

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford was held on Monday, April 14, 2025, at 7:00 p.m.*

# MINUTES OF THE STEERING COMMITTEE

Chair Sherwood called the meeting to order at 7:02 p.m.

In attendance were Committee Member Reps. Berns, Cottrell, de la Cruz, Fedeli, Matheny, Patterson, Roqueta, Sherwood, Stella, Summerville, Tomas, and Watkins. Also present were Reps. Adams, Camporeale, Goldberg, Figueroa, and Walston.

Absent or excused were President Curtis, Reps. Boeger, Moore and Pierre-Louis.

## BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, May 5, 2025, at 8:00 p.m.*

**INVOCATION:** To be delivered by \_\_\_\_\_ [20<sup>th</sup> District].

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Curtis.

**ROLL CALL:** To be conducted by Clerk Cottrell.

**VOTING MACHINE STATUS:**

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

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| 1. | <b>RESOLUTION:</b> Congratulating Harry Day on becoming the Citizen of the Year<br>4/7/2025 - Submitted by 31 <sup>st</sup> Board of Representatives | <b>MOVED TO<br/>THE MAY<br/>AGENDA</b> |
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**As a Late Submission:**

A motion to suspend the rules to take up Item No. 2 was made, seconded and approved by a unanimous voice vote.

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| 2. | <b><u>RESOLUTION</u></b> ; Honoring the Veterans Center on<br>Armed Forces Day<br>4/14/2025 - Submitted by Rep. Virgil de la Cruz | <b>MOVED TO<br/>THE MAY<br/>AGENDA</b> |
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**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

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| <b>STEERING COMMITTEE:</b> | Meeting: Monday, April 14, 2025<br>7:00 p.m. – By Webinar |
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| <b>APPOINTMENTS COMMITTEE:</b> | <b>Denis W. Patterson, Chair</b><br><b>Ramya Shaw, Vice Chair</b><br>Meeting: <del>Wednesday, April 30, 2025</del><br><b>Tuesday, April 29, 2025</b><br>6:30 p.m. – Democratic Caucus Room and by<br>webinar |
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| 1.A31.199 | <b>Arts &amp; Culture Commission</b><br>Lynn Colatrella (D) <i>Reappointment</i><br>Stamford, CT 06905<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 2.A31.200 | <b>Health Commission</b><br>Thomas Getreuer (D) <i>Reappointment</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2025<br>04/02/25 - Submitted by Mayor Caroline Simmons             | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 3.A31.201 | <b>Personnel Commission</b><br>Isobel Bonar (U) <i>Repl. Main (D)12/1/2025</i><br>Stamford, CT 06907<br>Term Expires: 12/1/2025<br>04/02/25 - Submitted by Mayor Caroline Simmons   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 4.A31.202 | <b>Historic Preservation Advisory Commission</b><br>Jenifer Bloodsworth (D) <i>Repl. Woods (U)12/1/2021</i><br>Stamford, CT<br>Term Expires: 12/1/2027                              | <b>MOVED TO THE<br/>MAY AGENDA</b> |

04/02/25 - Submitted by Mayor Caroline Simmons

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| 5.A31.203  | <b>Social Services Commission</b><br>Anne Liss Johnson (D) <i>Repl. Peterson (D)</i> 12/1/2027<br>Stamford, CT 06905<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons                                     | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 6.A31.204  | <b>Harbor Management Commission</b><br>Mike Pensiero (U) <i>Reappointment</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons  | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 7.A31.205  | <b>Harbor Management Commission</b><br>Russ Hollander (D) <i>Reappointment</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 8.A31.206  | <b>Harbor Management Commission</b><br>Josef Graham (D) <i>Reappointment</i><br>Stamford, CT 06903<br>Term Expires: 12/1/2027<br>04/02/25 - Submitted by Mayor Caroline Simmons   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 9. A31.207 | <b>ORDINANCE</b> for publication; Amending Chapter 6 of<br>the Code of Ordinances, Authorities, Boards and<br>Commissions, §6-123. - Duties and responsibilities<br>(Appointments Commission)<br>04/09/225 – Submitted by Rep. Stella | <b>MOVED TO THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 – 8 on the May Agenda was made, seconded, and approved by a unanimous voice vote.

#### **FISCAL COMMITTEE:**

**Sean Boeger, Co-Chair**

**Mary Fedeli, Co-Chair**

Meeting: Monday, April 28, 2025

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

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| 1. <a href="#">F31.554</a><br>\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP3152: Observatory - Astronomy & Physical Science<br>Center; Non City Agency: Stamford Museum: This<br>request is to support the final phase of construction,<br>finishes, and equipment for the Planetarium &<br>Observatory Center at the Stamford Museum & Nature<br>Center | <b>MOVED TO THE<br/>MAY AGENDA</b> |
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04/03/2025 – Submitted by Mayor Simmons  
04/08/2025 – To be Considered by the Planning Board  
04/09/2025 – To be Considered by the Board of Finance

2. [F31.555](#) REVIEW; Quarter 3 Budget Report **MOVED TO THE MAY AGENDA**  
04/04/2025 – Submitted by Elda Sinani

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Phil Berns, Chair**  
**Sean Boeger, Vice Chair**  
Meeting: Tuesday, April 29, 2025  
7:00 p.m. – By Webinar

1. [LR31.091](#) ORDINANCE for public hearing and final adoption; on banning the sale, provision, and distribution of single use plastic products in food and beverage establishments. **MOVED TO THE MAY AGENDA**  
01/06/25 – Submitted by Reps. Camporeale, Cottrell, de la Cruz and Berns  
01/28/25 – Recommitted to Steering  
01/28/25 – Recommitted to Steering 7-0-0  
02/25/25 – Recommitted to Steering  
03/25/25 – Recommitted to Steering 9-0-0  
**04/07/25 – Approved for Public Hearing by a Unanimous Voice Vote**
2. [LR31.072](#) ORDINANCE for public hearing and final adoption; Regulating the Sale of Dogs and Cats in Pet Stores **MOVED TO PENDING**  
02/07/24 – Submitted by Reps. Sherwood, Camporeale and Berns  
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  
**03/25/25 – Recommitted to Steering 9-0-0**
3. LR31.096 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. **MOVED TO PENDING**  
2/5/2025 - Submitted by Reps. Stella, Curtis, and Cottrell  
03/21/25 – Held by committee  
**03/25/25 – Recommitted to Steering 9-0-0**
4. [LR31.097](#) RESOLUTION and public hearing; Approving a sublease **MOVED TO THE**

between Optimus Health Care, Inc. and the City of Stamford, CT located at 138 Stillwater Avenue for City's health Clinic (Displaced from Lathon Wider Center)  
03/28/25 – Submitted by Mayor Simmons  
04/08/25 – Approved by the Planning Board  
04/09/25 – Approved by Board of Finance 5-1-0

**MAY AGENDA**

5. [LR31.098](#) RESOLUTION and public hearing; Approving a proposed 1<sup>st</sup> Amendment to the City's 2023 Lease of Space on the 10<sup>th</sup> Floor of the Government Center to Congressman Himes.  
03/28/25 – Submitted by Mayor Simmons  
04/08/25 – Approved by the Planning Board  
04/09/25 – Approved by Board of Finance 5-1-0 **MOVED TO THE MAY AGENDA**
6. [LR31.099](#) RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.  
03/31/25 – Submitted by Reps. Camporeale and Berns **MOVED TO THE MAY AGENDA**
7. [LR31.100](#) ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford  
04/08/25 – Submitted by Reps. Camporeale, de la Cruz, Mays, Weinberg and Berns **MOVED TO THE MAY AGENDA**
8. LR31.101 RESOLUTION; Urging The Administration, The Board Of Finance and The Planning Board To Appropriate Capital Funds to Fix Scofield Manor.  
04/08/25 – Submitted by Reps. Sherwood, Roqueta, Cottrell, Camporeale, Moore, Campbell, Williams, Patterson, Stella, Walston, Tomas, Kuczynski, Boeger, Pavia, Matheny, Saftic, Pierre-Louis, Figueroa, Graham, de la Cruz, Strain, Vandervoort, Adams and Sandford **MOVED TO THE MAY AGENDA**

A motion to place Item Nos. 1 and 3 – 8 on the May Agenda and Item Nos. 2 to the Pending Agenda was made, seconded, and approved by a unanimous voice vote. During discussion, presenters for Item Nos. 2 and 3 each asked Chair Berns to move those items to Pending; motion on the floor was amended to place Item Nos. 1 and 4 – 8 on the May Agenda and Item Nos. 2 – 3 to the Pending Agenda. Motion passed via unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

**Bobby Pavia, Vice Chair**

Meeting: Wednesday, April 21, 2025

7:00 p.m. – By Webinar

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

**Nina Sherwood, Co-Chair**

**Carmine Tomas, Co-Chair**

Meeting: Wednesday, April 23, 2025

7:00 p.m. – By Webinar

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| 1. <a href="#">LU31.043</a> | REVIEW; Widening of Garden Street between Henry Street and Dock Street.<br>08/12/24 – Submitted by Rep. Adams<br>08/21/24 – Recommitted to Steering 8-0-0<br>09/18/24 – Held by Committee<br>10/24/24 – Recommitted to Steering 11-0-0<br>11/20/24 – Recommitted to Steering 8-0-0<br>12/09/24 – Held at Steering<br>01/22/25 – Recommitted to Steering 10-0-0<br>02/27/25 – Recommitted to Steering 10-0-0<br><b>03/19/25 – Recommitted to Steering 9-0-0</b>           | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 2. <a href="#">LU31.050</a> | 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.<br>01/08/25 – Submitted by Rep. Graham<br>01/22/25 – Recommitted to Steering 10-0-0<br>02/27/25 – Recommitted to Steering 10-0-0<br><b>03/19/25 – Recommitted to Steering 10-0-0</b> | <b>MOVED TO<br/>PENDING</b>        |
| 3. <a href="#">LU31.051</a> | REVIEW; Status of Sale of 0 West Park Place<br>02/03/25 - Submitted by Rep. Sherwood<br>02/27/25 – Recommitted to Steering 10-0-0<br><b>03/19/25 – Recommitted to Steering 9-0-0</b>   | <b>MOVED TO<br/>PENDING</b>        |
| 4. <a href="#">LU31.053</a> | 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.<br>03/05/25 – Submitted by Rep. Cottrell, Campbell, and Sherwood<br>02/27/25 – Recommitted to Steering 10-0-0<br><b>03/19/25 – Recommitted to Steering 11-0-0</b>   | <b>MOVED TO THE<br/>MAY AGENDA</b> |

***As a Secondary Committee: HCD/SS Committee***

A motion to place Item Nos. 1 and 4 on the May Agenda and moving Item Nos 2 – 3 to the Pending Agenda was made, seconded, and approved by a unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Carmine Tomas, Vice Chair**

Meeting: Thursday, April 24, 2025

6:30 p.m. – By Webinar

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| 1. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.<br>03/06/24 – Submitted by Rep. Pierre-Louis<br>03/11/24 – Held at Steering<br>04/15/24 – Recommitted to Steering 7-0-0<br>05/20/24 – Recommitted to Steering 5-0-0<br>06/17/24 – No Action Taken<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>02/20/25 – Held by Committee 8-0-0<br><b>03/20/25 – Recommitted to Steering 8-0-0</b> | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 2. O31.069 | REVIEW; status and update on the South End Community Center Repairs.<br>03/05/25 – Submitted by Reps. Adams and Graham<br><b>03/20/25 – Recommitted to Steering 8-0-0</b>   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 3. O31.064 | REVIEW; status of opening day for cafeteria at government center<br>01/07/25 – Submitted by Rep. Figueroa<br>01/13/25 – Moved to pending<br><b>03/20/25 – Recommitted to Steering 8-0-0</b>   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 4. O31.065 | REVIEW; organizations allowed to use city hall for public meetings and the money generated from it.<br>01/07/25 – Submitted by Rep. Figueroa<br>01/13/25 – Moved to pending<br><b>03/20/25 – Recommitted to Steering 8-0-0</b>  | <b>MOVED TO THE<br/>MAY AGENDA</b> |

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| 5. O31.056 | REVIEW; Status of Cedar Heights Road Bridge.<br>05/07/24 – Submitted by Rep. Berns<br>05/20/24 – Recommitted to Steering 8-0-0<br>06/17-24 – No Action Taken<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>09/16/24 – Recommitted to Steering 7-0-0<br>10/21/24 – Held by Committee 6-0-0<br>11/18/24 – Held by Committee 6-0-0<br>12/09/24 – Held at Steering<br>01/23/25 – Report Made<br>02/03-25 – Report Made  | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 6. 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.<br>02/18/24 – Submitted by Rep. Berns<br>03/11/24 – Held at Steering<br>04/15/24 – Recommitted to Steering 7-0-0<br>05/20/24 – Recommitted to Steering 5-2-0<br>06/17-24 – No Action Taken<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>09/16/24 – Recommitted to Steering 7-0-0<br>10/21/24 – Held by Committee 6-0-0<br>11/18/24 – Recommitted to Steering 7-0-0 | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 7. O31.071 | REVIEW; Confidentiality of Blight Complaints<br>04/09/25 – Submitted by Rep. Berns   | <b>MOVED TO THE<br/>MAY AGENDA</b> |
| 8. O31.072 | REVIEW; Status and update of blight complaint on Silver Hill Road.<br>04/09/25 – Submitted by Rep. Berns   | <b>MOVED TO THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 and 6 on the May Agenda was made, seconded, and approved by a unanimous voice vote. Rep. Berns asked where his 2 blight submissions for Operations were as they were submitted prior to the submission deadline. One of these items was on the agenda under Public Safety & Health as PS31.066. Discussion regarding if text messaging is accepted as a submission ensued; it was deemed as not a preferred method of submission. Chair Sherwood asked Chair de la Cruz if he would accept Chair Berns' 2 blight submissions to his Operations committee agenda and he agreed. These items (now designated Item Nos. 7 and 8 in Operations) were moved, seconded, and approved via unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Thursday, April 24, 2025  
 6:30 p.m. – By Webinar



1. PS31.066      REVIEW; Confidentiality of Blight Complaints  
04/09/25 – Submitted by Rep. Berns

**MOVED TO MAY  
AGENDA UNDER  
OPERATIONS**

Item No. 1 was moved to Operations as O31.071.

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sanford, Vice Chair**  
Meeting: Monday, April 21, 2025  
7:00 p.m. –By webinar

1. [PR31.042](#)      RESOLUTION; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (*adopted by the Board of Representatives [Res. 3889](#) and Amended by Resolution [4287](#)*)  
03/31/25 – Submitted by Rep. Matheny
2. [PR31.028](#)      REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.  
10/04/23 – Submitted by Reps. Matheny and Tomas  
11/30/23 – Report Made  
12/04/23 – Recommitted to Steering by Full Board  
01/08/24 – Moved to the Pending Agenda
3. PR31.041      REVIEW; New Leone Park parking lot progress  
03/04/25 – Submitted by Rep. Matheny

**MOVED TO THE  
MAY AGENDA**

**MOVED TO THE  
MAY AGENDA**

**MOVED TO  
PENDING**

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

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, April 22, 2025  
7:00 p.m. – By Webinar

1. [E31.048](#)      APPROVAL; of a proposed contract between the City and Landmar Facilities Group, Inc. for architectural and engineering services for the partial replacement of HVAC system at Northeast Elementary School  
03/28/25 – Submitted by Mayor Simmons  
04/09/25 – Approved by Board of Finance 4-1-1
2. E31.047      REVIEW; Data-Based analysis of 4x4 hybrid school schedule including its overall efficacy, impact on student mental health, school support accommodations, and students with special needs  
04/09/25 – Submitted by Reps. Stella, Williams, Campbell and Curtis

**MOVED TO THE  
MAY AGENDA**

**MOVED TO THE  
MAY AGENDA**

Chair Cottrell instructed staff to modify the wording of Item No. 2 to have the phrase “including its overall efficacy” inserted between the words “schedule” and “impact”. In addition, staff was instructed to add additional representatives (Reps. Williams, Campbell and Curtis) to Item 2 as submitters of the item.

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

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: ~~Tuesday April 29, 2025~~

**Monday, April 21, 2025**

6:30 p.m. – By Webinar

1. HCD31.073      REVIEW; Current qualification status of BMR unit  
residents of 1201 Washington Blvd.  
02/05/25 – Submitted by Reps. Boeger, Moore, Roqueta  
and Walston

**MOVED TO THE  
MAY AGENDA**

A motion to place Item No. 1 on the May was made, seconded, and approved by a unanimous voice vote. During discussion, additional representatives (Reps. Moore, Roqueta and Walston) instructed staff to add them as submitters of the item.

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Tuesday, April 22, 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  
02/05/25 – Submitted by Reps. Gilbride, Morson,  
Grunberger, Mays, Blank, Goldberg, Pollack and Shaw  
02/18/25 – Held by Committee  
**03/18/25 – Held by Committee 5-1-0**

**MOVED TO  
PENDING**

2. T31.043      REVIEW; Possibility of requiring Beach Permits for parking  
on public roads which are adjacent or near to City  
Beaches, either as part of a Residential Parking Permit  
program or on a stand alone basis  
04/09/25 – Submitted by Rep. Watkins

**MOVED TO  
PENDING**

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

**STATE & COMMERCE COMMITTEE:    Fred Pierre-Louis, Chair  
Ashley Ley, Vice Chair**

Meeting: Wednesday, April 23, 2025

7:30 p.m. – By Webinar

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|-----------------------------|---|-----------------------------|
| 1. SC31.022                 | REVIEW; of Resolution to Ban the Use of Toxic Biosoil as Fertilizer.<br>03/05/25 – Submitted by Reps. Adams<br><b>03/19/25 – Recommitted to Steering 6-0-0</b>        | <b>MOVED TO<br/>PENDING</b> |
| 2. <a href="#">SC31.023</a> | RESOLUTION; Affirming the City of Stamford's Commitment to Protecting and Honoring Transgender and Non-Binary Individuals<br>04/08/25 – Submitted by Reps. Camporeale | <b>MOVED TO<br/>PENDING</b> |

Chair Sherwood asked if anyone wanted to move Item Nos. 1 – 2 on the May Agenda as Chair Pierre-Louis was absent/excused. No motions were made; Item Nos. 1 – 2 were placed on the Pending Agenda.

## SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH  
RIDGE LITIGATION COMMITTEE:**

**Jeff Curtis, Chair  
Meeting: TBD**

## MINUTES

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| 1. | APPROVAL; April 7, 2025, Regular Board Meeting     | <b>MOVED TO<br/>THE MAY<br/>AGENDA</b> |
| 2. | APPROVAL; May1, 2025, Special BUDGET Board Meeting | <b>MOVED TO<br/>THE MAY<br/>AGENDA</b> |

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

Due to the Stamford Democratic City Committee's monthly meeting scheduled for April 30<sup>th</sup>, 2025 conflicting with the meeting date for the Appointments Committee's meeting as originally scheduled, Chair Sherwood facilitated discussion amongst steering committee members to determine a new meeting date for Appointments. The Appointments Committee meeting was moved from Wed., April 30<sup>th</sup> to Tues., April 29<sup>th</sup> at 6:30 p.m. and the Housing/Community Development/Social Services Committee meeting was moved from Tues., April 29<sup>th</sup> to Mon., April 21<sup>st</sup> at 6:30 p.m.

**ADJOURNMENT:** Chair Sherwood adjourned the meeting at 8:33 p.m.  
This meeting is on [video](#).

## PENDING AGENDA

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

### Honorary Resolutions:

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|----|---|---|
| 1. | RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.<br>02/08/22 – Submitted by the 31 <sup>st</sup> Board of Representatives<br>02/14/22 – Held at Steering<br>03/14/22 – Held at Steering<br>04/11/22 – Held at Steering<br>05/09/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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### Appointments Committee:

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|------------|---|---|
| 1. A31.026 | REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies.<br>04/06/22-Submitted by Reps. Curtis and Stella<br>04/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 2. A31.061 | REVIEW; Update on the Appointments Commission.<br>12/07/22 – Submitted by Rep. Stella<br>12/12/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 3. A31.090 | REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website.<br>09/06/23 – Submitted by Rep. Stella<br>09/19/23 - Recommitted to Steering 6-0-0<br>10/10/23 – Moved to Pending<br>02/20/24 – Report Made and Recommitted to Steering for August Committee Meeting 6-0-0<br>03/11/24 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 4. A31.138 | REVIEW; Racial/ethnicity of Stamford's Board and Commissions.<br>09/04/24 – Submitted by Rep. Stella<br>10/15/24 – Moved to pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

### **Fiscal Committee:**

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| 1. <a href="#">F31.236</a> | <p>REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.</p> <p>06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa</p> <p>06/26/23 – Held by Committee 9-0-0</p> <p>07/24/23 – Recommitted to Steering 9-0-0</p> <p>08/28/28 – Recommitted to Steering by Committee 10-0-0</p> <p>09/27/23 – Recommitted to Steering by Committee 8-0-0</p> <p>10/23/23 – Recommitted to Steering by Committee 7-0-0</p> <p>11/13/23 – Moved to Pending</p> <p>08/12/24 – Removed from Agenda</p> <p>09/09/24 – Reinstated at the Steering Committee</p> <p><b>11/25/24 – Recommitted to Steering 8-0-0</b></p> <p><b>12/09/24 – Moved to Pending</b></p> | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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### **Legislative & Rules Committee:**

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| 1. LR31.003                 | <p>ORDINANCE <u>for publication</u>; Amending <a href="#">Chapter 19</a> 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)</p> <p>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns</p> <p>12/13/21 – Moved to Pending</p> | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 2. <a href="#">LR31.013</a> | <p>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.</p> <p>01/05/22 – Submitted by Reps. Jacobson and Nabel</p> <p>01/25/22 – Held by Committee 9-0-0</p> <p>03/01/22 – Held by Committee 8-0-0</p> <p>03/14/22 – Moved to Pending</p> | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 3. <a href="#">LR31.008</a> | 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.<br>12/08/21 – Submitted by Rep. Sherwood<br>12/28/21 – Held by Committee 8-1-0<br>01/25/22 – Held by Committee 9-0-0<br>03/01/22 – Held by Committee 8-0-0<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 4. <a href="#">LR31.016</a> | 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.<br>02/09/22 – Submitted by Rep. Cottrell and Ley<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Held by Committee 7-0-0<br>04/26/22 – Held by Committee 8-0-0<br>06/27/22 – Report Made & Held by Committee 6-0-0<br>07/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 5. LR31.026                 | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.<br>05/05/22 – Submitted by Reps. Jacobson and de la Cruz.<br>06/27/22 – Report Made & Held by Committee 7-0-0<br>07/11/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 6. <a href="#">LR31.034</a> | 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.<br>08/03/22 – Submitted by Sandra Dennies<br>07/14/22 – Considered by Board of Finance<br>08/09/22 – Considered by Planning Board<br>09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0<br>08/23/22 – Recommendation of the Planning Board Accepted 5-0-2<br>09/06/22 – Held by Full Board<br>09/12/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 7. LR31.043                  | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.<br>01/09/23 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 8. <a href="#">LR31.040</a>  | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.<br>11/29/22 – Submitted by Rep. Cottrell<br>12/12/22 – Moved to Pending<br>03/29/23 – Recommitted to Steering 6-0-0<br>04/25/23 – Recommitted to Steering 8-0-0<br>05/23/23 – Recommitted to Steering 8-0-0<br>06/26/23 – Held by Committee 8-0-0<br>07/10/23 – Held at Steering<br>08/14/23 – Held at Steering<br>09/28/23 – Recommitted to Steering by Committee 7-0-0<br>10/24/23 – Recommitted to Steering by Committee 7-0-0<br>11/28/23 – Recommitted to Steering by Committee 7-0-0<br>01/08/24 – Held at Steering<br>02/27/24 – Recommitted to Steering by Committee 6-0-0<br>03/11/24 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 9. <a href="#">LR31.069</a>  | RESOLUTION; Waiving the Requirements of <a href="#">Section 21-3.B of the Code of Ordinances</a> in Order to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.<br>02/06/24 – Submitted by Reps. Stella and Sherwood<br>03/04/24 – Recommitted to Steering by Full Board<br>03/11/24 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 10. <a href="#">LR31.070</a> | RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center.<br>02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack<br>03/04/24 – Recommitted to Steering by Full Board<br>03/11/24 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 11. LR31.073                 | RESOLUTION; Waiving the Requirements of <a href="#">Section 21-3.B of the Code of Ordinances</a> in Order to Name the Legislative Board Office as the “Annie M. Summerville Board Office” at the Stamford Government Center.<br>02/27/24 – Submitted by the 31 <sup>st</sup> Board of Representatives<br>03/11/24 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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.<br>02/27/24 – Submitted by the 31 <sup>st</sup> Board of Representatives<br>03/11/24 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 13. <a href="#">LR31.072</a> | ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores<br>02/07/24 – Submitted by Reps. Sherwood and Camporeale<br>02/27/24 – Held by Committee<br>04/30/24 – Held by Committee<br>05/13/24 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 14. LR31.080                 | ORDINANCE for discussion; banning the use of paper bags.<br>07/10/24 – Submitted by Rep. de la Cruz<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>10/01/24 – Recommitted to Steering<br>10/29/24 – Recommitted to Steering 5-0-0<br>11/12/24 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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.<br>06/05/24 – Submitted by Reps. Stella and Figueroa<br>06/25/24 – Held by Committee 8-0-0<br>07/15/24 – Held at Steering<br>08/12/24 – Held at Steering<br>10/01/24 – Recommitted to Steering<br>10/29/24 – Recommitted to Steering 5-0-0<br>11/26/24 – Recommitted to Steering 6-1-0<br><a href="#">12/09/24 – Moved to Pending</a> | <b>REMAIN ON THE PENDING AGENDA</b> |



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| 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.<br>11/06/24 – Submitted By Reps. de la Cruz and Adams<br>11/26/24 – Recommitted to Steering 7-0-0<br><b>12/09/24 – Moved to Pending</b> | <b>REMAIN ON THE PENDING AGENDA</b> |
| 17. LR31.081 | REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded<br>07/10/24 – Submitted by Rep. Berns<br>08/12/24 – Held at Steering<br>10/01/24 – Recommitted to Steering<br>10/29/24 – Recommitted to Steering 5-0-0<br>11/26/24 – Recommitted to Steering 7-0-0<br><b>12/09/24 – Moved to Pending</b>   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 18. 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.<br>08/07/24 - Submitted by Rep. Goldberg<br>08/12/24 – Held at Steering<br>10/01/24 – Recommitted to Steering<br>10/29/24 – Recommitted to Steering 8-0-0<br>11/26/24 – Recommitted to Steering 7-0-0<br><b>12/09/24 – Moved to Pending</b>   | <b>REMAIN ON THE PENDING AGENDA</b> |

**Land Use/Urban Redevelopment Committee:**

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| 1. LU31.003 | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
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| 2. <a href="#"><u>LU31.007</u></a> | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#"><u>Zoning Board Approval No. 221-20.</u></a><br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. <a href="#"><u>LU31.001</u></a> | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.<br>11/01/21 – Submitted by Rep. Bewkes and Stella<br>12/22/21 – Held by Committee 11-0-0<br>01/20/21 – Public Hearing Held & Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 4. <a href="#"><u>LU31.009</u></a> | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#"><u>Zoning Board Approval No. 221-20.</u></a><br>02/09/22 – Submitted by Reps. Bewkes<br>02/14/22 – Held at Steering<br>03/31/22 – Report Made & Held by Committee 7-0-0<br>04/21/22 – Report Made & Held by Committee 8-1-0<br>05/09/22 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. <a href="#"><u>LU31.013</u></a> | 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.<br>03/17/22 – Submitted by Mill Brook Road Homeowners Association<br>04/21/22 – Held by Committee 8-0-0<br>05/09/22 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |

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| 6. <a href="#">LU31.029</a> | ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.<br>03/17/23 – Submitted by Director Blessing<br>04/19/23 – Recommitted to Steering 10-1-0<br>06/12/23 – Held at Steering<br>07/10/23 – Held at Steering<br>08/14/23 – Held at Steering<br>09/28/23 – Held by Committee 10-0-0<br>10/10/23 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 7. <a href="#">LU31.019</a> | REVIEW; Status of Property at 21 Pulaski Street.<br>07/06/22 – Submitted by Rep. Adams<br>07/28/22 – Report Made & Held by Committee 10-0-0<br>09/01/22 – Report Made & Held by Committee 9-0-0<br>11/03/22 – Held by Committee 11-0-0<br>02/22/23 – Held by Committee 7-1-0<br>04/19/23 – Recommitted to Steering 11-0-0<br>06/12/23 – Held at Steering<br>07/10/23 – Held at Steering<br>08/14/23 – Held at Steering<br>09/28/23 – Held by Committee 10-0-0<br>10/10/23 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 8. <a href="#">LU31.026</a> | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.<br>01/04/23– Submitted by Rep. Gilbride<br>02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0<br>04/19/23 – Held<br>06/12/23 – Held at Steering<br>07/10/23 – Held at Steering<br>08/14/23 – Held at Steering<br>09/28/23 – Held by Committee 10-0-0<br>10/10/23 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 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<br>03/11/24 – Submitted by Rep. de la Cruz<br>03/25/24 - Recommitted to Steering by Committee 8-0-0<br>04/08/24 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 10. <a href="#">LU31.045</a> | REVIEW; To investigate the rejected petition from Zoning Board on 10/21/24<br>10/24/24 – Submitted by Rep. Tomas<br>10/24/24 – Reconvened to 11/4/2024 Committee Meeting  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 11. <a href="#">LU31.046</a> | REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team<br>10/26/24 – Submitted by Rep. Tomas<br>11/20/24 – Recommitted to Steering 8-0-0<br>12/09/24 – Held at Steering<br><b>01/13/25 – Moved to pending</b>          | <b>REMAIN ON THE PENDING AGENDA</b> |
| 12. 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.<br>03/05/25 – Submitted By Rep. Weinberg | <b>REMAIN ON THE PENDING AGENDA</b> |

**Operations Committee:**

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| 1. O31.012                 | REVIEW; Increasing the Number of Building Inspectors.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br>04/27/22 – Held by Committee 7-0-0<br>06/20/22 – Report Made & Held by Committee 8-1-0<br>07/11/22 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. <a href="#">O31.020</a> | 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].<br>09/06/22 – Submitted by Reps. de la Cruz and Stella<br>10/17/22 – Report Made & Held by Committee 8-0-0<br>12/12/22 – Moved to Pending Agenda | <b>REMAIN ON THE PENDING AGENDA</b> |

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| 3. <a href="#">O31.026</a> | REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.<br>05/03/23 – Submitted by Rep. Adams<br>05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0<br>06/12/23 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 4. <a href="#">O31.028</a> | REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.<br>06/07/23 – Submitted by Rep. Mays<br>06/29/23 – Report Made & Recommitted to Steering 5-0-0<br>07/10/23 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. O31.005                 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.<br>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta<br>03/03/22 – Held by Committee 5-0-0<br>03/14/22 – Moved to Pending<br>10/17/22 – Report Made & Held by Committee 8-0-0<br>12/12/22 – Moved to Pending Agenda<br>06/29/23 – No Action Taken<br>07/10/23 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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.<br>08/09/23 – Submitted by Rep. Stella<br>09/18/23 – Report Made and Recommitted to Steering 6-1-0<br>10/10/23 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 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.<br>09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella<br>09/18/23 – Report Made and Recommitted to Steering 6-0-1<br>10/10/23 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |

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| 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.<br>09/06/23 – Submitted by Rep. de la Cruz<br>09/18/23 – Report Made and Recommitted to Steering 7-0-0<br>10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0<br>11/13/23 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 9. <a href="#">O31.001</a>  | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <a href="#">Resolution 4113</a> .<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/20/21 – Held by Committee 9-0-0<br>01/31/22 – Held by Committee<br>03/03/22 – Held by Committee 5-0-0<br>03/11/22 – Moved to Pending<br>04/27/22 – Held by Committee 7-0-0<br>06/20/22 – Report Made & Held by Committee 9-0-0<br>07/11/22 – Moved to Pending<br>07/31/23 – Report Made<br>08/07/23 – Held by Full Board<br>08/14/23 – Moved to Pending<br>10/16/23 –Recommitted to Steering by Committee 6-0-0<br>11/13/23 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 10. <a href="#">O31.042</a> | ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.<br>11/27/23 – Submitted by Matt Quinones<br>12/11/23 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 11. O31.041                 | REVIEW; Implementing Roadway and Lighting Improvements on West Main Street.<br>12/06/23 – Submitted by Rep. Stella<br>12/11/23 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 12. <a href="#">O31.038</a> | <p>REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.</p> <p>10/05/23 – Submitted by Rep. de la Cruz</p> <p>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</p> <p>11/13/23 – Moved to Pending</p> <p>01/17/24 – Held by Committee</p> <p>02/26/24 – Report Made &amp; Recommitted to Steering by Committee 7-2-0</p> <p>03/11/24 – Held at Steering</p> <p>04/15/24 – Report Made</p> <p>05/06/24 – Recommitted to Steering by Full Board</p> <p>05/13/24 – Moved to Pending</p> | <p><b>REMAIN ON THE PENDING AGENDA</b></p> |
| 13. O31.049                 | <p>REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.</p> <p>03/06/24 – Submitted by Rep. Pierre-Louis</p> <p>03/11/24 – Held at Steering</p> <p>04/15/24 – Recommitted to Steering 7-0-0</p> <p>05/20/24 – Recommitted to Steering 5-0-0</p> <p>06/17-24 – No Action Taken</p> <p>07/15/24 – Held at Steering</p> <p><b>08/12/24 – Held at Steering</b></p>  | <p><b>REMAIN ON THE PENDING AGENDA</b></p> |
| 14. O31.052                 | <p>REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.</p> <p>04/03/24 – Submitted by President Curtis</p> <p>04/15/24 – Recommitted to Steering 7-0-0</p> <p>05/20/24 – Recommitted to Steering 5-0-0</p> <p>06/17-24 – No Action Taken</p> <p>07/15/24 – Held at Steering</p> <p><b>08/12/24 – Held at Steering</b></p>  | <p><b>REMAIN ON THE PENDING AGENDA</b></p> |
| 15. O31.057                 | <p>REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.</p> <p>03/08/24 – Submitted by Rep. Mays</p> <p>06/17-24 – No Action Taken</p> <p>07/15/24 – Held at Steering</p> <p>08/12/24 – Held at Steering</p>  | <p><b>REMAIN ON THE PENDING AGENDA</b></p> |



16. [O31.053](#) 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 [O31.040](#)]  
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 THE PENDING AGENDA**

**Public Safety & Health Committee:**

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 THE 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 5-0-0  
06/12/23 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**
3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.  
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta  
02/22/22 –Held by Committee 8-0-0  
03/22/22 – Held by Committee until 3/31/22 9-0-0  
03/31/22 – Held by Committee 4-0-1  
04/11/22 – Moved to Pending  
07/10/23 – Moved to Pending
- REMAIN ON THE PENDING AGENDA**



**Secondary Committee: Land Use/Urban Redevelopment**

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| 4. PS31.048                 | REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.<br>09/06/23 – Submitted by Rep. Stella<br>09/21/23 – Held<br>10/26/23- Held by Committee 5-0-0<br>11/13/23 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 5. <a href="#">PS31.020</a> | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br>04/20/22 – Report Made & Held by Committee 6-0-0<br>05/18/22 – No Action Taken<br>06/22/22 – Report Made & Held in Committee 7-0-0<br>07/11/22 – Moved to Pending<br>03/01/23 – Held by Committee 6-0-1<br>03/13/23 – Moved to Pending<br>07/10/23 – Moved to Pending<br>11/29/23 – Held by Committee<br>01/25/24 – Held by Committee<br>02/29/24 – Held by Committee<br>03/28/24 – Held by Committee<br>04/08/24 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
| 6. <a href="#">PS31.051</a> | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.<br>02/07/24 – Submitted by Rep. Stella and de la Cruz<br>02/29/24 – Held by Committee<br>04/08/24 – Moved to Pending<br>09/26/24 – Held by Committee 8-0-0<br>10/30/24 – Held by Committee 8-0-0<br>11/27/24 – Held by Committee<br><b>12/09/24 – Moved to Pending</b>  | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |

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| 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.<br>10/09/24 – Submitted by Rep. Camporeale<br>10/30/24 – Recommitted to December Steering 8-0-0<br><b>12/09/24 – Moved to Pending</b>   | <b>REMAIN ON THE<br/>PENDING AGENDA</b>     |
| 8. PS31.060   | REVIEW; Need for more Park Police<br>01/08/25 – Submitted by Reps. Curtis and Stella<br>01/30/25 – No Action Taken<br><b>02/19/25 – Held by Committee 6-0-0</b>   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 9. PS31.049   | REVIEW; Park Police Staffing and Park Enforcement for 2024<br>12/06/23 – Submitted by Rep. Stella<br>01/25/24 – Held by Committee<br>02/12/24 – Held by Steering Committee<br>03/28/24 – Held by Committee<br>04/08/24 – Moved to Pending<br>01/30/25 – No Action Taken<br><b>02/19/25 – Held by Committee 6-0-0</b>  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| <b>As a Secondary Committee: Parks and Recreation</b> |   |   |
| 10. <a href="#">PS31.002</a>                          | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> . (Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending<br>03/01/23 – Report Made<br>03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote<br>03/13/23 – Moved to Pending<br>04/20/22 – Held by Committee 6-0-0<br>05/18/22 – No Action Taken<br>06/13/22 – Moved to Pending<br>05/18/23 – Report Made<br>06/05/23 – Recommitted to Steering by Full Board<br>06/12/23 – Moved to Pending<br>08/24/28 – No Action Taken<br>09/21/23 – Report Made and Recommitted to Steering, 6-0-1<br>10/26/23- Report Made and Recommitted to Steering 5-0-0 | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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**

**Parks & Recreation Committee:**

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| 1. <a href="#"><u>PR31.011</u></a> | REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.<br>10/13/22 – Submitted Reps. Jacobson and de la Cruz<br>11/14/22 – Moved to Pending<br>04/20/23 – Recommitted to Steering 5-0-0<br>05/18/23 – Recommitted to Steering<br>06/12/23 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. PR31.029                        | REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.<br>10/05/23 – Submitted by Rep. Stella<br>10/10/23 – Moved to the Pending Agenda<br>06/20/24 – Held by Committee<br><b>07/15/24 – Held at Steering</b>  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. 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.<br>08/09/23 – Submitted by Rep. de la Cruz<br>08/14/23 – Moved to Pending<br>11/30/23 – Report Made<br>12/04/23 – Recommitted to Steering by Full Board<br>01/08/24 – Moved to the Pending Agenda | <b>REMAIN ON THE PENDING AGENDA</b> |
| 4. <a href="#"><u>PR31.032</u></a> | APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach.<br>04/03/24 – Submitted by Rep. Matheny<br>04/18/24 – Recommitted to Steering 5-0-0<br>05/13/24 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 5. PR31.036                        | REVIEW; Zoning of City Parks<br>10/08/2024 – Submitted by Rep. Matheny<br>10/24/24 – Reconvened to<br>11/13/2024 Committee Meeting<br>11/13/24 – Recommitted to Steering 4-0-0<br><b>12/09/24 – Moved to Pending</b>  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 6. PR31.039                        | REVIEW; of Scalzi Park quality of life concerns, to include: Park hours modification; Feasibility and   | <b>REMAIN ON THE PENDING AGENDA</b> |

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**

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| 7. <a href="#"><u>PR31.031</u></a> | REVIEW; Parking Practices at Scalzi Park.<br>03/07/24– Submitted by Rep. Moore<br>04/18/24 – Recommitted to Steering 5-0-0<br>05/13/24 – Moved to Pending<br><b>01/27/25 – Recommitted to Steering</b><br><b>02/10/25 – Moved to Pending</b> | <b>REMAIN ON THE PENDING AGENDA</b> |
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**Education Committee:**

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| 1. E31.018 | REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.<br>04/05/23 – Submitted by Rep. Cottrell<br>05/08/23 – Moved to Pending  | <b>REMAIN ON THE PENDING AGENDA</b> |
| 2. E31.017 | REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled.<br>04/05/23 – Submitted by Rep. Cottrell<br>05/25/23 –Held by Committee<br>07/10/23 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. E31.019 | REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.<br>05/02/23 – Submitted by Rep. Cottrell<br>05/25/23 –Held by Committee<br>07/10/23 – Moved to Pending<br>09/26/23 – Report Made & Held 6-0-0<br>10/10/23 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |

**Housing/Community Development/Social Services Committee:**

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| 1. HCD31.044 | REVIEW; Stamford’s Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.<br>10/05/23 – Submitted by Rep. Stella<br>10/10/23 – Moved to Pending<br>01/08/24 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
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| 2. <a href="#">HCD31.052</a> | 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.<br>04/01/24 – Submitted by Reps. Roqueta and Weinberg<br>04/30/24 – Held by Committee 5-0-0<br>05/28/24 – Held by Committee 7-0-0<br>06/25/24 – Held by Committee 7-0-0<br>08/12/24 – Moved to Pending | <b>REMAIN ON THE PENDING AGENDA</b> |
| 3. HCD31.035                 | REVIEW; Homeowner/Small Landlord Rehabilitation Program.<br>02/13/23 – Submitted by Reps. Baxter and Campbell<br>03/28/23 –Held by Committee<br>04/25/23 –Held by Committee<br>05/23/23 – Held by Committee 6-0-0<br>07/10/23 – Moved to Pending<br>01/23/24 – Held by Committee 4-0-0<br>02/12/24 – Held by Steering Committee<br>01/28/25 – Held in Committee 4-0-0<br>02/10/25 – Moved to Pending   | <b>REMAIN ON THE PENDING AGENDA</b> |

**Transportation:**

**State and Commerce:**

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

**Outside Counsel Committee:**

**High Ridge Litigation Resolution Review Committee:**

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| 1. HR31.001 | REVIEW AND RESPONSE; Proposed Resolution Offers.<br>04/04/23 – Submitted by President Curtis<br>05/02/23 – Recommitted to Steering<br>06/08/23 – Recommitted to Steering<br>07/13/23 – Recommitted to Steering<br>08/14/23 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING AGENDA</b> |
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