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

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

BOARD OF REPRESENTATIVES MEETING AGENDA

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

| INVOCATION: To be delivered by [10 th 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 Dominic Daniel PLACE ON THE **JULY AGENDA**

Santagata on his 100th Birthday.

05/30/24 – Submitted by Rep. Sandford 06/03/24 - Held at Full Board Meeting

2. RESOLUTION; Congratulating Representative PLACE ON THE **JULY AGENDA**

Bonnie Kim Campbell on her Retirement. 06/05/24 – Submitted by the 31st Board of

Representatives

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

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 10, 2024

7:00 p.m. - By Webinar

APPOINTMENTS COMMITTEE: Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, June 18, 2024

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

webinar AND

Meeting: Monday, July 1, 2024

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

webinar

1. A31.126 Planning Board

Repl. Dell (R)

PLACE ON THE JULY AGENDA

Subramavian Ravi (U) Stamford, CT 06902 [7/1/24 meeting]

Term Expires: 12/1/2026

06/05/24 - Submitted by Mayor Simmons

| 2. A31.127 | Planning Board Stephen Perry (D) Repl. Buccino (D) Stamford, CT 06903 [7/1/24 meeting] Term Expires: 12/1/2025 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
|------------|---|-----------------------------|
| 3. A31.128 | Planning Board Prasad Tunga (R) Repl. Totilo (R) Stamford, CT 06902 [7/1/24 meeting] Term Expires: 12/1/2025 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 4. A31.129 | Planning Board Jennifer Godzeno (WFP) Reappointment (Repl Quick) Stamford, CT 06906 [6/18/24 meeting] Term Expires: 12/1/2024 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 5. A31.130 | Planning Board Jay Tepper (D) Reappointment (Repl Williams) Stamford, CT 06902 [6/18/24 meeting] Term Expires: 12/1/2026 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 6. A31.131 | Planning Board (Alternate) Chester Salit (D) Repl Perry (D) Stamford, CT 06905 [7/1/24 meeting] Term Expires: 12/1/2026 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 7. A31.132 | Planning Board (Alternate) William Levin (D) Reappointment (Repl Tepper) Stamford, CT 06907 [6/18/24 meeting] Term Expires: 12/1/2025 06/05/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 8. A31.124 | REVIEW; Discussing Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. [6/18/24 meeting] 06/05/24 – Submitted by Rep. Stella | PLACE ON THE JULY AGENDA |
| 9. A31.125 | REVIEW; Status report on the Appointments Commission, and an Update on Expired Seats and Vacancies on all Boards and Commissions in the City of Stamford 06/05/24 – Submitted by President Curtis | HELD |

A motion to place Item Nos. 1 through 8 on the July Agenda was made, seconded, and approved by unanimous voice vote.

| FISCAL COMMIT | TEE: | Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Thursday, June 20, 7:00 p.m. – Democratic Cauc webinar | |
|----------------------------------|--|--|-----------------------------|
| 1. <u>F31.359</u> \$50,000.00 | Increase in E.G. Breni Expenditure Line by \$ Rounds (Source of Fu 05/28/24 – Submitted | | PLACE ON THE JULY AGENDA |
| 2. <u>F31.361</u> \$32,000.00 | CP3695; Terry Conne Zamboni Resurfacer to Resurfacer (Source of Recurring). 05/17/24 – Submitted 05/21/24 – Approved | by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 3. <u>F31.356</u> \$99,250.00 | 001395; Transfer Stat 150 Feet of 10-inch W Inaccessible Leak at S City Bonds). 06/03/24 – Submitted 06/11/24 – To be Con | Scale House (Source of Funds: | PLACE ON THE JULY AGENDA |
| 4. <u>F31.358</u> | Fiscal Year 2023-2024 Of \$99,250 For The T Authorizing \$99,250 G The City To Meet Said 06/03/24 – Submitted | | PLACE ON THE JULY AGENDA |

| 5. <u>F31.355</u> \$731,818.55 | ADDITIONAL APPROPRIATION (Capital Budget); 001394; Electric Vehicle Installation – 4 th Floor Government Center Garage; Purchase and Installation of 12 Dual-Port Level II Electric Vehicle Chargers Located on the 4th Floor of the Government Center. (Source of Funds: \$475,682.06 – State Grant; \$256,136.49 – City Bonds) 06/03/24 – Submitted by Mayor Simmons 06/11/24 – To be Considered by Planning Board 06/13/24 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
|--------------------------------------|--|-----------------------------|
| 6. <u>F31.354</u> | RESOLUTION; Authorizing the Mayor to enter into an Agreement with the CT Department of Energy and Environmental Protection for the installation of EV Charging Infrastructure at the Government Center. 06/03/24 – Submitted by Mayor Simmons | PLACE ON THE JULY AGENDA |
| 7. <u>F31.357</u> | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$731,818.55 for the Electric Vehicle Installation - 4th Floor GC Garage and Authorizing \$256,136.49 General Obligation Bonds of the City to Meet Said Appropriation. 06/03/24 – Submitted by Mayor Simmons 06/13/24 – To be Considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 8. <u>F31.360</u> \$29,577,645.00 | APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance (FY2022-2023)- \$29,577,645: Rainy Day Purposes \$6,000,000; City/Capital Non-Recurring Fund \$8,000,000; BOE/Capital Non-Recurring Fund \$1,082,000; Capital Non-Recurring-BOE (Fund 57) \$10,000,000; Risk Management Fund for Heart & Hypertension - \$1,750,000; Affordable Housing Trust Fund - \$2,000,000; Unassigned Fund Balance - \$745,645. 05/30/24 – Submitted by Mayor Simmons 06/13/24 – To be Considered by Board of Finance | HELD |

As a Late Submission:

A motion to suspend the rules to take up F31.362 was made, seconded and approved by a unanimous voice vote.

9. F31.362 REVIEW; Source of \$29,577,645.00 Fiscal Year 22/23 General Fund Balance. JULY AGENDA 06/10/24 – Submitted by Rep. Miller

A motion to place Item Nos. 1 through 7 and 9 on the July Agenda was made, seconded, and

approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, June 25, 2024

7:00 p.m. – By Webinar

1. LR31.060 REVIEW; Potential Ordinance to Stop Loud and PLACE ON THE **JULY AGENDA**

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 02/27/24 - Held by Committee

04/30/24 - Held by Committee 6-0-0 05/28/24 - Held by Committee 6-0-0

2. LR31.075 ORDINANCE, for publication; Amending Chapter 137, PLACE ON THE

JULY AGENDA

Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge,

and §137-66, Exemptions.

06/05/24 - Submitted by Reps. Stella and Figueroa

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

Anabel Figueroa, Chair **PERSONNEL COMMITTEE:**

Mary Fedeli, Vice Chair

Meeting: Monday, June 17, 2024

6:30 p.m. – By Webinar

1. P31.055 APPROVAL: Employment Agreement with Anthony

Casinelli as a Clerk of the Works II.

PLACE ON THE **JULY AGENDA**

06/05/24 – Submitted by Paula Russell Nisbett

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

LAND USE/URBAN

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

Meeting: Monday, June 24, 2024

7:00 p.m. - By Webinar

- and -

Wednesday, June 26, 2024 7:00 p.m. – By Webinar

| 1. <u>LU31.040</u> | REJECTION <u>and Public Hearing</u> ; Appeal of Approval of ZB Appl. 224-05. 05/30/24 – Referred by Zoning Board | PLACE ON THE JULY AGENDA AS ITEM NO. 2 |
|--------------------|---|--|
| 2. <u>LU31.041</u> | APPROVAL; of an agreement with Sasaki Associates, Inc. for a City of Stamford Comprehensive Plan 2025-2035 (RFP No. 2024.0137) (Previously considered as LU31.037) [06/26/24 meeting] 06/04/24 – Submitted by Matt Quinones 04/10/24 – Approved by Board of Finance 6-0-0 | PLACE ON THE JULY AGENDA AS ITEM NO. 1 |
| 3. <u>LU31.038</u> | 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 05/22/24 – Recommitted to Steering 9-0-0 | REMOVE FROM THE AGENDA |

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

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Monday, June 17, 2024 6:30 p.m. – by Webinar

1. O31.056 REVIEW; Status of Cedar Heights Road Bridge.

05/07/24 - Submitted by Rep. Berns

05/20/24 - Recommitted to Steering 8-0-0

PLACE ON THE JULY AGENDA

2. O31.051 REVIEW: Status of Design and Implementation of PLACE ON THE Long-Term Solutions to Toilsome Brook Flooding JULY AGENDA 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 05/20/24 - Recommitted to Steering 5-2-0 3. O31.049 REVIEW; Obligations of City to Maintain and Repair **PLACE ON THE** Unaccepted Roads. **JULY AGENDA** 03/06/24 - Submitted by Rep. Pierre-Louis 03/11/24 - Held at Steering 04/15/24 - Recommitted to Steering 7-0-0 05/20/24 - Recommitted to Steering 5-0-0 4. O31.052 REVIEW; Utility providers (Eversource and **PLACE ON THE** Aquarion) plans for upgrading services and supply JULY AGENDA 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 05/20/24 - Recommitted to Steering 5-0-0 5. O31.053 RESOLUTION: Regarding the Processing of PLACE ON THE Request for Proposals and Grant Applications to **JULY AGENDA** 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 Lev 05/20/24 - Recommitted to Steering 5-0-0

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

As a Late Submission:

A motion to suspend the rules to take up O31.057 was made, seconded and approved by a unanimous voice vote.

6. O31.057

REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street
Sweeping, Storm Drain Clearing, and Bridge Inspections.

PLACE ON THE
JULY AGENDA

06/08/24 - Submitted by Rep. Mays

A motion to place Item No. 6 on the July Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, June 27, 2024

6:30 p.m. – By Webinar

1. PS31.053 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

06/10/24 - Public Hearing to be Held and to be

Considered by Full Board

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

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

TO BE

CONSIDERED AT 6/10/2024 SPECIAL

MEETING

PLACE ON THE JULY AGENDA

PLACE ON THE JULY AGENDA

4. PS31.038

REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion

of Obtaining a Certificate of Occupancy. (Previously

reviewed as PS30.101 and <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

5. PS31.054 REVIEW; Food Truck Ordinance, Code §179, Article VI. PLACE ON THE JULY AGENDA

06/06/24 – Submitted by Rep. Figueroa

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

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, June 20, 2024 7:00 p.m. – By Webinar

1. PR31.033 RESOLUTION and Public Hearing; Amending the City of Stamford Parks and Recreation Commission JULY AGENDA

Parks & Recreation Facility Regulations, per Code §175-1 (adopted by the Board of Representatives Res. 3889)

Res. 3009)

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

2. PR31.035 APPROVAL; Scofield Dog Park Construction Plan. 05/31/24 – Submitted by Rep. Matheny JULY AGENDA

05/31/24 – Submitted by Rep. Matheny 05/14/24 – Approved by Parks & Recreation

Commission

A motion to place Item Nos. 1 and 2 and Item No. 2 from the Pending Agenda (PR31.029) on the July Agenda was made, seconded, and approved by unanimous voice vote.

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

Meeting: Thursday, June 27, 2024

7:00 p.m. – By Webinar

1. E31.034 REVIEW; Multilingual Learner Bill of Rights and PLACE ON THE **JULY AGENDA**

How SPS is Working to Comply.

06/04/24 - Submitted by Reps. Cottrell and

Figueroa

2. E31.035 REVIEW; Restructuring of the EL Coordinator PLACE ON THE **JULY AGENDA**

Position and how Oversight will be Provided for Instruction of English Language Learners Moving Forward and How Compliance Will Be Ensured With The 2014 Settlement Agreement with the

USDOJ.

06/04/24 - Submitted by Reps. Cottrell and

Figueroa

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

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Rogueta, Co-Chair

Meeting: Tuesday, June 25, 2024 6:30 p.m. – Democratic Caucus Room

and By Webinar

1. HCD31.061 PLACE ON THE PUBLIC HEARING; To Solicit Public Input on the **JULY AGENDA**

Program Year 50 Community Development Block Grant and HOME Investment Partnerships

Program.

06/05/24 – Submitted by Moira Sawch

REVIEW; ADU Approval Process: Review of PLACE ON THE 2. HCD31.052 **JULY 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 05/28/24 - Held by Committee 7-0-0 A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded, and approved by unanimous voice vote.

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, June 26, 2024

| | 7:00 p.m. – By Webinar | | |
|--------------------|---|-----------------------------|--|
| 1. <u>SC31.015</u> | RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford). 04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain 04/17/24 – Held by Committee 4-0-0 | PLACE ON THE JULY AGENDA | |
| 2. <u>SC31.017</u> | RESOLUTION; Creating a Social Media Strategy for the Board of Representatives 2/07/24 – Submitted by Reps. Camporeale and Cottrell 04/17/24 – Held by Committee 4-0-0 | PLACE ON THE JULY AGENDA | |
| 3. SC31.018 | REVIEW; Fire Marshal Practices & Procedures. 05/08/24 – Submitted by Rep. Adams | PLACE ON THE JULY AGENDA | |

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

MINUTES

| 1. | APPROVAL; June 3, 2024 Regular Board Meeting Minutes. | PLACE ON THE JULY AGENDA |
|----|---|--------------------------|
| | | |

2. APPROVAL; June 10, 2024 Special Board Meeting Minutes. PLACE ON THE JULY AGENDA

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

President Curtis adjourned the meeting at 8:07 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 THE

Years of Service to the City of Stamford on the Board PENDING AGENDA

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 THE**

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

REMAIN ON THE

PENDING AGENDA

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 THE PENDING AGENDA

12/07/22 - Submitted by Rep. Stella

12/12/22 - Moved to 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

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 THE PENDING AGENDA |
|-----------------------------------|---|---------------------------------|
| 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 Planning Board 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.

REMAIN ON THE PENDING AGENDA

REMAIN ON THE

PENDING AGENDA

04/30/23 - Submitted by Rep. de la Cruz

05/22/23 - Report Made & Recommitted to Steering

06/12/23 – Moved to Pending

6. F31.236

REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.

06/07/23 - Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins,

Tomas, and Figueroa

06/26/23 – Held by Committee 9-0-0

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

10/23/23 – Recommitted to Steering by Committee

7-0-0

11/13/23 – Moved to Pending

7. F31.341

REVIEW; Application Requirements, Procedures, Lobbying Strategy, Grant Administration, and Close 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

REMAIN ON THE

PENDING AGENDA

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 **REMAIN ON THE** of the Code of Ordinances, Code of Ethics, to Use an PENDING AGENDA 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 THE** Representatives Rules of Procedure to Permanently PENDING AGENDA 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 THE** 3. LR31.008 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 4. LR31.016 APPROVAL; Amendment to the Board of REMAIN ON THE 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 Lev 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 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 APPROVAL; Amendment to the Board of

Representatives Rules of Procedure to Amend

01/09/23 - Moved to Pending

Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.

REMAIN ON THE

PENDING AGENDA

7. LR31.043

8. LR31.040 APPROVAL: Amendment to the Board of **REMAIN ON THE** Representatives Rules of Procedure re: Use of PENDING AGENDA 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 10/24/23 - Recommitted to Steering by Committee 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 6-0-0 03/11/24 - Moved to Pending 9. LR31.069 RESOLUTION; Waiving the Requirements of **REMAIN ON THE** Section 21-3.B of the Code of Ordinances in Order PENDING AGENDA to Name 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** the John R. Zelinsky Jr. Legislative Chamber at the PENDING AGENDA 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 **REMAIN ON THE** Section 21-3.B of the Code of Ordinances in Order PENDING AGENDA to Name 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 **REMAIN ON THE** "Annie M. Summerville Board Office" at the Stamford PENDING AGENDA 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

13. LR31.072 ORDINANCE for publication; Regulating the Sale of REMAIN ON THE Dogs and Cats in Pet Stores PENDING AGENDA 02/07/24 - Submitted by Reps. Sherwood and Camporeale 02/27/24 - Held by Committee 04/30/24 - Held by Committee

Land Use/Urban Redevelopment Committee:

05/13/24 - Moved to Pending

03/14/22 - Held at Steering 04/11/22 - Moved to Pending

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 REVIEW; Petition and Appeal for Application of REMAIN ON THE 2. LU31.007 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 REVIEW; Music and Noise Echoing through South 3. LU31.001 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

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 RESOLUTION: Requesting Acceptance of Mill **REMAIN ON THE** 5. LU31.013 Brook Road and Mill Brook Road West as City PENDING AGENDA 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 THE** 02/08/23 – Submitted by Reps. Bewkes and PENDING AGENDA 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 THE** Schedule for Land Use Applications. PENDING AGENDA 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 THE** 07/06/22 - Submitted by Rep. Adams PENDING AGENDA 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 THE Current Retail Locations and Possibility for PENDING AGENDA 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 THE that allow a two family house at 50 Bonner Street to PENDING AGENDA 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 THE PENDING AGENDA |
|-------------------|---|---------------------------------|
| 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 THE PENDING AGENDA |
| 4. <u>O31.028</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 REMAIN ON THE the North Side of Stamford Access to the Public City PENDING AGENDA Water and to Stamford's Sewer System. 08/09/23 - Submitted by Rep. Stella 09/18/23 - Report Made and Recommitted to

REMAIN ON THE

PENDING AGENDA

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

REMAIN ON THE

PENDING AGENDA

10/10/23 - Moved to Pending

REVIEW; Road Paving Plans with Consideration to 9. O31.036 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

10. O31.001 REVIEW: Administration plans to Develop Short **REMAIN ON THE** and Long Term Plan to Mitigate the Impact of PENDING AGENDA 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 THE** 11. O31.042 of Ordinances Chapter 155, Lighting, Sec. 155-9, PENDING AGENDA 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 THE** 08/03/22 – Submitted by Director Quinones PENDING AGENDA 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 THE Improvements on West Main Street. PENDING AGENDA 12/06/23 - Submitted by Rep. Stella 12/11/23 – Moved to Pending

14. 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

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

05/13/24 – Moved to Pending

Public Safety & Health Committee:

1. 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

2. 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

REMAIN ON THE PENDING AGENDA

REMAIN ON THE PENDING AGENDA

3. PS31.010

REVIEW: City Procedures for Conducting

Inspections of New Building Developments or

Projects.

02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz,

Pratt, Adams and Roqueta

02/22/22 -Held by Committee 8-0-0

03/22/22 - Held by Committee until 3/31/22 9-0-0

03/31/22 - Held by Committee 4-0-1

04/11/22 - Moved to Pending 07/10/23 - Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

4. 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

5. 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

REMAIN ON THE PENDING AGENDA

REMAIN ON THE PENDING AGENDA

REMAIN ON THE PENDING AGENDA

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

REMAIN ON THE PENDING AGENDA

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

7. PS31.002

REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution

4081.(Previously PS30.092)

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

Berns

12/13/21 – Moved to Pending

03/01/23 - Report Made

03/06/23 - Recommitted to Steering at Board

Meeting by Unanimous Voice Vote

03/13/23 - Moved to Pending

04/20/22 - Held by Committee 6-0-0

05/18/22 - No Action Taken

06/13/22 - Moved to Pending

05/18/23 - Report Made

06/05/23 –Recommitted to Steering by Full Board

06/12/23 - Moved to Pending

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

Safety of Paper Straws.

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

REMAIN ON THE PENDING AGENDA

REMAIN ON THE PENDING AGENDA 9. PS31.051 REVIEW: City Citation Officers: How City **REMAIN ON THE** ordinances are Enforced under the City's Citation PENDING AGENDA 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 REVIEW; Of a "duty to report law" Requiring **REMAIN ON THE** 10. PS31.020 Property Managers, Building Superintendents, PENDING AGENDA Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 - Submitted by Reps. Curtis, Stella, and 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 THE** Enforcement for 2024 PENDING AGENDA 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:

As a Secondary Committee: Parks & Recreation

1. PR31.011

REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la Cruz
11/14/22 – Moved to Pending
04/20/23 – Recommitted to Steering 5-0-0
05/18/23 – Recommitted to Steering
06/12/23 – Moved to Pending

| 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 | PLACE ON JULY AGENDA |
|--------------------|---|---------------------------------|
| 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 THE PENDING AGENDA |
| 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 THE PENDING AGENDA |
| 5. <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 05/13/24 — Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. <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 05/13/24 – Moved to Pending | REMAIN ON 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

2. E31.017 REVIEW: Drug and Alcohol Use Prevention in the **REMAIN ON THE** Schools and how Usage in Schools is Handled. PENDING AGENDA 04/05/23 - Submitted by Rep. Cottrell 05/25/23 -Held by Committee 07/10/23 - Moved to Pending 3. E31.022 RESOLUTION; In Support of Committing \$15 **REMAIN ON THE** Million to the Capital Reserves Fund for School PENDING AGENDA Construction in FY 25 & FY 26. 06/07/23 - Submitted by Rep. Cottrell 07/10/23 - Moved to Pending 4. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool **REMAIN ON THE** at Westhill High School. PENDING AGENDA 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

State and Commerce Committee:

1. SC31.014 REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . PENDING 11/09/23 – Submitted by Rep. Adams. 03/11/24 – Moved to Pending

Housing/Community Development/Social Services Committee:

01/08/24 – Moved to Pending

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

10/05/23 – Submitted by Rep. Stella
10/10/23 – 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

REMAIN ON THE PENDING AGENDA

Outside Counsel Committee:

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

08/14/23 – Moved to Pending

REMAIN ON THE PENDING AGENDA