The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Monday, February 12, 2024 at 7:00 p.m**.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:00 p.m.

In attendance were President Curtis and Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Morson, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, Tomas and David Watkins. Absent or excused was Rep. Moore. Also present were Reps. Adams, Campbell, Gilbride, Goldberg, and Pavia.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, March 4, 2024, at 8:00 p.m.

INVOCATION: To be delivered by _____ [6th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

 1.
 RESOLUTION; Congratulating Mildred Richie on her
 PLACE ON THE

 100th Birthday.
 MARCH AGENDA

 02/01/24 – Submitted by Rep. Fedeli

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, February 12, 2024 7:00 p.m. – By Webinar

 1. S31.006
 RESOLUTION; Creating a Social Media Committee.
 RECOMMITTED TO

 02/07/24 – Submitted by Rep. Camporeale
 STEERING

A motion to recommit S31.006 to the Steering Committee was made, seconded, and approved by unanimous voice vote.

APPOINTMENTS	COMMITTEE:	Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, February 6:30 p.m. – By Webinar	20, 2024
1. A31.099	Board of Ethics Laura Indellicati (D) Stamford, CT 06903 Term Expires: 12/01/2 02/07/24 - Submitted I		PLACE ON THE MARCH AGENDA

2. A31.100 Board of Ethics Benjamin Folkinshteyn (U) Reappointment MARCH AGENDA Stamford, CT Term Expires: 12/01/26 02/07/24 - Submitted by Mayor Simmons

3. A31.101	Board of Ethics Janibell Comerford (U) Stamford, CT Term Expires: 12/01/26 02/07/24 - Submitted by N 02/12/24 – Withdrawn	Repl. Smyth (D) Mayor Simmons	WITHDRAWN
4. A31.102	Board of Ethics Vito Quivelli (R) Stamford, CT Term Expires: 12/01/26. 02/07/24 - Submitted by M	Repl. Lang ⁄Iayor Simmons	PLACE ON THE MARCH AGENDA
5. A31.103	Personnel Commission Lynn Arnow (R) Stamford, CT Term Expires: 12/01/202 02/07/24 - Submitted by M		PLACE ON THE MARCH AGENDA
6. A31.104	Patriotic and Special Ev Joseph Gonzalez (R) Stamford, CT Term Expires: 12/01/202 02/07/24 - Submitted by M	Repl. Colavito(U) 7	PLACE ON THE MARCH AGENDA

A motion to place Item Nos. 1, 2, and 4 through 6 on the March Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No.3 [A31.090] from the Pending Agenda on the March Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMIT	ſEE:	Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Wednesday, Februa 7:00 p.m. – Democratic Cauc webinar	
1. <u>F31.330</u> \$500.00	State Library Historic I Request Matches Gra	PRATION (Grants Budget); Document Preservation Grant; nt Award, which was Increased 00 (100% Grant Funded).	PLACE ON THE MARCH AGENDA

01/23/24 – Submitted by Mayor Simmons

02/08/24 – Approved by Board of Finance 6-0-0

2. <u>F31.329</u> \$9,743.00	ADDITIONAL APPROPRATION (Grants Budget); Grant from Connecticut Health Care Coalition for Department of Public Health Medical Reserve Corp (MRC) for a "Go Bag" Giveaway for the Community to Increase Family Disaster Preparedness. 01/11/24 – Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA
3. <u>F31.332</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Health Care Coalition for Medical Reserve Corp (MRC) "Go Bag" Giveaway (Source of Funds: 100% Grant Funded by CT Health Care Coalition). 01/09/24 – Submitted by Mayor Simmons	PLACE ON THE MARCH AGENDA
4. <u>F31.334</u> \$2,558,239.66	ADDITIONAL APPROPRATION (Capital Budget); 001390; Traffic Engineering; Creation of a Microtransit Pilot Program to Enhance Transit and Mobility Options for Residents from Traditionally Underserved Neighborhoods and Reduce Traffic Congestion (Source of Funds: 100% State DOT Grant) 01/23/24 – Submitted by Mayor Simmons 01/20/24 – Approved by <u>Planning Board</u> 02/08/24 – Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA
5. <u>F31.333</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Department of Transportation for the Microtransit Pilot Program. 01/24/24 – Submitted by Mayor Simmons	PLACE ON THE MARCH AGENDA
6. <u>F31.331</u> \$1,500,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary line items to Contingency. [Replacing F31.323] 01/25/24 - Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA

7. <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 01/11/24 - Held by Board of Finance 6-0-0 01/29/24 - No Action Taken by Committee 02/08/24 - Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA
8. <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 01/11/24 – Held by Board of Finance 6-0-0 01/29/24 – No Action Taken by Committee 02/08/24 – Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA
9. <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 01/11/24 – Held by Board of Finance 6-0-0 01/29/24 – No Action Taken by Committee 02/08/24 – Approved by Board of Finance 6-0-0	PLACE ON THE MARCH AGENDA
10. F31.335	RESOLUTION; Requesting the Mayor Fund the Reserve for Non-Profit Tax Credit in the FY2024-25 Budget. 02/07/24 – Submitted by Rep. Roqueta	NO ACTION TAKEN

A motion to place Item Nos. 1 through 9 on the March Agenda was made, seconded, and approved by unanimous voice vote.

As a Late Submission:

11. F31.336 REVIEW; of the "Internal Audit" function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration 02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas.

LEGISLATIVE & RULES COMMITTEE:

Camporeale

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, February 27, 2024 7:00 p.m. – By Webinar

1. <u>LR31.068</u>	ORDINANCE <u>for public hearing and final adoption;</u> Compensation for Acting Mayor under C3-10-4. 01/03/24 – Submitted by Rep. Stella 01/29/24 – Approved by Committee 7-2-0	PLACE ON THE MARCH AGENDA (Rep. Curtis abstaining)
2. <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 01/23/24 – Held by Committee 9-0-0	PLACE ON THE MARCH AGENDA
3. LR31.072	ORDINANCE <u>for publication;</u> Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and	PLACE ON THE MARCH 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	PLACE ON THE MARCH AGENDA
5. LR31.069	RESOLUTION; Waiving the Requirements of <u>Section</u> <u>21-3.B of the Code of Ordinances in Order to Name</u> the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella and Sherwood	PLACE ON THE MARCH AGENDA
6. LR31.070	RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella, Sherwood, and Figueroa	PLACE ON THE MARCH AGENDA
7. LR31.071	REVIEW; Naming the Board Office area officially the "Annie Summerville Board Office." 02/06/24 – Submitted by Reps. Cottrell, Sherwood, and Figueroa	PLACE ON THE MARCH AGENDA

A motion to place Item Nos. 1 through 7 on the March Agenda was made, seconded, and approved by a vote of 17-1-0 (Reps. Curtis, Berns, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Patterson, Pierre-Louis, Roqueta, Sherwood, Stella, Summerville, Tomas, and David Watkins in favor; Rep. Morson opposed).

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair Mary Fedeli, Vice Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, February 21, 2024 7:00 p.m. – By Webinar

1. LU31.034RESOLUTION; Notice of Intent to Discontinue a
Portion of Garden Street Stamford, Connecticut.
02/07/24 – Submitted by Ben Barns and Reps.
Adams and GrahamPLACE ON THE
MARCH AGENDA

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

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, February 26, 2024 6:30 p.m. – by Webinar

1. O31.044 REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR. 01/03/24 – Submitted by Rep. Sherwood 01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0

- 2. 031.017 REVIEW: Stamford Transfer Station Operations and PLACE ON THE Possibility of Increasing Fees for Non-Residential MARCH AGENDA 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 01/17/24 – Held by Committee 3. 031.038 REVIEW: Status of plans to replace multiple gas PLACE ON THE fired HVAC units with fewer heat pumps units and **MARCH AGENDA** 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
- 4. O31.040 REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards. 11/22/23 – Submitted by Reps. de la Cruz and Ley

01/17/24 – Held by Committee

5.	O31.045	REVIEW; All Bridges in Stamford, from Start Date of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge. 02/07/24 – Submitted by Reps. Campbell and Stella	PLACE ON THE MARCH AGENDA
6.	O31.046	REVIEW; Operations Department status report on bridge replacement projects including the Cedar Heights, Wire Mill, Riverbank, and Hunting Ridge Roads Bridge Projects Bridge Construction Projects, Specifically Anticipated Completion Dates for the Cedar Heights and Riverbank Road Bridge Replacement Projects, and the Schedule and Completion Dates for the Future Wire Mill Rd. and Hunting Ridge Rd. Bridge Replacement Projects, as well as Measures to be Taken to Keep These Projects on Schedule. 02/07/24 – Submitted by Reps. Mays and Weinberg	PLACE ON THE MARCH AGENDA
7.	O31.047	REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion. 02/07/24 – Submitted by Reps. Matheny and Sherwood	PLACE ON THE MARCH AGENDA

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

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, February 29, 2024 6:30 p.m. – By Webinar

1. 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 11/29/23 – Held by Committee 01/25/24 – Held by Committee

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2.	<u>PS31.020</u>	REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/20/22 – Report Made & Held by Committee 6-0- 0 05/18/22 – No Action Taken 06/22/22 – Report Made & Held in Committee 7-0-0 07/11/22 – Moved to Pending 03/01/23 – Held by Committee 6-0-1 03/13/23 – Moved to Pending 07/10/23 – Moved to Pending 11/29/23 – Held by Committee 01/25/24 – Held by Committee	PLACE ON THE MARCH AGENDA
3.	PS31.029	REVIEW; Legal Role and Authority of City Constables. 09/07/22 – Submitted by Reps. Stella and Pavia 09/12/22 – Moved to Pending 01/09/23 – Moved to Pending 08/14/23 – Moved to Pending 11/29/23 – Held by Committee 01/25/24 – Report Made & Held by Committee 6- 0-0	PLACE ON THE MARCH AGENDA
4.	<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 Reps. Stella and Pavia 01/25/24 – Held by Committee 6-0-0	PLACE ON THE MARCH AGENDA
	PS31.049	REVIEW; Park Police Staffing and Park Enforcement for 2024 12/06/23 – Submitted by Rep. Stella 01/25/24 – Held by Committee Institute: Parks & Recreation	HELD
	PS31.051	REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. 02/07/24 – Submitted by Rep. Stella and de la Cruz	PLACE ON THE MARCH AGENDA AS ITEM NO. 1

A motion to place Item Nos. 2,3, 4, and 6 and Items Nos 5 [PS31.043] and 6 [PS31.044] from the Pending Agenda on the March Agenda was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, February 22, 2024 6:30 p.m. – By Webinar

1. <u>PR31.030</u> APPROVAL; Agreement between City of Stamford and Fuss & O'Neill, Inc for Stamford Coastal Resiliency Plan under RFP No. 2023.0003. 01/17/24 – Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0

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

EDUCATION COMMITTEE:		Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, February 29, 2024 7:00 p.m. – By Webinar	
1. E31.025		ll of Veterans Day as a Stamford Public Schools. by Reps. de la Cruz, Stella,	PLACE ON THE MARCH AGENDA
2. E31.026	REVIEW; School Cons 02/07/24 – Submitted b	•	PLACE ON THE MARCH AGENDA AS ITEM NO. 4
3. E31.027	REVIEW; Continued W the Community. 02/07/24 – Submitted b	ork that the Library does in by Rep. Cottrell	PLACE ON THE MARCH AGENDA
4. E31.028		BOE budget, including Cost Taken to Keep those Costs by Rep. Cottrell	PLACE ON THE MARCH AGENDA AS ITEM NO. 2

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

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

HELD

1. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program. 02/13/23 – Submitted by Reps. Baxter and Campbell 03/28/23 –Held by Committee 04/25/23 –Held by Committee 05/23/23 – Held by Committee 6-0-0 07/10/23 – Moved to Pending 01/23/24 – Held by Committee 4-0-0

TRANSPORTATION COMMITTEE:David Watkins, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, February 28, 2024
7:00 p.m. – By Webinar

1. T31.028 ORDINANCE <u>for publication</u>; Ordinance Authorizing the Use of Automated Traffic Enforcement Safety Devices. 02/06/24 – Submitted by Frank Petise

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, February 21, 2024 7:00 p.m. – By Webinar

 1. SC31.014
 REVIEW; Proposals for Bringing Autonomous
 PLACE ON THE

 Vehicle Industry to Stamford .
 MARCH AGENDA

 11/09/23 – Submitted by Rep. Adams.
 MARCH AGENDA

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair Meeting: Thursday, February 22, 2024 7:30 p.m. – By Webinar

A motion to place Item No. 1 [OC31.001] from the Pending Agenda on the March Agenda was made, seconded, and approved by unanimous voice vote.

HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

MINUTES

1.

APPROVAL; February 5, 2024 Regular Board Meeting Minutes.

PLACE ON THE MARCH AGENDA (Reps. Berns and Pierre-Louis abstaining)

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

President Curtis adjourned the meeting at 8:23 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. 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	REMAIN ON PENDING
	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 PENDING
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
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	PLACE ON THE MARCH AGENDA

Fiscal Committee:

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

6. F31.236 REVIEW: Methodology for Establishing Valuation **REMAIN ON** of Commercial Properties for Real Estate Tax PENDING 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. <u>LR31.013</u> APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending

3. LR31.008 APPROVAL: Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure to Amend PENDING Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 9-0-0 03/01/22 - Held by Committee 8-0-0 03/14/22 - Held at Steering 04/11/22 – Moved to Pending 4. LR31.016 APPROVAL; Amendment to the Board of **REMAIN ON** Representatives Rules of Procedure Section IV.A.1 PENDING 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 PENDING Installation of Solar Canopies on any New Parking Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz. 06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending 6. LR31.034 **REVIEW AND RECOMMENDATIONS: Planning** REMAIN ON Board and Board of Finance Recommendations Re: PENDING 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** D Designed Commercial District of the Zoning PENDING 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** Amendment to the Zoning Regulations under PENDING 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** End and District 1 Coming From The Village and PENDING 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** Petition and Appeal for Application of Amendment to **PENDING** 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 PENDING
6. <u>LU31.028</u>	REVIEW; South End Historic District Study 02/08/23 – Submitted by Reps. Bewkes and Sherwood 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 04/10/22 – Moved to Pending	REMAIN ON PENDING
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 PENDING
8. <u>LU31.019</u>	REVIEW; Status of Property at 21 Pulaski Street. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0- 0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON PENDING

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
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending **REMAIN ON**

PENDING

Operations Committee:

1.	O31.012	REVIEW; Increasing the Number of Building Inspectors. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending	REMAIN ON PENDING
2.	<u>031.020</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 PENDING
3.	<u>031.026</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 PENDING

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 PENDING
5.	O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda 06/29/23 – No Action Taken 07/10/23 – Moved to Pending	REMAIN ON PENDING
6.	O31.030	RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads 08/09/23 – Submitted by Matt Quinones 08/14/23 – Moved to Pending	REMAIN ON PENDING
7.	O31.031	REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella 09/18/23 – Report Made and Recommitted to Steering 6-1-0 10/10/23 – Moved to Pending	REMAIN ON PENDING
8.	O31.034	REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al. 09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella 09/18/23 – Report Made and Recommitted to Steering 6-0-1 10/10/23 – Moved to Pending	REMAIN ON PENDING

9. 031.036 **REVIEW:** Road Paving Plans with Consideration to **REMAIN ON** Using Permeable and Light Colored Paving PENDING Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect. 09/06/23 – Submitted by Rep. de la Cruz 09/18/23 – Report Made and Recommitted to Steering 7-0-0 10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending 10. 031.001 REVIEW; Administration plans to Develop Short **REMAIN ON** and Long Term Plan to Mitigate the Impact of PENDING Severe Storm and Rain Events as expressed in

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

06/20/22 - Report Made & Held by Committee 9-0-0

10/16/23 – Recommitted to Steering by Committee

ORDINANCE for publication; Amendment to Code

of Ordinances Chapter 155, Lighting, Sec. 155-9,

11/27/23 – Submitted by Matt Quinones

REMAIN ON

PENDING

12/20/21 – Held by Committee 9-0-0 01/31/22 – Held by Committee 03/03/22 – Held by Committee 5-0-0

04/27/22 - Held by Committee 7-0-0

03/11/22 – Moved to Pending

07/11/22 – Moved to Pending 07/31/23 – Report Made 08/07/23 – Held by Full Board 08/14/23 – Moved to Pending

11/13/23 – Moved to Pending

12/11/23 – Moved to Pending

Resolution 4113.

Berns

6-0-0

Enforcement.

11. 031.042

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford February 12, 2024 Page **23** of **29**

12. <u>O</u>	<u>31.018</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 PENDING
13. O	31.041	REVIEW; Implementing Roadway and Lighting Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella	REMAIN ON PENDING

12/11/23 - Moved to Pending

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 PENDING
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 PENDING
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	REMAIN ON PENDING

06/12/23 - Moved to Pending

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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 PENDING
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	PLACE ON THE MARCH 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	PLACE ON THE MARCH AGENDA
7. PS31.010 Secondary Comm	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 PENDING

8. <u>PS31.006</u>	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 4-0-0 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	REMAIN ON PENDING
Secondary Comm	ittee: 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 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. <u>PS31.002</u>	REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u> .(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	REMAIN ON PENDING
12. PS31.048	REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws. 09/06/23 – Submitted by Rep. Stella	REMAIN ON PENDING

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 PENDING
2. PR31.029	REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella 10/10/23 – Moved to the Pending Agenda	REMAIN ON PENDING

3. <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 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING
4. PR31.027	REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 – Submitted by Rep. de la Cruz 08/14/23 – Moved to Pending 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING

Education Committee:

1. E31.018	REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed. 04/05/23 – Submitted by Rep. Cottrell 05/08/23 – Moved to Pending	REMAIN ON PENDING
2. E31.017	REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled. 04/05/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending	REMAIN ON PENDING
3. E31.022	RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26. 06/07/23 - Submitted by Rep. Cottrell 07/10/23 – Moved to Pending	REMAIN ON PENDING
4. E31.019	REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending 09/26/23 – Report Made & Held 6-0-0 10/10/23 – Moved to Pending	REMAIN ON PENDING

Housing/Community Development/Social Services Committee:

 1. HCD31.044
 REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.
 REMAIN ON PENDING

 10/05/23 – Submitted by Rep. Stella
 10/10/23 – Moved to Pending

 01/08/24 – Moved to Pending

Outside Counsel Committee:

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

High Ridge Litigation Resolution Review Committee:

1. HR31.001	REVIEW AND RESPONSE; Proposed Resolution Offers.	REMAIN ON PENDING
	04/04/23 – Submitted by President Curtis	
	05/02/23 – Recommitted to Steering	
	06/08/23 – Recommitted to Steering	
	07/13/23 – Recommitted to Steering	
	08/14/23 – Moved to Pending	