR31.092</u>	RESOLUTION and public hearing; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of Connecticut. 01/09/25 – Submitted by Mayor Simmons 01/28/25 – Approved by the Planning Board 5-0-0 02/13/25 – To be Considered by the Board of Finance 02/13/25 – Board of Finance Held item 6-0-0 02/25/25 – Recommitted to Steering 8-0-0	PLACE ON THE APRIL AGENDA
3. <u>LR31.093</u>	ORDINANCE for public hearing and final adoption; Concerning a Tax Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus Manor Preservation, L.P., for 101 Main Street, Stamford, CT. 01/27/25 – Submitted by Mayor Simmons 02/24/25 – Approved for Publication by Committee 8- 0-0	PLACE ON THE APRIL AGENDA
4. <u>LR31.094</u>	RESOLUTION; Approving a proposed contract for sale and First (only) amendment for the purchase and renovation of the YMCA at 10 Bell Street, Stamford, CT for use as a recreation center. 01/22/2025 - Submitted by Mayor Simmons 02/11/25 – To be considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance 02/13/25 – Board of Finance Held item 6-0-0	PLACE ON THE APRIL AGENDA
5. <u>LR31.072</u>	ORDINANCE for public hearing and final adoption; 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 04/30/24 – Held by Committee 05/13/24 – Moved to Pending 02/24/25 – Approved for Publication by Committee 8- 0-0	PLACE ON THE APRIL AGENDA
6. LR31.095	RESOLUTION; Urging the State of Connecticut to Pass Bill No. 6832 an Act Authorizing Municipalities to Prohibit the sale of Dogs, Cats and Rabbits in Pet Shops. 03/04/25- Submitted by Sherwood and Camporeale	PLACE ON THE APRIL AGENDA

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

PERSONNEL COMMITTEE:

Mary Fedeli, Chair Bobby Pavia, Vice Chair Meeting: Tuesday, March 18, 2025 7:00 p.m. By Webinar

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, March 19, 2025 7:00 p.m. – By Webinar

1. <u>LU31.043</u>	REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 10-0-0	PLACE ON THE APRIL AGENDA
2. LU31.050	REVIEW; of the CT HB No. 5474 – specifically in regards to reviewing a "new" State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties. 01/08/25 – Submitted by Rep. Graham 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 9-0-0	PLACE ON THE APRIL AGENDA
3. LU31.051	REVIEW; Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood 02/27/25 - Recommitted to Steering 9-0-0	PLACE ON THE APRIL AGENDA
4. LU31.052	RESOLUTION; requesting the administration to assess work required for acceptance of Pembroke Drive as a City Street under Charter Section C8-60-1, ET SEQ. and Chapter 214, Article III of the Code of Ordinances. 03/05/25 – Submitted By Rep. Weinberg	MOVED TO PENDING

5. LU31.053 REVIEW; Status of 1201 Washington Boulevard, Resident Relocation Plans and Potential Conversion to UConn Dorms as well as the future plans of the University of Connecticut (UCONN)- University and Research Overlay District. 03/05/25 – Submitted by Rep. Cottrell, Campbell, and Sherwood

As a Secondary Committee: Housing/Community Development/Social Services

A motion to place Item Nos. 1 through 3 and 5 on the April agenda was made, seconded, and approved by unanimous voice vote. Item No. 4 was moved to Pending Agenda.

OPERATIONS	COMMITTEE:	Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Thursday, March 20, 6:30 p.m. – By Webinar	, 2025
1. <u>O31.068</u>	Bridge. 02/04/25 – Submitted by I 02/20/25 – Approved as	nt of the West Main Street Rep. de la Cruz	PLACE ON THE APRIL AGENDA
2. 031.049	REVIEW; Obligations of O Unaccepted Roads. 03/06/24 – Submitted by I 03/11/24 – Held at Steerin 04/15/24 – Recommitted to 05/20/24 – Recommitted to 06/17-24 – No Action Tak 07/15/24 – Held at Steerin 08/12/24 – Held at Steerin 02/20/25 – Held by Comm	ng to Steering 7-0-0 to Steering 5-0-0 en ng ng	PLACE ON THE APRIL AGENDA
3. O31.069	REVIEW; status and upda Community Center Repai 03/05/25 – Submitted by I		PLACE ON THE APRIL AGENDA
4. <u>031.070</u>	Wengell, McDonnell & Co Consulting Engineers for	construction engineering e replacement of Hunting Ridge	PLACE ON THE APRIL AGENDA

A motion to change Item No. 1 to "RESOLUTION for Public Hearing" was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 1 through 4 and Pending Items Nos. 17 and 18 (O31.064 and O31.065) on the April agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY &	Jeffrey Stella, Chair
HEALTH COMMITTEE:	Eric Morson, Vice Chair
	Meeting: Thursday, March 27, 2025
	6:30 p.m. – By Webinar

1. PS31.060 **REVIEW**; Need for more Park Police **MOVED TO** 01/08/25 – Submitted by Reps. Curtis and Stella PENDING 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0

- REVIEW; Park Police Staffing and Park Enforcement for 2. PS31.049 MOVED TO 2024 PENDING 12/06/23 - Submitted by Rep. Stella 01/25/24 – Held by Committee 02/12/24 - Held by Steering Committee 03/28/24 – Held by Committee 04/08/24 - Moved to Pending 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0
- As a Secondary Committee: Parks and Recreation

3. PS31.002 REVIEW; Administration Plans to pursue Air Quality MOVED TO Monitoring as Proposed in <u>Resolution 4081</u>.(Previously PENDING 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 10/30/24 - Recommitted to Steering 7-0-0 11/12/24 – Moved to Pending

01/30/25 – No Action Taken 02/19/25 – Held by Committee 6-0-0

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

PARKS & RECREATION COMMITTEE:		Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Monday, March 24, 2025 7:00 p.m. –By webinar	
1. PR31.041	REVIEW; New Le	one Park parking lot progress	PLAC

CE ON THE 03/04/25 – Submitted by Rep. Matheny APRIL AGENDA

A motion to place Item No. 1 and Pending Items No. 3 (PR31.028) on the April agenda was made, seconded, and approved by unanimous voice vote. Item order requested is Pending Item No. 3 as the first item on agenda and Item No. 1 as the second item on agenda.

EDUCATION COMMITTEE:		Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, March 27, 2025 7:00 p.m. – By Webinar	
1. E31.045	REVIEW; overview of the Stamford. 3/5/2025 - Submitted by		PLACE ON THE APRIL AGENDA
2. E31.046	REVIEW; overview with construction. 3/5/2025 - Submitted by	what's going on with school Reps. Cottrell and Shaw	PLACE ON THE APRIL AGENDA

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/ Mavina Moore, Co-Chair SOCIAL SERVICES COMMITTEE:

Rob Roqueta, Co-Chair Meeting: Tuesday, March 25, 2025 6:30 p.m.– By Webinar

Co-Chair Moore stated her committee had an interest in the topic of LU31.053 and requested a late submission request for a review item about it. Clerk Cottrell suggested making Housing/Community Development/Social Services the secondary committee on the Land Use item instead. New meeting date and time listed are the March meeting date and time for the Land Use/Urban Redevelopment Committee.

A motion to make Housing/Community Development/Social Services Committee the secondary committee on Land Use Item LU31.053 (already on the April agenda) was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair Terry Adams, Vice Chair Meeting: Tuesday, March 18, 2025 7:00 p.m. – By Webinar

1. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry Hill School - since a pedestrian was hit on 10/31/24 APRIL AGENDA 02/05/25 – Submitted by Reps. Gilbride,Morson, Grunberger, Mays, Blank, Goldberg, Pollack and Shaw 02/18/25 – Held by Committee

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 Ashley Ley, Vice Chair Meeting: Wednesday, March 19, 2025

7:30 p.m. – By Webinar

1. SC31.021	RESOLUTION; Requiring members of the Board of Representatives attend a Cultural Diversity Training workshop at the beginning of every new board term and a refresher course at midterm to ensure continuous awareness and understanding of diversity and inclusion principles. 2/5/2025 - Submitted by Reps. Stella, Curtis, and Cottrell	MOVE TO LEGISLATION & RULES COMMITTEE
2. SC31.022	REVIEW; of Resolution to Ban the Use of Toxic Biosoil as	PLACE ON THE

2. SC31.022 REVIEW; of Resolution to Ban the Use of Toxic Biosoil as Fertilizer. 03/05/25 – Submitted by Reps. Adams AGENDA

A motion to place Item No. 2 as Item No. 1 and Pending Agenda Item No. 1 (SC31.015) as Item No. 2 on the April *a*genda was made, seconded, and approved by unanimous voice vote.

A motion to move Item No. 1 to the Legislation and Rules Committee was made, seconded, and approved by unanimous voice vote.

A motion to move Item No. 1 on the April *a*genda for the Legislation and Rules Committee was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE: Jeff Curtis, Chair Meeting: TBD

MINUTES

1.	APPROVAL; March 3, 2025, Regular Board Meeting Minutes.	PLACE ON THE APRIL AGENDA
2.	APPROVAL; March 10, 2025, Special Board Meeting Minutes	PLACE ON THE APRIL AGENDA

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

ADJOURNMENT: Clerk Cottrell adjourned the meeting at 7:40 p.m.

This meeting is on video

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Honorary Resolutions:

1.

RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives. 02/08/22 – Submitted by the 31st Board of Representatives 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Held at Steering 05/09/22 – Moved to Pending

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. **REMAIN ON** 12/07/22 – Submitted by Rep. Stella 12/12/22 – Moved to Pending

REMAIN ON

PENDING AGENDA

- 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
 02/20/24 Report Made and Recommitted to Steering for August Committee Meeting 6-0-0
 03/11/24 Moved to Pending
- 4. A31.138 REVIEW; Racial/ethnicity of Stamford's Board and Commissions. 09/04/24 – Submitted by Rep. Stella 10/15/24 – Moved to pending

Fiscal Committee:

1. F31.236 **REVIEW: Methodology for Establishing Valuation REMAIN ON PENDING** of Commercial Properties for Real Estate Tax AGENDA 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 8-0-0 10/23/23 - Recommitted to Steering by Committee 7-0-0 11/13/23 – Moved to Pending 08/12/24 - Removed from Agenda 09/09/24 - Reinstated at the Steering Committee 11/25/24 – Recommitted to Steering 8-0-0 12/09/24 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003	ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006) 12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns 12/13/21 – Moved to Pending	REMAIN ON PENDING AGENDA
2. <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	REMAIN ON PENDING AGENDA
3. <u>LR31.008</u>	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 PENDING AGENDA
4. <u>LR31.016</u>	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 PENDING AGENDA

07/11/22 - Moved to Pending

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 PENDING AGENDA
6. <u>LR31.034</u>	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 PENDING AGENDA
7. LR31.043	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending	REMAIN ON PENDING AGENDA
8. <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 03/11/24 – Moved to Pending	REMAIN ON PENDING AGENDA

9. <u>LR31.069</u>	RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances 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 03/11/24 – Moved to Pending	REMAIN ON PENDING AGENDA
10. <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 03/11/24 – Moved to Pending	REMAIN ON PENDING AGENDA
11. LR31.073	RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances 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 03/11/24 – Moved to Pending	REMAIN ON PENDING AGENDA
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 31 st Board of Representatives 03/11/24 – Moved to Pending	REMAIN ON PENDING AGENDA
13. <u>LR31.072</u>	ORDINANCE for publication; 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 04/30/24 – Held by Committee 05/13/24 – Moved to Pending	REMAIN ON PENDING AGENDA
14. LR31.080	ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA

15. LR31.075	ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions. 06/05/24 – Submitted by Reps. Stella and Figueroa 06/25/24 – Held by Committee 8-0-0 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/26/24 – Recommitted to Steering 6-1-0 12/09/24 – Moved to Pending	REMAIN ON PENDING AGENDA
16. LR31.089	REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions. 11/06/24 – Submitted By Reps. de la Cruz and Adams 11/26/24 – Recommitted to Steering 7-0-0 12/09/24 – Moved to Pending	REMAIN ON PENDING AGENDA
17. LR31.081	REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded 07/10/24 – Submitted by Rep. Berns 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/26/24 – Recommitted to Steering 7-0-0 12/09/24 – Moved to Pending	REMAIN ON PENDING AGENDA
7. LR31.083	REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers. 08/07/24 - Submitted by Rep. Goldberg 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering 10/29/24 - Recommitted to Steering 8-0-0 11/26/24 - Recommitted to Steering 7-0-0 12/09/24 - Moved to Pending	REMAIN ON PENDING AGENDA

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
- 4. LU31.009 REVIEW; Materials and Analysis Related to the **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>LU31.029</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
7.	<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
8.	<u>LU31.026</u>	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 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. LU31.036	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 03/25/24 - Recommitted to Steering by Committee 8-0-0 04/08/24 – Moved to Pending	REMAIN ON PENDING AGENDA
10. <u>LU31.045</u>	REVIEW; To investigate the rejected petition from Zoning Board on 10/21/24 10/24/24 – Submitted by Rep. Tomas 10/24/24 – Reconvened to 11/4/2024 Committee Meeting	REMAIN ON PENDING AGENDA
11. <u>LU31.046</u>	REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team 10/26/24 – Submitted by Rep. Tomas 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/13/25 – 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>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 AGENDA

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 AGENDA
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 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. O31.031	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
7. 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

8. 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 AGENDA
9. <u>O31.001</u>	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <u>Resolution 4113</u> . 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 5-0-0 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 PENDING AGENDA
10. <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	REMAIN ON PENDING AGENDA
11. 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

12. <u>031.038</u>	REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 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 04/15/24 – Report Made 05/06/24 – Recommitted to Steering by Full Board 05/13/24 – Moved to Pending	REMAIN ON PENDING AGENDA
13. 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 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering	REMAIN ON PENDING AGENDA
14. 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 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering	REMAIN ON PENDING AGENDA
15. O31.057	REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections. 03/08/24 – Submitted by Rep. Mays 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering	REMAIN ON PENDING AGENDA

16. <u>O31.053</u>	RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting 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 [based on <u>O31.040]</u> 05/08/24 – Submitted by Rep. de la Cruz and Ley 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering 09/16/24 – Recommitted to Steering 7-0-0 11/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA
17. O31.064	REVIEW; status of opening day for cafeteria at government center 01/07/25 – Submitted by Rep. Figueroa 01/13/25 – Moved to pending	PLACE ON THE APRIL AGENDA

18. O31.065 REVIEW; organization's allowed to use city hall for public meetings and the money generated from it. 01/07/25 – Submitted by Rep. Figueroa 01/13/25 – Moved to pending

Public Safety & Health Committee:

5-0-0

06/12/23 - Moved to Pending

1. 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
2. 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	REMAIN ON PENDING AGENDA

3. PS31.010 Secondary Con	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 PENDING AGENDA
4. 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 AGENDA
5. <u>PS31.020</u>	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 01/25/24 – Held by Committee 02/29/24 – Held by Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending	REMAIN ON PENDING AGENDA
6. <u>PS31.051</u>	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 04/08/24 – Moved to Pending 09/26/24 – Held by Committee 8-0-0 10/30/24 – Held by Committee 8-0-0 11/27/24 – Held by Committee 12/09/24 – Moved to Pending	REMAIN ON PENDING AGENDA

7. PS31.057 REVIEW; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gases, and pollutants other than just particles.
10/09/24 – Submitted by Rep. Camporeale
10/30/24 – Recommitted to December Steering 8-0-0
12/09/24 – Moved to Pending

REMAIN ON

PENDING AGENDA

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 06/20/24 – Held by Committee 07/15/24 – Held at Steering	REMAIN ON PENDING 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	PLACE ON THE APRIL 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
5. <u>PR31.032</u>	APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending	REMAIN ON PENDING AGENDA
6. PR31.036	REVIEW; Zoning of City Parks 10/08/2024 – Submitted by Rep. Matheny 10/24/24 – Reconvened to 11/13/2024 Committee Meeting 11/13/24 – Recommitted to Steering 4-0-0 12/09/24 – Moved to Pending	REMAIN ON PENDING AGENDA
7. PR31.039	REVIEW; of Scalzi Park quality of life concerns, to include: Park hours modification; Feasibility and cost estimate of installing a gate at the entrance/exit of park; Install multilingual signs indicating park regulations; Feasibility and cost estimate to add additional traffic calming methods 01/08/25 – Submitted By Reps. Matheny, Curtis and Moore 01/27/25 – Recommitted to Steering 02/10/25 – Moved to Pending	REMAIN ON PENDING AGENDA
8. <u>PR31.031</u>	REVIEW; Parking Practices at Scalzi Park. 03/07/24– Submitted by Rep. Moore 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending 01/27/25 – Recommitted to Steering 02/10/25 – Moved to Pending	REMAIN ON PENDING AGENDA

Education Committee:

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 PENDING AGENDA
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- 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
- 3. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. PENDING AGENDA 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

Housing/Community Development/Social Services Committee:

1. 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 01/08/24 – Moved to Pending	REMAIN ON PENDING AGENDA
2. <u>HCD31.052</u>	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 04/30/24 – Held by Committee 5-0-0 05/28/24 – Held by Committee 7-0-0	REMAIN ON PENDING AGENDA

06/25/24 - Held by Committee 7-0-0

08/12/24 – Moved to Pending

3. 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 Steering Committee
01/28/25 – Held in Committee 4-0-0
02/10/25 – Moved to Pending

Transportation:

State and Commerce:

1. <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 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering 08/12/24 – Moved to Pending	PLACE ON THE APRIL AGENDA
2. <u>SC31.017</u>	RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives 2/07/24 – Submitted by Reps. Camporeale and Cottrell 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering 08/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA
3. SC31.014	REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . 11/09/23 – Submitted by Rep. Adams. 03/11/24 – Moved to Pending 11/20/24 – Recommitted to Steering 4-0-0 12/09/24 – Held at Steering 01/13/25 – MOVED TO PENDING	REMAIN ON PENDING AGENDA

REMAIN ON

PENDING AGENDA

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

1. HR31.001

REVIEW AND RESPONSE; Proposed Resolution Offers.

REMAIN ON PENDING AGENDA

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