The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, July 15, 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, August 5, 2024, at 8:00 p.m.

INVOCATION: To be delivered by [11 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 15, 2024

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, July 30, 2024

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

webinar

1.A31.133 Arts & Culture Commission

Michael Moran (R) Reappointment

Stamford, CT 06807 Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

2.A31.134 Arts & Culture Commission

Abraham Viera (R) Repl. Cuscuna(U) Exp. 12/1/22

Stamford, CT

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

3.A31.135 Arts & Culture Commission

Alexandra Siladi (D) Repl. McIntosh(I) Exp.

12/1/23

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

7/10/2024 - Submitted by Mayor Caroline Simmons

4.A31.136 Arts & Culture Commission

Ellen Gordon (D) Repl. Etter(D) Exp. 12/1/23

Stamford, CT 06903 Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

5.A31.137 Harbor Management Commission

Josef Graham (D) Repl. Redness(U) Exp. 12/1/21

Stamford, CT 06903 Term Expires: 12/1/2024

7/10/2024 - Submitted by Mayor Caroline Simmons

6.A31.138 Golf Commission (E. Gaynor Brennan)

Kenneth Considine (D) Repl. Brantner(D) Exp.

12/1/23

Stamford, CT

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

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

and Vacancies are Filled on Boards and

Commissions.

06/05/24 - Submitted by Rep. Stella

FISCAL COMMITTEE: Sean Boeger, Co-Chair VACANT, Co-Chair

Meeting: Monday, July 22, 2024

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

webinar

1. F31.360 APPROVAL; Appropriation of a Portion of Prior Year \$29,577,645.00 General Fund Balance (FY2022-2023)- \$29,577,645.

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

07/11/24 – To be Considered by Board of Finance 06/10/24 – Held at Steering Committee Meeting

[RESUBMITTED AS ITEMS F31.377 -

F31.381]

2. <u>F31.363</u> ADDITIONAL APPROPRIATION (Capital Budget);

\$12,685,000.00 001356; Transfer Station – Canal Wall Replacement;

long term repair of the existing bulkhead; 2019 condition assessment determined the bulkhead was

in poor condition; (Source: Federal Grant \$110.148,000.00; Bond, \$2,537,000.00)

06/28/24 - Submitted by Mayor Simmons

06/25/24 – Approved by the Planning

07/11/24 - To be Considered by Board of Finance

3. F31.364 GRANT RESOLUTION; Authorizing The Mayor To

Enter Into And Sign Agreements With The U.S.

Economic Development Administration For The East

4. F31.365 RESOLUTION; Amending The Capital Budget For Fiscal Year 2023-2024 By Adding An Appropriation Of \$12,685,000 For The Transfer Station Canal Wall Replacement Project And Authorizing \$2,537,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/28/24 - Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Grants Budget); 5. <u>F31.366</u> \$24,173.00 Emergency Communications 911; Stamford EMPG Pool; funds will be utilized to purchase equipment for the Emergency Operations Center (EOC) No city funds required. 06/28/24 - Submitted by Mayor Simmons 6. F31.367 GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Emergency Services and public Protection for an EMPG Pool Grant 06/28/24 - Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Grants Budget); 7. F31.368 Emergency Communications 911; EMGP Pool/Non-Capital Equipment: Funds will be used to purchase laptops for the EMD and all 5 Deputy EMD to access all pertinent data regardless of location during a critical incident; \$1,500 administrative costs included 06/28/24 - Submitted by Mayor Simmons 8. F31.369 GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with the State of CT Department of Emergency Services And Public Protection / Division of Emergency Management and Homeland Security for the Regional EMPG Pool Grant Award 06/28/24 - Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Grants Budget); 9. F31.370 \$58,189.00 Youth Services Bureau; Summer youth Employment Seasonal Salaries and FICA: Summer Youth Employment Program is funded by 3 sources: Local Community Donations; The Grant from CT Dept of children and Families; and Mayor's Operating Budget

Harbor Canal Retaining Wall Project 06/28/24 – Submitted by Mayor Simmons

06/28/24 - Submitted by Mayor Simmons

10. <u>F31.371</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with CT Dept. of Children and Families for the Summer Youth Employment Program 06/28/24 – Submitted by Mayor Simmons
11. <u>F31.372</u> \$48,696.00	ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Speed & Aggressive Enforcement/Overtime/Fringe; SPD will perform special details targeting speed and aggressive driving in Stamford; Funds will be used for overtime and fringe benefits; No City funds required 06/28/24 – Submitted by Mayor Simmons
12. <u>F31.373</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation for assistance to implement a Speed and Aggressive Driving Enforcement Project 06/28/24 – Submitted by Mayor Simmons
13. <u>F31.374</u> \$17,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001396; Operations; Traffic Engineering; West Side Neighborhood Connector Project; Final Design, permitting and construction of 12' wide neighborhood greenway between Richmond Hill Ave and Pulaski Street; Federal Grant Funded 06/28/24 – Submitted by Mayor Simmons 06/25/24 – Approved by the Planning Board 07/11/24 – To be Considered by Board of Finance
14. <u>F31.375</u>	GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Transportation for the West Side neighborhood connector project 06/28/24 – Submitted by Mayor Simmons
15. <u>F31.376</u> \$341.00	Department of Health Federal Assistance; PHHSBG; Contracted Services; The grant address current preventable health-related concerns like diabetes, hypertension and obesity; funding estimated at \$38,680; actual funding \$39,021; \$341 for contracted services 06/28/24 – Submitted by Mayor Simmons 06/13/24 – Approved by Board of Finance 6-0-0
16. <u>F31.377</u>	APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will

06/24/24 - Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 APPROVAL; Appropriation of a portion of Prior Year 17. F31.378 General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE: Transfer Will Reduce Future Debt And Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital **Projects** 6/24/24 – Submitted by Mayor Simmons 07/11/24 - Held by Board of Finance 6-0-0 18. F31.379 APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.000 6/24/24 - Submitted by Mayor Simmons 07/11/24 - Held by Board of Finance 6-0-0 19.**F31.380** APPROVAL: Commitment of a portion of Prior Year General Fund Balance FY22/23; \$6,000,000.00 from FY22/23 Surplus to the Rainy-Day Fund 6/24/24 – Submitted by Mayor Simmons 07/11/24 – Approved by 07/11/24 - Approved by Board of Finance 6-0-0 20. F31.381 APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital nonrecurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects. 6/24/2024 – Submitted by Mayor Simmons 07/11/24 - Held by Board of Finance 6-0-0 21. F31.362 REVIEW; Source of \$29,577,645.00 Fiscal Year 22/23 General Fund Balance.05/30/24 - Submitted \$29,577,645.00 by Mayor Simmons 06/10/24 - Submitted by Rep. Miller 06/20/24 - Report Made & Held by Committee 7-0-0

support the preservation and creation of affordable housing, in line with the City's Master & Affordable

Housing Plan.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, July 23, 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 06/25/24 – Held by Committee 8-0-0
2. LR31.075	ORDINANCE, <u>for publication</u> ; 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
3. <u>LR31.076</u>	ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers 07/09/24 – Submitted by Rep. Boeger
4. <u>LR31.077</u>	ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles 07/09/24 – Submitted by Rep. Boeger
5. LR31.078	REVIEW; The Rights Of The Public To Intervene In Land Use Board Matters 07/09/24 – Submitted by Rep. Berns
6. LR31.079	REVIEW; Communication Equipment for Board of Representatives Chambers 07/09/24 – Submitted by Rep. David Watkins
7. LR31.080	ORDINANCE for discussion; banning the use of

07/10/24 – Submitted by Rep. de la Cruz

paper bags.

PERSONNEL COMMITTEE: **Anabel Figueroa, Chair**

Mary Fedeli, Vice Chair

Meeting: Monday, July 29, 2024

7:00 p.m. - By Webinar

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair **Carmine Tomas, Co-Chair**

Meeting: Wednesday, July 31, 2024

7:00 p.m. - By Webinar

1. LU31.042 RESOLUTION; approving the amendment of the

Inland Wetland and Watercourses Regulations of the

City of Stamford.

06/21/24 - Submitted by Robert Clausi, EPB

Executive Director

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Monday, July 29, 2024

6:30 p.m. - by Webinar

REVIEW; Status of Cedar Heights Road Bridge. 1. O31.056

05/07/24 - Submitted by Rep. Berns

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

06/17-24 - No Action Taken

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

06/17-24 - No Action Taken

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

06/17-24 - No Action Taken

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

06/17-24 - No Action Taken

5. 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

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

06/17-24 - No Action Taken

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, July 25, 2024

6:30 p.m. - By Webinar

1. 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 <u>PS30.068</u>). 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

2. PS31.054 REVIEW; Food Truck Ordinance, Code §179,

Article VI.

06/06/24 - Submitted by Rep. Figueroa

3. PS31.055 REVIEW; New Public Safety Fusion Data

Center

07/10/24 – Submitted by Rep. Adams

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair

Meeting: Thursday, July 18, 2024

7:00 p.m. - By Webinar

1. 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

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

Meeting: Thursday, July 25, 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, July 23, 2024 6:30 p.m. – Democratic Caucus Room and By Webinar

REVIEW; ADU Approval Process: Review of 1. HCD31.052

> 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

2. HCD31.062 REVIEW; Potential Workforce Housing for

Stamford Residents and Employees

07/02/24 - Submitted by Reps. Pavia and

Sherwood

TRANSPORTATION COMMITTEE: **David Watkins, Chair**

Terry Adams, Vice Chair

Meeting: Wednesday, July 24, 2024

7:00 p.m. – By Webinar

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, July 31, 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. SC31.017 RESOLUTION; Creating a Social Media Committee

Strategy for the Board of Representatives

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

Cottrell

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: **Jeff Curtis, Chair**

MINUTES

1. APPROVAL; July 8, 2024 Regular 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
\$47,542.63

ADDITIONAL APPROPRIATION (Capital Budget);
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

3. <u>F31.083</u> \$400,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 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 <u>Planning Board</u> 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 Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.

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

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

11-0-0

06/12/23 – Moved to Pending

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 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

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

2. <u>LR31.013</u> APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.

01/05/22 – Submitted by Reps. Jacobson and Nabel

01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending 3. <u>LR31.008</u> APPROVAL; Amendment to the Board of

Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public

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. <u>LR31.016</u> APPROVAL; Amendment to the Board of

Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.

02/09/22 - Submitted by Rep. Cottrell and Ley

03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0

06/27/22 - Report Made & Held by Committee 6-0-0

07/11/22 - Moved to Pending

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

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

APPROVAL; Amendment to the Board of 8. LR31.040 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

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

03/11/24 – Moved to Pending

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

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 Committee7-0-0 04/21/22 – Report Made & Held by Committee 8-1-0 05/09/22 – Moved to Pending

5. <u>LU31.013</u> RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-

1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.

03/17/22 - Submitted by Mill Brook Road

Homeowners Association

04/21/22 - Held by Committee 8-0-0

05/09/22 - Moved to Pending

6. <u>LU31.028</u> 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

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

8. <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

9. <u>LU31.026</u> REVIEW; Smoke Shop Signage - Violations by

Current Retail Locations and Possibility for

Additional Regulations.

01/04/23 - Submitted by Rep. Gilbride

02/22/23 - Report Made & Recommitted to Steering

by Committee 8-0-0 04/19/23 – Held

06/12/23 - Held at Steering

07/10/23 - Held at Steering

08/14/23 - Held at Steering

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. O31.001 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

Rogueta, 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