The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Monday, February 10, 2025, 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/85879486885 or www.zoom.com — Webinar ID - 858 7948 6885 or by telephone at 1 646 558 8656 — Webinar ID - 858 7948 6885

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, March 3, 2025, at 8:00 p.m.

INVOCATION: To be delivered by [18 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, February 10, 2025

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Wednesday, February 26, 2025 6:30 p.m. – Democratic Caucus Room and by

webinar

1. A31.167 Environmental Protection Board

Stephen Schneider (D) Repl. Ley (D) Exp. 12/1/2021

Stamford, CT 06902 Term Expires:12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

2. A31.175 Filling of a Vacancy-Constable

Robert Miller (D Repl. Giordano (D)

Stamford, CT 06902

Term Expires:

1/30/2025 - Submitted by Mayor Caroline Simmons

3. A31.176 Personnel Commission

Jaclyn Williams (D Reappointment

Stamford, CT 06901 Term Expires: 12/1/2026

2/5/2025 - Submitted by Mayor Caroline Simmons

4. A31.177 Economic Development Commission

John Louizos (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

5. A31.178 Economic Development Commission

Stephen Fischer (R) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2025

2/5/2025 - Submitted by Mayor Caroline Simmons

6. A31.179 Urban Redevelopment Commission

Stephen Fischer (R) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

7. A31.180 **Urban Redevelopment Commission**

Dolores Concepcion (D) Repl. Pastore (D) 12/1/2024

Stamford, CT 06902 Term Expires: 12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

8. A31.181 **Urban Redevelopment Commission**

Amanda Dubois-Mwake (D) Repl. Siladi (D) 12/1/2024

Stamford, CT

Term Expires: 12/1/2029

2/5/2025 - Submitted by Mayor Caroline Simmons

9. A31.182 Planning Board

Jeremy Linder (R) Repl. Tunga R 12/1/2025

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

2/5/2025 - Submitted by Mayor Caroline Simmons

10. A31.183 **WPCA**

Steven Bagwin (R) Reappointment

Stamford, CT 06903 Term Expires:12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

11. A31.184 **WPCA**

James Malerba (R) Repl. Perlaky U 12/1/2022

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

2/5/2025 - Submitted by Mayor Caroline Simmons

12. A31.185 Harbor Management Commission - Alternate

James Malerba (R) Repl. Demmo (U) 12/1/2020

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

2/5/2025 - Submitted by Mayor Caroline Simmons

13. A31.186 **Health Commission**

Lorraine Olson (R) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2027

2/5/2025 - Submitted by Mayor Caroline Simmons

FISCAL COMMITTEE: Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, February 24, 2025

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

webinar

1. F31.504 RESOLUTION; authorizing the Mayor to sign an

Transitway project previously awarded to the City of Stamford. 01/27/25 - Submitted by Mayor Simmons 2. F31.505 ADDITONAL APPROPRIATION (Grant Budget) \$1,858,719.00 Stamford Police Department; COPS Hiring Grant Award to pay for partial costs to hire 6 new police officers; City Shar \$1,108,719.00; Grant award \$125,000.00 per officer (\$750,00.00). 01/27/25 - Submitted by Mayor Simmons 3. F31.506 GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice COPS Office for financial assistance for the 2022 **COPS Hiring Program** 01/27/25 – Submitted by Mayor Simmons 4. F31.507 ADDITONAL APPROPRIATION (Capital Budget); \$3,384,000.00 Project:001425 Broad Street Corridor Improvements; Operations: Traffic Engineering; State funded roadway safety enhancements on Broad Street. 01/27/25 - Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance 5. F31.508 RESOLUTION; Authorizing the Mayor to sign an Agreement with CT DOT/LRARP for financial assistance for the Broad Street Safety Improvements Project 01/27/25 – Submitted by Mayor Simmons 6. F31.509 ADDITONAL APPROPRIATION (Operating Budget): \$65,000.00 Transfer EG Brennan Fund Balance; Increase in E.G. Brennan Golf Shop's share and higher credit card transaction fees. (Funding Source: Fund Balance) 01/27/25 - Submitted by Mayor Simmons 02/13/25 – To be Considered by the Board of Finance 7. F31.510 APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$1,500,00.00 Affordable Housing Trust Fund. 1/27/25 - Submitted by Mayor Simmons 02/13/25 - To be Considered by the Board of Finance 8. F31.511 APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$21,900,00.00 - Funding for City/Capital Non-Recurring 01/27/25 - Submitted by Mayor Simmons 02/13/25 - To be Considered by the Board of Finance

Agreement with the Federal Transit Administration for approval of an extension to the Stamford Urban

9. F31.512 APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$5,000,000.00 - Funding for Long Term School Facilities/Capital Nonrecurring -BOE (Fund57) 01/27/25 - Submitted by Mayor Simmons 02/13/25 - To be Considered by the Board of Finance 10. **F31.513** APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$4,000,000.00 - Risk Management Fund 01/27/25 – Submitted by Mayor Simmons 02/13/25 - To be Considered by the Board of Finance 11. F31.514 ADDITIONAL APPROPRIATION (Capital Budget); \$4,320,295.00 Project: 000538 – Glenbrook TOD Implementation; Operations: Traffic Engineering - State funding for the reconstruction of the intersection of Glenbrook Road and Church Street. 01/27/25 – Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 12. **F31.515** RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTCIP for financial assistance for the Glenbrook Road and Church Street Intersection reconstruction project. 01/27/25 – Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Capital Budget); 13. **F31.516** \$2,878,000.00 Project: 001328 – Citywide Pedestrian Signal & Safety Upgrades; Operations: Traffic Engineering – State funding will upgrade pedestrian infrastructure at 40 city intersections, including ramps, signals, and crosswalks. 01/27/25 – Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 14. F31.517 RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTCIP for financial assistance for the city Pedestrian Signal Upgrades project. 01/27/25 - Submitted by Mayor Simmons 15. <u>F31.518</u> ADDITIONAL APPROPRIATION (Capital Budget); Project: 001404 East Side Library; Non-City Agencies: \$350,000.00 Ferguson Library - funding will be used for architectural design for the East Side Library satellite branch.

01/27/25 – Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance ADDITIONAL APPROPRIATION (Capital Budget): 16. <u>F31.519</u> Project: 001406 Washington Boulevard Safety and \$2,000,000.00 Mobility Improvements; Operations: Traffic Engineering – State funding for construction of a raised intersection at Washington Blvd and Richmond Hill Ave and other roadway safety improvements. 01/27/25 - Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 17. F31.520 RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/OPM for financial assistance for the Washington Blvd and Richmond Hill Project. 01/27/25 – Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Capital Budget); 18. **F31.521** Project: 001427 North State Street Gateway Project -\$4,600,200.00 Operations: Traffic Engineering – State funding for the reconstruction of North State Street. 01/27/25 - Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 19. <u>F31.522</u> RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTCIP for financial assistance for the North State Street Gateway Project. 01/27/25 – Submitted by Mayor Simmons 20. F31.523 ADDITIONAL APPROPRIATION (Capital Budget): Project: 001428 360 Degree Video Detection System \$3,852,000.000 Phase 2 – Operations: Traffic Engineering – State funding for the installation of reliable 360-degree video detection system and upgraded traffic signal cabinet and wiring to replace the existing unreliable equipment. 01/27/25 – Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 21. F31.524 RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTCIP for financial assistance for the Gridsmart Phase 2 project. 01/27/25 – Submitted by Mayor Simmons ADDITIONAL APPROPRIATION (Capital Budget); 22. F31.525 \$5,300,000.00 Project: 001429 - YMCA Acquisition & Renovation -

YMCA for \$3,650,000 and Capital Improvements \$1,650,000.00. 01/27/25 - Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance ADDITIONAL APPROPRIATION (Capital Budget); 23. F31.526 \$250,000.00 Project: 001430 – Lathon Wider Property Claim – Capital Non-Recurring funding to cover cleanup, repairs, and replacements due to flood damage from a mechanical failure. Insurance should pay costs beyond the deductible. 1/27/25 - Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 24. F31.527 ADDITIONAL APPROPRIATION (Capital Budget); \$250,000.00 Project: 01431 Glenbrook community Center Property Claim – Operations: Maintenance Facilities; Capital Non-Recurring funding restoration, cleanup, repairs, and replacements due to flood damage from a sprinkler pipe failure. Insurance should pay costs beyond the deductible. 1/27/25 – Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance 25. F31.528 ADDITIONAL APPROPRIATION (Capital Budget); Project: C53143 – BOE Security Upgrades – Short \$81,450.00 Term Finances: BOE – Capital – Grant Appropriation for a Capital Project to purchase security camera equipment for Stamford Public Schools. 01/27/25 - Submitted by Mayor Simmons 26. F31.529 ADDITIONAL APPROPRIATION (Capital Budget); \$2,250,000.00 Project: C56182 - Street Patch & Resurfacing -Operations: Traffic & Road Maintenance – additional funding needed to pave roads and prepare roads. 1/27/25 - Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance 27. F31.530 ADDITIONAL APPROPRIATION (Capital Budget); Project: CP1461 – South End Transportation \$9,454,918.00 Improvement Plan - Funded by the State - City's Master Plan – Lower Atlantic Street Complete Street Enhancement. (Fund Source: State Grant) 1/27/25 - Submitted by Mayor Simmons 02/11/25 - To be Considered by the Planning Board 02/13/25 - To be Considered by the Board of Finance

Operations: Maintenance Facilities – Purchase of

28. <u>F31.531</u>	RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/CIF for financial assistance for the Lower Atlantic Street Reconstruction Project. (\$2,500,000.00) 01/27/25 – Submitted by Mayor Simmons
29. <u>F31.532</u>	RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTCIP for financial assistance for the Lower Atlantic Street Reconstruction Project. (\$6,954,918.00) 01/27/25 – Submitted by Mayor Simmons
30. <u>F31.533</u> \$16,667.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP3161 – Mill River Playscape – Creation of a unique designed playscape area at the Mill River Park Carousel Pavillion. (Fund Source: State Grant) 1/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
31. <u>F31.534</u> \$16,668.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP3162 – Boys & Girls Club Stamford Playscape – rehabilitation of the playground at the Yerwood Center. (Fund Source: State Grant) 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
32. <u>F31.535</u> \$16,667.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP3163 – Children's Learning Center Playscape – installation of a new playscape at the Hillandale Avenue Location. (Fund Source: State Grant) 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
33. <u>F31.536</u> \$8,440,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP5231 – Safe Routes to Schools – to build new, safe sidewalks and create additional safe crossings which will increase students walking to school. (Fund Source: Federal Grant) 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
34. <u>F31.537</u>	RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2022 Project. (\$2,000,000.00)

	1/27/25 – Submitted by Mayor Simmons
35. <u>F31.538</u>	RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2024 Project. (\$2,000,000.00) 1/27/25 – Submitted by Mayor Simmons
36. <u>F31.539</u>	RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks Project. (\$4,440,000.00) 1/27/25 – Submitted by Mayor Simmons
37. <u>F31.540</u> \$1,084,550.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP6763 – Traffic Signal Coordination – Upgrading and replacing 6 intersections. The original funding was approved on July 1, 2016. However, due to increased material costs, additional funding was required. (Fund Source: State Grant) 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
38. <u>F31.541</u> \$750,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP8711 – Utility Paving – Additional funding is required to complete the scheduled road paving and expand to include additional roads. (Fund Source: Capital Non-Recurring) 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance
39. <u>F31.542</u> \$15,115.93	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP8711 – Lakeside Drive Bridge – Aquarion is contributing cost to the City for the contractor to perform the water main work on Lakeside Drive Bridge. (Funding Source: Private Contributions) 01/27/25 – Submitted by Mayor Simmons 02/13/25 – To be Considered by the Board of Finance
40. <u>F31.543</u> \$20,800.00	ADDITIONAL APPROPRIATION; Grants Dept. – Workforce Outreach Internship/seasonal – Two seasonal employees to be hired as Diversity Research Coordinators through the State of Connecticut's Department of Aging and Disability Services, Bureau of Rehabilitation Services; State will reimburse 130%

of cost. This is not a Grant.

01/27/25 – Submitted by Mayor Simmons

02/13/25 - To be Considered by the Board of Finance

41. F31.544

REVIEW; Analysis of all invoices from Attorney Mednick, Attorney Roberts, and Halloran & Sage related to the Anabel Figueroa assignment, to determine which activities were within the scope of the assignment and which activities were not in scope, ideally with a hold on all further payments until this analysis has been completed and reviewed. 02/05/25 – Submitted by Rep. Weinberg

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, February 25, 2025 7:00 p.m. – By Webinar

1. LR31.091 ORDINANCE for discussion; on banning the sale,

provision, and distribution of single use plastic products in

food and beverage establishments.

01/06/25 - Submitted by Reps. Camporeale, Cottrell and

de la Cruz

01/28/25 - Recommitted to Steering

2. LR31.092 RESOLUTION and public hearing; Approving an

Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of

Connecticut.

01/09/25 - Submitted by Mayor Simmons

01/28/25 – Approved by the Planning Board 5-0-0 02/13/25 – To be Considered by the Board of Finance

3. LR31.093 ORDINANCE for publication; Concerning a Tax

Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus Manor Preservation,

L.P., for 101 Main Street, Stamford, CT. 01/27/25 – Submitted by Mayor Simmons

4. <u>LR31.094</u> RESOLUTION and public hearing; Approving a proposed

contract for sale and First (only) amendment for the purchase and renovation of the YMCA at 10 Bell Street.

Stamford, CT for use as a recreation center. 01/22/2025 - Submitted by Mayor Simmons

02/11/25 – To be considered by the Planning Board

02/13/25 - To be Considered by the Board of Finance

PERSONNEL COMMITTEE: Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Tuesday, February 18, 2025

7:00 p.m. - By Webinar

1. P31.064 ORDINANCE for public hearing and final adoption;

Amending Chapter 40 of the Code of Ordinances, to add Article LV, Sections 40-199 through 40-202 - Director of

Emergency Communications Center

12/20/24 – Submitted by Director Paula Russell 01/21/25 – Approved by Committee 8-0-0

2. P31.065 APPROVAL; of an employment agreement with Brian

Faughnan for Director of Emergency Communications

Center for the City of Stamford

01/06/25 - Submitted by Director Paula Russell

01/21/25 - Held by Committee 8-0-0

3. P31.067 APPROVAL; Agreement with Miriam Seelig, M.D. for

Medical Consultant Services.

01/17/25 – Submitted by Mayor Simmons

02/13/25 - To be Considered by the Board of Finance

LAND USE/URBAN Nina Sherwood, Co-Chair REDEVELOPMENT COMMITTEE: Carmine Tomas, Co-Chair

Meeting: Wednesday, February 19, 2025

7:00 p.m. – By Webinar

1. LU31.043 REVIEW; Widening of Garden Street between Henry

Street and Dock Street.

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

09/18/24 – Held by Committee

10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0

12/09/24 - Held at Steering

01/22/25 - Recommitted to Steering 10-0-0

2. LU31.050 REVIEW; of the CT HB No. 5474 – specifically in regards

to reviewing a "new" State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties.

01/08/25 - Submitted by Rep. Graham

01/22/25 - Recommitted to Steering 10-0-0

3. LU31.051 REVIEW; Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Thursday, February 20, 2025

6:30 p.m. – By Webinar

1. <u>O31.068</u> RESOLUTION; for selecting the alternative for

replacement of the West Main Street Bridge. 02/04/25 – Submitted by Rep. de la Cruz

PUBLIC SAFETY & Jeffrey Stella, Chair HEALTH COMMITTEE: Eric Morson, Vice Chair

Meeting: Thursday, February 27, 2025

6:30 p.m. – By Webinar

1. PS31.060 REVIEW; Need for more Park Police

01/08/25 - Submitted by Reps. Curtis and Stella

01/30/25 - No Action Taken

2. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for

2024

12/06/23 - Submitted by Rep. Stella

01/25/24 - Held by Committee

02/12/24 - Held by Steering Committee

03/28/24 – Held by Committee 04/08/24 – Moved to Pending 01/30/25 – No Action Taken

As a Secondary Committee: Parks and Recreation

3. PS31.061 REVIEW; High speed Driving/Street racing by highly

modified vehicles in the City of Stamford and what can

we do to address it

01/08/25 – Submitted by Reps. Curtis and Stella

01/30/25 - No Action Taken

4. 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

10/30/24 - Recommitted to Steering 7-0-0

11/12/24 - Moved to Pending

01/30/25 - No Action Taken

5. PS31.065 REVIEW; Increasing Crossing Guards Around Schools

02/05/25 – Submitted by Reps. Gilbride and Weinberg

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair

Meeting: Monday, February 24, 2025

7:00 p.m. -By webinar

1. PR31.039 REVIEW; of Scalzi Park quality of life concerns, to include:

Park hours modification; Feasibility and cost estimate of installing a gate at the entrance/exit of park; Install multilingual signs indicating park regulations; Feasibility and cost estimate to add additional traffic calming methods 01/08/25 – Submitted By Reps. Matheny, Curtis and

Moore

01/27/25 - Recommitted to Steering

2. PR31.031 REVIEW; Parking Practices at Scalzi Park.

03/07/24- Submitted by Rep. Moore

04/18/24 - Recommitted to Steering 5-0-0

05/13/24 - Moved to Pending

01/27/25 - Recommitted to Steering

EDUCATION COMMITTEE: Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Thursday, February 27, 2025

7:00 p.m. – By Webinar

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Tuesday, February 25, 2025

6:30 p.m. - By Webinar

1. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation

Program.

02/13/23 - Submitted by Reps. Baxter and Campbell

03/28/23 -Held by Committee 04/25/23 -Held by Committee

05/23/23 - Held by Committee 6-0-0

07/10/23 - Moved to Pending

01/23/24 - Held by Committee 4-0-0 02/12/24 - Held by Steering Committee 01/28/25 - Held in Committee 4-0-0

TRANSPORTATION COMMITTEE: **David Watkins, Chair**

Terry Adams. Vice Chair

Meeting: Tuesday, February 18, 2025

7:00 p.m. - By Webinar

APPROVAL; of and Agreement between the City of 1. T31.041

Stamford and Fuss & Oneill, Inc. for Glenbrook Road and

Church Street Intersection Redesign 01/27/25 - Submitted by Mayor Simmons

02/13/25 - To be Considered by the Board of Finance

2. T31.042 REVIEW: Update on Mitigating Traffic around Strawberry

> Hill School - since a pedestrian was hit on 10/31/25 02/05/25 – Submitted by Reps. Gilbride and Morson

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Meeting: Wednesday, February 19, 2025

7:00 p.m. - By Webinar

1. SC31.020 **RESOLUTION**; Requesting Representative Figueroa

attend Sensitivity Training

2/5/2025 - Submitted by Reps. Fedeli and Cottrell

2. SC31.021 **RESOLUTION**; Requiring members of the Board of

> Representatives attend a Cultural Diversity Training workshop at the beginning of every new board term and a refresher course at midterm to ensure continuous awareness and understanding of diversity and inclusion

principles.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH Jeff Curtis, Chair RIDGE LITIGATION COMMITTEE: Meeting: TBD

MINUTES

2.

1. APPROVAL; February 3, 2025, Regular Board Meeting Minutes.

APPROVAL; February 5, 2025, Special Board Meeting

Minutes

ADJOURNMENT

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

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

Commissions.

09/04/24 - Submitted by Rep. Stella

10/15/24 - Moved to pending

Fiscal Committee:

1. F31.236 REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax

Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10

Years.

06/07/23 - Submitted by Reps. de la Cruz, Sherwood,

Patterson, Bewkes, Stella, Watkins, Tomas, and

Figueroa

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

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

08/28/28 - Recommitted to Steering by Committee

10-0-0

09/27/23 – Recommitted to Steering by Committee 8-

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

11/13/23 – Moved to Pending

08/12/24 - Removed from Agenda

09/09/24 - Reinstated at the Steering Committee

11/25/24 – Recommitted to Steering 8-0-0

12/09/24 - Moved to Pending

Legislative & Rules Committee:

1. LR31.003

ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)

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

12/13/21 - Moved to Pending

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

Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.

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

01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending

3. LR31.008 APPROVAL; Amendment to the Board of

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

12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0

03/14/22 – Held at Steering 04/11/22 – Moved to Pending

4. LR31.016 APPROVAL; Amendment to the Board of

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

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

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

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

07/11/22 - Moved to Pending

5. LR31.026 REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.

05/05/22 – Submitted by Reps. Jacobson and de la 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

7-0-0

10/24/23 – Recommitted to Steering by Committee

7-0-0

11/28/23 – Recommitted to Steering by Committee

7-0-0

01/08/24 - Held at Steering

02/27/24 - Recommitted to Steering by Committee

6-0-0

03/11/24 – Moved to Pending

9. <u>LR31</u>.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 ORDINANCE for publication; Regulating the Sale of 13. LR31.072 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 14. LR31.080 ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz 07/15/24 – Held at Steering 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering

10/29/24 - Recommitted to Steering 5-0-0

11/12/24 - Moved to Pending

15. LR31.075 ORDINANCE, for publication: Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions. 06/05/24 - Submitted by Reps. Stella and Figueroa 06/25/24 - Held by Committee 8-0-0 07/15/24 - Held at Steering 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering 10/29/24 - Recommitted to Steering 5-0-0 11/26/24 – Recommitted to Steering 6-1-0 12/09/24 - Moved to Pending 16. LR31.089 REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions. 11/06/24 – Submitted By Reps. de la Cruz and Adams 11/26/24 – Recommitted to Steering 7-0-0 12/09/24 - Moved to Pending 17. LR31.081 REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded 07/10/24 - Submitted by Rep. Berns 08/12/24 - Held at Steering 10/01/24 - Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0 11/26/24 - Recommitted to Steering 7-0-0 12/09/24 - Moved to Pending 7. LR31.083 REVIEW; of the public speaking portion of the rules

and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.

08/07/24 - Submitted by Rep. Goldberg

08/12/24 - Held at Steering

10/01/24 - Recommitted to Steering

10/29/24 - Recommitted to Steering 8-0-0

11/26/24 - Recommitted to Steering 7-0-0

12/09/24 - Moved to Pending

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

RESOLUTION; Requesting Acceptance of Mill 5. LU31.013 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. LU31.029 ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. 03/17/23 – Submitted by Director Blessing 04/19/23 - Recommitted to Steering 10-1-0 06/12/23 - Held at Steering 07/10/23 – Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending REVIEW: Status of Property at 21 Pulaski Street. 7. LU31.019 07/06/22 - Submitted by Rep. Adams 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 - Held by Committee 7-1-0 04/19/23 - Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending 8. LU31.026 REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. 01/04/23- Submitted by Rep. Gilbride 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 - Held 06/12/23 – Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering

09/28/23 – Held by Committee 10-0-0

10/10/23 – Moved to Pending

9. LU31.036

REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone

03/11/24 – Submitted by Rep. de la Cruz 03/25/24 - Recommitted to Steering by Committee

8-0-0

04/08/24 - Moved to Pending

10. <u>LU31.045</u>

REVIEW; To investigate the rejected petition from

Zoning Board on 10/21/24

10/24/24 - Submitted by Rep. Tomas

10/24/24 - Reconvened to 11/4/2024 Committee

Meeting

11. LU31.046

REVIEW; Quarterly update on progress and findings

from the Stamford 2035 Comprehensive Team

10/26/24 – Submitted by Rep. Tomas 11/20/24 – Recommitted to Steering 8-0-0

12/09/24 – Held at Steering 01/13/25 – Moved to pending

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. 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. O31.031 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 7. O31.034 REVIEW: Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U.S. Forestry Service, et. al. 09/06/23 - Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella 09/18/23 - Report Made and Recommitted to Steering 6-0-1 10/10/23 – Moved to Pending

8. O31.036 REVIEW: Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect. 09/06/23 - Submitted by Rep. de la Cruz 09/18/23 - Report Made and Recommitted to Steering 7-0-0 10/16/23 - Report Made and Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending REVIEW; Administration plans to Develop Short 9. 031.001 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 10. 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 11. 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

12. <u>O31</u>.038 REVIEW: Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz 10/16/23 - Report Made and Recommitted to Steering by Committee 5-0-0 11/13/23 - Moved to Pending 01/17/24 – Held by Committee 02/26/24 - Report Made & Recommitted to Steering by Committee 7-2-0 03/11/24 – Held at Steering 04/15/24 - Report Made 05/06/24 - Recommitted to Steering by Full Board 05/13/24 – Moved to Pending 13. O31.049 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** 14. O31.052 REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow. 04/03/24 - Submitted by President Curtis 04/15/24 - Recommitted to Steering 7-0-0 05/20/24 - Recommitted to Steering 5-0-0 06/17-24 - No Action Taken 07/15/24 - Held at Steering **08/12/24 – Held at Steering**

15. O31.057 REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.

03/08/24 - Submitted by Rep. Mays

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering 16. O31.053 RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of

Processing [based on O31.040]

05/08/24 - Submitted by Rep. de la Cruz and Ley

05/20/24 - Recommitted to Steering 5-0-0

06/17-24 - No Action Taken 07/15/24 - Held at Steering 08/12/24 - Held at Steering

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

11/12/24 - Moved to Pending

17. O31.064 REVIEW; status of opening day for cafeteria at

government center

01/07/25 - Submitted by Rep. Figueroa

01/13/25 - Moved to pending

18. O31.065 REVIEW; organization's allowed to use city hall for

public meetings and the money generated from it.

01/07/25 - Submitted by Rep. Figueroa

01/13/25 - Moved to pending

Public Safety & Health Committee:

1. PS31.040 REVIEW; The Creation of a Special

> Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek

Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and

Mental Health Issues.

04/05/2023 - Submitted by Reps. Adams, Baxter,

and Moore

04/20/23 - Held

05/08/23 – Moved to Pending

2. PS31.042 REVIEW; The Relocated and Reused Soil

> Removed by BLT at Harbor Point. 05/03/2023 - Submitted by Rep. Stella

05/18/23 - Report Made & Recommitted to Steering

5-0-0

06/12/23 – Moved to Pending

3. PS31.010 REVIEW; City Procedures for Conducting

Inspections of New Building Developments or

Projects.

02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz,

Pratt, Adams and Roqueta

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

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

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

04/11/22 – Moved to Pending

07/10/23 - Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the

Safety of Paper Straws.

09/06/23 - Submitted by Rep. Stella

09/21/23 - Held

10/26/23- Held by Committee 5-0-0

11/13/23 – Moved to Pending

5. PS31.020 REVIEW; Of a "duty to report law" Requiring

Property Managers, Building Superintendents,

Security Personnel, Doormen, Etc. to Notify 911 of

any Emergencies.

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

Pavia

04/20/22 - Report Made & Held by Committee 6-0-

O

05/18/22 – No Action Taken

06/22/22 - Report Made & Held in Committee 7-0-0

07/11/22 - Moved to Pendina

03/01/23 - Held by Committee 6-0-1

03/13/23 – Moved to Pending

07/10/23 – Moved to Pending

11/29/23 – Held by Committee

01/25/24 – Held by Committee

02/29/24 - Held by Committee

03/28/24 – Held by Committee

04/08/24 - Moved to Pending

6. <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

10/30/24 - Held by Committee 8-0-0

11/27/24 - Held by Committee

12/09/24 - Moved to Pending

7. PS31.057

REVIEW; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gases, and pollutants other than just particles.

10/09/24 – Submitted by Rep. Camporeale

10/30/24 - Recommitted to December Steering 8-0-0

12/09/24 – Moved to Pending

Parks & Recreation Committee:

1. PR31.011 REVIEW; Design Standards and Potential

Ordinance Relating to Artificial Turf Fields.

10/13/22 - Submitted Reps. Jacobson and de la

Cruz

11/14/22 - Moved to Pending

04/20/23 - Recommitted to Steering 5-0-0

05/18/23 - Recommitted to Steering

06/12/23 – Moved to Pending

2. PR31.029 REVIEW; Possibility of Installing Lights at the West

Beach Soccer and Baseball Field.

10/05/23 - Submitted by Rep. Stella

10/10/23 - Moved to the Pending Agenda

06/20/24 - Held by Committee

07/15/24 - Held at Steering

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. PR31.032 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

6. PR31.036 REVIEW; Zoning of City Parks

10/08/2024 - Submitted by Rep. Matheny

10/24/24 – Reconvened to 11/13/2024 Committee Meeting

11/13/24 - Recommitted to Steering 4-0-0

12/09/24 – Moved to Pending

Secondary Committee: Land Use/UR Committee

Education Committee:

1. E31.018 REVIEW; Whether a Citywide Anti-Vaping Task

Force, Primarily Focused on Youth, is Needed.

04/05/23 - Submitted by Rep. Cottrell

05/08/23 – Moved to Pending

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. E31.019 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

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. HCD31.052 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

04/01/24 - Submitted by Reps. Roqueta and

Weinberg

regulations.

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

Transportation:

State and Commerce:

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

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 3. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford.

11/09/23 – Submitted by Rep. Adams.

03/11/24 - Moved to Pending

11/20/24 - Recommitted to Steering 4-0-0

12/09/24 - Held at Steering

01/13/25 - MOVED TO PENDING

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