

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, September 8, 2025, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Sherwood called the meeting to order at 7:05 p.m.

In attendance were President Sherwood, and Committee Member Reps. Boeger, Cottrell, de la Cruz, Fedeli, Matheny, Moore, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, Tomas, and Watkins. Also present were Reps. Camporeale, Goldberg, Morson, Shaw and Walston.

Absent or excused: Rep. Berns

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, October 6th, 2025.

INVOCATION: To be delivered by Rep. Vanessa Williams (District 5)

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:

1. **RESOLUTION;** Congratulating Stamford Police Department SWAT team on winning the CT SWAT Team Challenge
09/04/2025 – Submitted by Rep. Matheny

**PLACE ON THE
OCTOBER
AGENDA**

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, September 8, 2025
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, September 24, 2025
6:30 p.m. – Democratic Caucus Room and by
webinar

- | | | |
|----------------------------|---|--|
| 1. A31.224 | Board of Ethics Evan Guttman (R) <i>Repl. Springer (R) Exp. 12/1/24</i> Stamford, CT 06907 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE OCTOBER AGENDA |
| 2. A31.225 | Zoning Board of Appeals Lauren Jacobson (D) <i>Reappointment</i> Stamford, CT 06902 Term Expires: 12/1/2026 8/29/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE OCTOBER AGENDA |
| 3. A31.226 | Historic Preservation Advisory Committee Nicholas Ponzo (D) <i>Repl. Hersh (D) Exp. 12/1/22</i> Stamford, CT 06906 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE OCTOBER AGENDA |
| 4. A31.227 | Arts & Culture Commission Liz van Caloen (R) <i>Repl. Collins (U) Exp. 12/1/24</i> Stamford, CT 06902 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE OCTOBER AGENDA |
| 5. A31.228 | Social Services Commission Shani Ben-Dov (R) <i>Repl. Lombardo (R) Exp. 12/1/24</i> Stamford, CT 06903 Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE OCTOBER AGENDA |
| 6. A31.138 | REVIEW; Demographics of Stamford's Board and Commissions. 09/04/24 – Submitted by Rep. Stella 10/15/24 – Moved to pending | PLACE ON THE OCTOBER AGENDA |

07/30/2025 – No Action Taken
08/27/2025 – No Action Taken

7. [A31.207](#)

ORDINANCE for public hearing and final adoption;
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 – Recommitted to Steering 6-0-0
7/30/2025 – No Action Taken
08/04/2025 – Recommitted to Steering by Unanimous
Voice Vote
08/27/2025 – No Action Taken
09/02/2025 – Amendment approved 28-6-1
09/02/2025 – Approved as amended for publication
28-8-0

**PLACE ON THE
OCTOBER
AGENDA**

Chair Patterson confirmed the Appointments committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 7 to the October agenda. The motion was seconded (multiple) and during discussion prior to the vote, the question of if the public hearing item (A31.207) should be moved to appear as No. 1 on the agenda for consideration to the public. It was explained that it is usually up to the discretion of the committee chair if they want to move items order. Chair Patterson stated though he would usually place the public hearing as the first item, he anticipates the 5 appointment item interviews to be concluded quickly and provide ample time for the public hearing. He did state to move the public hearing item up from No. 7 to No. 6 in the order. Discussion concluded, and the motion was approved via unanimous voice vote.

FISCAL COMMITTEE

Sean Boeger, Co-Chair
Mary Fedeli, Co-Chair

Meeting: Monday, September 29, 2025
~~7:00 p.m. – Democratic Caucus Room and~~
by webinar

1. [F31.580](#)
\$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
08/13/2025 – Held by Board of Finance 6-0-0

**PLACE ON THE
OCTOBER
AGENDA**

2. [F31.596](#)
\$742,888.00

ADDITIONAL APPROPRIATION (OPERATING);
Request to appropriate funds to meet increased
obligations for FY25/26 under the recent IUEOE
contract settlement
08/29/2025 – Submitted by Mayor Simmons

**PLACE ON THE
OCTOBER
AGENDA**

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| 3. F31.597 \$336,365.00 | ADDITIONAL APPROPRIATION (OPERATING); Request to appropriate funds for retroactive wage increase obligations for FY24/25 pursuant to recent IUEOE contract settlement 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |
| 4. F31.598 \$400,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP2750 Library -HVAC Equipment Replacement; Request to formally allocate the Ferguson Library's ARP funding to this HVAC project, ensuring the funds are applied toward the planned infrastructure improvements and associated project costs. 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |
| 5. F31.599 \$84,672.84 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP3343 Site and Infrastructure Improvements at the Stamford Museum; Funds from settlement agreement to remediate the rain gardens that were installed as part of the north parking lot at the Stamford Museum and Nature Center 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |
| 6. F31.600 \$50,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8706 Sidewalk Extensions; Pedestrian safety and sidewalk upgrades as part of the Zoning Approval for 120 Hamilton Avenue 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |
| 7. F31.601 \$15,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000034 Northrop Park; Eversource paid and easement in Northrop Park related to the transmission line project 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |
| 8. F31.602 \$970.00 | ADDITIONAL APPROPRIATION (GRANTS); Contracted Services; Stamford Senior Transportation; grant funding awarded above the amount approved in the FY2026 Operating Budget to support subsidized transportation services for the elderly and disabled. No City funds are required. 08/29/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |

Co-Chair Boeger confirmed the Fiscal committee meeting date, updated the meeting time to 6:00 pm from the original 7:00 pm and changed the meeting to by webinar only. He then made a motion to move Item Nos. 1 through 8 to the October agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

There was a question as to which contract Item No. 3 (F31.597) is referring to; Co-Chair Fedeli stated per the documentation received on this item, the contract is the IUEOE contract. Both co-chairs asked staff to note this and update the wording to Item No. 3 to clarify the contract it is for.

**LEGISLATIVE AND RULES
COMMITTEE**

**Phil Berns, Chair
Sean Boeger, Vice-Chair**

Meeting 1: Monday, September 29, 2025
7:00 p.m. – By webinar

-and-

Meeting 2: Tuesday, September 30, 2025
7:00 p.m. – By webinar

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|------------------------------------|---|--|
| 1. <u>LR31.100</u> | <u>ORDINANCE for public hearing and final adoption;</u> 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 08/26/2025 – Proposed amendment 1 approved by Committee 6-1-0 08/26/2025 – Proposed amendment 2 approved by Committee 6-1-0 08/26/2025 – Proposed amendment 3 approved by Committee 7-0-0 08/26/2025 – Proposed amendment 4 approved by Committee 6-1-0 08/26/2025 – Approved as amended for public hearing by Committee 5-1-0 09/02/2025 – Approved for publication 28-6-0 | PLACE ON THE OCTOBER AGENDA |
| 2. <u>LR31.104</u> | <u>ORDINANCE for public hearing and final adoption;</u> amending §111-6 Dogs (C-1) <i>Control of dangerous/vicious dogs of the Code of Ordinances</i> 07/09/2025 – Submitted by Rep. Adams 07/29/25 – Recommitted to Steering 7-0-0 08/26/2025 – Approved for public hearing by Committee 5-0-0 09/02/2025 – Approved for publication via unanimous voice vote | PLACE ON THE OCTOBER AGENDA |
| 3. <u>LR31.106</u> | <u>ORDINANCE for public hearing and final adoption;</u> Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program 08/06/2025 – Submitted by Reps. Sherwood, de la Cruz and Strain | PLACE ON THE OCTOBER AGENDA |

08/27/2025 – Proposed amendment approved by
Committee 6-0-2
08/27/2025 – Approved as amended for public hearing
by Committee 8-0-0
**09/02/2025 – Approved for publication via
unanimous voice vote**

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| 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 Reps. de la Cruz and Strain 08/27/2025 – Recommitted to Steering by Committee 8-0-0 | PLACE ON THE OCTOBER AGENDA |
| 5. LR31.108 | ORDINANCE ; for publication; regarding Veterans Tax Exemption 09/04/2025 – Submitted by Mayor Simmons | PLACE ON THE OCTOBER AGENDA |

Vice Chair Boeger confirmed the Legislation & Rules committee meeting date, time and method, and added the second meeting for Monday, September 29, 2025 at 7:00 pm via webinar. He then made a motion to move Item Nos. 1 through 5 to the October agenda, placing Item Nos. 2, 3, and 4 on the Mon. 9/29 meeting and Item Nos. 1 and 5 on the Tues. 9/30 meeting. The motion was seconded (multiple) and there was discussion regarding if Item No. 4 was ready for the committee or if it should be dropped from the agenda due to the question of if there was enough time left in the 31st Board term to complete it. During the discussion, it was decided to keep Item No. 4 on the agenda. Staff were also instructed to contact Corporation Counsel to request an updated copy of the draft ordinance for LR31.107 and to contact the Mayor's Office to confirm who to invite to present on LR31.108. The motion to move Item Nos. 1 through 5 to the October agenda was then approved via unanimous voice vote.

PERSONNEL COMMITTEE

Mary Fedeli, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, September 15, 2025
7:00 p.m. – By webinar

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| 1. P31.078 | REJECTION ; of a collective bargaining agreement between the City of Stamford and Highway Local 30 08/31/2025 – Submitted by Paula Russell | PLACE ON THE OCTOBER AGENDA |
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Chair Fedeli confirmed the Personnel committee meeting date, time and method. She then made a motion to move Item No. 1 to the October agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

Meeting 1: Tuesday, September 16, 2025
7:00 p.m. – By webinar

-and-

Meeting 2: Wednesday, September 17, 2025
~~7:00~~ 6:30 p.m. – By webinar

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|---|---|---|
| 1. LU31.055 | PUBLIC HEARING and REVIEW; 2035 Comprehensive Plan 06/07/25 – Submitted by Rep. Tomas 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0 | MOVE TO PENDING AGENDA |
| 2. LU31.043 | REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 9-0-0 04/23/25 – Recommitted to Steering 8-0-0 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0 | PLACE ON THE OCTOBER AGENDA |
| 3. LU31.058 | REVIEW; To discuss forming a Conservation Commission in the City of Stamford. 09/03/25 – Submitted by Rep. Camporeale | PLACE ON THE OCTOBER AGENDA |
| 4. LU31.059 | REVIEW; of Establishment at 36 Vine Road 09/02/2025 – Submitted by Reps. Camporeale and Sherwood | PLACE ON THE OCTOBER AGENDA |
| <i>Under a suspension of the Rules (Late Submissions):</i> | | |
| 5. LU31.060 | REVIEW; Administration plans to relocate the Lines and Signs Factory out of Courtland Park in accordance with Resolution 4392. 09/08/2025 – Submitted by Rep. de la Cruz | <i>Move to October Steering agenda</i> |

Co-Chair Tomas confirmed the Land Use committee meeting date, time and method. He then made a motion to move Item No. 1 to the Pending Agenda and move Item Nos. 2 through 4 to the October agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

Co-Chair Tomas then made a motion to suspend the rules for a late submission; it was seconded and approved via unanimous voice vote. He then moved Item No. 5 to the October Steering agenda. During discussion, Rep. Boeger read into the record the section of CGS

Section 8-23 regarding the state requirements for the Comprehensive (formerly Master) Plan every 10 years. Rep. Boeger then verbally submitted the following new item:

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| 6. LU31.061 | ENDORSEMENT ; of the revised Stamford 2035 Comprehensive Plan per CGS Section 8-23 . 09/08/25 – Submitted by Reps. Boeger, Sherwood and Tomas | PLACE ON SPECIAL MEETING AGENDA |
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Staff noted the new item for addition to the legislative file, and Co- Chair Tomas moved the new item (Item No. 6) for placement on the October agenda; motion was seconded and prior to the vote, general discussion on if it was necessary to add this late item to the October agenda or if there was time remaining in the Comprehensive Plan process to move this item to October's Steering agenda. After discussion, placement of Item No. 6 on the October agenda was approved via unanimous voice vote.

OPERATIONS COMMITTEE

Virgil de la Cruz, Chair
Carmine Tomas, Vice-Chair
Meeting: Thursday, September 18, 2025
6:30 p.m. – By webinar

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| 1. O31.080 | 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 08/21/2025 – Held | PLACE ON THE OCTOBER AGENDA |
| 2. O31.079 | 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 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 08/21/2025 – Recommitted to Steering 8-0-0 | PLACE ON THE OCTOBER AGENDA |
| 3. O31.081 | 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 08/21/2025 – Recommitted to Steering 8-0-0 | PLACE ON THE OCTOBER AGENDA |
| 4. 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 08/21/2025 – Held | PLACE ON THE OCTOBER AGENDA |

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| 5. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering 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 08/21/2025 – Recommitted to Steering 8-0-0 | PLACE ON THE OCTOBER AGENDA |
| 6. 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 08/21/2025 – Recommitted to Steering 8-0-0 | PLACE ON THE OCTOBER AGENDA |

Chair de la Cruz confirmed the Operations committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 6 (PS31.057) to the October agenda. The motion was seconded (Stella) and approved via unanimous voice vote.

Chair de la Cruz then made a motion to suspend the rules for a late submission; it was seconded and approved via unanimous voice vote (Rep. Fedeli abstained). He then verbally submitted the following new item:

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| 7. O31.083 | REVIEW; Administration's Current Plans for W. Main Street Bridge in comparison to Board of Representatives Resolution No. 4367 09/08/25 – Submitted by Rep. de la Cruz | PLACE ON THE OCTOBER AGENDA |
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Staff noted the new item for addition to the legislative file. Chair de la Cruz moved the new item for placement on the October agenda; motion was seconded and approved via unanimous voice vote.

**PUBLIC SAFETY & HEALTH
COMMITTEE**

Jeffrey Stella, Chair
Eric Morson, Vice-Chair
 Meeting: Thursday, September 25, 2025
 6:30 p.m. – By webinar

1. [PS31.002](#) **REVIEW**; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **PLACE ON THE OCTOBER AGENDA**
- 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
05/29/25 – Recommitted to Steering 6-0-0
07/31/25 – Meeting Cancelled
08/28/25 – Recommitted to Steering 6-0-0

Chair Stella confirmed the Public Safety & Health committee meeting date, time and method. He then made a motion to move Item No. 1 and Pending Agenda Item No. 7 (PS31.057) to the October agenda as Nos. 1 and 2. The motion was seconded (multiple) and approved via unanimous voice vote.

**PARKS AND RECREATION
COMMITTEE**

Jennifer Matheny, Chair
Daniel Sandford, Vice-Chair
Meeting: Monday, September 15, 2025
7:00 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. **PLACE ON THE OCTOBER AGENDA**
- 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
08/18/2025 – Held

2. PR31.049 **REVIEW**; Stamford Stars' Proposal for Future Expansion of Ball Fields
08/19/2025 – Submitted by Rep. Sherwood **PLACE ON THE OCTOBER AGENDA**

3. PR31.050 **ORDINANCE**; for publication; **Amendment to Section 231-3 of the Code of Ordinances** regarding beach access
09/04/2025 – Submitted by Rep. Sherwood **PLACE ON THE OCTOBER AGENDA**

Under a suspension of the Rules (Late Submissions):

4. PR31.051 **ORDINANCE**; for discussion **publication**; All Park Designs within the City of Stamford must be approved by the Parks & Recreation Commission **as an approver of park design**
09/05/2025 – Submitted by Rep. Matheny **PLACE ON THE OCTOBER AGENDA**

Chair Matheny confirmed the Parks & Recreation committee meeting date, time and method. She then made a motion to move Item PR31.044 (as No. 5), PR31.049 (as No. 2), PR31.050 (as No. 3), PR31.051 (as No. 4) and Pending Agenda Item No. 8 (PR31.041 as Item No. 1) to the October agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

Prior to the vote, Chair Matheny also called for Item PR31.050 to have the additional text of: "Amendment to section 231-3 of the code of ordinances" added after "for publication" and before "regarding beach access, for Item PR31.051 to have its wording updated to "for publication" and not "for discussion. Additionally, "as an approver of park design" was added to this item. Rep. Walston requested that the spelling of "Leone" Park in PR31.041 be corrected to "Lione" Park. Staff noted the updates requested for both PR31.051 & PR31.041.

EDUCATION COMMITTEE

Megan Cottrell, Chair
Ramya Shaw, Vice-Chair
Meeting: ~~Thursday, September 25, 2025~~
~~7:00 p.m. — By webinar~~

1. [E31.050](#) **REVIEW**; of the operations of the Stamford Big Picture Learning Academy at Cloonan Middle School
09/04/2025 – Submitted by Reps. Goldberg and Morson ***Move to October Steering agenda***

Chair Cottrell advised on the status of the new item on the Education committee agenda (the parties who requested it want a month to reach out to the school directly and if needed, have the item heard at the October committee meeting), and therefore the committee would not meet in September. Chair Cottrell moved Item No. 1 to the October Steering agenda

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, September 30, 2025
6:30 p.m. — By webinar

1. HCD31.088 **ORDINANCE**; for publication; Amendment to Code of Ordinances, Chapter 146, Article V, Section 146-67, Creation of A Commercial Linkage Affordable Housing Program (from 10% to 15%)
09/04/2025 – Submitted by Reps. Roqueta and Sherwood
- PLACE ON THE OCTOBER AGENDA**

Co-Chair Moore the committee meeting date, time and method. She then made a motion to move Item No. 1 (as Agenda Item No. 2) and Pending Agenda Item Nos. 3 (HCD31.035 as Item 3) and 6 (HCD31.082 as No. 1) to the October agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

TRANSPORTATION COMMITTEE

David Watkins, Chair
Terry Adams, Vice-Chair
Meeting: ~~Tuesday, September 16, 2025~~
~~7:00 p.m. — By webinar~~

1. [T31.051](#) **RESOLUTION**; for consideration of a new Lease Agreement with the State of Connecticut Department of Transportation for a portion of Blachley Road.
08/18/2025 – Submitted by Mayor Simmons
- Move to October Steering agenda***

Chair Watkins advised the committee would not meet in September. Chair Watkins moved Item No. 1 to the October Steering agenda

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair
Ashley Ley, Vice-Chair
Meeting: ~~Wednesday, September 17, 2025~~
~~7:00 p.m. — By webinar~~

Chair Pierre-Louis advised there were no new items on the State & Commerce committee agenda, and therefore the committee would not meet in September.

SPECIAL COMMITTEES

MINUTES

1. **APPROVAL**; September 2, 2025, Regular Board Meeting [Minutes](#)
- PLACE ON THE OCTOBER AGENDA**

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

Pres. Sherwood adjourned the meeting at 9:06 p.m.

This meeting is available 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. 02/08/22 – Submitted by the 31 st 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 | REMAIN ON PENDING AGENDA |
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Appointments Committee:

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

Fiscal Committee:

1. [F31.236](#) 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.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommitted to Steering 9-0-0
08/28/28 – Recommitted to Steering by Committee 10-0-0
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/23/23 – Recommitted to Steering by Committee 7-0-0
11/13/23 – Moved to Pending
08/12/24 – Removed from Agenda
09/09/24 – Reinstated at the Steering Committee
11/25/24 – Recommitted to Steering 8-0-0
12/09/24 – Moved to Pending
- REMAIN ON
PENDING AGENDA**

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending
 2. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Moved to Pending
- REMAIN ON
PENDING AGENDA**

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| 3. LR31.008 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Held at Steering 04/11/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 4. LR31.016 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 – Submitted by Rep. Cottrell and Ley 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 6-0-0 07/11/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 5. LR31.026 | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz. 06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 6. LR31.034 | REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 – Submitted by Sandra Dennies 07/14/22 – Considered by Board of Finance 08/09/22 – Considered by Planning Board 09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 – Recommendation of the Planning Board Accepted 5-0-2 09/06/22 – Held by Full Board 09/12/22 – Moved to Pending | REMAIN ON PENDING AGENDA |

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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. 01/09/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 8. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. 11/29/22 – Submitted by Rep. Cottrell 12/12/22 – Moved to Pending 03/29/23 – Recommitted to Steering 6-0-0 04/25/23 – Recommitted to Steering 8-0-0 05/23/23 – Recommitted to Steering 8-0-0 06/26/23 – Held by Committee 8-0-0 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Recommitted to Steering by Committee 7-0-0 10/24/23 – Recommitted to Steering by Committee 7-0-0 11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 03/11/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 9. LR31.069 | 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. LR31.070 | 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 |

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| 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. LR31.072 | ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee 04/30/24 – Held by Committee 05/13/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 14. LR31.080 | ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/12/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 15. LR31.075 | ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions. 06/05/24 – Submitted by Reps. Stella and Figueroa 06/25/24 – Held by Committee 8-0-0 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/26/24 – Recommitted to Steering 6-1-0 12/09/24 – Moved to Pending | REMAIN ON PENDING AGENDA |

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

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
- REMAIN ON PENDING AGENDA**

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
- REMAIN ON PENDING AGENDA**
2. [LU31.007](#) REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under [Zoning Board Approval No. 221-20](#).
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending
- REMAIN ON PENDING AGENDA**
3. [LU31.001](#) REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 – Submitted by Rep. Bewkes and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Public Hearing Held & Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Moved to Pending
- REMAIN ON PENDING AGENDA**

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| 4. <u>LU31.009</u> | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board Approval No. 221-20.</u> 02/09/22 – Submitted by Reps. Bewkes 02/14/22 – Held at Steering 03/31/22 – Report Made & Held by Committee 7-0-0 04/21/22 – Report Made & Held by Committee 8-1-0 05/09/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 5. <u>LU31.013</u> | RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60- 1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 6. <u>LU31.029</u> | ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. 03/17/23 – Submitted by Director Blessing 04/19/23 – Recommitted to Steering 10-1-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 7. <u>LU31.019</u> | REVIEW; Status of Property at 21 Pulaski Street. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0- 0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending | REMAIN ON PENDING AGENDA |

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| 8. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. 01/04/23– Submitted by Rep. Gilbride 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 – Held 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 9. LU31.036 | REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 – Submitted by Rep. de la Cruz 03/25/24 - Recommitted to Steering by Committee 8-0-0 04/08/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 10. LU31.045 | REVIEW; To investigate the rejected petition from Zoning Board on 10/21/24 10/24/24 – Submitted by Rep. Tomas 10/24/24 – Reconvened to 11/4/2024 Committee Meeting | REMAIN ON PENDING AGENDA |
| 11. LU31.046 | REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team 10/26/24 – Submitted by Rep. Tomas 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/13/25 – Moved to pending | REMAIN ON PENDING AGENDA |
| 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. 03/05/25 – Submitted By Rep. Weinberg | REMAIN ON PENDING AGENDA |

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| 13. LU31.050 | REVIEW; of the CT HB No. 5474 – specifically in regards to reviewing a “new” State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties. 01/08/25 – Submitted by Rep. Graham 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 10-0-0 04/14/25 - Moved to Pending | REMAIN ON PENDING AGENDA |
| 14. LU31.051 | REVIEW; Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 9-0-0 04/14/25 - Moved to Pending | REMAIN ON PENDING AGENDA |
| 15. LU31.043 | REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0 12/09/24 – Held at Steering 01/22/25 – Recommitted to Steering 10-0-0 02/27/25 – Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 9-0-0 04/23/25 – Recommitted to Steering 8-0-0 | REMAIN ON PENDING AGENDA |
| 16. LU31.053 | REVIEW; Status of 1201 Washington Boulevard, Resident Relocation Plans and Potential Conversion to UConn Dorms as well as the future plans of the University of Connecticut (UConn)-University and Research Overlay District. 03/05/25 – Submitted by Rep. Cottrell, Campbell, and Sherwood 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 | REMAIN ON PENDING AGENDA |

Operations Committee:

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| 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. O31.020 | 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. O31.026 | 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. O31.028 | 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 |

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| 6. O31.031 | REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella 09/18/23 – Report Made and Recommitted to Steering 6-1-0 10/10/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 7. O31.034 | REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al. 09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella 09/18/23 – Report Made and Recommitted to Steering 6-0-1 10/10/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 8. O31.036 | REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect. 09/06/23 – Submitted by Rep. de la Cruz 09/18/23 – Report Made and Recommitted to Steering 7-0-0 10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending | REMAIN ON PENDING AGENDA |

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| 9. O31.001 | <p>REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113.</p> <p>12/08/21 – Submitted by Reps. de la Cruz and Berns</p> <p>12/20/21 – Held by Committee 9-0-0</p> <p>01/31/22 – Held by Committee</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/11/22 – Moved to Pending</p> <p>04/27/22 – Held by Committee 7-0-0</p> <p>06/20/22 – Report Made & Held by Committee 9-0-0</p> <p>07/11/22 – Moved to Pending</p> <p>07/31/23 – Report Made</p> <p>08/07/23 – Held by Full Board</p> <p>08/14/23 – Moved to Pending</p> <p>10/16/23 –Recommitted to Steering by Committee 6-0-0</p> <p>11/13/23 – Moved to Pending</p> | <p>REMAIN ON PENDING AGENDA</p> |
| 10. O31.042 | <p>ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.</p> <p>11/27/23 – Submitted by Matt Quinones</p> <p>12/11/23 – Moved to Pending</p> | <p>REMAIN ON PENDING AGENDA</p> |
| 11. O31.041 | <p>REVIEW; Implementing Roadway and Lighting Improvements on West Main Street.</p> <p>12/06/23 – Submitted by Rep. Stella</p> <p>12/11/23 – Moved to Pending</p> | <p>REMAIN ON PENDING AGENDA</p> |
| 12. O31.038 | <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 & 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>REMAIN ON PENDING AGENDA</p> |

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| 13. O31.064 | REVIEW; status of opening day for cafeteria at government center 01/07/25 – Submitted by Rep. Figueroa 01/13/25 – Moved to pending 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken | REMAIN ON PENDING AGENDA |
| 14. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow. 04/03/24 – Submitted by President Curtis 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering | REMAIN ON PENDING AGENDA |
| 15. O31.057 | REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections. 03/08/24 – Submitted by Rep. Mays 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering | REMAIN ON PENDING AGENDA |
| 16. 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 PENDING AGENDA |

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| 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 | REMAIN ON PENDING AGENDA |
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Public Safety & Health Committee:

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| 1. PS31.040 | REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues. 04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore 04/20/23 – Held 05/08/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 2. PS31.042 | REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point. 05/03/2023 – Submitted by Rep. Stella 05/18/23 – Report Made & Recommitted to Steering 5-0-0 06/12/23 – Moved to Pending | REMAIN ON 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 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. 09/06/23 – Submitted by Rep. Stella 09/21/23 – Held 10/26/23- Held by Committee 5-0-0 11/13/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 5. PS31.020 | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/20/22 – Report Made & Held by Committee 6-0-0 05/18/22 – No Action Taken 06/22/22 – Report Made & Held in Committee 7-0-0 07/11/22 – Moved to Pending 03/01/23 – Held by Committee 6-0-1 03/13/23 – Moved to Pending 07/10/23 – Moved to Pending 11/29/23 – Held by Committee 01/25/24 – Held by Committee 02/29/24 – Held by Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 6. PS31.051 | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. 02/07/24 – Submitted by Rep. Stella and de la Cruz 02/29/24 – Held by Committee 04/08/24 – Moved to Pending 09/26/24 – Held by Committee 8-0-0 10/30/24 – Held by Committee 8-0-0 11/27/24 – Held by Committee 12/09/24 – Moved to Pending | REMAIN ON PENDING AGENDA |

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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. 10/09/24 – Submitted by Rep. Camporeale 10/30/24 – Recommitted to December Steering 8-0-0 12/09/24 – Moved to Pending | PLACE ON THE OCTOBER AGENDA |
| 8. PS31.060 | REVIEW; Need for more Park Police 01/08/25 – Submitted by Reps. Curtis and Stella 01/30/25 – No Action Taken 02/19/25 – Held by Committee 6-0-0 | REMAIN ON PENDING AGENDA |
| 9. PS31.049 | REVIEW; Park Police Staffing and Park Enforcement for 2024 12/06/23 – Submitted by Rep. Stella 01/25/24 – Held by Committee 02/12/24 – Held by Steering Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending 01/30/25 – No Action Taken 02/19/25 – Held by Committee 6-0-0 | REMAIN ON PENDING AGENDA |

As a Secondary Committee: Parks and Recreation

Parks & Recreation Committee:

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| 1. <u>PR31.011</u> | REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering 06/12/23 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 2. PR31.029 | REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella 10/10/23 – Moved to the Pending Agenda 06/20/24 – Held by Committee 07/15/24 – Held at Steering | REMAIN ON PENDING AGENDA |

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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. PR31.032 | APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny 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. PR31.031 | 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 | PLACE ON THE OCTOBER AGENDA |
| 9. 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 | REMAIN ON PENDING AGENDA |

12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda
04/21/25 – Held by Committee

Education Committee:

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. 10/05/23 – Submitted by Rep. Stella 10/10/23 – Moved to Pending 01/08/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 2. HCD31.052 | REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations. 04/01/24 – Submitted by Reps. Roqueta and Weinberg 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 | REMAIN ON PENDING AGENDA |
| 3. HCD31.035 | REVIEW; Homeowner/Small Landlord Rehabilitation Program. 02/13/23 – Submitted by Reps. Baxter and Campbell 03/28/23 –Held by Committee 04/25/23 –Held by Committee 05/23/23 – Held by Committee 6-0-0 07/10/23 – Moved to Pending 01/23/24 – Held by 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 | PLACE ON THE OCTOBER AGENDA |
| 4. HCD31.076 | REVIEW: 2025-2029 Consolidated Plan and Program Year 51 Annual Action Plan | REMAIN ON PENDING AGENDA |

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| 5. HCD31.078 | REVIEW ; and Discuss a Potential Ordinance Establishing Priority Housing Status for Displaces Category 2 Tenants in the City of Stamford. 06/04/2025 – Submitted by Rep. Camporeale 06/30/2025 – Meeting Cancelled | REMAIN ON PENDING AGENDA |
| 6. HCD31.082 | REVIEW ; of the 2023 Affordable Housing Mayoral Executive Order. 07/09/2025 – Submitted by Rep. Roqueta | PLACE ON THE OCTOBER AGENDA |

Transportation:

State and Commerce:

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| 1. <u>SC31.017</u> | RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives 2/07/24 – Submitted by Reps. Camporeale and Cottrell 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering 08/12/24 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 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 |
| 3. SC3.022 | REVIEW ; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 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 08/11/25 – Moved to Pending | REMAIN ON PENDING AGENDA |

High Ridge Litigation Resolution Review Committee:

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