The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, August 11, 2025, at 7:00 p.m. This meeting was HYBRID, held in the Democratic Caucus Room, 888 Washington Blvd, 4th Floor, and remotely.

MINUTES OF THE STEERING **COMMITTEE**

President Sherwood called the meeting to order at 7:04 p.m.

In attendance were President Sherwood, Clerk Cottrell, and Committee Member Reps. Berns, de la Cruz, Fedeli, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Stella, Summerville, Tomas and Watkins. Absent or excused were Reps. Boeger and Pierre-Louis. Also present were Reps. Blank, Goldberg, Graham, Morson, Pollack, Vandervoort, Walston, and Williams.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Tuesday, September 2nd, 2025.

INVOCATION: To be delivered by(District 4)	
PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Sherwood	
ROLL CALL: To be conducted by Clerk Cottrell	
MOMENTS OF SILENCE:	
COMMUNICATIONS:	
HONORARY RESOLUTIONS:	

	120201101101	
1.	RESOLUTION; Congratulating Ronnie Griggs On Being Named Stamford Public Schools 2025-26 Paraeducator Of The Year 06/03/25 - Submitted by 31st Board of Representatives	PLACE ON THE SEPTEMBER AGENDA
2.	RESOLUTION ; Congratulating Mandi Leale of Newfield Elementary School on Being Named Stamford Public Schools 2025-26 SPEF Educator Of The Year 08/06/25 - Submitted by 31 st Board of Representatives	PLACE ON THE SEPTEMBER AGENDA

3. RESOLUTION; Congratulating George Rigakos On Being Named Stamford Public Schools 2025-26 SEPTEMBER Teacher Of The Year 05/05/25 - Submitted by 31st Board of Representatives 06/30/25 - Held

4. **RESOLUTION;** Honoring Richard Frattoroli on the Celebration of his 90th Birthday SEPTEMBER 08/06/25 - Submitted by Rep. Fedeli AGENDA

A motion to place Item No. 1 on the August Agenda was made, seconded, and approved by a unanimous voice vote. During discussion, a late submission for an honorary resolution was discussed; Clerk Cottrell advised of the timeline and asked the Rep. interested in submitting the additional honorary resolution to contact her directly.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE Meeting: Monday, August 11, 2025

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

webinar

APPOINTMENTS COMMITTEE Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, August 27, 2025

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

PLACE ON THE

SEPTEMBER

AGENDA

webinar

1. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of the

Code of Ordinances, Authorities, Boards and

Commissions, §6-123. - Duties and responsibilities

(Appointments Commission)

04/09/2025 - Submitted by Rep. Stella

04/29/2025 – Held by Committee

05/28/2025 - Failed by Committee 2-3-1

06/02/2025 - Recommitted to Steering by Unanimous

Voice Vote

06/02/2025 – Recommited to Steering 6-0-0

7/30/2025 - No Action Taken

08/04/2025 - Recommitted to Steering by Unanimous

Voice Vote

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

Rep. Stella asked after the vote (*due to technical difficulties) if Item No. 4 in Appointments' pending agenda [Item A31.138] could be moved to the September agenda under Appointments. Chair Patterson was asked and agreed to the request. During discussion, there was a question regarding who would be invited to present on A31.138; it was decided the Mayor's Office would be invited to send a representative to speak on the issue.

A motion to place Item No. 1 from main agenda and No. 4 (A31.138) from Pending, with the item language updated to read: "REVIEW; Demographics of Stamford's Boards and Commissions" on the September Agenda with A31.138 as Item No. 1 and A31.207 as Item No. 2 was made, seconded, and approved by a unanimous voice vote.

FISCAL COMMITTEE

	Mary Fedeli, Co-Chair Meeting: Monday, August 7:00 p.m. – Democratic Ca webinar	•
1. <u>F31.580</u>	ADDITIONAL APPROPRIATION (OPERATING); Fire	PLACE ON THE

Sean Boeger, Co-Chair

	Wobiilai	
1. <u>F31.580</u> \$1,091,150.00	ADDITIONAL APPROPRIATION (OPERATING); Fire Wage Payout – Contingency \$1,091,150.00 – to appropriate funds per the increased obligations per a recent contract settlement with the Stamford Professional Firefighters Union 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
2. <u>F31.581</u> \$500,000.00	ADDITIONAL APPROPRIATION (OPERATING); Parking – Vehicle Main \$500,000.00 License Plate Readers for parking enforcement fleet to enhance efficiency of parking operations. 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
3. <u>F31.582</u> \$15,700,000.00	APPROPRIATION ; of an Appropriation of Prior Year General Fund Balance FY 22/23 of \$15,700,00.00 to: \$6,300,000 City/Capital Non-Recurring; \$9,400,000 Long Term School Facilities/Capital Non-Recurring-BOE (Fund 57) 08/06/2025 – Submitted by Mayor Simmons	REMOVE; WAS VOTED UNDER F31.579 AT 8/4/25 MEETING
4. <u>F31.583</u> \$3,300,000.00	APPROPRIATION ; of Prior Year General Fund Parking Balance FY22/23 of \$3,300,000 to Capital Non-Recurring Fund 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
5. <u>F31.584</u> \$220,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: 001362 Old Long Ridge Road Bridge #135010; for design engineering; Fund Source: Bond \$110,000 and State Grant \$110,000	PLACE ON THE SEPTEMBER AGENDA

08/06/2025 – Submitted by Mayor Simmons

6. <u>F31.585</u> \$150,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: C56174 Citywide Signals; funding for traffic signal upgrades on Broad Street required as a condition of zoning approval for 74 Broad Street. 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
7. <u>F31.586</u> \$2,500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8500 Parking Improvements; Capital repairs in City owned parking garages as identified by facility assessments 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
8. <u>F31.587</u> \$719,123.36	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8711 Utility Paving; Reimbursement to the City from the Utility Company for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
9. <u>F31.588</u> \$13,642.83	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP9351 Hydrant Replacement; Insurance claims for replacement of 2 Hydrants (equipment only) 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
10. <u>F31.589</u> \$5,000,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000068 Cummings Park; \$5M grant awarded for final design and construction; 50% City match required. Includes court renovations, parking lot upgrades, and pavilion/promenade improvements. 08/06/2025 – Submitted by Mayor Simmons	
11. <u>F31.590</u>	GRANTS RESOLUTION ; Resolution Authorizing The Mayor To Enter Into And Sign Agreements With The Connecticut Department Of Energy And Environmental Protection For Cummings Park And West Beach 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
12. <u>F31.591</u> \$1,303,840.99	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000074 Lathon Wider Property Claim; Property insurance reimbursement check to cover the cost of mechanical replacements at the Lathon Wider Center from a water damage claim that occurred in January 2025 08/06/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA
13. <u>F31.592</u> \$25,000.00	ADDITIONAL APPROPRIATION (GRANTS); GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY24/25 appropriation funds season employees of the Summer Youth Employment Program	PLACE ON THE SEPTEMBER AGENDA

08/06/2025 - Submitted by Mayor Simmons

08/05/2025 - Submitted by Mayor Simmons

14. F31.593 **ADDITIONAL APPROPRIATION (GRANTS);** PLACE ON THE \$25,000.00 GF3000007 - Youth Summer Employment - Annually SEPTEMBER funded Mayor's office contribution to the Mayor's Youth AGENDA Employment Program; FY25/26 appropriation funds season employees of the Summer Youth Employment 08/06/2025 - Submitted by Mayor Simmons 15. **F31.594 APPROVAL**; of an Agreement with IGM Technology **PLACE ON THE** Corp for the City's budgeting and capital planning **SEPTEMBER** software (RFP No. 2025.0244) **AGENDA**

Under a suspension of the Rules (Late Submissions):

16. F31.595

RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$220,000 For The Old Long Ridge Rd Bridge #135010 And Authorizing \$110,000 General Obligation Bonds Of The City To Meet Said Appropriation ADDITIONAL APPROPRIATION (CAPITAL); Old Long Ridge Rd Bridge #135010 – \$220,000 08/07/2025 – Submitted by Mayor Simmons

A motion to place Item Nos. 1 through 2 and Nos. 4 through 15 on the September Agenda was made, seconded, and approved by a unanimous voice vote. Co-Chair Fedeli advised that Item No. 3 was business already taken care of and voted through on a prior Fiscal item, F31.579, and did not move it.

The fiscal years covered for Item Nos. 13 and 14 were verified and updated to read: Item No. 13 is for FY24/25 and Item No. 14 is for FY5/26

A motion to suspend the rules to consider F31.595 was made, seconded and approved by a unanimous voice vote.

A motion to update the placeholder title of Item No. 16 [F31.595] and then place on the September Agenda as Item No. 6 after its corresponding item was made, seconded, and approved by a unanimous voice vote.

LEGISLATIVE AND RULES COMMITTEE

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting: Tuesday, August 26, 2025

7:00 p.m. - By webinar

Meeting 2: Wednesday, August 27, 2025

7:30 p.m. – By webinar

1. <u>LR31.100</u>	ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford 04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns 04/29/25 – Recommitted to Steering 8-0-0 05/27/25 – Recommitted to Steering 8-0-0 06/24/25 – Recommitted to Steering 7-0-0 07/29/25 – Recommitted to Steering 6-0-2	PLACE ON THE SEPTEMBER AGENDA
2. <u>LR31.104</u>	ORDINANCE for publication; amending §111-6 Dogs (C-1) Control of dangerous/vicious dogs of the Code of Ordinances 07/09/2025 – Submitted by Rep. Adams 07/29/25 – Recommitted to Steering 7-0-0	PLACE ON THE SEPTEMBER AGENDA
3. LR31.106	ORDINANCE; Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program 08/06/2025 – Submitted by Rep. Sherwood	PLACE ON THE SEPTEMBER AGENDA
4. LR31.107	ORDINANCE; for Discussion requiring Net Zero Construction for all new buildings and major commercial renovations, in alignment with the Board of Representatives Climate Emergency Resolution #4130, Mayor's Executive Order EO 005 230417 Climate, Public Act 21-29, and House Bill 5004, which targets statewide net-zero emissions by 2050. 08/06/2025 – Submitted by Rep. de la Cruz	PLACE ON THE SEPTEMBER AGENDA (Rep. Watkins abstained)

Chair Berns advised he would hold two (2) Legislative & Rules committee meetings this month so each of the four (4) agenda items would have enough time to be properly addressed. He announced the regular meeting date and time of Tuesday, August 26, 2025 at 7:00 p.m. via webinar and would have Item Nos. 1 and 2 on the committee agenda, with the second meeting would be held on Wednesday, August 27, 2025 at 7:30 p.m. via webinar for Item Nos. 3 and 4. During discussion, Rep. Watkins asked if there was a draft ordinance ready for review for Item No. 4 in advance of the meeting; Rep. de la Cruz said he would have the requested draft ready for review prior to the meeting.

A motion to place Item Nos. 1 through 4 on the September Agenda was made, seconded, and approved by a unanimous voice vote, with Rep. Watkins abstaining on Item No. 4.

PERSONNEL	COMMITTEE	
FLIXOUNINEL	COMMINITIES	

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Monday, August 18, 2025 7:00 p.m. – By webinar

1.P31.072 **APPROVAL**; of a Clerk of the works II Agreement with

David Haight

07/07/2025 – Submitted by Rosemarie Frager

07/17/2025 - Approved by Board of Finance 6-0-0

PLACE ON THE SEPTEMBER AGENDA

2. P31.073	APPROVAL; of a Clerk of the Works II Agreement with Frank Cannella, Jr. 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE SEPTEMBER AGENDA
3. P31.074	APPROVAL; of a Clerk of the Works II Agreement with Adnane Tourabi 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE SEPTEMBER AGENDA
4. P31.075	APPROVAL; of a Clerk of the Works II Agreement with Anna Kuchel Rabinowitz 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE SEPTEMBER AGENDA
5. P31.076	REJECTION ; Fire Local 786 Labor Settlement 2024 07/31/2025 – Submitted by Paula Russell	PLACE ON THE SEPTEMBER AGENDA
6. P31.077	APPROVAL; of an Employment Contract – CIO Prasant Tangirala 07/15/2025 – Submitted by Paula Russell	PLACE ON THE SEPTEMBER AGENDA

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

LAND USE/URBAN REDEVELOPMENT	Ν
COMMITTEE	C

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair

Meeting: Wednesday, August 20, 2025 **6:00 p.m.** – Legislative Chambers and by webinar

	webinar	
1. <u>LU31.055</u>	PUBLIC HEARING and REVIEW; 2035 Comprehensive Plan 06/07/25 – Submitted by Rep. Tomas 06/18/25 – Recommitted to Steering 7-0-0	PLACE ON THE SEPTEMBER AGENDA
2. <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 9-0-0	PLACE ON THE SEPTEMBER AGENDA AS ITEM 3

04/23/25 – Recommitted to Steering 8-0-0 07/31/25 – Recommitted to Steering 7-0-0

3. LU31.056 RE

RESOLUTION; Urging the City, The Planning Board and The Land Use Bureau to Change The Draft Master Plan Before Passage

07/29/2025 - Submitted by Rep. Sherwood

PLACE ON THE SEPTEMBER AGENDA AS ITEM 2

Under a suspension of the Rules (Late Submissions):

4. LU31.057

RESOLUTION; To relocate the Lines and Signs factory out of Courtland Park given that the purposes of public parks are totally incompatible with factory operations, and associated contamination risks.

08/06/2025 – Submitted by Rep. de la Cruz and Sherwood

PLACE ON THE SEPTEMBER AGENDA (Reps. Fedeli and Watkins abstained)

A motion to place Item Nos. 1 through 3 on the September Agenda, with Item No. 3 [LU31.056] being moved to Item No. 2 and Item No. 2 [LU31.043] being moved to Item No. 3 was made, seconded, and approved by a unanimous voice vote. During discussion, Rep. Cottrell advised Co-Chair Tomas that the City attorney handling LU31.043 was still on medical leave and may not be available to attend the Land Use committee meeting; the co-chair discussed and advised they would still place the item on the agenda in case the attorney's availability changed.

A motion to suspend the rules to consider LU31.057 was made, seconded and approved by a unanimous voice vote.

A motion to place Item No. 4 on the agenda was made, seconded, and passed via unanimous voice vote with Reps. Fedeli and Watkins abstaining. Board staff was also instructed to add Pres. Sherwood as a co-sponsor was

OPERATIONS COMMITTEE

Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair Meeting: Thursday, August 21, 2025 6:30 p.m. – By webinar

1. <u>O31.079</u>

RESOLUTION; Concerning Building Permit Fees And Certificate Of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at committee meeting

PLACE ON THE SEPTEMBER AGENDA

07/24/25 – Submitted via Motion to Bifurcate O31.075

as Amended by Reps. Ley and Boeger 07/24/25 – Failed by Committee 4-5-0

08/04/25 - Recommitted to Steering by roll call

vote 29-1-0

2. 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

PLACE ON THE SEPTEMBER AGENDA AS ITEM 4

	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 02/20/25 – Held by Committee 8-0-0 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken 05/22/25 – Recommitted to Steering 5-0-0 06/17/25 – Recommitted to Steering 9-0-0 07/24/25 – Recommitted to Steering 8-0-0	
3. O31.069	REVIEW; status and update on the South End Community Center Repairs. 03/05/25 – Submitted by Reps. Adams and Graham 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken 05/22/25 – No Action Taken 06/17/25 – Recommitted to Steering 9-0-0	PLACE ON THE SEPTEMBER AGENDA AS ITEM 7
4. <u>O31.077</u>	ORDINANCE for <u>public hearing and final adoption</u> ; amending Chapter 155 of the Code of Ordinances concerning lighting and the enforcement of exterior lighting standards 06/26/2025 – Submitted by Dir. Quinones 07/24/2025 – Approved by Committee 8-0-0 08/04/2025 – Approved for Public Hearing via unanimous voice vote	PLACE ON THE SEPTEMBER AGENDA AS ITEM 5
5. O31.078	REVIEW ; Flooding issues in Springdale and the surrounding neighborhoods. 06/16/2025 – Submitted by Rep. Camporeale 07/24/2025 – Recommitted to Steering 8-0-0	PLACE ON THE SEPTEMBER AGENDA AS ITEM 6
6. <u>O31.080</u>	APPROVAL; of an Agreement with Grillo Services LLC for Hauling and Disposal of Logs, Brush and Yard Waste. 08/05/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA AS ITEM 8
7. <u>O31.081</u>	RESOLUTION ; Concerning Building Permit Fees and Certificate of Occupancy Fees Reduction for Not For Profit Organizations 08/06/2025 – Submitted by Reps. Ley, Blank, Camporeale, Gilbride, Goldberg, Morson, Roqueta, Sandford, Shaw, and Weinberg	PLACE ON THE SEPTEMBER AGENDA AS ITEM 2
8. <u>O31.082</u>	APPROVAL; of an Agreement with Quisenberry Arcari Malik, LLC (QAM) for the design of the Yerwood Center renovation project [QAM-Stamford AIA Contract for Arch-Eng Design of Yerwood Center (RFP No. 2025.0328)] 08/01/2025 – Submitted by Mayor Simmons	PLACE ON THE SEPTEMBER AGENDA AS ITEM 3

A motion to place Item Nos. 1 through 8 on the September Agenda was made, seconded, and approved by a unanimous voice vote. During discussion, Board office was reminded to add Reps. Blank, Camporeale, Gilbride, Goldberg, Morson, Roqueta, Sandford, Shaw, and Weinberg as co-sponsors of Item No. 7 and to see Chair de la Cruz's email reordering the eight (8) items on the Operations agenda as follows (*see new item number listed under "Place on the September Agenda").

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, August 28, 2025 6:30 p.m. – By webinar

REVIEW; of City and School System Policies, 1. PS31.067 Protocols, and Procedures Requiring Public

Notification of Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

07/31/25 - Meeting Cancelled

2. PS31.068 **REVIEW**; of City Policies, Protocols, and Procedures

That Require Notification to Designated Officials—But SEPTEMBER Not the Public—Following Certain Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

07/31/25 - Meeting Cancelled

3. PS31.002 **REVIEW**; Administration Plans to pursue Air Quality

Monitoring as Proposed in Resolution

4081.(Previously PS30.092)

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

12/13/21 – Moved to Pending

03/01/23 - Report Made

03/06/23 - Recommitted to Steering at Board

Meeting by Unanimous Voice Vote

03/13/23 - Moved to Pending

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

05/18/22 - No Action Taken

06/13/22 - Moved to Pending

05/18/23 - Report Made

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

06/12/23 - Moved to Pending

08/24/28 - No Action Taken

09/21/23 - Report Made and Recommitted to

Steering, 6-0-1

10/26/23 - Report Made and Recommitted to

Steering 5-0-0

11/13/23 – Moved to Pending

PLACE ON THE SEPTEMBER **AGENDA**

PLACE ON THE AGENDA

PLACE ON THE **SEPTEMBER AGENDA**

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 05/29/25 - Recommitted to Steering 6-0-0

07/31/25 - Meeting Cancelled

4. PS31.069 REVIEW; of Traffic Accidents (Including Bicycles, E-Bikes & Scooters) Over the Past Four Years and

Related Safety Measures by the Administration 07/09/2025 - Submitted by Rep. Stella

07/31/25 - Meeting Cancelled

REMOVE: ITEM WAS TRANSFERRED TO **TRANSPORTATION** COMMITTEE

PARKS AND RECREATION COMMITTEE

Jennifer Matheny. Chair **Daniel Sandford, Vice-Chair** Meeting: Monday, August 18, 2025 6:30 p.m. – By webinar

1. PR31.044 **REVIEW**; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields. 06/04/2025 - Submitted by Reps de la Cruz,

Camporeale, Berns, Walston, Figueroa, Campbell, Saftic, Strain, Adams and Curtis

06/23/2025 - Recommitted to Steering 4-2-0

07/28/2025 - Meeting Cancelled

2. PR31.045 **APPROVAL**; of a fully executed Agreement with

Grucci, Inc for the City's firework displays for this year

and optional years 2026-2029

06/26/2025 - Submitted by Mayor Simmons

07/17/2025 - Approved by Board of Finance 6-0-0

07/28/2025 - Meeting Cancelled

3. PR31.046 APPROVAL; Stamford Bocce League install

scoreboards at the bocce courts and would like to

discuss selling sponsorships. 07/07/2025 – Submitted by Rep. Matheny

07/28/2025 - Meeting Cancelled

REVIEW; Regulation 175-1-23, clarification of 4. <u>PR31.047</u>

"unreasonable noise" requested by the Parks and

Recreation Commission

07/10/2025 - Submitted by Rep. Matheny

07/28/2025 - Meeting Cancelled

5. PR31.048 **REVIEW**; removing the service charge for the use of

credit cards for Senior Beach passes.

07/09/2025 - Submitted by Reps. Camporeale and

Fedeli

PLACE ON THE **SEPTEMBER AGENDA**

PLACE ON THE SEPTEMBER

AGENDA

CLOSED/REMOVE FROM AGENDA **ENTIRELY**

PLACE ON THE SEPTEMBER **AGENDA**

MOVED TO PENDING

07/28/2025 - Meeting Cancelled

EDUCATION COMMITTEE

HOUSING/COMMUNITY

6. HCD31.085

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

Meeting: Thursday, August 28, 2025

PLACE ON THE

SEPTEMBER

AGENDA

7:00 p.m. - By webinar

Mavina Moore, Co-Chair

Chair Cottrell advised there were no new items on the Education committee agenda, and therefore the committee would not meet in August. In addition, Chair Cottrell instructed the Board office to remove all pending Education items from the Pending agenda.

DEVELOPMENT/SOCIAL SERVICES COMMITTEE			Rob Roqueta, Co-Chair Meeting: Tuesday, August 26, 2025 6:30 p.m. – By webinar	
	1. HCD31.079	PRESENTATION; Presentatio for CDBG Program Year 51 07/09/2025 – Submitted by M. 07/29/2025 – Meeting Cancel	Sawch	PLACE ON THE SEPTEMBER AGENDA
	2. HCD31.080	REVIEW/FINALIZE; the results from the evaluation forms for final recommendations for CDBG Program Year 51 07/09/2025 – Submitted by M. Sawch 07/29/2025 – Meeting Cancelled		PLACE ON THE SEPTEMBER AGENDA
	3. HCD31.081	Awards/Annual Action Plan		PLACE ON THE SEPTEMBER AGENDA
	4. HCD31.083	REVIEW ; Increasing the perce Linkage Fees that are earmark SAHTF 07/09/2025 – Submitted by Re 07/29/2025 – Meeting Cancel	ed for deposit into the	PLACE ON THE SEPTEMBER AGENDA
	5. <u>HCD31.084</u>	REJECTION; of an Allocation Charter Oak Communities to fa Redevelopment of 43 Units of Oak Park Phase II 07/31/2025 – Submitted by Ra	acilitate the Affordable Housing at	PLACE ON THE SEPTEMBER AGENDA

REJECTION; of an Allocation of \$750,000.00 to Pacific

House, Inc. to Facilitate the Development of 15 units of

Affordable Housing at 66 Stillwater Avenue

07/31/2025 - Submitted by Ralph Blessing

7. HCD31.086 **REJECTION**; of an Allocation of \$300,000.00 to Pacific House, Inc to Continue the Rehabilitation of 19 units of Affordable Housing at Fairfield Commons

07/31/2025 - Submitted by Ralph Blessing

PLACE ON THE SEPTEMBER AGENDA

A motion to place Item Nos. 1 through 7 on the September agenda was made, seconded, and approved by a unanimous voice vote. Discussion regarding if the HCD/SS committee would need to split their agenda into two (2) separate meetings occurred, and the co-chairs agreed to holding two (2) meetings, and would provide the second meeting date and time to the Board office after they had checked their calendars after the meeting.

TRANSPORT	ATION COMMITTEE	David Watkins, Chair Terry Adams, Vice-Chair Meeting: Tuesday, Augus 7:00 p.m. – By webinar	
1. T31.046	REVIEW ; Vision Zero: Work do 2025 crash report, speed safe work being done to improve ro 07/08/2025 – Submitted by F. 07/22/2025 – Recommitted to	ty cameras, and other padway safety Petise	PLACE ON THE SEPTEMBER AGENDA
2. <u>T31.050</u>	RESOLUTION ; Authorizing the Authority to Establish Pedestri Pursuant to Public Act 21-28		PLACE ON THE SEPTEMBER AGENDA

A motion to place Item Nos. 1 and 2 on the September Agenda was made, seconded, and approved by a unanimous voice vote. Chair Watkins advised that Item No. 1 would include information on e-bike and scooter safety records.

STATE & COMMERCE COMMITTEE	Fred Pierre-Louis, Chair
	A a la lace I ace Milaa Olaain

07/30/2025 – Submitted by Luke Buttenwieser

Ashley Ley, Vice-Chair

Meeting: Wednesday, August 20, 2025

AGENDA

7:00 p.m. - By webinar

1. SC31.022 **REVIEW**; of Resolution to Ban the Use of Toxic **MOVE TO** Biosolids as Fertilizer. **PENDING**

> 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0

04/14/25 – Moved to Pending

05/21/25 - No action taken 06/18/25 – Meeting Cancelled 07/23/25 - Meeting Cancelled

Vice Chair Ley checked to see if Rep. Adams was in the meeting to ask if he had the additional information for this item to be heard. He was not in the meeting. Vice Chair Ley stated as the only item on the State & Commerce agenda is not ready to be heard, there would be no meeting of the committee this month and moved Item No. 1 to the Pending agenda.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

TBD, Chair

REMOVE FROM AGENDA

Pres. Sherwood advised that this committee has been officially dissolved and it would be removed on all agendas moving forward.

MINUTES

1. **APPROVAL**; August 4, 2025, Regular Board Meeting Minutes

PLACE ON THE SEPTEMBER AGENDA

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

A motion to adjourn the Steering Committee meeting was made, seconded and approved via unanimous voice vote.

Meeting adjourned at 8:16 p.m.

This meeting is available 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.

REMAIN ON PENDING AGENDA

02/08/22 – Submitted by the 31st Board of

Representatives

02/14/22 - Held at Steering

03/14/22 - Held at Steering

04/11/22 - Held at Steering

05/09/22 - Moved to Pending

Appointments Committee:

1. A31.026 REVIEW: All current commission and board terms: **REMAIN ON** explore new methods to inform the public of any current **PENDING AGENDA** and upcoming vacancies. 04/06/22-Submitted by Reps. Curtis and Stella 04/11/22 - Moved to Pending 2. A31.061 REVIEW; Update on the Appointments Commission. **REMAIN ON** 12/07/22 - Submitted by Rep. Stella PENDING AGENDA 12/12/22 - Moved to Pending 3. A31.090 REVIEW; Requesting that the City Include the Term **REMAIN ON** Expiration Date for Members of Boards and PENDING AGENDA 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 PLACE ON THE **SEPTEMBER** Commissions. 09/04/24 - Submitted by Rep. Stella **AGENDA** 10/15/24 – Moved to pending

Fiscal Committee:

1. F31.236 REVIEW: Methodology for Establishing Valuation REMAIN ON of Commercial Properties for Real Estate Tax PENDING AGENDA Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 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 8-10/23/23 - Recommitted to Steering by Committee 7-11/13/23 - 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:

ORDINANCE for publication; Amending Chapter 19 1. LR31.003 REMAIN ON of the Code of Ordinances, Code of Ethics, to Use an **PENDING AGENDA** 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 APPROVAL: Amendment to the Board of **REMAIN ON** 2. LR31.013 Representatives Rules of Procedure to Permanently PENDING AGENDA Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 - Submitted by Reps. Jacobson and Nabel 01/25/22 - Held by Committee 9-0-0 03/01/22 - Held by Committee 8-0-0 03/14/22 - Moved to Pending 3. LR31.008 APPROVAL: Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure to Amend PENDING AGENDA Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 - Held by Committee 8-1-0 01/25/22 - Held by Committee 9-0-0 03/01/22 - Held by Committee 8-0-0 03/14/22 - Held at Steering 04/11/22 – Moved to Pending 4. LR31.016 APPROVAL; Amendment to the Board of REMAIN ON Representatives Rules of Procedure Section IV.A.1 PENDING AGENDA to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 - Submitted by Rep. Cottrell and Ley 03/01/22 - Held by Committee 8-0-0 03/29/22 - Held by Committee 7-0-0 04/26/22 - Held by Committee 8-0-0 06/27/22 - Report Made & Held by Committee 6-0-0 07/11/22 - Moved to Pending

5. LR31.026 REVIEW: Proposed Ordinance to Require the **REMAIN ON** Installation of Solar Canopies on any New Parking PENDING AGENDA Lot Construction. 05/05/22 - Submitted by Reps. Jacobson and de la 06/27/22 - Report Made & Held by Committee 7-0-0 07/11/22 - Moved to Pending 6. LR31.034 REVIEW AND RECOMMENDATIONS; Planning **REMAIN ON** Board and Board of Finance Recommendations Re: **PENDING AGENDA** Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 - Submitted by Sandra Dennies 07/14/22 - Considered by Board of Finance 08/09/22 - Considered by Planning Board 09/06/22 - Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 - Recommendation of the Planning Board Accepted 5-0-2 09/06/22 - Held by Full Board 09/12/22 - Moved to Pending 7. LR31.043 APPROVAL; Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure to Amend PENDING AGENDA Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending APPROVAL: Amendment to the Board of **REMAIN ON** 8. LR31.040 Representatives Rules of Procedure re: Use of PENDING AGENDA 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 10/24/23 - Recommitted to Steering by Committee 7-0-0 11/28/23 – Recommitted to Steering by Committee 01/08/24 - Held at Steering 02/27/24 - Recommitted to Steering by Committee 03/11/24 - Moved to Pending

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 **REMAIN ON** 137, Article VII, Non-Biodegradable Disposable PENDING AGENDA 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 16. LR31.089 **REMAIN ON** REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of **PENDING AGENDA** 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 REVIEW; Legal requirements of land use boards to 17. LR31.081 **REMAIN ON** promulgate guidance, regulations, versus decide PENDING AGENDA 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 18. LR31.083 REVIEW; of the public speaking portion of the rules **REMAIN ON** and procedures of the monthly meeting and how we PENDING AGENDA 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

19. <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,

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

04/14/25 - Moved To Pending

20. 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.

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

04/14/25 - Moved To Pending

Land Use/Urban Redevelopment Committee:

1. LU31.003 REVIEW; Process for Appealing Amendments to C-

D Designed Commercial District of the Zoning

Regulations.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

2. <u>LU31.007</u> REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under

Zoning Board Approval No. 221-20.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

REMAIN ON PENDING AGENDA

REMAIN ON PENDING AGENDA

REMAIN ON PENDING AGENDA

PENDING AGENDA

REMAIN ON

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. LU31.013 RESOLUTION; Requesting Acceptance of Mill REMAIN ON Brook Road and Mill Brook Road West as City PENDING AGENDA Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 - Submitted by Mill Brook Road Homeowners Association 04/21/22 - Held by Committee 8-0-0 05/09/22 - Moved to Pending 6. LU31.029 ORDINANCE for publication; Adopting a New Fee REMAIN ON Schedule for Land Use Applications. PENDING AGENDA 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

7. LU31.019 REVIEW; Status of Property at 21 Pulaski Street. **REMAIN ON** 07/06/22 - Submitted by Rep. Adams PENDING AGENDA 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 - Recommitted to Steering 11-0-0 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 8. LU31.026 REVIEW: Smoke Shop Signage - Violations by REMAIN ON Current Retail Locations and Possibility for PENDING AGENDA Additional Regulations. 01/04/23 - Submitted by Rep. Gilbride 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 - Held 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 9. LU31.036 REVIEW; the Interpretation of zoning regulations REMAIN ON that allow a two family house at 50 Bonner Street to PENDING AGENDA 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 10.LU31.045 REVIEW; To investigate the rejected petition from REMAIN ON Zoning Board on 10/21/24 PENDING AGENDA 10/24/24 - Submitted by Rep. Tomas 10/24/24 - Reconvened to 11/4/2024 Committee Meeting REVIEW; Quarterly update on progress and findings **REMAIN ON** 11. LU31.046 from the Stamford 2035 Comprehensive Team PENDING AGENDA 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

12. LU31.052 RESOLUTION: requesting the administration to **REMAIN ON** assess work required for acceptance of Pembroke PENDING AGENDA 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 REVIEW; of the CT HB No. 5474 – specifically in 13. LU31.050 REMAIN ON regards to reviewing a "new" State law passed on PENDING AGENDA October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of shortterm rental properties. 01/08/25 - Submitted by Rep. Graham 01/22/25 - Recommitted to Steering 10-0-0 02/27/25 - Recommitted to Steering 10-0-0 03/19/25 - Recommitted to Steering 10-0-0 04/14/25 - Moved to Pending 14. LU31.051 REVIEW; Status of Sale of 0 West Park Place **REMAIN ON** 02/03/25 - Submitted by Rep. Sherwood PENDING AGENDA 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 - Recommitted to Steering 9-0-0 04/14/25 - Moved to Pending 15. LU31.043 REVIEW; Widening of Garden Street between **REMAIN ON** Henry Street and Dock Street. PENDING AGENDA 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 03/19/25 - Recommitted to Steering 9-0-0 04/23/25 - Recommitted to Steering 8-0-0 REVIEW: Status of 1201 Washington Boulevard. 16. LU31.053 **REMAIN ON** Resident Relocation Plans and Potential PENDING AGENDA 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 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 11-0-0 04/23/25 - Recommitted to Steering 8-0-0

Operations Committee:

1. O31.012	REVIEW; Increasing the Number of Building Inspectors. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
2. <u>O31.020</u>	REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019]. 09/06/22 – Submitted by Reps. de la Cruz and Stella 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda	REMAIN ON PENDING AGENDA
3. <u>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 **REMAIN ON** the North Side of Stamford Access to the Public City PENDING AGENDA 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

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

10/10/23 - Moved to Pending

REMAIN ON PENDING AGENDA

09/18/23 - Report Made and Recommitted to Steering 6-0-1 10/10/23 - Moved to Pending

REVIEW; Road Paving Plans with Consideration to 8. O31.036 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. 031.001 REVIEW: Administration plans to Develop Short **REMAIN ON** and Long Term Plan to Mitigate the Impact of PENDING AGENDA Severe Storm and Rain Events as expressed in Resolution 4113. 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 - Held by Committee 9-0-0 01/31/22 - Held by Committee 03/03/22 – Held by Committee 5-0-0 03/11/22 - Moved to Pending 04/27/22 - Held by Committee 7-0-0 06/20/22 - Report Made & Held by Committee 9-0-0 07/11/22 - Moved to Pending 07/31/23 - Report Made 08/07/23 - Held by Full Board 08/14/23 – Moved to Pending 10/16/23 - Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending **REMAIN ON** 10. O31.042 ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, PENDING AGENDA Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending 11. O31.041 REVIEW: Implementing Roadway and Lighting **REMAIN ON** Improvements on West Main Street. PENDING AGENDA 12/06/23 – Submitted by Rep. Stella 12/11/23 - Moved to Pending 12. O31.038 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

13. O31.064 REVIEW; status of opening day for cafeteria at REMAIN ON government center PENDING AGENDA 01/07/25 - Submitted by Rep. Figueroa 01/13/25 – Moved to pending 03/20/25 - Recommitted to Steering 8-0-0 04/24/25 - No Action Taken 14. O31.052 REVIEW; Utility providers (Eversource and REMAIN ON Aquarion) plans for upgrading services and supply PENDING AGENDA to the city of Stamford as the population continues to arow. 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 REVIEW; City's Road Maintenance Procedures and 15. O31.057 REMAIN ON Schedules Including Brush Cutting, Street PENDING AGENDA 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 16. O31.053 RESOLUTION: Regarding the Processing of REMAIN ON Request for Proposals and Grant Applications to PENDING AGENDA 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**

17. O31.056 REVIEW; Status of Cedar Heights Road Bridge.

05/07/24 - Submitted by Rep. Berns

05/20/24 - Recommitted to Steering 8-0-0

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 10/21/24 – Held by Committee 6-0-0 11/18/24 – Held by Committee 6-0-0

12/09/24 – Held at Steering 01/23/25 – Report Made 02/03-25 – Report Made **04/24/25 – No Action Taken**

05/12/25 - Moved to Pending

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

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

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

Secondary Committee: Land Use/Urban Redevelopment

PENDING AGENDA

REMAIN ON

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

7. PS31.057 REVIEW: grant approved by the Board of **REMAIN ON** Representatives one year ago for the geo spatial air PENDING AGENDA 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-**12/09/24 – Moved to Pending** 8. PS31.060 REVIEW; Need for more Park Police **REMAIN ON** 01/08/25 – Submitted by Reps. Curtis and Stella PENDING AGENDA 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0 **REMAIN ON** 9. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for 2024 PENDING AGENDA 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

As a Secondary Committee: Parks and Recreation

04/08/24 – Moved to Pending 01/30/25 – No Action Taken

02/19/25 - Held by Committee 6-0-0

10. <u>PS31.002</u> REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u>

REMAIN ON PENDING AGENDA

4081.(Previously PS30.092)

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

Berns

12/13/21 - Moved to Pending

03/01/23 - Report Made

03/06/23 - Recommitted to Steering at Board

Meeting by Unanimous Voice Vote

03/13/23 - Moved to Pending

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

05/18/22 - No Action Taken

06/13/22 - Moved to Pending

05/18/23 - Report Made

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

06/12/23 – Moved to Pending

08/24/28 – No Action Taken

09/21/23 - Report Made and Recommitted to

Steering, 6-0-1

10/26/23- Report Made and Recommitted to

Steering 5-0-0

11/13/23 - Moved to Pending

10/30/24 - 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:

1. PR31.011 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

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

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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. 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
4. <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
5. 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
6. 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
7. <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
8. PR31.041	REVIEW; New Leone Park parking lot progress 03/04/25 – Submitted by Rep. Matheny 04/14/25 – Moved to Pending	REMAIN ON PENDING AGENDA
9. <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	REMAIN ON PENDING AGENDA

01/08/24 – Moved to the Pending Agenda 04/21/25 – Held by Committee

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	REMOVE FROM PENDING
2. E31.017	REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled. 04/05/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending	REMOVE FROM PENDING
3. E31.019	REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending 09/26/23 – Report Made & Held 6-0-0 10/10/23 – Moved to Pending	REMOVE FROM PENDING
4. E31.047	REVIEW; Data-Based analysis of 4x4 hybrid school schedule including overall efficacy, impact on students mental health, school support accommodations, and students with special needs. 04/09/25 – Submitted by Rep. Stella, Williams, Campbell and Curtis 04/22/25 – Recommitted to Steering 5-0-0	REMOVE FROM PENDING

Housing/Community Development/Social Services Committee:

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

2. HCD31.052 REVIEW: ADU Approval Process: Review of **REMAIN ON** Stamford's process for approving Accessory PENDING AGENDA 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 06/25/24 - Held by Committee 7-0-0 08/12/24 - Moved to Pending 3. HCD31.035 REVIEW; Homeowner/Small Landlord REMAIN ON Rehabilitation Program. PENDING AGENDA 02/13/23 - Submitted by Reps. Baxter and Campbell 03/28/23 -Held by Committee 04/25/23 -Held by Committee 05/23/23 - Held by Committee 6-0-0 07/10/23 - Moved to Pending 01/23/24 - Held by Committee 4-0-0 02/12/24 - Held by Steering Committee 01/28/25 - Held in Committee 4-0-0 02/10/25 - Moved to Pending 4. HCD31.076 REVIEW: 2025-2029 Consolidated Plan and REMAIN ON Program Year 51 Annual Action Plan PENDING AGENDA 5. HCD31.078 **REVIEW**; and Discuss a Potential Ordinance **REMAIN ON** Establishing Priority Housing Status for Displaces PENDING AGENDA Category 2 Tenants in the City of Stamford. 06/04/2025 - Submitted by Rep. Camporeale 06/30/2025 - Meeting Cancelled 6. HCD31.082 **REVIEW**; of the 2023 Affordable Housing Mayoral **REMAIN ON PENDING AGENDA** Executive Order. 07/09/2025 - Submitted by Rep. Roqueta

Transportation:

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

04/14/25 - 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

04/14/25 - Moved to Pending

3. T31.049 REVIEW; enforcement of public act 19-162 requiring

> under 16 to wear a helmet on scooters and e-bikes and all others to use reflectors and proper lighting, and discussion of potential municipal ordinance

requiring reflective vests

07/08/2025 - Submitted by Rep. Blank

REMAIN ON PENDING AGENDA

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REMAIN ON PENDING AGENDA

State and Commerce:

1. SC31.017 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

2. 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

PENDING AGENDA

REMAIN ON

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution Offers.

REMOVE FROM PENDING

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

08/14/23 – Moved to Pending