

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, July 10, 2023.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:02 p.m.

In attendance were President Curtis, and Committee Member Reps. Berns, Bewkes, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, and David Watkins. Also present were Reps. Adams, Campbell, Garst, and Goldberg.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, August 7, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [19th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, July 10, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, July 24, 2023
7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F31.228](#)
\$68,755.00

ADDITIONAL APPROPRIATION (Grants Budget);
EPA Air Quality; 31 Month Air Quality Monitoring
Grant from the EPA; Program will focus on NO₂,
Particulate Matter and Ozone (100% grant funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Held by Board of Finance 6-0-0
06/12/23 – Held at Steering
07/13/23 – To be Considered by Board of Finance

**PLACE ON THE
AUGUST AGENDA**

2. [F31.239](#)

RESOLUTION; Regarding the Capital Budget for
FY23/24 Appropriation and Bond Authorization for
the Davenport School Bathroom Renovation Project
Financing and for School Construction Grant (Source
of Funds: FY24 Capital Budget).
07/03/23 – Submitted by Anita Carpenter

**PLACE ON THE
AUGUST AGENDA**

3. [F31.240](#)

RESOLUTION; Regarding the Capital Budget for FY
23/24 Appropriation and Bond Authorization for the
Newfield School Roof Renovation Project Financing
and for School Construction Grant (Source of Funds:
FY24 Capital Budget).
07/03/23 – Submitted by Anita Carpenter

**PLACE ON THE
AUGUST AGENDA**

4. [F31.244](#)
\$179,517.00

ADDITIONAL APPROPRIATION (Operating Budget);
Employee Benefits; Nurses Wage Payout FY23/24
for Current Year Wage Settlements (Source of
Funds: Contingency).
06/29/23 – Submitted by Mayor Simmons
07/13/23 – To be Considered by Board of Finance

**PLACE ON THE
AUGUST AGENDA**

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| <p>5. F31.246
\$510,394.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);
Emergency Communications Center Reorganization;
Creation of 5 Civilian Dispatch Supervisor Positions
(Source of Funds: Contingency).
07/06/23 – Submitted by Mayor Simmons
07/13/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
AUGUST AGENDA
<i>(Rep. David
Watkins abstained)</i></p> |
| <p>6. F31.231
\$25,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CP0122; Park Amenities Upgrade; Private Donation
to Remove the Bleachers at Cubeta Stadium and the
Power Wash and Paint the Stadium Seating (Source
of Funds: Private Donation (to be approved by Parks
& Recreation Committee)).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/12/23 – Held at Steering</p> | <p>PLACE ON THE
AUGUST AGENDA</p> |
| <p>7. F31.241
\$210,750.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Resiliency and Climate Adaptation Implementation;
Identify Actionable Next Steps and Potential Funding
Mechanisms; Includes West Side, Waterside and
Downtown Neighborhoods; GIS-based Tree
Inventories will be Included (Source of Funds: 100%
State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
AUGUST AGENDA</p> |
| <p>8. F31.242
\$598,125.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Toilsome Brook Flood Resilience Plan; Overlaps with
Engineering Bureau's Citywide Drainage
Assessment; Focuses on Chronically Flood Prone
Area (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
AUGUST AGENDA</p> |

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| 9. F31.243
\$481,125.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Cummings Pond Area Flood & Ecological Resilience
Plan; Drainage Structures Attached to Stormwater
Outfall that Empties into Cummings Pond are out of
Proportion to Capacity; Hydrologic and Hydraulic
Analysis as basis to Develop Concept Level Plans;
Prioritizing Nature-Based Solutions (Source of
Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |
| 10. F31.218 | MOTION TO AMEND SOMETHING PREVIOUSLY
ADOPTED; Appropriation of Prior Year General
Fund Balance (FY21-22) - Approved by Board on
06/05/23; Amending Allocation to City/Capital Non-
Recurring from \$2,000,000 to \$2,025,000 to be
consistent with allocation approved by Board of
Finance.
07/06/23 – Submitted by OPM | PLACE ON THE
AUGUST AGENDA |
| 11. F31.238 | APPROVAL; Agreement between the City of
Stamford and Tax Management Associates Inc. for
Property Tax Audits under RFP No. 890.
06/28/23 – Submitted by Mayor Simmons
07/13/23 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |
| 12. 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 | PLACE ON THE
AUGUST AGENDA |
| 13. F31.245 | REVIEW: Audit Status Review
07/06/06 – Submitted by Reps. Boeger, Miller,
Watkins, and Tomas. | PLACE ON THE
AUGUST AGENDA |

A motion to place Item Nos. 1 through 13 on the August Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, July 25, 2023
7:00 p.m. – By Webinar

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| 1. LR31.054 | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 1 Limited Partnership and the Housing Authority of the City of Stamford for 61 Below-Market Units Located at Ursula Place, Stamford, CT.
06/27/23 – Submitted by Mayor Simmons | PLACE ON THE
AUGUST
AGENDA |
| 2. LR31.048 | APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommended to Committee by Full Board
06/26/23 – Held by Committee 9-0-0 | HELD |
| 3. 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 – Recommended to Steering 6-0-0
04/25/23 – Recommended to Steering 8-0-0
05/23/23 – Recommended to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0 | HELD |
| 4. LR31.052 | APPROVAL; Amending the Rules of the Board to Establish New Guidelines in Regard to How Members of the Board of Representatives Shall Resign.
04/27/23 – Submitted by Rep. Stella
05/23/23 – Recommended to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0 | HELD |
| 5. LR31.053 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger
06/26/23 – Held by Committee 3-2-2 | HELD |

A motion to place Item No. 1 on the August Agenda was made, seconded, and approved by

unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, July 17, 2023

7:00 p.m. – By Webinar

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| 1. P31.041 | APPROVAL; Employment Contract with Amy LiVolsi as Deputy Corporation Counsel.
06/12/23 – Submitted by Al Cava | PLACE ON THE
AUGUST AGENDA |
| 2. P31.042 | REJECTION; Tentative Agreement Between the City of Stamford and the City of Stamford Municipal Nurses Association, July 1, 2023 – June 30, 2026.
06/22/23 – Submitted by Al Cava
07/13/23 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |

A motion to place Item Nos. 1 and 2 on the August Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, July 27, 2023

7:00 p.m. – By Webinar

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| 1. LU31.029 | ORDINANCE <u>for publication</u> ; 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 | HELD |
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Possibly in Executive Session:

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| 2. 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
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
06/12/23 – Held at Steering | HELD |
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3. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. **HELD**
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

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, July 17, 2023
6:30 p.m. – by Webinar

1. [O31.029](#) APPROVAL; Agreement between the City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885. [Contract Cost: \$320,000 plus expenses]
06/29/23 – Submitted by Mayor Simmons
07/13/23 – To be Considered by Board of Finance **PLACE ON THE AUGUST AGENDA**
2. [O31.028](#) REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed. **MOVE TO PENDING**
06/07/23 – Submitted by Rep. Mays
[06/29/23 – Report Made & Recommitted to Steering 5-0-0](#)
3. O31.005 REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. **MOVE TO PENDING**
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](#)

A motion to place Item No. 1. and Item No. 1 from the Pending Agenda [O31.001] on the August Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, July 20, 2023
6:30 p.m. – by Webinar

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| 1. PS31.043 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.
06/13/23 – Submitted by Jody Bishop-Pullan | MOVE TO
PENDING |
| 2. PS31.044 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.
06/13/23 – Submitted by Jody Bishop-Pullan | MOVE 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 | MOVE TO
PENDING |
| <i>Secondary Committee: Land Use/Urban Redevelopment</i> | | |
| 4. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending
01/09/23 – Moved to Pending | PLACE ON THE
AUGUST AGENDA |

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| 5. PS31.006 | <p>REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
 02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
 02/22/22 –Held by Committee 8-0-0
 03/22/22 – Held by Committee until 3/31/22 9-0-0
 03/31/22 – Held by Committee 4-0-1
 04/11/22 – Moved to Pending
 02/13/23 – Moved to Pending</p> <p>Secondary Committee: Land Use/Urban Redevelopment</p> | MOVE TO
PENDING |
| 6. PS31.011 | <p>REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
 02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
 02/22/22 –Held by Committee 8-0-0
 03/22/22 – Held by Committee until 3/31/22 9-0-0
 03/31/22 – Held by Committee 4-0-1
 04/11/22 – Moved to Pending
 02/13/23 – Moved to Pending</p> <p>Secondary Committee: Land Use/Urban Redevelopment</p> | MOVE TO
PENDING |
| 7. PS31.020 | <p>REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
 04/20/22 – Report Made & Held by Committee 6-0-0
 05/18/22 – No Action Taken
 06/22/22 – Report Made & Held in Committee 7-0-0
 07/11/22 – Moved to Pending
 03/01/23 – Held by Committee 6-0-1
 03/13/23 – Moved to Pending</p> | MOVE TO
PENDING |

As a Late Submission:

A motion to suspend the rules to take up PS31.045 was made, seconded, and approved by a vote of 17-1-0 (Reps. Curtis, Bewkes, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, and David Watkins in favor; Rep. Miller opposed).

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| 8. PS31.045 | REVIEW; Stamford Emergency Communications Center (ECC) -Civilianizing ECC Supervisors.
07/10/23 – Submitted by Lou DeRubeis | PLACE ON THE
AUGUST AGENDA |
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A motion to place Item Nos. 4 and 8 and Item Nos. 2 and 8 from the Pending Agenda [PS31.033 and PS31.002] on the August Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, July 20, 2023
7:00 p.m. – by Webinar

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| 1. PR31.025 | APPROVAL; Agreement between the City of Stamford and BSC Group, Inc. for a Citywide Parks Invasive Species Plan under RFP No. 899. [Total Contract Cost \$139,100]
06/29/23 – Submitted by Mayor Simmons
07/13/23 – To be Considered by Board of Finance | PLACE ON THE
AUGUST AGENDA |
| 2. PR31.026 | RESOLUTION; Authorizing the Acceptance of a Gift From Terra Green LLC for Refurbishments/Enhancements to the Seating Located at Cubeta Stadium
07/06/23 – Submitted by Matt Quinones | PLACE ON THE
AUGUST AGENDA |

A motion to place Item Nos. 1 and 2 on the August Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

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| 1. 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 | MOVE TO
PENDING |
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STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair

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| 1. SC31.013 | REVIEW; Stamford Partnership.
04/13/23 – Submitted by Rep. Pierre-Louis
06/21/23 – Held by Committee 4-0-0 | MOVE TO
PENDING |
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SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:	Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair Meeting: Monday, July 10, 2023 8:00 p.m. – by Webinar - and – Wednesday, July 12, 2023 6:30 p.m. – by Webinar - and – Tuesday, July 18, 2023 6:30 p.m. – by Webinar
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| 1. CR31.008 | REVIEW; Draft Report of the 19th Charter Revision Commission and Scheduling of Board of Representative's Public Hearing on the Recommendations.
06/07/23 – Submitted by Reps. Curtis and Bewkes
06/21/23 – Report Made | REMOVE FROM
AGENDA |
| 2. CR31.009 | RESOLUTION; Concerning Recommendations for Changes to the Draft Report of the 19 th Charter Revision Commission [7/10/23, 7/12/23, 7/18/23]
06/07/23 – Submitted by Reps. Curtis and Bewkes | PLACE ON THE
AUGUST
AGENDA |
| 3. CR31.012 | 2 nd PUBLIC HEARING; Draft Report of the 19th Charter Revision Commission [7/18/23]].
07/03/23 – Submitted by Rep. Bewkes | PLACE ON THE
AUGUST
AGENDA |

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

OUTSIDE COUNSEL COMMITTEE:	Jeff Curtis, Chair
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**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair
Bradley Bewkes, Vice Chair
Meeting: Thursday, July 13, 2023
6:30 p.m. – by Webinar

Possibly in Executive Session:

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| 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 | PLACE ON THE
AUGUST AGENDA |
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A motion to place Item No. 1 on the August Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

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| 1. | APPROVAL; July 5, 2023 Special Board Meeting Minutes. | PLACE ON THE
AUGUST AGENDA |
| 2. | APPROVAL; July 5, 2023 Regular Board Meeting Minutes. | PLACE ON THE
AUGUST AGENDA |

A motion to place Item Nos. 1 and 2 on the August Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 7:45 p.m.

This meeting is on [video](#).

PENDING AGENDA

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

Honorary Resolutions:

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| 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 31 st 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 | REMAIN ON
PENDING AGENDA |
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Appointments Committee:

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| 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 | REMAIN ON
PENDING AGENDA |
| 2. A31.061 | REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Fiscal Committee:

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

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| 3. F31.083
\$400,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C5B218; BOE District Wide Renovation Assessment;
to Prepare Educational Specifications, Concept
Planning, Layout, and Cost Estimating for Major
Construction at Turn of River Middle School,
Rippowam Middle School, KT Murphy Elementary,
and 83 Lockwood Avenue which will be Utilized to
Determine the Type of Construction at Each Site and
to Submit Applications to the State for Grant Fund
Reimbursements (Source of Funds: Capital Non
Recurring).
08/29/22 – Submitted by Mayor Simmons
08/30/22 – Approved by Planning Board
09/08/22 – Held by Board of Finance 5-0-0
09/12/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. F31.191 | REVIEW; Property Tax Rebate for First Responders,
Including 911 Operators and CERT Members, who
Reside in Stamford.
02/08/23 – Submitted by Rep. Stella
02/13/23 – Held at Steering
03/13/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 5. F31.212 | REVIEW; Life Cycle of the Grant Application and
Award Process from Identification of Opportunity or
Need, Types of Grants, Earmarks, Coordination with
City Departments, Community Organizations (Stake
Holders), Coordination with and Between Federal
and State Lobbyists and Federal and State
Delegations, Evaluation of Application, and Approval
or Denial.
04/30/23 – Submitted by Rep. de la Cruz
05/22/23 – Report Made & Recommitted to Steering
11-0-0
06/12/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Legislative & Rules Committee:

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| 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 | REMAIN ON
PENDING AGENDA |
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| 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 | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |

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| 6. LR31.034 | REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 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 | REMAIN ON
PENDING AGENDA |

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.
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 | REMAIN ON
PENDING AGENDA |
| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20.
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| 3. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 – Submitted by Rep. Bewkes and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Public Hearing Held & Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held by Committee 7-0-0
04/21/22 – Report Made & Held by Committee 8-1-0
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 5. LU31.013 | RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.
03/17/22 – Submitted by Mill Brook Road Homeowners Association
04/21/22 – Held by Committee 8-0-0
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 6. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 – Report Made & Recommitted to Steering by Committee 8-0-0
04/10/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Operations Committee:

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| 1. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending | PLACE ON THE
AUGUST AGENDA |
| 2. 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 | REMAIN ON
PENDING AGENDA |
| 3. O31.020 | REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda | REMAIN ON
PENDING AGENDA |
| 4. O31.018 | REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 – Held by Committee 9-0-0
01/09/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| 5. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.</p> <p>07/06/22 – Submitted by Reps. Stella and Curtis
 07/18/22 – Report Made & Held by Committee 7-0-0
 08/15/22 – Report Made & Held by Committee 7-0-0
 09/12/22 – Moved to Pending
 10/17/22 –Held by Committee 8-0-0
 12/29/22 –Held by Committee 9-0-0
 01/23/23 – Held by Committee
 03/02/23 – Recommitted to Steering by Committee 6-0-0
 03/13/23 – Moved to Pending
 05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
 06/12/23 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 6. O31.026 | <p>REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.</p> <p>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</p> | <p>REMAIN ON
PENDING AGENDA</p> |

Public Safety & Health Committee:

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| 1. PS31.030 | <p>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.</p> <p>09/06/22 – Submitted by Reps. Stella and Curtis
 10/19/22 – Report Made & Held by Committee
 11/14/22 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
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| 2. PS31.033 | REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger
Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board
12/12/22 – Moved to Pending | PLACE ON THE
AUGUST AGENDA |
| <i>As a Secondary Committee: Operations</i> | | |
| 3. PS31.034 | REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz
02/13/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. PS31.035 | REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 5. 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 | REMAIN ON
PENDING AGENDA |

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| 6. PS31.039 | REVIEW; of How the City of Stamford is Handling the Presumed Occupational Cancer within the Fire Department
04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.
04/20/23 – Held
05/18/23 – Held by Committee
06/12/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 7. 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 | REMAIN ON
PENDING AGENDA |
| 8. 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 | PLACE ON THE
AUGUST AGENDA |
| 9. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Parks & Recreation Committee:

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| 1. PR31.003 | REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0
06/13/22 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. 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 | REMAIN ON
PENDING AGENDA |

Education Committee:

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| 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 | REMAIN ON
PENDING AGENDA |
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Outside Counsel Committee:

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| 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 and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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