The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, August 12, 2024, at 7:00 p.m**. by Webinar on Zoom.com.

# MINUTES OF THE STEERING COMMITTEE

Rep. Sherwood called the meeting to order at 7:01 p.m.

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

#### BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Tuesday, September 3, 2024, at 8:00 p.m.

**INVOCATION:** To be delivered by \_\_\_\_\_ [12<sup>th</sup> District].

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

**ROLL CALL:** To be conducted by Clerk Cottrell.

**VOTING MACHINE STATUS:** 

MOMENTS OF SILENCE:

**COMMUNICATIONS:** 

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

## **STANDING COMMITTEES**

STEERING COMMITTEE:		Meeting: Monday, August 12, 2024 7:00 p.m. – By Webinar	
APPOINTMENTS	COMMITTEE:	Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, August 20 6:30 p.m. – Democratic Caud webinar	
1. A31.139	City website pages co	n and discussion of the new incerning membership and s Boards and Commissions y Rep. Patterson	PLACE ON SEPTEMBER AGENDA
2. A31.124	REVIEW; Establishing and Vacancies are Fil Commissions. 06/05/24 – Submitted 07/01/24 – Held by Co 07/30/24 – No action	by Rep. Stella ommittee	PLACE ON SEPTEMBER AGENDA
3. A31.140	be redacted from can		PLACE ON SEPTEMBER AGENDA

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

FISCAL COMMITTEE:	Sean Boeger, Co-Chair Mary Fedeli, Co-Chair
	Meeting: Monday, August 26, 2024 7:00 p.m. – Democratic Caucus Room and by webinar

1. <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.

Minutes of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford August 12, 2024 Page **2** of **29**  06/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 08/08/24 – No Action by the Board of Finance 07/22/24 – No Action Taken by Committee

A motion to have HCD/SS Committee as Secondary on this item was made, seconded and approved by a unanimous voice vote.

2. <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 6/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 07/22/24 – No Action Taken by Committee 08/08/24 – Failed by the Board of Finance 3-3-0	PLACE ON SEPTEMBER AGENDA
3. <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) - \$10,000,000.00 06/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 07/22/24 – No Action Taken by Committee 08/08/24 – Failed by the Board of Finance 3-3-0	PLACE ON SEPTEMBER AGENDA
4. <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. 06/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 07/22/24 – No Action Taken by Committee 08/08/24 – Failed by the Board of Finance 3-3-0	PLACE ON SEPTEMBER AGENDA
5. <u>F31.383</u> \$618,248.00	ADDITIONAL APPROPRIATION (Operating Budget); Request to appropriate funds to the FY24/25 Pension and OPEB resulting from updated actuarial projections due to receipt of final 2023 asset values; Contingency funding Source 08/02/24 - Submitted by Mayor Simmons 08/08/24 – Approved by the Board of Finance 6-0-0	PLACE ON SEPTEMBER AGENDA
6. <u>F31.384</u>	ADDITIONAL APPROPRIATION (Grants Budget);	PLACE ON

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\$20,000.00	Youth Services Bureau received Financial Literacy Training for the Summer Youth Employment Program from the City Financial Empowerment Fund to help improve the current financial literacy program by partnering with financial institutions 08/02/24 - Submitted by Mayor Simmons 08/08/24 – To be considered by the Board of Finance	SEPTEMBER AGENDA
7. <u>F31.385</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Cities for the Financial Empowerment Fund for the Summer Youth Employment Program. 08/02/24 - Submitted by Mayor Simmons	PLACE ON SEPTEMBER AGENDA
8. <u>F31.386</u> \$88,330.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; State Funds; Department of Public Health awarded a second year of funding to continue crime prevention efforts geared towards at risk youth; Funds will be utilized by having police officers participate in the Juvenile Review Board, conduct Anti-Violence Training and a Youth Mentoring Program; also to contract with Domus to enhance their Project New Hope Program and Liberation Programs to conduct Empathy Training; Project is 100% grant funded. 08/02/24 - Submitted by Mayor Simmons 08/08/24 – Approved by the Board of Finance 6-0-0	PLACE ON SEPTEMBER AGENDA
9. <u>F31.387</u>	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Children's Medical Center for financial assistance to continue the Community Violence Intervention & Prevention Services Grant project. 08/02/24 - Submitted by Mayor Simmons	PLACE ON SEPTEMBER AGENDA

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

#### Late Submission:

10 F31.388	REVIEW; an update on the status of the budget surplus from the prior fiscal year 08/07/24 - Submitted by Rep. Goldberg	NO ACTION TAKEN
11. F31.389	REVIEW; of how excess cash is managed and invested; including the investment policy, management, advisers' income earned and fees paid 08/07/24 - Submitted by Rep. Goldberg	NO ACTION TAKEN

#### LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Tuesday, August 27, 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 07/15/24 – Held at Steering	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 07/15/24 – Held at Steering	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 07/15/24 – Held at Steering	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 and Curtis 07/15/24 – Held at Steering	HELD
5. LR31.078	REVIEW; The Rights of The Public to Intervene In Land Use Board Matters 07/09/24 – Submitted by Rep. Berns 07/15/24 – Held at Steering	HELD
6. LR31.080	ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz 07/15/24 – Held at Steering	HELD

7. LR31.081	REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded 07/10/24 – Submitted by Rep. Berns	HELD
8. LR31.082	RESOLUTION <u>and Public Hearing</u> ; of a Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA). 07/25/24 – Submitted by Mayor Simmons 08/13/24 – To be Considered by the Planning Board 09/12/24 – To be Considered by the Board of Finance	HELD

#### Late Submission:

9. LR31.083 REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers. 08/07/24 - Submitted by Rep. Goldberg

#### PERSONNEL COMMITTEE:

#### Anabel Figueroa, Chair Mary Fedeli, Vice Chair Meeting: Monday, August 19, 2024 7:00 p.m. – By Webinar

AGENDA

1. <u>P31.056</u>	APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; Request for Proposals No. 2024.0245. 07/24/24 – Submitted by Mayor Simmons 08/08/24 – Approved by the Board of Finance 6-0-0	PLACE ON SEPTEMBER AGENDA
2. P31.057	APPROVAL; Agreement with Ajmal Afandi as Clerk of the Works I.	PLACE ON SEPTEMBER

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

08/07/24 – Submitted by Paula Russell

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

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

1. LU31.042 RESOLUTION; approving the amendment of the Inland Wetland and Watercourses Regulations of the City of Stamford. 06/21/24 – Submitted by Robert Clausi, EPB Executive Director 07/15/24 – Held at Steering

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

A motion to suspend the rules to take up the REVIEW item "Widening of Garden Street between Henry Street and Dock Street" was made, seconded and approved by a unanimous voice vote.

A motion to place the Review Item "Widening of Garden Street between Henry Street and Dock Street" on the September agenda was made, seconded and approved by a unanimous voice vote.

OPERATIONS COMMITTEE:	Virgil de la Cruz, Chair
	Carmine Tomas, Vice Chair
	Meeting: Monday, August 19, 2024
	6:30 p.m. – by Webinar

- 1. 031.056
   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

   07/15/24 Held at Steering
   07/15/24 Held at Steering
- 2. O31.051 REVIEW; Status of Design and Implementation of 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 07/15/24 – Held at Steering

- 3. 031.049 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 07/15/24 – Held at Steering 4. 031.052 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 07/15/24 – Held at Steering 5. <u>031.053</u> **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 07/15/24 – Held at Steering 6. O31.057 REVIEW: City's Road Maintenance Procedures and HELD
- 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 07/15/24 Held at Steering

PUBLIC SAFETY & HEALTH COMMITTEE:

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

1. <u>PS31.038</u>	REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and <u>PS30.068</u> ). 03/06/22 – Submitted by Rep. Stella 03/13/23 – Moved to Pending 05/18/23 – Held by Committee 06/12/23 – Moved to Pending 04/25/24 – Held in Committee 07/15/24 – Held at Steering	PLACE ON SEPTEMBER AGENDA
2. PS31.054	REVIEW; Food Truck Ordinance, <u>Code §179,</u> <u>Article VI</u> . 06/06/24 – Submitted by Rep. Figueroa <b>07/15/24 – Held at Steering</b>	PLACE ON SEPTEMBER AGENDA
3. PS31.055	REVIEW; New Public Safety Fusion Data Center 07/10/24 – Submitted by Rep. Adams	PLACE ON SEPTEMBER AGENDA

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

07/15/24 – Held at Steering

#### PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, August 22, 2024 7:00 p.m. – By Webinar

1. <u>PR31.029</u> 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 06/20/24 – Held by Committee 07/15/24 – Held at Steering

A motion to move Item no. 1 to pending, was made, seconded and approved by a unanimous voice vote.

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#### **EDUCATION COMMITTEE:**

Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, August 29, 2024 7:00 p.m. – By Webinar

1. <u>E31.034</u>	REVIEW; Multilingual Learner Bill of Rights and How SPS is Working to Comply. 06/04/24 – Submitted by Rep. Cottrell 07/15/24 – Held at Steering	MOVED TO PENDING
2. E31.035	REVIEW; Restructuring of the EL Coordinator 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 07/15/24 – Held at Steering	MOVED TO PENDING

A motion to move Item nos. 1 and 2 to pending, was made, seconded and approved by a unanimous voice vote.

#### HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, August 27, 2024 6:30 p.m. – By Webinar -and-Meeting: Tuesday, September 10, 2024

6:30 p.m. – Democratic Caucus Room and By Webinar

 <u>HCD31.052</u>
 REVIEW; ADU Approval Process: Review of 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 Stamford Residents and Employees 07/02/24 – Submitted by Reps. Pavia and Sherwood	MOVED TO PENDING
3. HCD31.063	PUBLIC HEARING; of the Year 50 CDBG	PLACE ON
09/10/2024	Proposals (Year 24/25).	SEPTEMBER
MEETING	08/01/24 – Submitted by Moira Sawch	AGENDA

A motion to move Item nos. 1 and 2 to pending, was made, seconded and approved by a unanimous voice vote.

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

TRANSPORTATION COMMITTEE:		David Watkins, Chair Terry Adams, Vice Chair Meeting: Wednesday, August 28, 2024 7:00 p.m. – By Webinar	
1. <u>T31.032</u>	-	ct with FU Wilmers Architects Side Neighborbood Plan (REP	

- 1. 131.032
   APPROVAL; of a Contract with FU Wilmers Architects
   MOVED TO

   PLLC for the Cove/East Side Neighborhood Plan (RFP
   PENDING

   2024.0171).
   08/01/24 Submitted by Mayor Simmons

   09/12/24 To be considered by the Board of Finance
- 2. T31.031 REVIEW; Citywide Parking Study Results and Recommendations 08/02/24 Submitted by Frank Petise PENDING

A motion to move Item nos. 1 and 2 to pending, was made, seconded and approved by a unanimous voice vote.

#### STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Jonathan Jacobson, Vice Chair Meeting: Wednesday, August 21, 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 **PENDING** Stamford). 04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering 2. <u>SC31.017</u> RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives 2/07/24 – Submitted by Reps. Camporeale and Cottrell 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering

A motion to move Item nos. 1 and 2 to pending, was made, seconded and approved by a unanimous voice vote.

## SPECIAL COMMITTEES

#### OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE: Jeff Curtis, Chair

#### MINUTES

1.

APPROVAL; August 5, 2024 Regular Board Meeting Minutes.

PLACE ON SEPTEMBER AGENDA

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

Rep. Sherwood adjourned the meeting at 7:44 p.m.

This meeting is on video.

## PENDING AGENDA

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

#### Honorary Resolutions:

 RESOLUTION; Recognizing John Zelinsky's 44
 Years of Service to the City of Stamford on the Board of Representatives.
 02/08/22 – Submitted by the 31<sup>st</sup> Board of Representatives
 02/14/22 – Held at Steering
 03/14/22 – Held at Steering
 04/11/22 – Held at Steering
 05/09/22 – Moved to Pending

#### **Appointments Committee:**

1. A31.026	REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies. 04/06/22-Submitted by Reps. Curtis and Stella 04/11/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
2. A31.061	REVIEW; Update on the Appointments Commission. 12/07/22 – Submitted by Rep. Stella 12/12/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
3. A31.090	REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website. 09/06/23 – Submitted by Rep. Stella 09/19/23 - Recommitted to Steering 6-0-0 10/10/23 – Moved to Pending 02/20/24 – Report Made and Recommitted to Steering for August Committee Meeting 6-0-0 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA

#### Legislative & Rules Committee:

1. LR31.003	ORDINANCE <u>for publication</u> ; Amending <u>Chapter 19</u> of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006) 12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns 12/13/21 – Moved to Pending	REMAIN ON THE PENDING AGENDA
2. <u>LR31.013</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
3. <u>LR31.008</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend 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	REMAIN ON THE PENDING AGENDA
4. <u>LR31.016</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 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	REMAIN ON THE PENDING AGENDA

5. LR31.026	REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz. 06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
6. <u>LR31.034</u>	REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: 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	REMAIN ON THE PENDING AGENDA
7. LR31.043	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation	REMAIN ON THE PENDING AGENDA

must be Submitted to Appointments Committee.

01/09/23 – Moved to Pending

8. <u>LR31.040</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. 11/29/22 – Submitted by Rep. Cottrell 12/12/22 – Moved to Pending 03/29/23 – Recommitted to Steering 6-0-0 04/25/23 – Recommitted to Steering 8-0-0 05/23/23 – Recommitted to Steering 8-0-0 06/26/23 – Held by Committee 8-0-0 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Recommitted to Steering by Committee 7-0-0 10/24/23 – Recommitted to Steering by Committee 7-0-0 11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
9. <u>LR31.069</u>	RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order 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	REMAIN ON THE PENDING AGENDA
10. <u>LR31.070</u>	RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack 03/04/24 – Recommitted to Steering by Full Board 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
11. LR31.073	RESOLUTION; Waiving the Requirements of <u>Section 21-3.B of the Code of Ordinances</u> in Order to Name the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 – Submitted by the 31 <sup>st</sup> Board of Representatives 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA

- 12. LR31.074 RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 – Submitted by the 31<sup>st</sup> Board of Representatives 03/11/24 – Moved to Pending
- 13. LR31.072
   ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee 04/30/24 – Held by Committee 05/13/24 – Moved to Pending

#### Land Use/Urban Redevelopment Committee:

1. LU31.003	REVIEW; Process for Appealing Amendments to C- D Designed Commercial District of the Zoning Regulations. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
2. <u>LU31.007</u>	REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board Approval No. 221-20.</u> 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	REMAIN ON THE PENDING AGENDA
3. <u>LU31.001</u>	REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA

4. <u>LU31.009</u>	REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board</u> <u>Approval No. 221-20</u> . 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	REMAIN ON THE PENDING AGENDA
5. <u>LU31.013</u>	RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60- 1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
6. <u>LU31.028</u>	REVIEW; South End Historic District Study 02/08/23 – Submitted by Reps. Bewkes and Sherwood 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 04/10/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. <u>LU31.029</u>	ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. 03/17/23 – Submitted by Director Blessing 04/19/23 – Recommitted to Steering 10-1-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

- 8. 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 10-0-0 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 that allow a two family house at 50 Bonner Street to 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 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. 031.036 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

10. <u>O31.001</u>	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <u>Resolution 4113</u> . 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 – Held by Committee 9-0-0 01/31/22 – Held by Committee 5-0-0 03/03/22 – Held by Committee 5-0-0 03/11/22 – Moved to Pending 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 9-0-0 07/11/22 – Moved to Pending 07/31/23 – Report Made 08/07/23 – Held by Full Board 08/14/23 – Moved to Pending 10/16/23 –Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
11. <u>O31.042</u>	ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
12. <u>O31.018</u>	REVIEW; West Main Street Bridge. 08/03/22 – Submitted by Director Quinones 08/15/22 – Report Made & Held by Committee 7-0-0 09/12/22 – Moved to Pending 12/29/22 –Held by Committee 9-0-0 01/09/23 – Moved to Pending 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/20/23 – Recommitted to Steering by Committee 9-0-0 12/11/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
13. O31.041	REVIEW; Implementing Roadway and Lighting Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella 12/11/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

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:

5-0-0

06/12/23 – Moved to Pending

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	REMAIN ON THE PENDING AGENDA
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	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

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

#### As a Secondary Committee: Operations

7. <u>PS31.002</u>	REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in <u>Resolution</u> <u>4081</u> .(Previously PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/01/23 – Report Made 03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote 03/13/23 – Moved to Pending 04/20/22 – Held by Committee 6-0-0 05/18/22 – No Action Taken 06/13/22 – Moved to Pending 05/18/23 – Report Made 06/05/23 – Recommitted to Steering by Full Board 06/12/23 – Moved to Pending 08/24/28 – No Action Taken 09/21/23 – Report Made and Recommitted to Steering, 6-0-1 10/26/23- Report Made and Recommitted to Steering 5-0-0 11/13/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
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	REMAIN ON THE PENDING AGENDA

11/13/23 – Moved to Pending

9. PS31.051	REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. 02/07/24 – Submitted by Rep. Stella and de la Cruz 02/29/24 – Held by Committee 04/08/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
10. <u>PS31.020</u>	REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/20/22 – Report Made & Held by Committee 6-0- 0 05/18/22 – No Action Taken 06/22/22 – Report Made & Held in Committee 7-0-0 07/11/22 – Moved to Pending 03/01/23 – Held by Committee 6-0-1 03/13/23 – Moved to Pending 07/10/23 – Moved to Pending 11/29/23 – Held by Committee 01/25/24 – Held by Committee 02/29/24 – Held by Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
11. PS31.049	REVIEW; Park Police Staffing and Park Enforcement for 2024 12/06/23 – Submitted by Rep. Stella	REMAIN ON THE 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. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz	REMAIN ON THE PENDING AGENDA
	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 Force, Primarily Focused on Youth, is Needed.	REMAIN ON THE 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 Schools and how Usage in Schools is Handled. 04/05/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
3.	E31.022	RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26. 06/07/23 - Submitted by Rep. Cottrell 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
4.	E31.019	REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending 09/26/23 – Report Made & Held 6-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA

#### State and Commerce Committee:

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

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

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