The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, January 8, 2024 at 7:00 p.m**. This meeting was held remotely.

## MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:02 p.m. In attendance were Committee Member Reps. Curtis, Berns, de la Cruz, Fedeli, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, Tomas and David Watkins. Absent or excused were Reps. Boeger and Figueroa. Also present were Reps. Adams, Goldberg, Graham, and Pavia.

President Curtis announced that: the Co-Chairs of the Land Use / Urban Redevelopment Committee will be Reps. Sherwood and Tomas; Rep. Kuczynski will be serving on the Appointments, Land Use / Urban Redevelopment, Parks & Recreation, and Special Outside Counsel Committees; and Rep. Tomas will be serving on the Steering and Special High Ridge Litigation Resolution Review Committee.

#### BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, February 5, 2024, at 8:00 p.m.

**INVOCATION:** To be delivered by \_\_\_\_\_ [5<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 COM	<b>NITTEE</b> :	Meeting: Monday, January 8, 7:00 p.m. – By Webinar	, 2024
APPOINTMENTS COMMITTEE:		<b>Denis W. Patterson, Chair Ramya Shaw, Vice Chair</b> Meeting: Tuesday, January 16, 2024 6:30 p.m. – By Webinar	
1. A31.097	<b>Chief of Stamford Fi</b> Rex Morris 01/03/23 – Submitted	Repl. Roach	PLACE ON THE FEBRUARY AGENDA
2. A31.098	<b>Director of Emergen</b> Lou DeRubeis New Canaan, CT 01/03/23 – Submitted	Repl. Roach	PLACE ON THE FEBRUARY AGENDA

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

#### FISCAL COMMITTEE:

#### Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, January 29, 2024 7:00 p.m. – Democratic Caucus Room and by webinar

1. F31.307 ADDITIONAL APPROPRIATION (Capital Budget); PLACE ON THE \$199,074.00 CP0042; Master Plan; 10-year Comprehensive Plan, FEBRUARY including an update to the Stamford Affordable AGENDA Housing Plan and to Address Data Collection needs of the City's Community Development Department to update the Consolidated Plan and create the Equity Action Plan (Source of Funds: City Bonds). 12/06/23 – Submitted by Mayor Simmons 12/12/23 – Approved by Planning Board 12/14/23 – Approved by Board of Finance 6-0-0 01/02/23 – Recommitted to Steering by Full Board

Report of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford January 8, 2024 Page **2** of **28** 

2. <u>F31.311</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$199,074 for the Master Plans Project and Authorizing \$199,074 General Obligation Bonds of the City to Meet Said Appropriation. 12/06/23 – Submitted by Mayor Simmons 12/14/23 – Approved by Board of Finance 6-0-0 01/02/23 – Recommitted to Steering by Full Board	PLACE ON THE FEBRUARY AGENDA
3. <u>F31.321</u> \$10,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Early Voting/Presidential Primary; Early Voting Implementation Costs (Source of Funds; 100% State Grant Funded). 12/26/23 – Submitted by Mayor Simmons 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
4. <u>F31.322</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Secretary of State for the Early Voting Grant. 12/21/23 – Submitted by Anita Carpenter	PLACE ON THE FEBRUARY AGENDA
5. <u>F31.319</u> \$1,800,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001389; Belltown Roadway; Roadway Safety and Infrastructure Upgrades to Burdick Street, Upland Road, and Belltown Road Including: New Sidewalks, New Drainage Structures, New Crosswalks, Traffic Calming Measures, and Upgraded Lighting. (Source of Funds: State Grants). 01/03/24 – Submitted by Mayor Simmons 01/09/24 – To be Considered by Planning Board 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
6. <u>F31.327</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT OPM for the Local Capital Improvement Program (\$1,000,000.00). 12/28/23 – Submitted by Anita Carpenter	PLACE ON THE FEBRUARY AGENDA
7. <u>F31.328</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT Department of Transportation for a Community Connectivity Grant (\$800,000.00). 12/28/23 – Submitted by Anita Carpenter	PLACE ON THE FEBRUARY AGENDA

8. <u>F31.325</u> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Patch and resurface Stamford's roadway infrastructure using accepted engineering standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage system. (Source of Funds: Federal Grant ARP). 12/19/23 – Submitted by Mayor Simmons 12/19/23 – Approved by Planning Board 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
9. <u>F31.320</u>	REJECTION; Capital Project Closeout Recommendation; WPCA; CP5025 Aeration Blowers Upgrade - \$258,074.44 (WPCA Bonds) and \$480,000.00 Rebates; CP1455 Primary Sludge De- Gritting - \$1,200,000.00 WPCA Reserve; C71282 Vehicle Replacement & Repair - \$140,367.00 (WPCA Bonds). 12/13/23 – Submitted by Ben Barnes 12/19/23 – Approved by Planning Board 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
10. <u>F31.326</u> \$140,367.00	ADDITIONAL APPROPRIATION (Capital Budget); C71282; Vehicle Replacement and Repair; WPCA; Replace aging vehicles and purchase of a new Vac/Jet Truck. (Source of Funds: WPCA Reserve Fund). 12/27/23 – Submitted by Mayor Simmons 12/19/23 – Approved by Planning Board 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
11. <u>F31.318</u> \$1,200,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1455; WPCA; Primary Sludge De-Gritting System Replacement; Replacement of Primary Sludge Pumps, Sludge De-Gritting Equipment and Primary Clarifier Arm and Drive Replacement; Additional Request Due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: WPCA Bond). 12/19/23 – Submitted by Mayor Simmons 12/19/23 – Approved by Planning Board 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA

12. <u>F31.324</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System 12/12/23 – Submitted by Mayor Simmons 01/11/24 – To be Considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
13. <u>F31.284</u> \$7,371,066.00	ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance). 10/30/23 - Submitted by Mayor Simmons 11/09/23 – Held by Board of Finance 6-0-0 11/27/23 – No Action Taken by Committee 12/14/23 – Held by Board of Finance 12/27/23 – No Action Taken by Committee	PLACE ON THE FEBRUARY AGENDA
14. <u>F31.288</u> \$4,461,103.00	ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency). 10/30/23 - Submitted by Mayor Simmons 11/09/23 - Held by Board of Finance 6-0-0 11/27/23 - No Action Taken by Committee 12/14/23 - Held by Board of Finance 12/27/23 - No Action Taken by Committee	PLACE ON THE FEBRUARY AGENDA
15. <u>F31.313</u> \$540,606.00	ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency). 12/01/23 - Submitted by Ben Barnes 12/14/23 – Held by Board of Finance 12/27/23 – No Action Taken by Committee	PLACE ON THE FEBRUARY AGENDA
16. <u>F31.314</u> \$1,047,321.00	ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Retro Payout; Request to Appropriate Funds to Fund Police Retro Wage Increase Obligations for FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance). 12/01/23 - Submitted by Ben Barnes 12/14/23 – Held by Board of Finance 12/27/23 – No Action Taken by Committee	PLACE ON THE FEBRUARY AGENDA

17. <u>F31.315</u> \$2,203,914.00	ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency). 12/01/23 - Submitted by Ben Barnes 12/14/23 – Held by Board of Finance 12/27/23 – No Action Taken by Committee	PLACE ON THE FEBRUARY AGENDA
18. <u>F31.323</u> \$1,500,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary (Fire, MAA, Police) line items to Contingency. [Replacing F31.312] 12/06/23 - Submitted by Mayor Simmons 12/14/23 – Held by Board of Finance	PLACE ON THE FEBRUARY AGENDA

A motion to place Item Nos. 1 through 18 on the February Agenda was made, seconded, and approved by unanimous voice vote.

#### LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, January 23, 2024 7:00 p.m. – By Webinar

1. <u>LR31.060</u>	REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP). 09/27/23 – Submitted by Rep. Jacobson 10/24/23 – Held by Committee 11/28/23 – Held by Committee 7-0-0	PLACE ON THE FEBRUARY AGENDA
2. LR31.064	REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings. 11/09/23 – Submitted by Tom Cassone and Carmen Hughes 11/28/23 – Recommitted to Steering by Committee 6- 0-0	PLACE ON THE FEBRUARY AGENDA
3. LR31.067	REVIEW; Creation of an ADA Commission. 12/06/23 – Submitted by Rep. Stella	PLACE ON THE FEBRUARY AGENDA

4. <u>LR31.040</u>	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	HELD
5. 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 – 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 09/11/23 – Held at Steering 11/28/23 – Recommitted to Steering by Committee 6- 0-0	WITHDRAWN
6. <u>LR31.066</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.C.3 to add Privileged or Incidental Motions. 12/05/23 – Submitted by Rep. Jacobson	PLACE ON THE FEBRUARY AGENDA
7. LR31.068	ORDINANCE <u>for publication;</u> Compensation for Acting Mayor under C3-10-4. 01/03/24 – Submitted by Rep. Stella	PLACE ON THE FEBRUARY AGENDA (Rep. Curtis abstaining)

A motion to place Item Nos. 1 through 3, 6, and 7 on the February Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

#### LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, January 17, 2024 7:00 p.m. – By Webinar

1. LU31.033REVIEW; Update on Upcoming Projects Planned by<br/>the Mill River Collaborative.<br/>10/05/23- Submitted by Rep. Adams<br/>10/18/23 - Recommitted to Steering by Committee<br/>10-0PLACE ON THE<br/>FEBRUARY<br/>AGENDA

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

OPERATIONS COMMITTEE:			<b>Carmine Tomas, Vice Chair</b> Meeting: Monday, January 22, 2024	
1. O31.044	· .	ting Process; Infrastructure Implementation Including	PLACE ON THE FEBRUARY	

Requirements and Implementation Including **FEBRUARY** Locations, Security, Storage and the Role of the **AGENDA** BOR. 01/03/24 – Submitted by Rep. Sherwood

A motion to place Item No. 1, and Item Nos. 9 [O31.017] and 11 [O31.038] from the Pending Agenda on the February Agenda was made, seconded, and approved by unanimous voice vote.

## PUBLIC SAFETY & HEALTH COMMITTEE:

**Jeffrey Stella, Chair Eric Morson, Vice Chair** Meeting: Thursday, January 25, 2024 6:30 p.m. – By Webinar

1. <u>PS31.047</u>	ORDINANCE for final adoption; Amending Chapter 242 of the Code of Ordinances Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places. 09/05/23 – Submitted by Lou DeRubeis 09/21/23 – Approved by Committee for Publication, as Amended, 5-0-1 10/26/23- Public Hearing Held and Approved by Committee for Final Adoption, as Amended, 4-0-1 11/08/23 – Recommitted to Steering by Full Board 11/29/23 – Approved by Committee for final adoption 6-0-1 12/04/23 – Recommitted to Steering by Full Board	PLACE ON THE FEBRUARY AGENDA
2. <u>PS31.034</u>	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 11/29/23 – Held by Committee	PLACE ON THE FEBRUARY AGENDA
3. PS31.020	REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/20/22 – Report Made & Held by Committee 6-0- 0 05/18/22 – No Action Taken 06/22/22 – Report Made & Held in Committee 7-0-0 07/11/22 – Moved to Pending 03/01/23 – Held by Committee 6-0-1 03/13/23 – Moved to Pending 07/10/23 – Moved to Pending 11/29/23 – Held by Committee	PLACE ON THE FEBRUARY AGENDA

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 08/14/23 – Moved to Pending 11/29/23 – Held by Committee	PLACE ON THE FEBRUARY AGENDA
5. <u>PS31.050</u>	RESOLUTION; Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from <u>PS31.030</u> ). 12/06/23 – Submitted by Rep. Stella	PLACE ON THE FEBRUARY AGENDA
6. PS31.049	REVIEW; Park Police Staffing and Park Enforcement for 2024	PLACE ON THE FEBRUARY

A motion to place Item Nos. 1 through 6 on the February Agenda was made, seconded, and approved by unanimous voice vote.

12/06/23 – Submitted by Rep. Stella

## PARKS & RECREATION COMMITTEE:

#### Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair

AGENDA

1. <u>PR31.028</u>	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	MOVE TO THE PENDING AGENDA
2. 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	MOVE TO THE PENDING AGENDA

EDUCATION COMMITTEE:

Megan Cottrell, Chair Ramya Shaw, Vice Chair

	IUNITY DEVELOPME ES COMMITTEE:	NT/ Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, January 6:30 p.m. – by Webinar	23, 2024
1. <u>HCD31.050</u>	a Contract Regarding t		PLACE ON THE FEBRUARY AGENDA (Rep. Patterson abstaining)
2. HCD31.035	REVIEW; Homeowner, Rehabilitation Program 02/13/23 – Submitted & Campbell 03/28/23 –Held by Cor 04/25/23 –Held by Cor 05/23/23 – Held by Co 07/10/23 – Moved to P	n. by Reps. Baxter and nmittee nmittee mmittee 6-0-0	PLACE ON THE FEBRUARY AGENDA
3. HCD31.044	REVIEW; Stamford's C Emergency Housing du Migrants. 10/05/23 – Submitted B 10/10/23 – Moved to P	ue to Possible Arrival of by Rep. Stella	MOVE TO THE PENDING AGENDA
4. HCD31.048	Services Commission 12/05/23 – Submitted I	air Rent Activities of Social by Reps. Figueroa, n, Sherwood, Summerville,	PLACE ON THE FEBRUARY AGENDA
5. HCD31.047	REVIEW; Year 50 CDE 12/4/2023 – Submitted	3G Budgeting Schedule. by Moira Sawch	PLACE ON THE FEBRUARY AGENDA

A motion to place Item Nos. 1, 2, 4 and 5 on the February Agenda was made, seconded, and approved by unanimous voice vote.

# TRANSPORTATION COMMITTEE:David Watkins, ChairTerry Adams, Vice ChairMeeting: Wednesday, January 24, 20247:00 p.m. – By Webinar

- **REVIEW; Potential Ordinance Regarding** PLACE ON THE 1. T31.025 Automated Speeding Cameras Near School Zones. **FEBRUARY** 10/05/23 – Submitted by Reps. Adams, Cottrell, de AGENDA la Cruz, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Shinn, Stella, Dakary Watkins, David Watkins, and Weinberg. 11/29/23 – Recommitted to Steering by Committee 6-0-0 2. T31.026 APPROVAL; Agreement between City of Stamford PLACE ON THE and IPS Group Inc. for Parking Ticket, Permit and FEBRUARY Civil Citation Management Services under RFP No. AGENDA 895. 11/13/23 – Submitted by Mayor Simmons 12/14/23 – To be Considered by Board of Finance
- 3. T31.027REVIEW; Update on Vision Zero Plan; Enforcement<br/>Currently Being Used to Ensure Pedestrian Safety<br/>from Motor Vehicle Accidents.<br/>01/03/24 Submitted by Rep. StellaPLACE ON THE<br/>FEBRUARY<br/>AGENDA AS ITEM<br/>NO. 1

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

#### STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, January 17, 2024 7:00 p.m. – By Webinar

1. SC31.014	REVIEW; Proposals for Bringing Autonomous	PLACE ON THE
	Vehicle Industry to Stamford .	FEBRUARY
	11/09/23 – Submitted by Rep. Adams.	AGENDA

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

#### **SPECIAL COMMITTEES**

Report of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford January 8, 2024 Page **12** of **28**  OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

#### HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

#### MINUTES

1.

APPROVAL; January 2, 2024 Regular Board Meeting Minutes.

PLACE ON THE FEBRUARY AGENDA (Rep. Berns abstaining)

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

President Curtis adjourned the meeting at 7:50 p.m.

This meeting is on <u>video</u>.

#### **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.	REMAIN ON THE PENDING AGENDA
	02/08/22 – Submitted by the 31 <sup>st</sup> 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	REMAIN ON THE 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 THE PENDING AGENDA
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	REMAIN ON THE PENDING AGENDA

#### **Fiscal Committee:**

1. <u>F31.053</u>	RESOLUTION; Sense of the Board Concerning Additional Appropriations. 04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas	REMAIN ON THE PENDING AGENDA
	05/09/22 – Moved to Pending	

2. <u>F31.069</u> \$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 THE PENDING AGENDA
3. <u>F31.083</u> \$400,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring). 08/29/22 – Submitted by Mayor Simmons 08/30/22 – Approved by <u>Planning Board</u> 09/08/22 – Held by Board of Finance 5-0-0 09/12/22 – Moved to Pending	REMAIN ON THE 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 THE 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 THE PENDING AGENDA

6. F31.236 REVIEW: Methodology for Establishing Valuation **REMAIN ON THE** of Commercial Properties for Real Estate Tax PENDING AGENDA Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa 06/26/23 - Held by Committee 9-0-0 07/24/23 - Recommitted to Steering 9-0-0 08/28/28 - Recommitted to Steering by Committee 10-0-0 09/27/23 – Recommitted to Steering by Committee 8-0-0 10/23/23 – Recommitted to Steering by Committee 7-0-0 11/13/23 - Moved to Pending

#### Legislative & Rules Committee:

- 1. LR31.003 ORDINANCE <u>for publication</u>; Amending <u>Chapter 19</u> 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 REMAIN ON THE Representatives Rules of Procedure to Amend PENDING AGENDA 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 APPROVAL: Amendment to the Board of **REMAIN ON THE** 4. LR31.016 Representatives Rules of Procedure Section IV.A.1 PENDING AGENDA 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 REMAIN ON THE Installation of Solar Canopies on any New Parking PENDING AGENDA Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz. 06/27/22 - Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending 6. LR31.034 **REVIEW AND RECOMMENDATIONS: Planning** REMAIN ON THE Board and Board of Finance Recommendations Re: PENDING AGENDA 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

#### Land Use/Urban Redevelopment Committee:

1. LU31.003 **REVIEW**; Process for Appealing Amendments to C-**REMAIN ON THE** D Designed Commercial District of the Zoning PENDING AGENDA Regulations. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 - Moved to Pending 2. LU31.007 **REVIEW**; Petition and Appeal for Application of REMAIN ON THE Amendment to the Zoning Regulations under PENDING AGENDA Zoning Board Approval No. 221-20. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 – Moved to Pending 3. LU31.001 REVIEW; Music and Noise Echoing through South **REMAIN ON THE** End and District 1 Coming From The Village and PENDING AGENDA 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. LU31.009 REVIEW; Materials and Analysis Related to the **REMAIN ON THE** Petition and Appeal for Application of Amendment to **PENDING AGENDA** 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 Committee7-0-0 04/21/22 - Report Made & Held by Committee 8-1-0 05/09/22 - Moved to Pending

5. <u>LU31.013</u>	RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60- 1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
6. <u>LU31.028</u>	REVIEW; South End Historic District Study 02/08/23 – Submitted by Reps. Bewkes and Sherwood 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 04/10/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. <u>LU31.029</u>	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	REMAIN ON THE PENDING AGENDA
8. <u>LU31.019</u>	REVIEW; Status of Property at 21 Pulaski Street. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0- 0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

9. 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 08/28/23 - Held by Committee 10-0-0 10/10/23 - Moved to Pending **REMAIN ON THE** 

**PENDING AGENDA** 

#### **Operations Committee:**

1. O	31.012	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 THE PENDING AGENDA
2. <u>0</u> ;	<u>31.020</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	REMAIN ON THE PENDING AGENDA
3. <u>O(</u>	<u>31.026</u>	REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees. 05/03/23 – Submitted by Rep. Adams 05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0 06/12/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

Report of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford January 8, 2024 Page **20** of **28** 

4.	<u>031.028</u>	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	REMAIN ON THE PENDING AGENDA
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	REMAIN ON THE PENDING AGENDA
6.	O31.030	RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads 08/09/23 – Submitted by Matt Quinones 08/14/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7.	O31.031	REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella 09/18/23 – Report Made and Recommitted to Steering 6-1-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
8.	O31.034	REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al. 09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella 09/18/23 – Report Made and Recommitted to Steering 6-0-1 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

9. O31.017	REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. 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 09/18/23 – Report Made and Recommitted to Steering 7-0-0 10/10/23 – Moved to Pending	PLACE ON THE FEBRUARY AGENDA
10. 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	REMAIN ON THE PENDING AGENDA
11. O31.038	REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/13/23 – Moved to Pending	PLACE ON THE FEBRUARY AGENDA

12. <u>031.001</u>	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <u>Resolution 4113</u> . 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 9-0-0 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	REMAIN ON THE PENDING AGENDA
13. <u>031.042</u>	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	REMAIN ON THE PENDING AGENDA
14. <u>031.018</u>	REVIEW; West Main Street Bridge. 08/03/22 – Submitted by Director Quinones 08/15/22 – Report Made & Held by Committee 7-0-0 09/12/22 – Moved to Pending 12/29/22 –Held by Committee 9-0-0 01/09/23 – Moved to Pending 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/20/23 – Recommitted to Steering by Committee 9-0-0 12/11/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
15. 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	REMAIN ON THE PENDING AGENDA

#### Public Safety & Health Committee:

1. 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 THE PENDING AGENDA
2. 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 THE PENDING AGENDA
3. 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 THE PENDING AGENDA
4. <u>PS31.038</u>	REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and <u>PS30.068</u> ). 03/06/22 – Submitted by Rep. Stella 03/13/23 – Moved to Pending 05/18/23 – Held by Committee 06/12/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
5. <u>PS31.043</u>	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 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

6. <u>PS31.044</u>	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 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. 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 4-0-0 03/31/22 – Held by Committee 4-0-1 04/11/22 – Moved to Pending 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

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

8. PS31.006
REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point. 02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta 02/22/22 – Held by Committee 8-0-0 03/22/22 – Held by Committee until 3/31/22 9-0-0 03/31/22 – Held by Committee 4-0-1 04/11//22 – Moved to Pending 02/13/23 – Moved to Pending 07/10/23 – Moved to Pending

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

9. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 – Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending

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

10. PS31.033 REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers. 11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa 11/30/22 – Report Made 12/05/22 – Held by Full Board 12/12/22 – Moved to Pending 08/14/23 – Moved to Pending

#### As a Secondary Committee: Operations

11. PS31.002 REVIEW; Administration Plans to pursue Air Quality **REMAIN ON THE** Monitoring as Proposed in Resolution **PENDING AGENDA** 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

12. PS31.030 REVIEW: Health Risks related to use of PFAs (Per-**REMOVE FROM** and Polyfluoroalkyl Substances) in Public Safety THE AGENDA Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment. 09/06/22 – Submitted by Reps. Stella and Curtis 10/19/22 - Report Made & Held by Committee 11/14/22 – Moved to Pending 08/24/28 - No Action Taken 09/21/23 - Report Made and Held 7-0-0 10/26/23- Held by Committee 5-0-0 11/13/23 – Moved to Pending 13. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the **REMAIN ON THE** Safety of Paper Straws. PENDING AGENDA 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

#### Parks & Recreation Committee:

1. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering 06/12/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
2. PR31.029	REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella	REMAIN ON THE PENDING AGENDA

#### **Education Committee:**

 1. E31.018
 REVIEW; Whether a Citywide Anti-Vaping Task<br/>Force, Primarily Focused on Youth, is Needed.<br/>04/05/23 – Submitted by Rep. Cottrell<br/>05/08/23 – Moved to Pending
 REMAIN ON THE<br/>PENDING AGENDA

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	REMAIN ON THE PENDING AGENDA
3. E31.022	RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26. 06/07/23 - Submitted by Rep. Cottrell 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
4. E31.019	REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending 09/26/23 – Report Made & Held 6-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

#### **Outside Counsel Committee:**

1. <u>OC31.001</u>	REVIEW; Status of <u>High Ridge Real Estate Owner,</u> <u>LLC v Board of Representatives of the City of</u> <u>Stamford.</u>	REMAIN ON THE PENDING AGENDA
	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	

#### 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	REMAIN ON THE PENDING AGENDA
	07/13/23 – Recommitted to Steering 08/14/23 – Moved to Pending	