The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on Monday, June 10, 2024 at 7:00 p.m. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at https://us02web.zoom.us/j/86110385700 or www.zoom.com -Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

AGENDA OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on

Monday, July 8, 2024, at 8:00 p.m.
INVOCATION: To be delivered by[10 th District].
PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.
ROLL CALL: To be conducted by Clerk Cottrell.
VOTING MACHINE STATUS:
MOMENTS OF SILENCE:
COMMUNICATIONS:
HONORARY RESOLUTIONS:

RESOLUTION; Congratulating Dominic Daniel 1. Santagata on his 100th Birthday. 05/30/24 - Submitted by Rep. Sandford 06/03/24 - Held at Full Board Meeting

2. RESOLUTION; Congratulating Representative Bonnie Kim Campbell on her Retirement. 06/05/24 – Submitted by the 31st Board of Representatives

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 10, 2024

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, June 18, 2024

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

webinar

1. A31.126 Planning Board

Subramavian Ravi (U) Repl. Dell (R)

Stamford, CT 06902 Term Expires: 12/1/2026

06/05/24 - Submitted by Mayor Simmons

2. A31.127 Planning Board

Stephen Perry (D) Repl. Buccino (D)

Stamford, CT 06903 Term Expires: 12/1/2025

06/05/24 - Submitted by Mayor Simmons

3. A31.128 Planning Board

Prasad Tunga (R) Repl. Totilo (R)

Stamford, CT 06902 Term Expires: 12/1/2025

06/05/24 - Submitted by Mayor Simmons

4. A31.129 Planning Board

Jennifer Godzeno (WFP) Reappointment (Repl

Quick)

Stamford, CT 06906 Term Expires: 12/1/2024

06/05/24 - Submitted by Mayor Simmons

5. A31.130 Planning Board

Jay Tepper (D) Reappointment (Repl

Williams)

Stamford, CT 06902 Term Expires: 12/1/2026

06/05/24 - Submitted by Mayor Simmons

6. A31.131 Planning Board (Alternate)

Chester Salit (D) Repl Perry (D)

Stamford, CT 06905 Term Expires: 12/1/2026

06/05/24 - Submitted by Mayor Simmons

7. A31.132 Planning Board (Alternate)

William Levin (D) Reappointment (Repl Tepper)

Stamford, CT 06907 Term Expires: 12/1/2025

06/05/24 - Submitted by Mayor Simmons

8. A31.124 REVIEW; Establishing the Order in which Expirations

and Vacancies are Filled on Boards and

Commissions.

06/05/24 - Submitted by Rep. Stella

9. A31.125 REVIEW; Status report on the Appointments

Commission, and an Update on Expired Seats and Vacancies on all Boards and Commissions in the

City of Stamford

06/05/24 - Submitted by President Curtis

FISCAL COMMITTEE: Sean Boeger, Co-Chair Lindsey Miller, Co-Chair

Meeting: Monday, June 24, 2024

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

webinar

1. F31.359 ADDITIONAL APPROPRIATION (Operating Budget); Increase in E.G. Brennan Pro Shop Revenue Share \$50.000.00 Expenditure Line by \$50,000 due to Increased Rounds (Source of Funds: Revenue).

05/28/24 - Submitted by Mayor Simmons

06/13/24 – To be Considered by Board of Finance

ADDITIONAL APPROPRIATION (Capital Budget); 2. F31.361 \$32,000.00 CP3695; Terry Conners Rink Upgrades; Purchase of Zamboni Resurfacer to Replace Sold Backup Ice Resurfacer (Source of Funds: Capital Non Recurring).

> 05/17/24 - Submitted by Mayor Simmons 05/21/24 - Approved by Planning Board

06/13/24 - To be Considered by Board of Finance

3. F31.356 ADDITIONAL APPROPRIATION (Capital Budget); \$99,250.00 001395; Transfer Station Upgrades; Installation of

150 Feet of 10-inch Water Main, to Resolve

Inaccessible Leak at Scale House (Source of Funds:

City Bonds).

06/03/24 - Submitted by Mayor Simmons

06/11/24 – To be Considered by Planning Board 06/13/24 – To be Considered by Board of Finance

4. F31.358 RESOLUTION; Amending The Capital Budget For

> Fiscal Year 2023-2024 By Adding An Appropriation Of \$99,250 For The Transfer Station Upgrades And Authorizing \$99,250 General Obligation Bonds Of

The City To Meet Said Appropriation. 06/03/24 - Submitted by Mayor Simmons

06/13/24 – To be Considered by Board of Finance

5. F31.355
ADDITIONAL APPROPRIATION (Capital Budget);
\$731,818.55
O01394; Electric Vehicle Installation – 4th Floor
Government Center Garage; Purchase and
Installation of 12 Dual-Port Level II Electric Vehicle
Chargers Located on the 4th Floor of the
Government Center. (Source of Funds: \$475,682.06
– State Grant; \$256,136.49 – City Bonds)
06/03/24 – Submitted by Mayor Simmons
06/11/24 – To be Considered by Planning Board

06/11/24 – To be Considered by Planning Board 06/13/24 – To be Considered by Board of Finance

- 6. F31.354

 RESOLUTION; Authorizing the Mayor to enter into an Agreement with the CT Department of Energy and Environmental Protection for the installation of EV Charging Infrastructure at the Government Center.

 06/03/24 Submitted by Mayor Simmons
- 7. F31.357

 RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$731,818.55 for the Electric Vehicle Installation 4th Floor GC Garage and Authorizing \$256,136.49 General Obligation Bonds of the City to Meet Said Appropriation.

 06/03/24 Submitted by Mayor Simmons 06/13/24 To be Considered by Board of Finance
- 8. F31.360
 \$29,577,645.00
 APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance (FY2022-2023)- \$29,577,645: Rainy Day Purposes \$6,000,000; City/Capital Non-Recurring Fund \$8,000,000; BOE/Capital Non-Recurring Fund \$1,082,000; Capital Non-Recurring-BOE (Fund 57) \$10,000,000; Risk Management Fund for Heart & Hypertension \$1,750,000; Affordable Housing Trust Fund \$2,000,000; Unassigned Fund Balance \$745,645.

 05/30/24 Submitted by Mayor Simmons
 06/13/24 To be Considered by Board of Finance

As a Late Submission:

9. F31.362 REVIEW; Source of \$29,577,645.00 Fiscal Year \$29,577,645.00 Escal Year 22/23 General Fund Balance.05/30/24 – Submitted by Mayor Simmons 06/10/24 – Submitted by Rep. Miller

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, June 25, 2024

7:00 p.m. – By Webinar

1. <u>LR31.060</u> REVIEW; Potential Ordinance to Stop Loud and

Excessive Exhaust Pollution (SLEEP). 09/27/23 – Submitted by Rep. Jacobson

10/24/23 - Held by Committee

11/28/23 – Held by Committee 7-0-0 01/23/24 – Held by Committee 9-0-0 02/27/24 – Held by Committee

04/30/24 – Held by Committee 6-0-0 05/28/24 – Held by Committee 6-0-0

2. 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

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

Meeting: Monday, June 17, 2024

7:00 p.m. - By Webinar

1. P31.055 APPROVAL; Employment Agreement with Anthony

Casinelli as a Clerk of the Works II.

06/05/24 – Submitted by Paula Russell Nisbett

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, June 26, 2024

7:00 p.m. – By Webinar

1. LU31.040 REJECTION and Public Hearing; Appeal of

Approval of ZB Appl. 224-05.

05/30/24 - Referred by Zoning Board

2. LU31.041 APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137) (Previously considered as LU31.037) 06/04/24 – Submitted by Matt Quinones 04/10/24 – Approved by Board of Finance 6-0-0
 3. LU31.038 REVIEW; Proposed New Zoning and Other Land Use Rules/Regulations 03/27/24 – Submitted by Rep. Berns 04/17/24 – Recommitted to Steering 11-0-0 05/22/24 – Recommitted to Steering 9-0-0

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair Carmine Tomas, Vice Chair

Meeting: Monday, June 17, 2024

6:30 p.m. - by Webinar

1. 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

2. O31.051 REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding

Upstream of Culverts at Dannell Drive, Silver Hill

Lane and White Birch Lane.

02/18/24 - Submitted by Rep. Berns

03/11/24 - Held at Steering

04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-2-0

3. 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

4. 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 5. <u>O31.053</u>

RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040] 05/08/24 – Submitted by Rep. de la Cruz and Ley 05/20/24 – Recommitted to Steering 5-0-0

As a Late Submission:

6. 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

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, June 27, 2024 6:30 p.m. – By Webinar

1. <u>PS31.053</u>

ORDINANCE for public hearing and final adoption; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months.

04/15/24 – Submitted by Rep. Boeger

04/25/24 – Approved by Committee, as amended, 8-0-0

06/10/24 – Public Hearing to be Held and to be Considered by Full Board

2. PS31.052 RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan 03/28/24 - Submitted by Burt Rosenberg 04/25/24 - Held in Committee 3. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare. 01/04/23 - Submitted by Rep. Cottrell 01/09/23 - Held at Steering 02/13/23 – Moved to Pending 03/23/23 - Held by Committee 7-0-0 04/10/23 - Moved to Pending 04/25/24 - Held in Committee 4. PS31.038 REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068). 03/06/22 - Submitted by Rep. Stella 03/13/23 – Moved to Pending 05/18/23 – Held by Committee 06/12/23 - Moved to Pending 04/25/24 - Held in Committee 5. PS31.054 REVIEW; Food Truck Ordinance, Code §179, Article VI.

06/06/24 - Submitted by Rep. Figueroa

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, June 20, 2024 7:00 p.m. – By Webinar

1. PR31.033 RESOLUTION and Public Hearing; Amending the

City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representatives

Res. 3889)

03/20/24 – Approved by Parks & Recreation

Commission

04/17/24 - To be Considered by Parks &

Recreation Commission

04/03/24 – Submitted by Rep. Matheny

04/18/24 - Held

2. PR31.035 APPROVAL; Scofield Dog Park Construction Plan.

05/31/24 – Submitted by Rep. Matheny 05/14/24 – Approved by Parks & Recreation

Commission

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

Meeting: Thursday, June 27, 2024

7:00 p.m. - By Webinar

1. E31.034 REVIEW; Multilingual Learner Bill of Rights and

How SPS is Working to Comply. 06/04/24 – Submitted by Rep. Cottrell

2. E31.035 REVIEW; Restructuring of the EL Coordinator

Position and how Oversight will be Provided for Instruction of English Language Learners Moving Forward and How Compliance Will Be Ensured With The 2014 Settlement Agreement with the

USDOJ.

06/04/24 – Submitted by Rep. Cottrell

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

Meeting: Tuesday, June 25, 2024 6:30 p.m. – Democratic Caucus Room

and By Webinar

1. HCD31.061 PUBLIC HEARING; To Solicit Public Input on the

Program Year 50 Community Development Block

Grant and HOME Investment Partnerships

Program.

06/05/24 - Submitted by Moira Sawch

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**

TRANSPORTATION COMMITTEE: David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Monday, June 24, 2024

7:00 p.m. - By Webinar

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, June 26, 2024

7:00 p.m. - By Webinar

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

(to practice and promote civility in the City of

Stamford).

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

Camporeale, Pavia, Strain

04/17/24 - Held by Committee 4-0-0

2. <u>SC31.017</u> RESOLUTION; Creating a Social Media Committee

Strategy for the Board of Representatives

2/07/24 – Submitted by Reps. Camporeale and

Cottrell

04/17/24 - Held by Committee 4-0-0

3. SC31.018 REVIEW; Fire Marshal Practices & Procedures.

05/08/24 – Submitted by Rep. Adams

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; June 3, 2024 Regular Board Meeting

Minutes.

2. APPROVAL; June 10, 2024 Special Board Meeting

Minutes.

PENDING AGENDA

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

Honorary Resolutions:

1. RESOLUTION; Recognizing John Zelinsky's 44

Years of Service to the City of Stamford on the Board

of Representatives.

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

Representatives

02/14/22 - Held at Steering

03/14/22 - Held at Steering

04/11/22 – Held at Steering

05/09/22 - Moved to Pending

Appointments Committee:

1. A31.026 REVIEW; All current commission and board terms;

explore new methods to inform the public of any current

and upcoming vacancies.

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

04/11/22 - Moved to Pending

2. A31.061 REVIEW; Update on the Appointments Commission.

12/07/22 - Submitted by Rep. Stella

12/12/22 - Moved to Pending

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

Fiscal Committee:

1. F31.053 RESOLUTION; Sense of the Board Concerning

Additional Appropriations.

04/07/22; Submitted by Reps de la Cruz, Boeger,

Sherwood, Stella, and Tomas 05/09/22 - Moved to Pending

2. F31.069 ADDITIONAL APPROPRIATION (Capital Budget): \$47,542.63 C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions). 07/06/22 - Submitted by Mayor Simmons _/_/_; To be Considered by Planning Board / / ; To be Considered by Board of Finance 07/11/22 - Moved to Pending ADDITIONAL APPROPRIATION (Capital Budget); 3. F31.083 \$400,000.00 C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary. and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring). 08/29/22 - Submitted by Mayor Simmons 08/30/22 - Approved by Planning Board 09/08/22 - Held by Board of Finance 5-0-0 09/12/22 - Moved to Pending 4. F31.191 REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford. 02/08/23 - Submitted by Rep. Stella 02/13/23 - Held at Steering 03/13/23 - Moved to Pending 5. F31.212 REVIEW: Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbvists and Federal and State

06/12/23 – Moved to Pending

or Denial.

Delegations, Evaluation of Application, and Approval

05/22/23 - Report Made & Recommitted to Steering

04/30/23 - Submitted by Rep. de la Cruz

6. 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

> 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins,

Tomas, and Figueroa

06/26/23 - Held by Committee 9-0-0

07/24/23 - Recommitted to Steering 9-0-0

08/28/28 - Recommitted to Steering by Committee 10-0-0

09/27/23 - Recommitted to Steering by Committee

10/23/23 – Recommitted to Steering by Committee 7-0-0

11/13/23 – Moved to Pending

7. F31.341 REVIEW; Application Requirements, Procedures, Lobbying Strategy, Grant Administration, and Close Out Considerations for Grants Available under the Inflation Reduction Act directly to Stamford from Washington or via the State.

03/06/24 - Submitted by Rep. de la Cruz

03/11/24 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 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

APPROVAL; Amendment to the Board of 2. LR31.013 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

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

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

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

06/27/22 - Report Made & Held by Committee 7-0-0

07/11/22 - Moved to Pending

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

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 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 01/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 03/11/24 - Moved to Pending 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

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

03/11/24 – Moved to Pending

03/04/24 - Recommitted to Steering by Full Board

03/11/24 – Moved to Pending

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 31st Board of

Representatives

03/11/24 - Moved to Pending

12. LR31.074 RESOLUTION; Naming the Board Office as the

"Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the

Stamford Government Center.

02/27/24 – Submitted by the 31st Board of

Representatives

03/11/24 – Moved to Pending

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

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

3. <u>LU31.001</u> 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

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</u> Approval No. 221-20.

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

5. LU31.013

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

6. LU31.028

REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and
Sherwood
02/22/23 –Report Made & Recommitted to Steering
by Committee 8-0-0
04/10/22 – Moved to Pending

05/09/22 - Moved to Pending

7. LU31.029 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 REVIEW: Status of Property at 21 Pulaski Street. 8. LU31.019 07/06/22 - Submitted by Rep. Adams 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 - Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 - Moved to Pending 9. LU31.026 REVIEW: Smoke Shop Signage - Violations by 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 10. 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

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

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

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

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

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

6. O31.030 RESOLUTION; Approval of Remediation of 18

Identified Unaccepted Roads

08/09/23 - Submitted by Matt Quinones

08/14/23 – Moved to Pending

7. 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

8. 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

9. O31.036

REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.

09/06/23 – Submitted by Rep. de la Cruz

09/18/23 – Report Made and Recommitted to Steering 7-0-0

10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0

11/13/23 – Moved to Pending

10. <u>O31.001</u> REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in 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

11. O31.042 ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.

11/27/23 - Submitted by Matt Quinones

12/11/23 – Moved to Pending

12. <u>O31.018</u> REVIEW; West Main Street Bridge.

08/03/22 - Submitted by Director Quinones

08/15/22 - Report Made & Held by Committee 7-0-0

09/12/22 - Moved to Pending

12/29/22 -Held by Committee 9-0-0

01/09/23 - Moved to Pending

10/16/23 - Report Made and Recommitted to

Steering by Committee 5-0-0

11/20/23 – Recommitted to Steering by Committee

9-0-0

12/11/23 - Moved to Pending

13. O31.041 REVIEW; Implementing Roadway and Lighting

Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella

12/11/23 – Moved to Pending

14. <u>O31.038</u> REVIEW; Status of plans to replace multiple gas

fired HVAC units with fewer heat pumps units and

installation of solar panels on the roof of the

Yerwood Community Center.

10/05/23 – Submitted by Rep. de la Cruz

10/16/23 - Report Made and Recommitted to

Steering by Committee 5-0-0

11/13/23 – Moved to Pending

01/17/24 – Held by Committee

02/26/24 - Report Made & Recommitted to Steering

by Committee 7-2-0

03/11/24 – Held at Steering

04/15/24 - Report Made

05/06/24 - Recommitted to Steering by Full Board

05/13/24 - Moved to Pending

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

4. PS31.006 REVIEW; Collapse of Outdoor Patio at Allure

> Apartment Building Located in Harbor Point. 02/02/22 - Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and

Roqueta

02/22/22 -Held by Committee 8-0-0

03/22/22 - Held by Committee until 3/31/22 9-0-0

03/31/22 - Held by Committee 4-0-1

04/11//22 - Moved to Pending

02/13/23 – Moved to Pending

07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.011 REVIEW; City Inspections of Allure, and Yale and

Towne Lofts.

02/09/22 - Submitted by Reps. Stella, Coleman and

Roqueta, Bewkes, Sherwood, de la Cruz, Pratt,

Adams and Roqueta

02/22/22 -Held by Committee 8-0-0

03/22/22 – Held by Committee until 3/31/22 9-0-0

03/31/22 - Held by Committee 4-0-1

04/11/22 – Moved to Pending

02/13/23 - Moved to Pending

07/10/23 – Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

6. PS31.033

REVIEW: Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.

11/14/22 - Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger

Curtis, Stella, and Figueroa 11/30/22 - Report Made 12/05/22 – Held by Full Board 12/12/22 – Moved to Pending

08/14/23 – Moved to Pending

As a Secondary Committee: Operations

7. 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

8. 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

9. 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

10. 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

11. 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

As a Secondary Committee: Parks & Recreation

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 3. PR31.028 REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs. 10/04/23 - Submitted by Reps. Matheny and Tomas 11/30/23 - Report Made 12/04/23 - Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda 4. PR31.027 REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 - Submitted by Rep. de la Cruz 08/14/23 – Moved to Pending 11/30/23 - Report Made 12/04/23 - Recommitted to Steering by Full Board 01/08/24 - Moved to the Pending Agenda 5. 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 6. 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

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

2. E31.017 REVIEW; Drug and Alcohol Use Prevention in the

Schools and how Usage in Schools is Handled.

04/05/23 - Submitted by Rep. Cottrell

05/25/23 –Held by Committee 07/10/23 – Moved to Pending

3. E31.022 RESOLUTION; In Support of Committing \$15

Million to the Capital Reserves Fund for School

Construction in FY 25 & FY 26.

06/07/23 - Submitted by Rep. Cottrell

07/10/23 - Moved to Pending

4. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool

at Westhill High School.

05/02/23 - Submitted by Rep. Cottrell

05/25/23 –Held by Committee 07/10/23 – Moved to Pending

09/26/23 - Report Made & Held 6-0-0

10/10/23 - Moved to Pending

State and Commerce Committee:

1. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford .

11/09/23 – Submitted by Rep. Adams.

03/11/24 – Moved to Pending

Housing/Community Development/Social Services Committee:

1. HCD31.044 REVIEW; Stamford's Contingency Plans for

Emergency Housing due to Possible Arrival of

Migrants.

10/05/23 - Submitted by Rep. Stella

10/10/23 – Moved to Pending

01/08/24 - Moved to Pending

2. 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

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

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