The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford will meet on **Tuesday, October 15, 2024 at 7:00 p.m**. This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <a href="https://us02web.zoom.us/j/86110385700">https://us02web.zoom.us/j/86110385700</a> or <a href="https://us02web.zoom.us/j/86110385700">www.zoom.com</a> — 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 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Wednesday, November 6, 2024, at 8:00 p.m.

INVOCATION: To be delivered by \_\_\_\_\_\_ [14<sup>th</sup> District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

#### **HONORARY RESOLUTIONS:**

1. **RESOLUTION;** Commemoration of the 5 year anniversary of the founding of the Stamford Pride organization

#### PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 9, 2024

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, October 22, 2024

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

webinar

1.A31.150 **Historic Preservation Advisory Commission** 

> Brian Gaudet (D) Repl. Shannonhouse (D)

12/1/2021 Stamford, CT

Term Expires: 12/1/2026

10/2/2024 - Submitted by Mayor Caroline Simmons

2.A31.151 **Historic Preservation Advisory Commission** 

> John Verni (U Repl. Oberwetter (D) 12/1/2022

Stamford, CT

Term Expires: 12/1/2027

10/2/2024 - Submitted by Mayor Caroline Simmons

3.A31.152 **Historic Preservation Advisory Commission** 

> Repl. Kalman Thomas Lombardo (R

Stamford, CT

Term Expires: 12/1/2028

10/2/2024 - Submitted by Mayor Caroline Simmons

4.A31.153 **Historic Preservation Advisory Commission** 

> David Woods (D Reappointment

Stamford, CT

Term Expires: 12/1/2026

10/2/2024 - Submitted by Mayor Caroline Simmons

5.A31.154 **WPCA** 

Michael Hoherchak (D Repl. Nesin D 12/1/2022

Stamford, CT

Term Expires: 12/1/2025

10/2/2025 - Submitted by Mayor Caroline Simmons

6. A31.124 **REVIEW**; Establishing the Order in which Expirations

and Vacancies are Filled on Boards and

Commissions.

06/05/24 – Submitted by Rep. Stella 07/01/24 – Held by Committee 07/30/24 – No action Taken

08/20/24 - Motion to hold item failed due to lack of

a quorum voting

7. A31.138 **REVIEW**; Racial/ethnicity of Stamford's Board and

Commissions.

09/04/24 - Submitted by Rep. Stella

FISCAL COMMITTEE: Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Mary Fedell, Co-Chair

Meeting: Monday, October 28, 2024

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

webinar

1. <u>F31.426</u> ADDITIONAL APPROPRIATION (Operating Budget);

\$6,515.00 Den Wage Payout FY24/25-26-27; Contingency

funding source: This is a request to appropriate funds

from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental

hygienist Union

10/04/24 - Submitted by Mayor Simmons

2. F31.427 ADDITIONAL APPROPRIATION (Operating Budget);

\$326,817.00 OPM; Additional spending authority for prior year

purchase orders; Funding Balance funding source; OPM is requesting the carryover of several purchase orders from fy 24 to fy 25 to ensure the seamless continuation of ongoing processes and operations. This request is due to delayed delivery of critical services across various departments, including the Tax assessor, Risk Management and the WPCA.

10/04/24 – Submitted by Mayor Simmons

3. <u>F31.428</u> ADDITIONAL APPROPRIATION (Capital Budget);

\$27,590.00 CPB750: Scofield -HVAC Equipment Replacement: Board of Education; Switching funding sources from ARP to Bonds. 10/04/24 - Submitted by Mayor Simmons 4. F31.429 RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$27,590 For The Scofield - HVAC Equipment Replacement And Authorizing \$27,590 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons 5. F31.430 ADDITIONAL APPROPRIATION (Capital Budget); \$304.639.22 CP2754; Digital Infrastructure Cloud Migration; Short Term Financing; Switching funding sources from ARP to Bonds 10/04/24 – Submitted by Mayor Simmons 6. <u>F31.431</u> RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons 7. F31.432 REJECTION; of Capital Project Closeout Recommendations; Total of \$\$14,010,495.12; Funding Source; (See link for Project details) 10/04/24 – Submitted by Mayor Simmons 8. F31.433 ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.: Replacement of 3 frontline vehicles utilizing an apparatus replacement schedule where front line vehicles have been in service for approximately 10 years. (Federal Grant ARP fund source) 10/04/24 – Submitted by Mayor Simmons 9. F31.434 ADDITIONAL APPROPRIATION (Capital Budget): \$4,300,000.00 001404; East Side Library; Ferguson Library intends to build a new library branch on the East Side at the site of the old Hunt to help along Route 1 (including public housing) with easy access to educational materials. This satellite facility will help Stamford expand library access and address racial inequities. The library will help Stamford support economic workforce development opportunities, job fairs, and

other adult continuing education, etc. (Federal Grant ARP fund source) 10/04/24 – Submitted by Mayor Simmons REJECTION: of Capital Project Closeout 10. F31.435 Recommendations; Project No. C56182; \$3,958,625.00; Street Patch & Resurfacing 10/04/24 – Submitted by Mayor Simmons 11. F31.436 ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & resurfacing; Operation, \$3,958,625.00 Traffic & Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source) 10/04/24 – Submitted by Mayor Simmons 12. **F31.437** ADDITIONAL APPROPRIATION (Capital Budget); \$2,585,341.12 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source) 10/04/24 – Submitted by Mayor Simmons 13. **F31.438** ADDITIONAL APPROPRIATION (Grants Budget): \$1,400,000.00 Office of the Mayor; Federal Grant; Contracted Services; City of Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas: reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs: \$700,000.00-East Side and Library; \$700,000-Digital Technology; (Federal Grant) 10/04/24 – Submitted by Mayor Simmons 14. F31.439 RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology. 10/04/24 – Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Grants Budget); 15. **F31.440** Registrar of Voters; Federal Assistance; Election \$32,031.18

provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election. 10/04/24 – Submitted by Mayor Simmons 16. F31.441 RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting. 10/04/24 – Submitted by Mayor Simmons 17. F31.442 ADDITIONAL APPROPRIATION (Capital Budget); \$604,251.81 C16012; City Wide Storm Drains; Operations: Engineering; Switching funding sources from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons 18. **F31.443** RESOLUTION; Amending the Capital Budget for Fiscal Year 2022025 by adding an appropriation of \$604,251.81 for the City-Wide Storm Drains and authorizing \$604,251.81 General Obligation Bonds of the City to Meet Said appropriation. 10/04/24 – Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Capital Budget); 19. **F31.444** \$1,279,883.81 C56129; Citywide Manhole & Basin; Operations: Traffic & Road maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding 10/04/24 – Submitted by Mayor Simmons 20. **F31.445** RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,279,883.81 For The Citywide Manhole & Basin And Authorizing \$1,279,883.81 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 - Submitted by Mayor Simmons 21. F31.446 ADDITIONAL APPROPRIATION (Capital Budget); \$39,790.03 C56169; Paving & Drainage; Operations; Park Maintenance: Switching funding sources from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons 22. F31.447 RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$39,790.03 For The Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation

Expenses; The CT Secretary of the State has

23. <u>F31.448</u> \$201,769.30	ADDITIONAL APPROPRIATION (Capital Budget); C63808; Generator Replacement; Public Safety; Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source.  10/04/24 – Submitted by Mayor Simmons
24. <u>F31.449</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons
25. <u>F31.450</u> \$259,091.70	ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source.  10/04/24 – Submitted by Mayor Simmons
26. <u>F31.451</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation Bonds Of The City To Meet Said Appropriation.  10/04/24 – Submitted by Mayor Simmons
27. <u>F31.452</u> \$257,554.59	ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons
28. <u>F31.453</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons
29. <u>F31.454</u> \$12,066.71	ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds 10/04/24 – Submitted by Mayor Simmons

10/04/24 - Submitted by Mayor Simmons

30. <u>F31.455</u>	RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$12,066.71 For The Heating System Replacement And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons
31. <u>F31.456</u> \$91,007.93	ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons
32. <u>F31.457</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$91,007.93 For The Central Fire Headquarters Renovation And Authorizing \$91,007.93 General Obligation Bonds Of The City To Meet Said Appropriation.  10/04/24 – Submitted by Mayor Simmons
33. <u>F31.458</u> \$117,334.31	ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons
34. <u>F31.459</u>	RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$117,334.31 For The Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation.  10/04/24 – Submitted by Mayor Simmons
35. <u>F31.460</u> \$4,283.72	ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Wast Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons
36. <u>F31.461</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation.  10/04/24 – Submitted by Mayor Simmons

37. <u>F31.462</u> \$40,191.00	ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons
38. <u>F31.463</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$40,191 For The HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation.  10/04/24 – Submitted by Mayor Simmons
39. <u>F31.464</u> \$719,170.87	ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District0Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons
40. <u>F31.465</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air Quality And Authorizing \$719,170.87 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons
41. <u>F31.236</u>	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  09/9/224 – Reinstated at the Steering Committee
42. F31.466	REVIEW; and Discussion on the implications of

proceeding with the implementation of item F31.398 "ADDITIONAL APPROPRIATION- Athletics Fields Renovation ....." as approved, and consideration of engineered natural grass fields as a possible alternative.

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

# **LEGISLATIVE & RULES** COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, October 29, 2024

7:00 p.m. – By Webinar

1. LR31.060 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

07/15/24 - Held at Steering

10/01/24 - Recommitted to Steering

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

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

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

07/15/24 - Held at Steering

10/01/24 - Recommitted to Steering 10/01/24 - Recommitted to Steering 4. LR31.077 ORDINANCE: Concerning the definition and regulation of the use of Motorized Recreational Vehicles 07/09/24 - Submitted by Rep. Boeger and Curtis 07/15/24 - Held at Steering 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering 5. LR31.078 REVIEW; The Rights of The Public to Intervene In Land Use Board Matters 07/09/24 - Submitted by Rep. Berns 07/15/24 - Held at Steering 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering 6. LR31.080 ORDINANCE for discussion; banning the use of paper 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 7. 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 8. 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 9. LR31.085 REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of

custody of source materials, software used for printing, when, how, and by whom discovered; and origin of

10/10/2024 - Submitted by Rep. de la Cruz

error once determined.

PERSONNEL COMMITTEE: Mary Fedeli, Chair

**Bobby Pavia, Vice Chair** 

Meeting: Monday, October 21, 2024

7:00 p.m. – By Webinar

1. P31.059 APPROVAL; Employment Agreement for Barbara

Montalvo (Legislative Officer BOR) 10/9/24 – Submitted by P. Russell

2. P31.060 REVIEW; changes to the Retired Police and Fire

Medical Advantage Plans and the effects on retirees.

(\*formerly PS31.058)

10/07/2024 - Submitted by Reps. Fedeli, Pavia and

Cottrell

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: Wednesday, October 23, 2024

7:00 p.m. – By Webinar

1. <u>LU31.043</u> REVIEW; Widening of Garden Street between Henry

Street and Dock Street.

08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0

09/18/24 - Held by Committee

#### **OPERATIONS COMMITTEE:**

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair

Meeting: Monday, October 21, 2024

6:30 p.m. – by Webinar

1. O31.018 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

09/16/24 - Recommitted to Steering 7-0-0

2. 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

3. 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

07/15/24 - Held at Steering

08/12/24 - Held at Steering

09/16/24 - Recommitted to Steering 7-0-0

4. 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

5. <u>O31.060</u> APPROVAL; of a proposed First Supplemental

Agreement with Wengell, McDonnel & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project.

09/25/24 - Submitted by Mayor Simmons

6. O31.061 REVIEW; schedule of Street Cleaning on the West

Side of Stamford.

10/10/24 - Submitted by Rep. Walson

# PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, October 31, 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 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

07/15/24 - Held at Steering

09/26/24 - Helb by Committee 6-1-0

2. <u>PS31.051</u> 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

3. 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, gasses, and

pollutants other than just particles.

10/09/2024 - Submitted by Rep. Camporeale

4. PS31.058 REVIEW; what are the demographics of the

Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role

they play in our children's mental health 10/09/2024 – Submitted by Rep. Stella

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

Meeting: Thursday, October 24, 2024

7:00 p.m. - By Webinar

1. PR31.036 REVIEW; Zoning of City Parks

10/08/2024 - Submitted by Rep. Matheny

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

Meeting: Thursday, October 31, 2024

7:00 p.m. - By Webinar

1. <u>E31.037</u> APPROVAL; of an interim agreement between

Arcadis, US and the City of Stamford for Owners

Representative services as related to Pre-construction Services for the new Roxbury K-8 School. 08/30/24 – Submitted by Mayor Simmons 09/12/24 – Failed by the Board of Finance 09/30/24 – No action by Committee 09/27/24 – Resubmitted to the Board of Representatives

2. <u>E31.038</u> APPROVAL; of an interim agreement between TSKP

and the City of Stamford for Concept and Schematic Design and cost estimating of the Schematic design

as it relates to the new Roxbury K-8 School. 08/30/24 – Submitted by Mayor Simmons 09/12/24 – Failed by the Board of Finance 09/27/24 – Resubmitted to the Board of

Representatives

3. E31.039 REVIEW; Update on the implementation of PA 22-118

SS84 Regarding the Provision of Free Menstrual Products in Schools. (please also refer to E31.012 for history).

10/10/2024 - Submitted by Rep. Cottrell and Pollack

4. E31.040 APPROVAL; of 1st amendment to between the City of

Stamford and RRA-Stamford Contract for RFP 833

Architectural Engineering Services Restroom

Renovation at Davenport.

09/27/24 - Submitted by Mayor Simmons

# HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Thursday, October 24, 2024

6:30 p.m. - By Webinar

1. HCD31.070 APPROVAL: Year CDBG Proposal (2024-2025)

10/10/2024 - Submitted by M. Sawch

2. HCD31.069 RESOLUTION; Authorizing the Mayor to Submit the

Year 50 Annual Action Plan for the Community Development Program of the City of Stamford,

Connecticut.

10/10/2024 - Submitted by Mayor Simmons

3. HCD31.065 APPROVAL; of year 49 CDBG allocation amendment

(FY23/24) request by New Covenant Center to reallocate the funds of their CDBG Year 49 grant of

\$25,000 that was originally allocated towards the purchase of a food transportation van for their Food Pantry to be allocated towards salary support to hire a full-time Case Manager.

08/12/24 – Submitted by Moira Sawch

TRANSPORTATION COMMITTEE: David Watkins, Chair Terry Adams, Vice Chair

Meeting: Wednesday, October 30, 2024

7:00 p.m. - By Webinar

1. T31.035 ORDINANCE; ORDINANCE for publication;
Amending Chapter 231, Article X, Section 231-73.A to add Cove Road at Frederick Street and Cove Road at Soundview Avenue.

10/10/24 - Submitted by F. Petise & L. Buttenwieser

2. T31.034 REVIEW; an update on Vision Zero Action Plan and Roadway Safety Efforts
10/07/24 – Submitted by F. Petise & L.
Buttenwieser

3. <u>T31.036</u>

APPROVAL; of an Agreement between the City of Stamford and VN Engineers, Inc. RFP 846 - Design and safe routes to schools and public transit. 09/27/24 – Submitted by Mayor Simmons

4. T31.037

APPROVAL; of an Agreement between the City of Stamford and AKRF, INC. – RFP No. 2024.0138; Design of City's West Main Street (U.S. RT. 1) Corridor improvements project.

09/27/24 – Submitted by Mayor Simmons

5. T31.038 REVIEW; possible installation of Bus Shelters on the West Side of Stamford 10/10/24 – Submitted by Rep. Walston

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

Jonathan Jacobson, Vice Chair

Meeting: Wednesday, October 23, 2024

7:00 p.m. - By Webinar

Late Submission:

1. SC31.019 REVIEW; Eversource rates and fees, especially concerning the new fee that was recently added.

[Late submission]

10/14/24 - Submitted by Rep. Matheny

# **SPECIAL COMMITTEES**

**OUTSIDE COUNSEL/HIGH** 

RIDGE LITIGATION COMMITTEE: Jeff Curtis, Chair

Meeting: Wednesday, October 23, 2024

7:00 p.m. - By Webinar

# Possible in Executive Session:

1. OC31.004 REVIEW; Status of <u>High Ridge Real Estate Owner</u>,

LLC v Board of Representatives of the City of

Stamford.

05/13/24 - Submitted by President Curtis.

06/05/24 - Report made

#### **MINUTES**

1. APPROVAL; October 7, 2024 Regular Board

Meeting Minutes.

2. APPROVAL; October 16, 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

00/10/23 Pacammitted to Steering 6.0

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

# 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. 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 Lev

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. <u>LR31.034</u> 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 10/24/23 – Recommitted to Steering by Committee 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 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. 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

#### 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. 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

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

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

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. <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. 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 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 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</u>.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. 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 13. O31.038 REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz 10/16/23 - Report Made and Recommitted to Steering by Committee 5-0-0 11/13/23 – Moved to Pending 01/17/24 - Held by Committee 02/26/24 - Report Made & Recommitted to Steering by Committee 7-2-0 03/11/24 – Held at Steering 04/15/24 - Report Made 05/06/24 - Recommitted to Steering by Full Board 05/13/24 – Moved to Pending

14. 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

15. 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

16. 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

#### **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

10. <u>PS31.020</u>

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-

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. <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

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** 

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

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

How SPS is Working to Comply.

06/04/24 – Submitted by Rep. Cottrell

07/15/24 – Held at Steering 08/12/24 – Moved to Pending

6. 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

07/15/24 – Held at Steering 08/12/24 – Moved to Pending

7. E31.036 REVIEW; the racial/ethnicity demographics for the

Stamford Board of Education Central Office Statt, School Administration, teachers, paraeducators,

support staff & custodians

09/04/24 - Submitted by Rep. Stella

#### **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

3. 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

4. HCD31.062 REVIEW; Potential Workforce Housing for Stamford

Residents and Employees

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

Sherwood

08/12/24 - Moved to Pending

#### **Transportation:**

1. T31.032 APPROVAL; of a Contract with FU Wilmers Architects

PLLC for the Cove/East Side Neighborhood Plan (RFP

2024.0171).

08/01/24 - Submitted by Mayor Simmons

09/12/24 - To be considered by the Board of Finance

08/12/24 - Moved to Pending

2. T31.031 REVIEW; Citywide Parking Study Results and

Recommendations

08/02/24 - Submitted by Frank Petise

08/12/24 - Moved to Pending

#### **State and Commerce:**

1. <u>SC31.015</u> 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

07/15/24 – Held at Steering 08/12/24 – Moved to Pending

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

07/15/24 – Held at Steering 08/12/24 – Moved to Pending

#### **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