The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, May 13, 2024 at 7:00 p.m**. This meeting was held remotely.

# MINUTES OF THE STEERING COMMITTEE

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

**COMMUNICATIONS:** 

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

## **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 or Monday, June 3, 2024, at 8:00 p.m.
<b>INVOCATION:</b> To be delivered by [9 <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:

## HONORARY RESOLUTIONS:

1. RESOLUTION; Acknowledging the Significant PLACE ON THE Contributions to the Transformation of Czescik JUNE AGENDA

Marina Park by Kathleen Mathews and Greg O'Neill.

04/22/24 - Submitted by Reps. Watkins and

Kuczynski

RESOLUTION; Congratulating Rabbi Joshua 2. **PLACE ON THE** Hammerman on his Retirement and Thanking him **JUNE AGENDA** 

for his 35 Years of Service.

05/07/24 - Submitted by Rep. Weinberg

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

## PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 13, 2024

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, May 21, 2024

6:30 p.m. – Democratic Caucus Room and by

webinar

1. A31.119 **Board of Assessment Appeals** 

PLACE ON THE Thomas Dougherty (R) Repl. Sessa Exp. 12/1/23 JUNE AGENDA

Stamford, CT

Term Expires: 12/1/2026

03/26/24 - Submitted by Mayor Simmons

**04/16/24 – No Action Taken** 

2. A31.121 **Appointments Commission** 

**PLACE ON THE** Jackie Pioli (D) Vacancy JUNE AGENDA

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

05/01/24 - Submitted by Mayor Simmons

3. A31.122 Patriotic and Special Events Commission

cial Events Commission PLACE ON THE
Repl. Shellman Exp. 12/1/23 JUNE AGENDA

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

05/01/24 - Submitted by Mayor Simmons

4. A31.123 Harbor Management Commission

Sulabh Mehta (U)

nmission PLACE ON THE Repl. Demmo JUNE AGENDA

Josef Graham (D) Stamford, CT 06903

Term Expires:

05/01/24 - Submitted by Mayor Simmons

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

FISCAL COMMITTEE: Sean Boeger, Co-Chair Lindsey Miller, Co-Chair

Meeting: Wednesday, May 29, 2024

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

webinar

1. <u>F31.345</u> ADDITIONAL APPROPRIATION (Capital Budget); \$342,500.00 C56174; Citywide Signals; \$5,000 for Traffic Signal

Improvements at the Intersection of Hope Street and Toms Road associated with ZB App 221-17 - 535 Hope Street and \$337,500 as the Developer's Required Zoning Contribution for the Installation of the new Traffic Signal at the Corner of Washington Blvd and Tresser Blvd (Source of funds: Private

Contributions).

04/23/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board

05/09/24 – Approved by Board of Finance 6-0-0

2. <u>F31.346</u> ADDITIONAL APPROPRIATION (Capital Budget); \$1,317,225.00 CP4000012; Lakeside Drive Bridge; Replacement of

Bridge No. 04069, Lakeside Drive Bridge over North Stamford Reservoir; Replacement of Currently Structurally Deficient Structure and of a 16" Water Main. (Source of Funds: State Grant (190,740.00),

Federal Grant (762,960.00) and Private

Contributions(363,525.00)).

04/24/24 – Submitted by Mayor Simmons

04/30/24 – Approved by Planning Board

05/09/24 - Approved by Board of Finance 6-0-0

PLACE ON THE JUNE AGENDA

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3. <u>F31.347</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 04069 Lakeside Drive Bridge.  04/25/24 – Submitted by Mayor Simmons	PLACE ON THE JUNE AGENDA
4. <u>F31.348</u> \$3,349,135.00	REJECTION; Capital Project Closeout Recommendation; CP3320; Major Bridge Replacement. 04/25/24 – Submitted by Mayor Simmons 04/30/24 – Approved by <u>Planning Board</u> 05/09/24 – Not rejected by Board of Finance	PLACE ON THE JUNE AGENDA
5. <u>F31.349</u> \$3,516,878.00	ADDITIONAL APPROPRIATION (Capital Budget); 001393; Hunting Ridge Road Bridge; Replacement of Bridge No. 135-009, Hunting Ridge Road over an Unnamed Brook; Replacement of Structure which is Currently Structurally Deficient and Scour Critical (Source of Funds: City Bond (\$1,779,200.00), State Grant (\$1,569,935.00) and City Bond (\$167,743.00)). 04/24/24 — Submitted by Mayor Simmons 04/30/24 — Approved by Planning Board 05/09/24 — Approved by Board of Finance 6-0-0	PLACE ON THE JUNE AGENDA
6. <u>F31.350</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 135009 Hunting Ridge Road.  04/25/24 – Submitted by Mayor Simmons 05/09/24 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
7. <u>F31.351</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,516,878 for the Hunting Ridge Road Bridge Project and Authorizing \$1,946,943 General Obligation Bonds of the City to Meet Said Appropriation.  04/25/24 – Submitted by Mayor Simmons 05/09/24 – Approved by Board of Finance 6-0-0	PLACE ON THE JUNE AGENDA

8. <u>F31.352</u> \$4,158,249.00	ADDITIONAL APPROPRIATION (Capital Budget); CP4000011; Julia Stark- LTFP DM/AR; The City is seeking a Grant for Asset Renewal and Improvements to Julia A. Stark Elementary School, the Project Cost of \$14,347,081 of Which the City is seeking reimbursement of 60%. This Requires an Adjustment to the Grant Authorized Portion of CP4000011. (Source of Funds: State Grant). 04/30/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board 05/15/24 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
9. <u>F31.353</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$4,158,249 for the Julia Stark Elementary Priority Project.  04/30/24 – Submitted by Mayor Simmons 05/15/24 – To be Considered by Board of Finance	PLACE ON THE JUNE AGENDA
10. 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. 03/11/24 - Moved to Pending 04/29/24 – Recommitted to Steering 8-0-0	PLACE ON THE JUNE AGENDA

A motion to place Item Nos. 1 through 10 on the June Agenda was made, seconded, and approved by unanimous voice vote.

# LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, May 28, 2024 7:00 p.m. – By Webinar

1. <u>LR31.060</u> REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).

PLACE ON THE JUNE AGENDA

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

02/27/24 - Held by Committee

04/30/24 - Held by Committee 6-0-0

2. LR31.072 ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee 04/30/24 – Held by Committee

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

PERSONNEL COMMITTEE: Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, May 20, 2024

7:00 p.m. – By Webinar

1. P31.054 ORDINANCE for final adoption; Designating the

position of Fire Marshal as Unclassified 3/11/2024 – Submitted by Mike Toma 03/18/24 – Approved by Committee 5-0-2 04/24/24 – Public Hearing Held and Recommitted to Steering 4-2-0

PLACE ON THE JUNE AGENDA

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair

Meeting: Wednesday, May 22, 2024

7:00 p.m. – By Webinar

1. <u>LU31.037</u> APPROVAL; of an agreement with Sasaki PLACE ON THE Associates, Inc. for a City of Stamford JUNE AGENDA

Comprehensive Plan 2025-2035 (RFP No.

2024.0137)

03/28/24 – Submitted by Mayor Simmons

04/10/24 – Approved by Board of Finance 6-0-0 04/17/24 – Recommitted to Steering 9-2-0

2. LU31.038 REVIEW; Proposed New Zoning and Other Land

Use Rules/Regulations

03/27/24 - Submitted by Rep. Berns

04/17/24 - Recommitted to Steering 11-0-0

PLACE ON THE JUNE AGENDA

3. LU31.039 REVIEW: Statistical Inputs to the 2025 Master Plan. PLACE ON THE 05/08/24 – Submitted by Rep. Kuczynski, Sherwood **JUNE AGENDA** and Tomas

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

**OPERATIONS COMMITTEE:** Virgil de la Cruz, Chair **Carmine Tomas, Vice Chair** 

Meeting: Monday, May 20, 2024

6:30 p.m. – by Webinar

1. O31.038 REVIEW; Status of plans to replace multiple gas **MOVE TO** fired HVAC units with fewer heat pumps units and PENDING

> installation of solar panels on the roof of the Yerwood Community Center.

10/05/23 - Submitted by Rep. de la Cruz

10/16/23 - Report Made and Recommitted to

Steering by Committee 5-0-0

11/13/23 - Moved to Pending 01/17/24 - Held by Committee

02/26/24 - Report Made & Recommitted to Steering

by Committee 7-2-0

03/11/24 - Held at Steering

04/15/24 - Report Made

05/06/24 - Recommitted to Steering by Full

**Board** 

2. O31.050 REVIEW; Dredging of Toilsome Brook upstream of PLACE ON THE JUNE AGENDA

culverts at Dannell Drive. Silver Hill Lane and White

Birch Lane.

02/18/24 - Submitted by Rep. Berns

03/11/24 - Held at Steering

04/15/24 - Recommitted to Steering 7-0-0

3. O31.051 PLACE ON THE REVIEW: Status of Design and Implementation of JUNE AGENDA

Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill

Lane and White Birch Lane.

02/18/24 - Submitted by Rep. Berns

03/11/24 - Held at Steering

04/15/24 - Recommitted to Steering 7-0-0

4. O31.048	REVIEW; City Planning for Future Road Infrastructure Needs. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0	PLACE ON THE JUNE AGENDA AS ITEM NO. 1
5. O31.049	REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0	PLACE ON THE JUNE AGENDA
6. O31.052	REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.  04/03/24 – Submitted by President Curtis  04/15/24 – Recommitted to Steering 7-0-0	PLACE ON THE JUNE AGENDA
7. <u>O31.053</u>	RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040] 05/08/24 – Submitted by Rep. de la Cruz and Ley	PLACE ON THE JUNE AGENDA
8. O31.054	REVIEW; Street Paving Priorities List and How Items Placed on List. 05/07/24 – Submitted by Rep. Berns	PLACE ON THE JUNE AGENDA AS ITEM NO. 2
9. O31.055	REVIEW; Road Maintenance and Repaving Study. 05/07/24 – Submitted by Rep. Berns	PLACE ON THE JUNE AGENDA AS ITEM NO. 3
10. O31.056	REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 – Submitted by Rep. Berns	PLACE ON THE JUNE AGENDA AS ITEM NO. 4

A motion to place Item Nos. 2 through 10 on the June Agenda was made, seconded, and approved by unanimous voice vote.

# PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, May 30, 2024 6:30 p.m. – By Webinar

1. <u>PS31.053</u>	ORDINANCE for public hearing and final adoption; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months.  04/15/24 – Submitted by Rep. Boeger 04/25/24 – Approved by Committee, as amended, 8-0-0	PLACE ON THE JUNE AGENDA
2. <u>PS31.052</u>	RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a grant agreement with the Connecticut Department of Energy and Environmental Protection in the amount of \$210,750.00 for the Cooler Stamford heat resilience action plan 03/28/24 – Submitted by Burt Rosenberg 04/25/24 – Held in Committee	PLACE ON THE JUNE AGENDA
3. 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  04/25/24 – Held in Committee	PLACE ON THE JUNE 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	PLACE ON THE JUNE AGENDA

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

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 04/25/24 – Held in Committee

# PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, May 16, 2024 7:00 p.m. – By Webinar

1. <u>PR31.031</u>	REVIEW; Parking Practices at Scalzi Park. 03/07/24– Submitted by Rep. Moore 04/18/24 – Recommitted to Steering 5-0-0	MOVE TO PENDING
2. <u>PR31.032</u>	APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny 04/18/24 – Recommitted to Steering 5-0-0	MOVE TO PENDING
3. <u>PR31.033</u>	RESOLUTION and Approval of Public Hearing; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representatives Res. 3889) 03/20/24 – Approved by Parks & Recreation Commission 04/17/24 – To be Considered by Parks & Recreation Commission 04/03/24 – Submitted by Rep. Matheny 04/18/24 – Held	PLACE ON THE JUNE AGENDA

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

EDUCATION COMMITTEE: Megan Cottrell, Chair Ramya Shaw, Vice Chair

# HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Tuesday, May 28, 2024

6:30 p.m. - By Webinar

1. HCD31.056	RESOLUTION and public hearing; Approving	PLACE ON THE
	Submittal of Attached List of Programs to the State	<b>JUNE AGENDA</b>

Department of Revenue Services in Accordance with the Provisions of the Connecticut

Neighborhood Assistance Act.

03/14/204 - Submitted by Mayor Simmons

REVIEW; ADU Approval Process: Review of 2. HCD31.052 JUNE AGENDA

Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications. estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current

regulations.

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

Weinberg

04/30/24 - Held by Committee 5-0-0

3. HCD31.055 APPROVAL; Amendment to Years 43 through 46

> CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning

Center William Pitt.

05/07/24 - Submitted by Mayor Simmons

PLACE ON THE

PLACE ON THE **JUNE AGENDA** 

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

TRANSPORTATION COMMITTEE: David Watkins, Chair Terry Adams, Vice Chair

Meeting: Wednesday, May 29, 2024

7:00 p.m. – By Webinar

1. T31.030 RESOLUTION and Public Hearing; Approval of PLACE ON THE Location Plans for Automated Traffic Enforcement JUNE AGENDA

Safety Devices

04/03/24 – Submitted by Frank Petise 04/24/24 - Approved by Committee, as

amended, 5-0-0

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, May 22, 2024 7:00 p.m. – By Webinar

1. SC31.015 RESOLUTION; to pledge to treat others with dignity PLACE ON THE (to practice and promote civility in the City of JUNE AGENDA Stamford).

04/03/24 – Submitted by Reps. Cottrell,

Camporeale, Pavia, Strain

04/17/24 - Held by Committee 4-0-0

2. SC31.017 RESOLUTION; Creating a Social Media Committee PLACE ON THE Strategy for the Board of Representatives JUNE AGENDA

2/07/24 – Submitted by Reps. Camporeale and

04/17/24 - Held by Committee 4-0-0

3. SC31.018 REVIEW; Fire Marshal Practices & Procedures. PLACE ON THE JUNE AGENDA

05/08/24 - Submitted by Rep. Adams

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

# **SPECIAL COMMITTEES**

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

Meeting: Wednesday, June 5, 2024

7:00 p.m. – By Webinar

#### As a Late Submission:

A motion to suspend the rules to take up Item No. 1 was made, seconded, and approved by unanimous voice vote.

1. OC31.004 REVIEW; Status of <u>High Ridge Real Estate Owner</u>, <u>LLC v Board of Representatives of the City of</u>

PLACE ON THE JUNE AGENDA

Stamford.

05/13/24 – Submitted by President Curtis.

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

# HIGH RIDGE LITIGATION PROPOSED RESOLUTION REVIEW COMMITTEE:

Jeff Curtis, Chair

## **MINUTES**

1.	APPROVAL; May 2, 2024 Special Board Meeting Minutes.	PLACE ON THE JUNE AGENDA
2.	APPROVAL; May 6, 2024 Regular Board Meeting Minutes.	PLACE ON THE JUNE AGENDA
3.	APPROVAL; May 15, 2024 Special Board Meeting Minutes.	
4.	APPROVAL; May 23, 2024 Special Board Meeting Minutes.	

A motion to place Item No. 1 and 2 on the June Agenda was made, seconded, and approved by unanimous voice vote.

President Curtis adjourned the meeting at 8:09 p.m.

This meeting is on video.

# PENDING AGENDA

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

# **Honorary Resolutions:**

1. RESOLUTION; Recognizing John Zelinsky's 44 REMAIN ON Years of Service to the City of Stamford on the Board PENDING

of Representatives.

02/08/22 - Submitted by the 31st Board of

Representatives

02/14/22 - Held at Steering

03/14/22 - Held at Steering

04/11/22 - Held at Steering

05/09/22 - Moved to Pending

# **Appointments Committee:**

1. A31.026 REVIEW; All current commission and board terms; REMAIN ON

explore new methods to inform the public of any current **PENDING** 

and upcoming vacancies.

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

04/11/22 - Moved to Pending

2. A31.061 REVIEW; Update on the Appointments Commission. **REMAIN ON** 12/07/22 - Submitted by Rep. Stella PENDING 12/12/22 - Moved to Pending REVIEW; Requesting that the City Include the Term 3. A31.090 **REMAIN ON** Expiration Date for Members of Boards and **PENDING** Commissions Listed on the City Website. 09/06/23 - Submitted by Rep. Stella 09/19/23 - Recommitted to Steering 6-0-0 10/10/23 – Moved to Pending 02/20/24 - Report Made and Recommitted to Steering for August Committee Meeting 6-0-0 03/11/24 - Moved to Pending

## **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 05/09/22 – Moved to Pending	REMAIN ON 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 Planning Board 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. REMAIN ON Including 911 Operators and CERT Members, who PENDING Reside in Stamford. 02/08/23 - Submitted by Rep. Stella 02/13/23 - Held at Steering 03/13/23 – Moved to Pending 5. F31.212 REVIEW; Life Cycle of the Grant Application and REMAIN ON Award Process from Identification of Opportunity or PENDING 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 REVIEW: Methodology for Establishing Valuation **REMAIN ON** 6. F31.236 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 11/13/23 - Moved to Pending 7. F31.341 REVIEW: Application Requirements, Procedures, **REMAIN ON** Lobbying Strategy, Grant Administration, and Close **PENDING** Out Considerations for Grants Available under the Inflation Reduction Act directly to Stamford from Washington or via the State. 03/06/24 - Submitted by Rep. de la Cruz 03/11/24 - Moved to Pending

## Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 **REMAIN ON** of the Code of Ordinances, Code of Ethics, to Use an **PENDING** 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 REMAIN ON Representatives Rules of Procedure to Permanently **PENDING** 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 APPROVAL: Amendment to the Board of **REMAIN ON** 3. LR31.008 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** Installation of Solar Canopies on any New Parking PENDING Lot Construction. 05/05/22 - Submitted by Reps. Jacobson and de la 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 APPROVAL; Amendment to the Board of 7. LR31.043 **REMAIN ON** Representatives Rules of Procedure to Amend PENDING Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 - Moved to Pending

8. LR31.040 APPROVAL: Amendment to the Board of REMAIN ON Representatives Rules of Procedure re: Use of Virtual **PENDING** 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 7-10/24/23 - Recommitted to Steering by Committee 7-11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 - Held at Steering 02/27/24 - Recommitted to Steering by Committee 6-03/11/24 – Moved to Pending 9. LR31.069 RESOLUTION; Waiving the Requirements of Section **REMAIN ON** 21-3.B of the Code of Ordinances in Order to Name PENDING the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 - Submitted by Reps. Stella and Sherwood 03/04/24 – Recommitted to Steering by Full Board 03/11/24 - Moved to Pending 10. LR31.070 RESOLUTION; Naming the Legislative Chamber as **REMAIN ON** the John R. Zelinsky Jr. Legislative Chamber at the **PENDING** Stamford Government Center. 02/06/24 - Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack 03/04/24 - Recommitted to Steering by Full Board 03/11/24 – Moved to Pending 11. LR31.073 RESOLUTION; Waiving the Requirements of Section **REMAIN ON** 21-3.B of the Code of Ordinances in Order to Name **PENDING** the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 - Submitted by the 31st Board of Representatives 03/11/24 - Moved to Pending

12. LR31.074 RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford

Government Center. Legislative Chamber at the

Stamford Government Center.

02/27/24 - Submitted by the 31st Board of

Representatives

03/11/24 - Moved to Pending

# REMAIN ON PENDING

# Land Use/Urban Redevelopment Committee:

1. LU31.003 REVIEW; Process for Appealing Amendments to C-

D Designed Commercial District of the Zoning

Regulations.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

2. 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

3. <u>LU31.001</u> REVIEW; Music and Noise Echoing through South

End and District 1 Coming From The Village and

Other Developments in the South End.

11/01/21 - Submitted by Rep. Bewkes and Stella

12/22/21 – Held by Committee 11-0-0

01/20/21 – Public Hearing Held & Held by

Committee 11-0-0

02/14/22 - Held at Steering

03/14/22 - Held at Steering

04/11/22 - Moved to Pending

REMAIN ON PENDING

REMAIN ON PENDING

REMAIN ON 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 RESOLUTION: Requesting Acceptance of Mill **REMAIN ON** 5. LU31.013 Brook Road and Mill Brook Road West as City PENDING Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects. Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 - Submitted by Mill Brook Road Homeowners Association 04/21/22 - Held by Committee 8-0-0 05/09/22 - Moved to Pending 6. LU31.028 REVIEW; South End Historic District Study **REMAIN ON** 02/08/23 – Submitted by Reps. Bewkes and PENDING Sherwood 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/10/22 – Moved to Pending 7. LU31.029 ORDINANCE for publication; Adopting a New Fee **REMAIN ON** Schedule for Land Use Applications. PENDING 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

8. LU31.019 REVIEW; Status of Property at 21 Pulaski Street. REMAIN ON 07/06/22 - Submitted by Rep. Adams **PENDING** 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 - Recommitted to Steering 11-0-0 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 9. LU31.026 REVIEW: Smoke Shop Signage - Violations by REMAIN ON Current Retail Locations and Possibility for **PENDING** 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 10. LU31.036 REVIEW; the Interpretation of zoning regulations REMAIN ON that allow a two family house at 50 Bonner Street to **PENDING** be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 - Submitted by Rep. de la Cruz 03/25/24 - Recommitted to Steering by Committee 8-0-0 04/08/24 – Moved to Pending

# **Operations Committee:**

1. O31.012 REVIEW; Increasing the Number of Building Inspectors.

04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending

2. <u>O31.020</u>	REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].  09/06/22 – Submitted by Reps. de la Cruz and Stella  10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda	REMAIN ON PENDING
3. <u>O31.026</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

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. 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 PENDING

10. O31.001 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 Resolution 4113. 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 - Held by Committee 9-0-0 01/31/22 - Held by Committee 03/03/22 - Held by Committee 5-0-0 03/11/22 - Moved to Pending 04/27/22 - Held by Committee 7-0-0 06/20/22 - Report Made & Held by Committee 9-0-0 07/11/22 - Moved to Pending 07/31/23 - Report Made 08/07/23 - Held by Full Board 08/14/23 – Moved to Pending 10/16/23 - Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending ORDINANCE for publication; Amendment to Code **REMAIN ON** 11. O31.042 of Ordinances Chapter 155, Lighting, Sec. 155-9, PENDING Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending 12. <u>O31.018</u> REVIEW: West Main Street Bridge. **REMAIN ON** 08/03/22 – Submitted by Director Quinones PENDING 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 13. O31.041 REVIEW: Implementing Roadway and Lighting **REMAIN ON** Improvements on West Main Street. **PENDING** 12/06/23 – Submitted by Rep. Stella 12/11/23 – Moved to Pending

# **Public Safety & Health Committee:**

1. PS31.040 REVIEW; The Creation of a Special **REMAIN ON** Committee/Task Force; to Study, Make Innovative PENDING Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues. 04/05/2023 - Submitted by Reps. Adams, Baxter, and Moore 04/20/23 - Held 05/08/23 - Moved to Pending 2. PS31.042 REVIEW: The Relocated and Reused Soil **REMAIN ON** Removed by BLT at Harbor Point. **PENDING** 05/03/2023 - Submitted by Rep. Stella 05/18/23 - Report Made & Recommitted to Steering 5-0-0 06/12/23 – Moved to Pending 3. PS31.010 REVIEW; City Procedures for Conducting **REMAIN ON** Inspections of New Building Developments or **PENDING** Projects. 02/09/22 - Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta 02/22/22 -Held by Committee 8-0-0 03/22/22 - Held by Committee until 3/31/22 9-0-0 03/31/22 - Held by Committee 4-0-1 04/11/22 - Moved to Pending 07/10/23 - Moved to Pending Secondary Committee: Land Use/Urban Redevelopment REVIEW; Collapse of Outdoor Patio at Allure **REMAIN ON** 4. PS31.006 Apartment Building Located in Harbor Point. **PENDING** 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

Secondary Committee: Land Use/Urban Redevelopment

04/11//22 – Moved to Pending 02/13/23 – Moved to Pending 07/10/23 – Moved to Pending 5. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.

REMAIN ON PENDING

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

6. 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

REMAIN ON PENDING

7. PS31.002 REVIEW; Administration Plans to pursue Air Quality **REMAIN ON** Monitoring as Proposed in Resolution PENDING 4081.(Previously PS30.092) 12/08/21 - Submitted by Reps. de la Cruz and 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 8. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the **REMAIN ON** Safety of Paper Straws. PENDING 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 REVIEW; City Citation Officers; How City 9. PS31.051 **REMAIN ON** ordinances are Enforced under the City's Citation **PENDING** Process, and its Difficulties. 02/07/24 - Submitted by Rep. Stella and de la Cruz 02/29/24 – Held by Committee 04/08/24 – Moved to Pending

10. PS31.020 REVIEW; Of a "duty to report law" Requiring **REMAIN ON** Property Managers, Building Superintendents, PENDING 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 6-0-05/18/22 - 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 02/29/24 - Held by Committee 03/28/24 – Held by Committee 04/08/24 - Moved to Pending 11. PS31.049 REVIEW; Park Police Staffing and Park **REMAIN ON** Enforcement for 2024 PENDING 12/06/23 – Submitted by Rep. Stella 01/25/24 - Held by Committee 02/12/24 - Held by Steering Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending

#### **Parks & Recreation Committee:**

1. PR31.011

As a Secondary Committee: Parks & Recreation

	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	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

REVIEW; Design Standards and Potential

**REMAIN ON** 

3. PR31.028 REVIEW; Proposed Scalzi Park Bocce Court **REMAIN ON** Reconstruction Plan, along with Associated Costs. PENDING 10/04/23 - Submitted by Reps. Matheny and **Tomas** 11/30/23 - Report Made 12/04/23 - Recommitted to Steering by Full Board 01/08/24 - Moved to the Pending Agenda 4. PR31.027 REVIEW; Arrangements with the Town of **REMAIN ON** Greenwich for Shared Parks, Covering **PENDING** 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

#### **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

## State and Commerce Committee:

1. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford.

11/09/23 – Submitted by Rep. Adams.

03/11/24 - Moved to Pending

**REMAIN ON PENDING** 

**REMAIN ON** 

**PENDING** 

**PENDING** 

# **Housing/Community Development/Social Services Committee:**

1. HCD31.044 REVIEW; Stamford's Contingency Plans for **REMAIN ON PENDING** 

Emergency Housing due to Possible Arrival of

Migrants.

10/05/23 - Submitted by Rep. Stella

10/10/23 - Moved to Pending 01/08/24 - Moved to Pending

2. HCD31.035 REVIEW; Homeowner/Small Landlord

Rehabilitation Program.

02/13/23 – Submitted by Reps. Baxter and

Campbell

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

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

07/10/23 - Moved to Pending

01/23/24 - Held by Committee 4-0-0 02/12/24 – Held by Steering Committee

**Outside Counsel Committee:** 

# **High Ridge Litigation Resolution Review Committee:**

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution **REMAIN ON** 

Offers.

04/04/23 – Submitted by President Curtis

05/02/23 - Recommitted to Steering

06/08/23 - Recommitted to Steering

07/13/23 – Recommitted to Steering

08/14/23 – Moved to Pending

Minutes of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford May 13, 2024 Page **31** of **31**