The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, July 15, 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., Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Moore, Morson, Patterson, Sherwood, Stella, Summerville, and Tomas. Absent or excused were Reps. Berns, Pierre-Louis and Rogueta. Also present were Rep. Adams.

President Curtis announced the committee changes as follows:

Rep. Fedeli will be co-chair of the Fiscal Committee; New Member Jessica Vandervoort will be assigned to Fiscal, Legislative and Rules, and State and Commerce Committees; and the Outside Counsel and High Ridge Litigation Proposed Resolution Review Committees will be combined, and Representatives Camporeale and Grunberger will be added to this committee.

Representatives Cottrell gave an update on the new voting/sound system in the Legislative Chambers. She explained that the new software has different components and platforms involved. President Curtis and Clerk Cottrell has communicated with the Mayor's office and IT for more involvement. It was realized IT needed to be more involved with this process. On the day of the board meeting all components being used that evening were tested including the Mayor attending to test for her State of the City.

Sammie Alemseghed, IT representative, added he did have to contact the vendor during testing, and they fixed the issue remotely. At the time of the board meeting the sound did not work for zoom. Sammie and other IT co-workers tested the program the next day with different user profiles, and everything worked properly.

#### **BOARD OF REPRESENTATIVES MEETING AGENDA**

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

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	<b>5</b> :	
PUBLIC PARTICIPATION SE	ESSION:	
STA	NDING COMMITT	EES
STEERING COMMITTEE:	Meeting: Monday, 37:00 p.m. – By Web	•
APPOINTMENTS COMMITTI	Ramya Shaw, Vice Meeting: Tuesday,	e Chair
1.A31.133 Arts & Cul	ture Commission	PLACE ON THE

11/10/11/00	, ii to di Guitai o Goiiiii		,
	Michael Moran (R)	Reappointment	<b>AUGUST AGENDA</b>
	Stamford, CT 06807		
	Term Expires: 12/1/20	026	
	7/10/2024 - Submitted	by Mayor Caroline Simmons	
2.A31.134	Arts & Culture Comm	nission	PLACE ON THE
	Abraham Viera (R) R	epl. Cuscuna(U) Exp. 12/1/22	<b>AUGUST AGENDA</b>

Stamford, CT

Term Expires: 12/1/2026

7/10/2024 - Submitted by Mayor Caroline Simmons

3.A31.135	Arts & Culture Commission Alexandra Siladi (D) Repl. McIntosh(I) Exp. 12/1/23 Stamford, CT 06902 Term Expires: 12/1/2025 7/10/2024 - Submitted by Mayor Caroline Simmons	PLACE ON THE AUGUST AGENDA
4.A31.136	Arts & Culture Commission  Ellen Gordon (D) Repl. Etter(D) Exp. 12/1/23  Stamford, CT 06903  Term Expires: 12/1/2026  7/10/2024 - Submitted by Mayor Caroline Simmons	PLACE ON THE AUGUST AGENDA
5.A31.137	Harbor Management Commission Josef Graham (D) Repl. Redness(U) Exp. 12/1/21 Stamford, CT 06903 Term Expires: 12/1/2024 7/10/2024 - Submitted by Mayor Caroline Simmons	PLACE ON THE AUGUST AGENDA
6.A31.138	Golf Commission (E. Gaynor Brennan) Kenneth Considine (D) Repl. Brantner(D) Exp. 12/1/23 Stamford, CT Term Expires: 12/1/2026 7/10/2024 - Submitted by Mayor Caroline Simmons	PLACE ON THE AUGUST AGENDA
7. A31.124	REVIEW; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions.  06/05/24 – Submitted by Rep. Stella	PLACE ON THE AUGUST AGENDA

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

#### **FISCAL COMMITTEE:** Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, July 22, 2024 7:00 p.m. – Democratic Caucus Room and by webinar 1. F31.360 APPROVAL; Appropriation of a Portion of Prior Year RESUBMITTED General Fund Balance (FY2022-2023)- \$29,577,645: \$29,577,645.00 **AS ITEMS** Rainy Day Purposes \$6,000,000; City/Capital Non-F31.377 -Recurring Fund \$8,000,000; BOE/Capital Non-F31.381 Recurring Fund \$1,082,000; Capital Non-Recurring-REMOVE FROM BOE (Fund 57) \$10,000,000; Risk Management **AGENDA** 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 07/11/24 – To be Considered by Board of Finance 06/10/24 - Held at Steering Committee Meeting [RESUBMITTED AS ITEMS F31.377 -F31.3811 ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE** 2. F31.363 001356; Transfer Station – Canal Wall Replacement; **AUGUST AGENDA** \$12,685,000.00 long term repair of the existing bulkhead; 2019 condition assessment determined the bulkhead was in poor condition; (Source: Federal Grant \$110,148,000.00; Bond, \$2,537,000.00) 06/28/24 - Submitted by Mayor Simmons 06/25/24 - Approved by the Planning 07/11/24 - To be Considered by Board of Finance 3. F31.364 GRANT RESOLUTION: Authorizing The Mayor To **PLACE ON THE** Enter Into And Sign Agreements With The U.S. **AUGUST AGENDA Economic Development Administration For The East** Harbor Canal Retaining Wall Project 06/28/24 - Submitted by Mayor Simmons 4. <u>F31.365</u> RESOLUTION; Amending The Capital **PLACE ON THE** Budget For Fiscal Year 2023-2024 By Adding **AUGUST AGENDA** An Appropriation Of \$12,685,000 For The Transfer Station Canal Wall Replacement Project And Authorizing \$2,537,000 General Obligation Bonds Of The City To Meet Said

06/28/24 - Submitted by Mayor Simmons

ADDITIONAL APPROPRIATION (Grants Budget);

Emergency Communications 911; Stamford EMPG

Appropriation

5. F31.366

\$24,173.00

PLACE ON THE

**AUGUST AGENDA** 

	Pool; funds will be utilized to purchase equipment for the Emergency Operations Center (EOC) No city funds required. 06/28/24 – Submitted by Mayor Simmons	
6. <u>F31.367</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Emergency Services and public Protection for an EMPG Pool Grant 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
7. <u>F31.368</u>	ADDITIONAL APPROPRIATION (Grants Budget); Emergency Communications 911; EMGP Pool/Non-Capital Equipment; Funds will be used to purchase laptops for the EMD and all 5 Deputy EMD to access all pertinent data regardless of location during a critical incident; \$1,500 administrative costs included 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
8. <u>F31.369</u>	GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with the State of CT Department of Emergency Services And Public Protection /Division of Emergency Management and Homeland Security for the Regional EMPG Pool Grant Award 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
9. <u>F31.370</u> \$58,189.00	ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer youth Employment Seasonal Salaries and FICA; Summer Youth Employment Program is funded by 3 sources: Local Community Donations; The Grant from CT Dept of children and Families; and Mayor's Operating Budget 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
10. <u>F31.371</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with CT Dept. of Children and Families for the Summer Youth Employment Program 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
11. <u>F31.372</u> \$48,696.00	ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Speed & Aggressive Enforcement/Overtime/Fringe; SPD will perform special details targeting speed and aggressive driving in Stamford; Funds will be used for overtime and fringe benefits; No City funds required 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA

12. <u>F31.373</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation for assistance to implement a Speed and Aggressive Driving Enforcement Project 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
13. <u>F31.374</u> \$17,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001396; Operations; Traffic Engineering; West Side Neighborhood Connector Project; Final Design, permitting and construction of 12' wide neighborhood greenway between Richmond Hill Ave and Pulaski Street; Federal Grant Funded 06/28/24 – Submitted by Mayor Simmons 06/25/24 – Approved by the Planning Board 07/11/24 – To be Considered by Board of Finance	PLACE ON THE AUGUST AGENDA
14. <u>F31.375</u>	GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Transportation for the West Side neighborhood connector project 06/28/24 – Submitted by Mayor Simmons	PLACE ON THE AUGUST AGENDA
15. <u>F31.376</u> \$341.00	Department of Health Federal Assistance; PHHSBG; Contracted Services; The grant address current preventable health-related concerns like diabetes, hypertension and obesity; funding estimated at \$38,680; actual funding \$39,021; \$341 for contracted services 06/28/24 – Submitted by Mayor Simmons 06/13/24 – Approved by Board of Finance 6-0-0	PLACE ON THE AUGUST AGENDA
16. <u>F31.377</u>	APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable Housing Plan.  06/24/24 – Submitted by Mayor Simmons  07/11/24 – Held by Board of Finance 6-0-0	PLACE ON THE AUGUST AGENDA
17. <u>F31.378</u>	APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt And Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects	PLACE ON THE AUGUST AGENDA

	6/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0	
18. <u>F31.379</u>	APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.000 6/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0	PLACE ON THE AUGUST AGENDA
19. <u>F31.380</u>	APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$6,000,000.00 from FY22/23 Surplus to the Rainy-Day Fund 6/24/24 – Submitted by Mayor Simmons 07/11/24 – Approved by 07/11/24 – Approved by Board of Finance 6-0-0	PLACE ON THE AUGUST AGENDA
20. <u>F31.381</u>	APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects. 6/24/2024 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0	PLACE ON THE AUGUST AGENDA
21. F31.362 \$29,577,645.00	REVIEW; Source of \$29,577,645.00 Fiscal Year 22/23 General Fund Balance.05/30/24 – Submitted by Mayor Simmons 06/10/24 – Submitted by Rep. Miller 06/20/24 – Report Made & Held by Committee 7-0-0	PLACE ON THE AUGUST AGENDA

A motion to place Item Nos. 2 through 21 on the August Agenda was made, seconded, and approved by unanimous voice vote.

# LEGISLATIVE & RULES COMMITTEE:

# Phil Berns, Chair Sean Boeger, Vice Chair

Meeting: Tuesday, July 23, 2024 7:00 p.m. – By Webinar

1. <u>LR31.060</u>	REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).  09/27/23 – Submitted by Rep. Jacobson  10/24/23 – Held by Committee  11/28/23 – Held by Committee 7-0-0  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  06/25/24 – Held by Committee 8-0-0	HELD
2. LR31.075	ORDINANCE, <u>for publication</u> ; Amending Chapter 137, 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  06/25/24 – Held by Committee 8-0-0	HELD
3. <u>LR31.076</u>	ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers 07/09/24 – Submitted by Rep. Boeger	HELD
4. <u>LR31.077</u>	ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles 07/09/24 – Submitted by Rep. Boeger	HELD
5. LR31.078	REVIEW; The Rights Of The Public To Intervene In Land Use Board Matters 07/09/24 – Submitted by Rep. Berns	HELD
6. LR31.079	REVIEW; Communication Equipment for Board of Representatives Chambers 07/09/24 – Submitted by Rep. David Watkins	HELD
7. LR31.080	ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz	HELD

PERSONNEL COMMITTEE: Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, July 29, 2024

7:00 p.m. – By Webinar

LAND USE/URBAN

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

Meeting: Wednesday, July 31, 2024

7:00 p.m. - By Webinar

1. LU31.042 RESOLUTION; approving the amendment of the HELD

Inland Wetland and Watercourses Regulations of the

City of Stamford.

06/21/24 - Submitted by Robert Clausi, EPB

**Executive Director** 

OPERATIONS COMMITTEE: Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair Meeting: Monday, July 29, 2024

6:30 p.m. – by Webinar

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

05/07/24 - Submitted by Rep. Berns

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

**06/17-24 - No Action Taken** 

2. O31.051 REVIEW; Status of Design and Implementation of **HELD** 

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 05/20/24 – Recommitted to Steering 5-2-0

**06/17-24 - No Action Taken** 

3. O31.049 REVIEW; Obligations of City to Maintain and Repair HELD

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 05/20/24 – Recommitted to Steering 5-0-0

06/17-24 - No Action Taken

4. O31.052 REVIEW: Utility providers (Eversource and **HELD** 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 05/20/24 - Recommitted to Steering 5-0-0 06/17-24 - No Action Taken 5. O31.053 RESOLUTION: Regarding the Processing of **HELD** 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 05/20/24 - Recommitted to Steering 5-0-0 06/17-24 - No Action Taken 6. O31.057 REVIEW; City's Road Maintenance Procedures and HELD Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections. 03/08/24 - Submitted by Rep. Mays 06/17-24 - No Action Taken

# PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, July 25, 2024

6:30 p.m. - By Webinar

1. PS31.038 REVIEW; City of Stamford Court Case and the HELD

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  $\underline{\text{PS30.068}}$ ). 03/06/22 – Submitted by Rep. Stella

03/13/23 – Moved to Pending 05/18/23 – Held by Committee 06/12/23 – Moved to Pending 04/25/24 – Held in Committee

PS31.054 REVIEW; Food Truck Ordinance, Code §179,
 HELD

Article VI.

06/06/24 - Submitted by Rep. Figueroa

3. PS31.055 REVIEW; New Public Safety Fusion Data HELD

Center

07/10/24 – Submitted by Rep. Adams

# PARKS & RECREATION

COMMITTEE: Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair Meeting: Thursday, July 18, 2024

7:00 p.m. – By Webinar

1. PR31.029 REVIEW; Possibility of Installing Lights at the West HELD

Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella 10/10/23 – Moved to the Pending Agenda

06/20/24 - Held by Committee

EDUCATION COMMITTEE: Megan Cottrell, Chair

Ramya Shaw, Vice Chair Meeting: Thursday, July 25, 2024

7:00 p.m. - By Webinar

1. <u>E31.034</u> REVIEW; Multilingual Learner Bill of Rights and **HELD** 

How SPS is Working to Comply. 06/04/24 – Submitted by Rep. Cottrell

2. E31.035 REVIEW; Restructuring of the EL Coordinator **HELD** 

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 Rep. Cottrell

# HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

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

Meeting: Tuesday, July 23, 2024 6:30 p.m. – Democratic Caucus Room and By Webinar

1. <u>HCD31.052</u> REVIEW; ADU Approval Process: Review of **HELD** 

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 06/25/24 – Held by Committee 7-0-0

2. HCD31.062 REVIEW; Potential Workforce Housing for **HELD** 

Stamford Residents and Employees

07/02/24 - Submitted by Reps. Pavia and

Sherwood

TRANSPORTATION COMMITTEE: **David Watkins, Chair** 

**Terry Adams, Vice Chair** 

Meeting: Wednesday, July 24, 2024

7:00 p.m. - By Webinar

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Wednesday, July 31, 2024

7:00 p.m. - By Webinar

1. SC31.015 RESOLUTION: to pledge to treat others with dignity **HELD** 

(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

2. SC31.017 RESOLUTION; Creating a Social Media Committee HELD

Strategy for the Board of Representatives

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

Cottrell

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

# SPECIAL COMMITTEES

**OUTSIDE COUNSEL COMMITTEE:** Jeff Curtis, Chair

HIGH RIDGE LITIGATION PROPOSED

RESOLUTION REVIEW COMMITTEE: Jeff Curtis, Chair

## **MINUTES**

1. APPROVAL; July 8, 2024 Regular Board Meeting PLACE ON THE Minutes. AUGUST AGENDA

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

President Curtis adjourned the meeting at 7:30 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** 

**REMAIN ON THE** 

**PENDING AGENDA** 

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** 

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:**

**REMOVE FROM** 1. F31.053 RESOLUTION; Sense of the Board Concerning **AGENDA** 

Additional Appropriations.

04/07/22; Submitted by Reps de la Cruz, Boeger,

Sherwood, Stella, and Tomas 05/09/22 - Moved to Pending

2. F31.069 ADDITIONAL APPROPRIATION (Capital Budget): REMOVE FROM \$47,542.63 C56174; Citywide Signals; Funding for Traffic Signal **AGENDA** 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 3. F31.083 ADDITIONAL APPROPRIATION (Capital Budget); **REMOVE FROM** \$400,000.00 C5B218; BOE District Wide Renovation Assessment; **AGENDA** 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 4. F31.191 REVIEW; Property Tax Rebate for First Responders, **REMOVE FROM** Including 911 Operators and CERT Members, who **AGENDA** 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 REMOVE FROM Award Process from Identification of Opportunity or **AGENDA** Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbvists 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 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

REVIEW; Application Requirements, Procedures, 7. F31.341 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

REMOVE FROM AGENDA

REMOVE FROM **AGENDA** 

#### Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an

Investigating Committee to Determine Probable Cause.(Previously COE 30.006)

12/08/21 - Submitted by Reps. de la Cruz, Sherwood

and Berns

12/13/21 – Moved to Pending

2. LR31.013 APPROVAL; Amendment to the Board of

> Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.

> 01/05/22 - Submitted by Reps. Jacobson and Nabel

01/25/22 - Held by Committee 9-0-0 03/01/22 - Held by Committee 8-0-0

03/14/22 - Moved to Pending

**REMAIN ON THE** 

PENDING AGENDA

**REMAIN ON THE** PENDING AGENDA

# 3. LR31.008 APPROVAL: Amendment to the Board of **REMAIN ON THE** Representatives Rules of Procedure to Amend PENDING AGENDA Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public 12/08/21 - Submitted by Rep. Sherwood 12/28/21 - Held by Committee 8-1-0 01/25/22 - Held by Committee 9-0-0 03/01/22 - Held by Committee 8-0-0 03/14/22 - Held at Steering 04/11/22 - Moved to Pending **REMAIN ON THE** 4. LR31.016 APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 PENDING AGENDA to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 - Submitted by Rep. Cottrell and Ley 03/01/22 - Held by Committee 8-0-0 03/29/22 - Held by Committee 7-0-0 04/26/22 - Held by Committee 8-0-0 06/27/22 - Report Made & Held by Committee 6-0-0 07/11/22 - Moved to Pending 5. LR31.026 REVIEW: Proposed Ordinance to Require the REMAIN ON THE Installation of Solar Canopies on any New Parking PENDING AGENDA Lot Construction. 05/05/22 - Submitted by Reps. Jacobson and de la 06/27/22 - Report Made & Held by Committee 7-0-0 07/11/22 - Moved to Pending 6. LR31.034 REVIEW AND RECOMMENDATIONS; Planning REMAIN ON THE Board and Board of Finance Recommendations Re: PENDING AGENDA Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 - Submitted by Sandra Dennies 07/14/22 - Considered by Board of Finance 08/09/22 - Considered by Planning Board 09/06/22 - Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 - Recommendation of the Planning Board Accepted 5-0-2

09/06/22 – Held by Full Board 09/12/22 – Moved to Pending

7. LR31.043 APPROVAL: Amendment to the Board of **REMAIN ON THE** Representatives Rules of Procedure to Amend PENDING AGENDA 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 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 7-0-0 11/28/23 – Recommitted to Steering by Committee 01/08/24 - Held at Steering 02/27/24 - Recommitted to Steering by Committee 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

## Land Use/Urban Redevelopment Committee:

04/30/24 – Held by Committee 05/13/24 – 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 2. LU31.007 **REMAIN ON THE** Amendment to the Zoning Regulations under PENDING AGENDA Zoning Board Approval No. 221-20. 01/05/22 - Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 – Moved to Pending

3. LU31.001 REVIEW; Music and Noise Echoing through South REMAIN ON THE End and District 1 Coming From The Village and PENDING AGENDA Other Developments in the South End. 11/01/21 - Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 - Public Hearing Held & Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 – Held at Steering 04/11/22 - Moved to Pending 4. LU31.009 REVIEW; Materials and Analysis Related to the **REMAIN ON THE** Petition and Appeal for Application of Amendment to **PENDING AGENDA** the Zoning Regulations under Zoning Board Approval No. 221-20. 02/09/22 - Submitted by Reps. Bewkes 02/14/22 - Held at Steering 03/31/22 - Report Made & Held by Committee7-0-0 04/21/22 - Report Made & Held by Committee 8-1-0 05/09/22 - Moved to Pending 5. LU31.013 RESOLUTION; Requesting Acceptance of Mill REMAIN ON THE 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	REMAIN ON THE PENDING AGENDA
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 **REMAIN ON THE** Adopt-a-Spot Program. PENDING AGENDA 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 6. O31.030 RESOLUTION; Approval of Remediation of 18 **REMAIN ON THE** Identified Unaccepted Roads PENDING AGENDA 08/09/23 - Submitted by Matt Quinones 08/14/23 - Moved to Pending 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 Steering 6-1-0 10/10/23 - Moved to Pending 8. O31.034 REVIEW: Administration Plans to Pursue a Tree REMAIN ON THE Preservation and Planting Program in Accordance **PENDING AGENDA** 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

9. O31.036 REVIEW: Road Paving Plans with Consideration to **REMAIN ON THE** Using Permeable and Light Colored Paving PENDING AGENDA 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 REVIEW; Administration plans to Develop Short **REMAIN ON THE** 10. O31.001 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 11. O31.042 ORDINANCE for publication; Amendment to Code **REMAIN ON THE** 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</u>.018 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 **REMAIN ON THE** fired HVAC units with fewer heat pumps units and PENDING 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 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.

**REMAIN ON THE** PENDING AGENDA

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

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

Rogueta, 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

As a Secondary Committee: Parks & Recreation

## **Parks & Recreation Committee:**

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	REMAIN ON THE PENDING 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 **REMAIN ON THE** Force, Primarily Focused on Youth, is Needed. PENDING AGENDA 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 **REMAIN ON THE** Vehicle Industry to Stamford. PENDING 11/09/23 – Submitted by Rep. Adams. **AGENDA** 03/11/24 - Moved to Pending

## Housing/Community Development/Social Services Committee:

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

# 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