

*The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on Monday, November 14, 2022, at 7:00 p.m. This meeting was held remotely.*

# **MINUTES OF THE STEERING COMMITTEE**

Rep. Sherwood called the meeting to order at 7:00 p.m.

In attendance were Rep. Sherwood and Committee Member Reps. Berns, Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Morson, Nabel, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, and Watkins. President Curtis and Rep. Moore were excused. Also present were Reps. Adams, Goldberg, Mays, and Summerville.

*The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, December 5, 2022, at 8:00 p.m.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_ [11<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:**

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

Meeting: Monday, November 14, 2022  
7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, November 22, 2022  
7:30 p.m. – by Webinar

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| 1. A31.058 | <b>Stamford Golf Authority</b><br>Tracy Sachs-Lavery (R)<br>Stamford, CT<br>Term Expires: 12/01/24<br>11/09/22 – Submitted by Mayor Simmons | Repl. Anderson (R) | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. A31.059 | <b>Stamford Golf Authority</b><br>Duffy Sasser (R)<br>Stamford, CT<br>Term Expires: 12/01/25<br>11/09/22 – Submitted by Mayor Simmons       | Repl. Swatland (R) | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. A31.060 | <b>Zoning Board</b><br>Gerry Bosak (R)<br>Stamford, CT<br>Term Expires: 12/01/25<br>11/09/22 – Submitted by Mayor Simmons                   | Repl. Vacancy      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the December Agenda was made, seconded, and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, November 28, 2022

7:30 p.m. – Democratic Caucus Room and by  
webinar

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| 1. <a href="#">F31.107</a><br>\$1,329.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>F31441; Emergency Management Grant FY20/21.<br>Appropriation to <del>Match</del> <u>Equal</u> Amount Received.<br>(100% Grant Funded)<br>11/01/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> (Rep.<br><i>Cottrell abstaining</i> )                       |
| 2. <a href="#">F31.108</a><br>\$2,209.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>F39126; Emergency Management Grant FY18/19.<br>Appropriation to <del>Match</del> <u>Equal</u> Amount Received.<br>(100% Grant Funded)<br>11/01/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> (Rep.<br><i>Cottrell abstaining</i> )                       |
| 3. <a href="#">F31.109</a><br>\$43,464.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Justice Assistance Grant FY22/23; Funds will be<br>Utilized to Conduct Extra Police Walking Posts in<br>Response to Resident Complaints on an Overtime<br>Basis. (100% Grant Funded)<br>11/02/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> (Reps.<br><i>Cottrell and<br/>Figueroa<br/>abstaining</i> ) |
| 4. <a href="#">F31.110</a><br>\$110,451.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>S32715; Day Care Program FY21/22; Appropriation<br>to <del>Match</del> <u>Equal</u> Amount Received. (100% Grant<br>Funded).<br>11/01/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0 in<br>the corrected amount of \$111,024.81              | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> (Rep.<br><i>Cottrell abstaining</i> )                       |
| 5. <a href="#">F31.111</a><br>\$194,162.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>S33128; 911 Telecommunication; Appropriation to<br>Increase Award to Actual Amount. (100% Grant<br>Funded)<br>11/01/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> (Rep.<br><i>Cottrell abstaining</i> )                       |

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| 6. <a href="#">F31.130</a><br>\$150,000.00    | ADDITIONAL APPROPRIATION (Capital Budget); CP1457; Resiliency and Climate Adaptation Implementation; FEMA Flood Mitigation Grant Award for Coastal Flood Resiliency Project Scoping. (Source of Funds: State Grant)<br>10/27/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Approved by Board of Finance 6-0-0  | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 7. <a href="#">F31.103</a><br>\$112,806.12    | REJECTION; Capital Project Closeout Recommendation; CP6756; Maple Ave Flooring.<br>10/12/22 – Submitted by Mayor Simmons<br>10/25/22 – Approved by Planning Board<br>11/10/22 – Not Rejected by Board of Finance  | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 8. <a href="#">F31.104</a><br>\$112,806.12    | ADDITIONAL APPROPRIATION (Capital Budget); CP3803; CLC Facility Rehab Project; Replacement of Service Elevator at Palmer Hill. (Source of Funds: City Bond)<br>10/21/22 – Submitted by Mayor Simmons<br>10/25/22 – Approved by Planning Board<br>11/10/22 – Approved by Board of Finance 5-1-0  | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 9. <a href="#">F31.114</a>                    | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$112,806.12 for the CLC Facility Rehab Project and Authorizing \$112,806.12 General Obligation Bonds of the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 5-1-0                                 | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 10. <a href="#">F31.113</a><br>\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001273; West Glenn Drive Bridge; Rehabilitation of Bridge No. 05010, West Glen Drive over Mianus River. (Source of Funds: \$500,000 City Bond; \$2,000,000 Federal Grant)<br>10/27/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 11. <a href="#">F31.112</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,500,000 for the West Glenn Drive Bridge Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0                                | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |

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| 12. <a href="#">F31.117</a><br>\$57,141.03     | REJECTION; Capital Project Closeout Recommendation; CP5679; TOR Building & External Improvements.<br>10/07/22 – Submitted by Mayor Simmons<br>10/18/22 – Approved by Planning Board<br>11/10/22 – Not Rejected by Board of Finance   | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 13. <a href="#">F31.115</a><br>\$57,141.03     | ADDITIONAL APPROPRIATION (Capital Budget); CP0046; Big 5 Improvements & Upgrades; Boiler at Springdale Firehouse has Reached End of Life and Needs to be Replaced. (Source of Funds: City Bond)<br>11/02/22 – Submitted by Mayor Simmons<br>10/28/22 – Approved by Planning Board<br>11/10/22 – Approved by Board of Finance 6-0-0                     | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 14. <a href="#">F31.116</a>                    | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$57,141.03 for the Big 5 Improvements & Upgrades Project and Authorizing \$57,141.03 General Obligation Bonds of the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0       | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 15. <a href="#">F31.105</a><br>\$30,314,367.90 | REJECTION; Capital Project Closeout Recommendation; Various City Mold Projects [as detailed on attachment].<br>10/25/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Not Rejected by Board of Finance   | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 16. <a href="#">F31.119</a><br>\$1,500,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)<br>10/27/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by Planning Board<br>11/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |
| 17. <a href="#">F31.118</a>                    | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,500,000 for the Davenport Ridge - MTF Project and Authorizing \$1,500,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0               | <b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining) |

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| 18. <a href="#">F31.121</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM14; Julia Stark – MTF; Design and Implement<br>Medium to Longer-Term Capital Projects to Remedy<br>the Building Envelope and HVAC Issues. (Source of<br>Funds: City Bond)<br>10/27/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Approved by Board of Finance 6-0-0     | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |
| 19. <a href="#">F31.120</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 2022-2023 by Adding an Appropriation of<br>\$1,000,000 for the Julia Stark - MTF Project and<br>Authorizing \$1,000,000 General Obligation Bonds of<br>the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0                                   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |
| 20. <a href="#">F31.123</a>                   | ADDITIONAL APPROPRIATION (Capital Budget);<br>CPBM17; Westover Magnet – MTF; Design and<br>Implement Medium to Longer-Term Capital Projects<br>to Remedy the Building Envelope and HVAC Issues.<br>(Source of Funds: City Bond)<br>10/27/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Approved by Board of Finance 6-0-0 | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |
| 21. <a href="#">F31.122</a>                   | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 2022-2023 by Adding an Appropriation of<br>\$3,000,000 for the Westover Magnet - MTF Project<br>and Authorizing \$3,000,000 General Obligation<br>Bonds of the City to Meet Said Appropriation.<br>11/04/22 – Submitted by Mayor Simmons<br>11/10/22 – Approved by Board of Finance 6-0-0                               | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |
| 22. <a href="#">F31.127</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56182; Street Patch & Resurfacing; Patch and<br>Resurface Stamford's Roadway Infrastructure Using<br>Accepted Engineering Standards. (Source of Funds:<br>Federal Grant ARP)<br>11/02/22 – Submitted by Mayor Simmons<br>11/01/22 – Approved by <a href="#">Planning Board</a><br>11/10/22 – Approved by Board of Finance 6-0-0     | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b> |

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| <p>23. <a href="#">F31.126</a><br/>\$2,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C56129; Citywide Manhole &amp; Basin; Reappropriation<br/>of ARP Closeout Funds for Installation and<br/>Replacement of Storm Drains, Catch Basins, and<br/>Curbs. (Source of Funds: Capital Non Recurring)<br/>11/02/22 – Submitted by Mayor Simmons<br/>11/01/22 – Approved by <a href="#">Planning Board</a><br/>11/10/22 – Approved by Board of Finance 6-0-0</p>  | <p><b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b></p> |
| <p>24. <a href="#">F31.128</a><br/>\$783,206.23</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C56182; Permanent Restoration of Pavement<br/>Surfaces on Cove Road and Five Shippam Area<br/>Roads where Water Main and Service Lateral<br/>Replacement Took Place. (Source of Funds:<br/>Reimbursement by Aquarion)<br/>10/27/22 – Submitted by Mayor Simmons<br/>11/01/22 – Approved by <a href="#">Planning Board</a><br/>11/10/22 – Approved by Board of Finance 6-0-0</p>  | <p><b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b></p> |
| <p>25. <a href="#">F31.124</a><br/>\$100,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C5B218; BOE District Wide Renovation Assessment;<br/>to Prepare Educational Specifications, Concept<br/>Planning, Layout, Cost Estimating, and Enrollment<br/>Studies for HVAC Improvement Projects at<br/>Rippowam, Newfield, and Stamford High to be<br/>Utilized to Submit Grant Applications. (Source of<br/>Funds: BOE Surplus via Capital Non Recurring)<br/>11/02/22 – Submitted by Mayor Simmons<br/>11/01/22 – Approved by <a href="#">Planning Board</a><br/>11/10/22 – Approved by Board of Finance 6-0-0</p>   | <p><b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b></p> |
| <p>26. <a href="#">F31.125</a><br/>\$200,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C5B218; BOE District Wide Renovation Assessment;<br/>to Prepare Educational Specifications, Enrollment<br/>Studies, Concept Planning, Layout, and Cost<br/>Estimating for Major Construction at KT Murphy<br/>Elementary and 83 Lockwood Avenue.to be Utilized<br/>to Determine Type of Construction at Each Site and<br/>to Submit Grant Applications. (Source of Funds:<br/>BOE Surplus via Capital Non Recurring)<br/>11/02/22 – Submitted by Mayor Simmons<br/>11/01/22 – Approved by <a href="#">Planning Board</a><br/>11/10/22 – Approved by Board of Finance 6-0-0</p> | <p><b>PLACE ON THE<br/>DECEMBER<br/>AGENDA (Rep.<br/>Cottrell abstaining)</b></p> |



27. <a href="#">F31.129</a> \$800,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001032; BOE Security Upgrade. School Security Enhancements; Employee Electronic Door Access Control Systems Updates at all School. (Source of Funds: \$400,000 from BOE Surplus; \$400,000 from City Surplus). 10/25/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <a href="#">Planning Board</a> 11/10/22 – Approved by Board of Finance 6-0-0	<b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining)
28. <a href="#">F31.106</a> \$63,888,127.97	REJECTION; Capital Project Closeout Recommendation; Various City Projects [as detailed on attachment]. 10/25/22 – Submitted by Mayor Simmons 11/01/22 – Approved by <a href="#">Planning Board</a> 11/10/22 – Not Rejected by Board of Finance	<b>PLACE ON THE DECEMBER AGENDA AS ITEM 15</b> (Rep. Cottrell abstaining)
29. F31.102	REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs. 10/21/22 – Submitted by Rep. Miller	<b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining)
30. F31.132	REVIEW; FY22-23 First Quarter Review. 11/02/22 - Submitted by Director Sinani	<b>PLACE ON THE DECEMBER AGENDA</b> (Rep. Cottrell abstaining)

A motion to place Item Nos. 1 through 30 on the December agenda was made, seconded, and approved by unanimous voice vote.

## LEGISLATIVE & RULES COMMITTEE:

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**  
Meeting: Tuesday, November 29, 2022  
7:00 p.m. – By Webinar

1. <a href="#">LR31.033</a>	ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 164 of the Code of Ordinances, Noise</a> , including Restrictions on Gas-Powered Leaf Blowers. 08/03/22 – Submitted by Reps. Nabel, Berns and Mays 08/23/22 – Held by Committee 7-0-0 09/29/22 –Held by Committee 8-0-0 <b>10/25/22 – Report Made &amp; Held by Committee 6-0-0</b>	<b>PLACE ON THE DECEMBER AGENDA</b>
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| 2. <a href="#">LR31.038</a> | ORDINANCE <u>for publication</u> ; Declaring Juneteenth a City Holiday.<br>11/08/22 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> ( <i>Rep. Figueroa abstaining</i> ) |
| 3. LR31.039                 | REVIEW; Settlement Authority of Law Department and Intersection with Board of Representatives' Contract Approval Authority.<br>11/09/22 – Submitted by Rep. Adams  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b>                                     |
| 4. <a href="#">LR31.018</a> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing Allowance to Facilitate Representatives' Broader Communication with Constituents.<br>02/09/22 – Submitted by Reps. de la Cruz, Morson, and Sherwood<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Held by Committee 7-0-0<br>04/26/22 – Held by Committee 8-0-0<br>06/27/22 – Report Made & Held by Committee 7-0-0<br>07/11/22 – Moved to Pending<br>09/29/22 –Held by Committee 8-0-0<br>10/25/22 –Held by Committee 6-0-0 | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b>                                     |

A motion to place Item Nos. 1 through 4 on the December agenda was made, seconded, and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Anabel Figueroa, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, November 21, 2022

6:30 p.m. – By Webinar

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|----------------------------|---|---|
| 1. <a href="#">P31.027</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 40 Of the Code of Ordinances, to add Article LIV, Sections 40-198 Through 40-201– Public Safety Community Engagement Liaison.<br>09/27/22 – Submitted by Mayor Simmons<br><b>10/17/22 – Approved by Committee 7-0-0</b><br><b>11/07/22 – Held by Full Board</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. P31.028                 | APPROVAL; Employment Agreement with Richard Conklin as Assistant Police Chief.<br>10/26/22 – Submitted by Al Cava   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the December agenda was made, seconded, and

approved by unanimous voice vote.

## **LAND USE/URBAN**

### **REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Thursday, December 1, 2022

7:00 p.m. – by Webinar

#### ***Possibly in Executive Session:***

1. [LU31.019](#)

REVIEW; Status of Property at 21 Pulaski Street.

07/06/22 – Submitted by Rep. Adams

07/28/22 – Report Made & Held by Committee 10-0-0

09/01/22 – Report Made & Held by Committee 9-0-0

**11/03/22 – Held by Committee 11-0-0**

**PLACE ON THE  
DECEMBER  
AGENDA**

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

### **OPERATIONS COMMITTEE:**

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, November 21, 2022

6:30 p.m. – by Webinar

1. [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

**PLACE ON THE  
DECEMBER  
AGENDA**

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| 2. O31.005 | REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.<br>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta<br>03/03/22 – Held by Committee 5-0-0<br>03/14/22 – Moved to Pending<br>10/17/22 – Report Made & Held by Committee 8-0-0   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. O31.017 | REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.<br>07/06/22 – Submitted by Reps. Stella and Curtis<br>07/18/22 – Report Made & Held by Committee 7-0-0<br>08/15/22 – Report Made & Held by Committee 7-0-0<br>09/12/22 – Moved to Pending<br>10/17/22 –Held by Committee 8-0-0 | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the December agenda was made, seconded, and approved by unanimous voice vote

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Wednesday, November 30, 2022  
 7:30 p.m. – by Webinar

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| 1. <a href="#">PS31.030</a> | REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.<br>09/06/22 – Submitted by Reps. Stella and Curtis<br>10/19/22 – Report Made & Held by Committee | <b>MOVE TO THE<br/>PENDING AGENDA</b> |
| 2. PS31.032                 | REVIEW; Safety Procedures to be Put in Place for New Mill River Path on School Property During School Hours.<br>11/09/22 – Submitted by Rep. Adams  | <b>MOVE TO THE<br/>PENDING AGENDA</b> |

A motion to suspend the rules to take up Item PS31.033 was made seconded and approved by a vote of 17-0-0 (Reps. Sherwood, Berns, Bewkes, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Matheny, Miller, Morson, Nabel, Patterson, Pierre-Louis, Roqueta, Stella, and Watkins in favor.

***As a Late Submission:***

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| 3. 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.<br>11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
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***As a Secondary Committee: Operations***

A motion to place Item No. 3 on the December agenda was made, seconded, and approved by unanimous voice vote

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**  
Meeting: Wednesday, November 23, 2022  
7:00 p.m. – by Webinar

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| 1. PR31.011 | REVIEW; Potential Ordinance Relating to Artificial Turf Fields.<br>10/13/22 – Submitted Reps. Jacobson and de la Cruz | <b>MOVE TO THE<br/>PENDING AGENDA</b> |
|-------------|---|---------------------------------------|

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Thursday, December 1, 2022  
6:00 p.m. – by Webinar

- |                                   |   |             |
|-----------------------------------|---|-------------|
| 1. <a href="#"><u>E31.009</u></a> | APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for Professional Architectural / Engineering Services for Renovations to the Science Wing of Stamford High School (Under RFP No. 860).<br>10/27/22 – Submitted by Mayor Simmons<br>11/10/22 – Held by Board of Finance 6-0-0 | <b>HELD</b> |
|-----------------------------------|---|-------------|

***Possibly in Executive Session:***

- |            |   |   |
|------------|---|---|
| 2. E31.010 | REVIEW; Recent Safety Improvements in Stamford Public Schools.<br>11/09/22 – Submitted by Rep. Cottrell | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
|            |   |   |
| 3. E31.011 | REVIEW; BOE FY23-24 Budget.<br>11/09/22 - Submitted by Rep. Stella                                      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 2 and 3 on the December agenda was made, seconded, and approved by unanimous voice vote

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair**

**Rob Roqueta, Co-Chair**

Meeting: Tuesday, November 29, 2022

6:30 p.m. – by Webinar

- |              |   |   |
|--------------|---|---|
| 1. HCD31.026 | REVIEW and APPROVAL; Year 49 CDBG Budgeting Schedule.<br>11/08/22 – Submitted by Emily Gordon   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
|              |   |   |
| 2. HCD31.021 | REVIEW; Increasing the Current BMR Percentage Requirements.<br>06/08/22 – Submitted by Rep. Stella, Roqueta and Moore<br>06/28/22 – Held by Committee 6-0-0<br>08/08/22 – Moved to Pending<br>10/25/22 – Held by Committee  | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
|              |   |   |
| 3. HCD31.019 | REVIEW; Fee in Lieu as an Alternative Tool for Creating Affordable Housing.<br>04/06/22 – Submitted by Rep. Roqueta<br>04/11/22; Held at Steering<br>05/09/22 – Moved to Pending<br>06/28/22 – Held by Committee 6-0-0<br>08/08/22 – Moved to Pending<br>10/25/22 – Held by Committee | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the December agenda was made, seconded, and approved by unanimous voice vote

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Tuesday, November 22, 2022

6:30 p.m. – by Webinar

1. [T31.017](#)

RESOLUTION and public hearing; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road.

10/05/22 – Submitted by Frank Petise

10/18/22 – Approved by Committee for Public Hearing 6-0-0

**PLACE ON THE  
DECEMBER  
AGENDA**

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

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**

**Jonathan Jacobson, Vice Chair**

Meeting: Wednesday, November 30, 2022

7:00 p.m. – by Webinar

1. SC31.005

REVIEW; Increasing the Transportation System in the West Side by Adding Buses or Trolleys.

01/05/22 – Submitted by Rep. Stella

01/27/22 – Held by Committee 3-0-1

03/02/22 – Held by Committee 4-0-0

03/11/22 – Moved to Pending

**PLACE ON THE  
DECEMBER  
AGENDA**

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

## SPECIAL COMMITTEES

### CHARTER REVISION COMMITTEE:

**Jeff Curtis, Co-Chair**

**Bradley Bewkes, Co-Chair**

Meeting: Tuesday, December 6, 2022

7:00 p.m. – by Webinar

- |            |  |   |
|------------|--|---|
| 1. C31.006 | REVIEW; Update on Charter Revision Process with Steve Mednick, Attorney for Charter Commission; Charter Commission Co-Chairs, and Board Leadership<br>11/09/22 - Submitted by Charter Commission Co-Chairs | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
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A motion to place Item No. 1 on the December agenda was made, seconded, and approved by unanimous voice vote.

### OUTSIDE COUNSEL COMMITTEE:

**Jeff Curtis, Chair**

Meeting: Thursday, December 1, 2022

6:00 p.m. – by Webinar

#### ***Possibly in Executive Session:***

- |             |   |   |
|-------------|---|---|
| 1. OC31.002 | APPROVAL; Waiver of Potential Conflict of Interest.<br>11/05/22 - Submitted by President Curtis | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
|-------------|---|---|

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

## MINUTES

- |    |   |   |
|----|---|---|
| 1. | APPROVAL; November 7, 2022 Regular Board Meeting Minutes. | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
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Rep. Sherwood adjourned the meeting at 8:13 p.m.

This meeting is on [video](#)



## 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.<br>02/08/22 – Submitted by the 31 <sup>st</sup> Board of Representatives<br>02/14/22 – Held at Steering<br>03/14/22 – Held at Steering<br>04/11/22 – Held at Steering<br>05/09/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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### Appointments Committee:

- |            |   |   |
|------------|---|---|
| 1. A31.026 | REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies.<br>04/06/22-Submitted by Reps. Curtis and Stella<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
|------------|---|---|

### Fiscal Committee:

- |   |  |   |
|---|--|---|
| 1. <a href="#">F31.053</a>                | RESOLUTION; Sense of the Board Concerning Additional Appropriations.<br>04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas<br>05/09/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">F31.069</a><br>\$47,542.63 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).<br>07/06/22 – Submitted by Mayor Simmons<br>___/___/___; To be Considered by Planning Board<br>___/___/___; To be Considered by Board of Finance<br>07/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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| 3. <a href="#">F31.083</a><br>\$400,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring).<br>08/29/22 – Submitted by Mayor Simmons<br>08/30/22 – Approved by <a href="#">Planning Board</a><br>09/08/22 – Held by Board of Finance 5-0-0<br>09/12/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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**Legislative & Rules Committee:**

- |                             |  |   |
|-----------------------------|--|---|
| 1. LR31.003                 | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 19</a> 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)<br>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns<br>12/13/21 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">LR31.013</a> | 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.<br>01/05/22 – Submitted by Reps. Jacobson and Nabel<br>01/25/22 – Held by Committee 9-0-0<br>03/01/22 – Held by Committee 8-0-0<br>03/14/22 – Moved to Pending          | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. <a href="#">LR31.019</a> | REVIEW. Restricting Gas-Powered Leaf Blowers.<br>02/09/22 – Submitted by Reps. Berns and Mays<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Report Made & Held by Committee 7-0-0<br>04/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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|------------------------------------|---|---|
| 4. <a href="#"><u>LR31.008</u></a> | 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.<br>12/08/21 – Submitted by Rep. Sherwood<br>12/28/21 – Held by Committee 8-1-0<br>01/25/22 – Held by Committee 9-0-0<br>03/01/22 – Held by Committee 8-0-0<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 5. <a href="#"><u>LR31.016</u></a> | 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.<br>02/09/22 – Submitted by Rep. Cottrell and Ley<br>03/01/22 – Held by Committee 8-0-0<br>03/29/22 – Held by Committee 7-0-0<br>04/26/22 – Held by Committee 8-0-0<br>06/27/22 – Report Made & Held by Committee 6-0-0<br>07/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 6. LR31.026                        | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.<br>05/05/22 – Submitted by Reps. Jacobson and de la Cruz.<br>06/27/22 – Report Made & Held by Committee 7-0-0<br>07/11/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 7. <a href="#"><u>LR31.034</u></a> | 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.<br>08/03/22 – Submitted by Sandra Dennies<br>07/14/22 – Considered by Board of Finance<br>08/09/22 – Considered by Planning Board<br>09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0<br>08/23/22 – Recommendation of the Planning Board Accepted 5-0-2<br>09/06/22 – Held by Full Board<br>09/12/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

## Land Use/Urban Redevelopment Committee:

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|-----------------------------|---|---|
| 1. LU31.003                 | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">LU31.007</a> | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella<br>01/20/21 – Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. <a href="#">LU31.001</a> | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.<br>11/01/21 – Submitted by Rep. Bewkes and Stella<br>12/22/21 – Held by Committee 11-0-0<br>01/20/21 – Public Hearing Held & Held by Committee 11-0-0<br>02/14/22 – Held at Steering<br>03/14/22 – Held at Steering<br>04/11/22 – Moved to Pending            | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 4. <a href="#">LU31.009</a> | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <a href="#">Zoning Board Approval No. 221-20</a> .<br>02/09/22 – Submitted by Reps. Bewkes<br>02/14/22 – Held at Steering<br>03/31/22 – Report Made & Held by Committee 7-0-0<br>04/21/22 – Report Made & Held by Committee 8-1-0<br>05/09/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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| 5. <a href="#">LU31.013</a> | 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.<br>03/17/22 – Submitted by Mill Brook Road Homeowners Association<br>04/21/22 – Held by Committee 8-0-0<br>05/09/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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**Operations Committee:**

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|------------|---|---|
| 1. O31.014 | REVIEW; Anderson Street Garbage Pick Up and Street Trash.<br>04/29/22 – Submitted by Rep. Moore<br>05/09/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <a href="#">Resolution 4113</a> .<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/20/21 – Held by Committee 9-0-0<br>01/31/22 – Held by Committee<br>03/03/22 – Held by Committee 5-0-0<br>03/11/22 – Moved to Pending<br>04/27/22 – Held by Committee 7-0-0<br>06/20/22 – Report Made & Held by Committee 9-0-0<br>07/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. O31.012 | REVIEW; Increasing the Number of Building Inspectors.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia<br>04/27/22 – Held by Committee 7-0-0<br>06/20/22 – Report Made & Held by Committee 8-1-0<br>07/11/22 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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|------------|--|---|
| 4. O31.018 | REVIEW; West Main Street Bridge.<br>08/03/22 – Submitted by Director Quinones<br>08/15/22 – Report Made & Held by Committee 7-0-0<br>09/12/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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**Public Safety & Health Committee:**

- |                             |   |   |
|-----------------------------|---|---|
| 1. PS31.002                 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a> . (Previously PS30.092)<br>12/08/21 – Submitted by Reps. de la Cruz and Berns<br>12/13/21 – Moved to Pending   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">PS31.006</a> | REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.<br>02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta<br>02/22/22 – Held by Committee 8-0-0<br>03/22/22 – Held by Committee until 3/31/22 9-0-0<br>03/31/22 – Held by Committee 4-0-1<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

**Secondary Committee: Land Use/Urban Redevelopment**

- |             |   |   |
|-------------|---|---|
| 3. PS31.010 | REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.<br>02/09/22 – Submitted by Reps. Stella, Coleman, Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta<br>02/22/22 – Held by Committee 8-0-0<br>03/22/22 – Held by Committee until 3/31/22 9-0-0<br>03/31/22 – Held by Committee 4-0-1<br>04/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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**Secondary Committee: Land Use/Urban Redevelopment**

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|--|---|--|
| 4. PS31.011  | <p>REVIEW; City Inspections of Allure, and Yale and Towne Lofts.</p> <p>02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta</p> <p>02/22/22 –Held by Committee 8-0-0</p> <p>03/22/22 – Held by Committee until 3/31/22 9-0-0</p> <p>03/31/22 – Held by Committee 4-0-1</p> <p>04/11/22 – Moved to Pending</p>   | <p><b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b></p> |
| <p><b><i>Secondary Committee: Land Use/Urban Redevelopment</i></b></p> |   |  |
| 5. PS31.002  | <p>REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <a href="#">Resolution 4081</a>. (Previously PS30.092)</p> <p>12/08/21 – Submitted by Reps. de la Cruz and Berns</p> <p>12/13/21 – Moved to Pending</p> <p>03/23/22 – Held by Committee 9-0-0</p> <p>04/20/22 – Held by Committee 6-0-0</p> <p>05/18/22 – No Action Taken</p> <p>06/13/22 – Moved to Pending</p>  | <p><b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b></p> |
| 6. PS31.004  | <p>REVIEW; City of Stamford Practices Regarding Environmental Testing Prior to Beginning Construction Projects and Disposal of Contaminated Matter Prior to and During Construction Projects and by Private Contractors, including Rock Crushing Activities in the South End, Relative to the Requirements of the EPB and CT DEEP.</p> <p>01/05/22 – Submitted by Reps. Coleman, Stella, Pratt, De la Cruz, Adams, Curtis, and Figueroa</p> <p>02/14/22 – Moved to Pending</p> <p>05/18/22 – No Action Taken</p> <p>06/13/22 – Moved to Pending</p> | <p><b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b></p> |
| 7. PS31.026  | <p>REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol.</p> <p>06/08/22 – Submitted by Reps. Stella and Curtis</p> <p>06/13/22 – Moved to Pending</p>  | <p><b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b></p> |



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| 8. PS31.020 | REVIEW; Of a "duty to report law" Requiring<br>Property Managers, Building Superintendents,<br>Security Personnel, Doormen, Etc. to Notify 911 of<br>any Emergencies.<br>04/06/22 – Submitted by Reps. Curtis, Stella, and<br>Pavia<br>04/20/22 – Report Made & Held by Committee 6-0-<br>0<br>05/18/22 – No Action Taken<br>06/22/22 – Report Made & Held in Committee 7-0-0<br>07/11/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 9. PS31.029 | REVIEW; Legal Role and Authority of City<br>Constables.<br>09/07/22 – Submitted by Rep. Stella<br>09/12/22 – Moved to Pending  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

**Parks & Recreation Committee:**

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|-----------------------------|---|---|
| 1. <a href="#">PR31.003</a> | REVIEW; Barrett Park Capital Improvements<br>Project.<br>02/17/22 – Submitted by Reps. Boeger, Gilbride,<br>Pollack, and Tomas<br>03/23/22 – Report Made and Held by Committee 5-<br>0-0<br>06/13/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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**State & Commerce Committee:**

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|-------------|---|---|
| 1. SC31.003 | REVIEW; Overview of Stamford's Economic<br>Development.<br>12/08/21 – Submitted by Rep. Miller<br>12/29/21 – Held by Committee 6-0-0<br>01/10/22 – Moved to Pending | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
|-------------|---|---|

2. [SC31.006](#)      ORDINANCE for public hearing and final adoption;  
Amendment to [Chapter 214, Article V](#), of the Code  
of Ordinances, Outdoor Dining, to Expand Outdoor  
Dining Into Parking Spaces and the Roadway.  
02/09/22 – Submitted by Frank Petise  
03/02/22 – Held by Committee 5-0-0  
03/30/22 – Held by Committee 4-0-0  
04/11/22 – Moved to Pending  
07/19/22 – Approved by Committee, as amended,  
5-0-0  
09/12/22 – Moved to Pending
- REMAIN ON THE  
PENDING  
AGENDA**

**Outside Counsel Committee:**

1. [OC31.001](#)      REVIEW; Status of [High Ridge Real Estate Owner,  
LLC v Board of Representatives of the City of  
Stamford](#).  
05/04/22 – Submitted by President Curtis  
05/31/22 – Held by Committee 8-0-0  
06/13/22 – Moved to Pending
- REMAIN ON THE  
PENDING  
AGENDA**