

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Tuesday, October 15, 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, Boeger, Cottrell, de la Cruz, Fedeli, Matheny, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, and David Watkins. Absent or excused were Reps. Roqueta and Tomas. Also present were Reps. Campbell, Camporeale, Figueroa, Goldberg, Graham, Pavia, and Walston.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, November 6, 2024, at 8:00 p.m.

INVOCATION: To be delivered by _____ [14th 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;** Commemoration of the 5 year anniversary of the founding of the Stamford Pride organization
10/03/24 – Submitted by Rep. Cottrell

**PLACE ON THE
NOVEMBER
AGENDA**

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 15, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, October 22, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

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| 1.A31.150 | Historic Preservation Advisory Commisison Brian Gaudet (D) <i>Repl. Shannonhouse (D)</i> 12/1/2021 Stamford, CT Term Expires: 12/1/2026 10/2/2024 - Submitted by Mayor Caroline Simmons | PLACE ON THE NOVEMBER AGENDA |
| 2.A31.151 | Historic Preservation Advisory Commisison John Verni (U) <i>Repl. Oberwetter (D) 12/1/2022</i> Stamford, CT Term Expires: 12/1/2027 10/2/2024 - Submitted by Mayor Caroline Simmons | PLACE ON THE NOVEMBER AGENDA |
| 3.A31.152 | Historic Preservation Advisory Commisison Thomas Lombardo (R) <i>Repl. Kalman</i> Stamford, CT Term Expires: 12/1/2028 10/2/2024 - Submitted by Mayor Caroline Simmons | PLACE ON THE NOVEMBER AGENDA |
| 4.A31.153 | Historic Preservation Advisory Commisison David Woods (D) <i>Reappointment</i> Stamford, CT Term Expires: 12/1/2026 10/2/2024 - Submitted by Mayor Caroline Simmons | PLACE ON THE NOVEMBER AGENDA |
| 5.A31.154 | WPCA Michael Hoherchak (D) <i>Repl. Nesin D 12/1/2022</i> Stamford, CT Term Expires: 12/1/2025 10/2/2025 - Submitted by Mayor Caroline Simmons | PLACE ON THE NOVEMBER AGENDA |

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| 6. A31.124 | <p>REVIEW; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. 06/05/24 – Submitted by Rep. Stella 07/01/24 – Held by Committee 07/30/24 – No action Taken 08/20/24 – Motion to hold item failed due to lack of a quorum voting</p> | PLACE ON THE NOVEMBER AGENDA |
| 7. A31.138 | <p>REVIEW; Racial/ethnicity of Stamford's Board and Commissions. 09/04/24 – Submitted by Rep. Stella</p> | MOVED TO PENDING |

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

FISCAL COMMITTEE:

Sean Boeger, Co-Chair
Mary Fedeli, Co-Chair
Meeting: Monday, October 28, 2024
7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. F31.426 \$6,515.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Den Wage Payout FY24/25--26/27; Contingency funding source; This is a request to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental hygienist Union 10/04/24 – Submitted by Mayor Simmons</p> | PLACE ON THE NOVEMBER AGENDA |
| 2. F31.427 \$326,817.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); OPM; Additional spending authority for prior year purchase orders; Funding Balance funding source; OPM is requesting the carryover of several purchase orders from FY 24 to FY 25 to ensure the seamless continuation of ongoing processes and operations. This request is due to delayed delivery of critical services across various departments, including the Tax assessor, Risk Management and the WPCA. 10/04/24 – Submitted by Mayor Simmons</p> | PLACE ON THE NOVEMBER AGENDA |
| 3. F31.428 \$27,590.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPB750; Scofield -HVAC Equipment Replacement; Board of Education; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons</p> | PLACE ON THE NOVEMBER AGENDA |

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| 4. F31.429 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$27,590 For The Scofield - HVAC Equipment Replacement And Authorizing \$27,590 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 5. F31.430 \$304,639.22 | ADDITIONAL APPROPRIATION (Capital Budget); CP2754; Digital Infrastructure Cloud Migration; Short Term Financing; Switching funding sources from ARP to Bonds 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 6. F31.431 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 7. F31.432 | REJECTION; of Capital Project Closeout Recommendations; Total of \$ \$14,010,495.12; Funding Source; (See link for Project details) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 8. F31.433 | ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.; Replacement of 3 frontline vehicles utilizing an apparatus replacement schedule where front line vehicles have been in service for approximately 10 years. (Federal Grant ARP fund source) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 9. F31.434 \$4,300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001404; East Side Library; Ferguson Library intends to build a new library branch on the East Side at the site of the old Hunt building to help along Route 1 (including public housing) with easy access to educational materials. This satellite facility will help Stamford expand library access and address racial inequities. The library will help Stamford support economic workforce development opportunities, job fairs, and other adult continuing education, etc. (Federal Grant ARP fund source) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |

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| 10. F31.435 | REJECTION; of Capital Project Closeout Recommendations; Project No. C56182; \$3,958,625.00; Street Patch & Resurfacing 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 11. F31.436 \$3,958,625.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & resurfacing; Operation, Traffic & Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 12. F31.437 \$2,585,341.12 | ADDITIONAL APPROPRIATION (Capital Budget); 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 13. F31.438 \$1,400,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; Contracted Services; City of Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas; reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs: \$700,000.00-East Side and Library; \$700,000-Digital Technology; (Federal Grant) 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 14. F31.439 | RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 15. F31.440 \$32,031.18 | ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Federal Assistance; Election Expenses; The CT Secretary of the State has provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election. | PLACE ON THE NOVEMBER AGENDA |

10/04/24 – Submitted by Mayor Simmons

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| 16. F31.441 | RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 17. F31.442 \$604,251.81 | ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Operations: Engineering; Switching funding sources from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 18. F31.443 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 by adding an appropriation of \$604,251.81 for the City-Wide Storm Drains and authorizing \$604,251.81 General Obligation Bonds of the City to Meet Said appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 19. F31.444 \$1,279,883.81 | ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin; Operations: Traffic & Road maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 20. F31.445 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,279,883.81 For The Citywide Manhole & Basin And Authorizing \$1,279,883.81 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 21. F31.446 \$39,790.03 | ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving & Drainage; Operations; Park Maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 22. F31.447 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$39,790.03 For The Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 23. F31.448 \$201,769.30 | ADDITIONAL APPROPRIATION (Capital Budget); C63808; Generator Replacement; Public Safety; | PLACE ON THE NOVEMBER |

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| | Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source. 10/04/24 – Submitted by Mayor Simmons | AGENDA |
| 24. F31.449 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 25. F31.450 \$259,091.70 | ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 26. F31.451 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 27. F31.452 \$257,554.59 | ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 28. F31.453 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 29. F31.454 \$12,066.71 | ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 30. F31.455 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$12,066.71 For The Heating System Replacement | PLACE ON THE NOVEMBER AGENDA |

And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons

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| 31. F31.456 \$91,007.93 | ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 32. F31.457 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$91,007.93 For The Central Fire Headquarters Renovation And Authorizing \$91,007.93 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 33. F31.458 \$117,334.31 | ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 34. F31.459 | RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$117,334.31 For The Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 35. F31.460 \$4,283.72 | ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Waste Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 36. F31.461 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 37. F31.462 \$40,191.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to | PLACE ON THE NOVEMBER AGENDA |

- Bonds.
10/04/24 – Submitted by Mayor Simmons
38. [F31.463](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$40,191 For The HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons **PLACE ON THE NOVEMBER AGENDA**
39. [F31.464](#) \$719,170.87 ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District0Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to Bonds.
10/04/24 – Submitted by Mayor Simmons **PLACE ON THE NOVEMBER AGENDA**
40. [F31.465](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air Quality And Authorizing \$719,170.87 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons **PLACE ON THE NOVEMBER AGENDA**
41. [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 8-0-0
10/23/23 – Recommitted to Steering by Committee 7-0-0
11/13/23 – Moved to Pending
08/12/24 – Removed from Agenda
09/9/224 – Reinstated at the Steering Committee **MOVED TO PENDING**
42. F31.466 REVIEW; and Discussion on the implications of proceeding with the implementation of item F31.398 “ADDITIONAL APPROPRIATION- Athletics Fields Renovation” as approved, and consideration of engineered natural grass fields as a possible **MOTION TO PLACE ON AGENDA FAILED 2-13-0**

alternative.
10/10/24 – Submitted by Rep. de la Cruz

A motion to place Item Nos. 1 through 40 on the November Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 42 F31.466 was made, seconded and failed by a vote of 10. (Reps. Berns and de la Cruz in favor; Reps. Curtis, Cottrell, Fedeli, Pierre-Louis, Summerville, David Watkins, Sherwood, Boeger, Stella, Moore, Morson, and Patterson opposed)

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, October 29, 2024
7:00 p.m. – By Webinar

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|-----------------------------|---|---|
| 1. LR31.060 | 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 10/01/24 – Recommitted to Steering | PLACE ON THE NOVEMBER AGENDA |
| 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 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering | PLACE ON THE NOVEMBER AGENDA |
| 3. LR31.076 | 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 10/01/24 – Recommitted to Steering 10/01/24 – Recommitted to Steering | PLACE ON THE NOVEMBER AGENDA |

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| 4. LR31.077 | <p>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 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering</p> | PLACE ON THE NOVEMBER AGENDA |
| 5. LR31.078 | <p>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 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering</p> | PLACE ON THE NOVEMBER AGENDA |
| 6. LR31.080 | <p>ORDINANCE for discussion; banning the use of paper bags. 07/10/24 – Submitted by Rep. de la Cruz 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering</p> | PLACE ON THE NOVEMBER AGENDA |
| 7. LR31.081 | <p>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 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering</p> | PLACE ON THE NOVEMBER AGENDA |
| 8. LR31.083 | <p>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 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering</p> | PLACE ON THE NOVEMBER AGENDA |
| 9. LR31.085 | <p>REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined. 10/10/2024 – Submitted by Rep. de la Cruz</p> | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 9 on the November Agenda was made, seconded, and approved by a vote of 16-1-0. (Reps. Curtis, Cottrell, Sherwood, de la Cruz, Morson, Fedeli, Watkins, Berns, Boeger, Matheny, Moore, Pierre-Louis, Stella,

And Summerville in favor; Rep. Patterson opposed) Chair Berns requested to staff that Items 1 through 9 be placed on L&R agenda in a specific order [Item 7 as 1, 5 as 2, 6 as 3, 2 as 4, 4 as 5, 9 as 6, 1 as 7, 3 as 8, 8 as 9]

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, October 21, 2024

7:00 p.m. – By Webinar

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| 1. P31.059 | APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR) 10/9/24 – Submitted by P. Russell | PLACE ON THE NOVEMBER AGENDA (Rep. Summerville abstained) |
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Possibly in Executive Session:

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| 2. P31.060 | REVIEW; changes to the Retired Police and Fire Medical Advantage Plans and the effects on retirees. (*formerly PS31.058) 10/07/2024 – Submitted by Reps. Fedeli, Pavia and Cottrell and Weinberg. | PLACE ON THE NOVEMBER AGENDA (Rep. Summerville abstained) |
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A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

Meeting: **NEW! Thursday, October 24, 2024**

7:00 p.m. – By Webinar

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| 1. LU31.043 | REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams 08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee | PLACE ON THE NOVEMBER AGENDA |
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A motion to place PR31.036 as No. 1 on their agenda and place LU31.043 on the November Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, October 21, 2024
6:30 p.m. – by Webinar

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| 1. O31.018 | 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 09/16/24 – Recommitted to Steering 7-0-0 | PLACE ON THE NOVEMBER AGENDA |
| 2. 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 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering 09/16/24 – Recommitted to Steering 7-0-0 | PLACE ON THE NOVEMBER AGENDA |
| 3. 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 08/12/24 – Held at Steering 09/16/24 – Recommitted to Steering 7-0-0 | PLACE ON THE NOVEMBER AGENDA |

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| 4. O31.053 | <p>RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040]</p> <p>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 08/12/24 – Held at Steering 09/16/24 – Recommitted to Steering 7-0-0</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |
| 5. O31.060 | <p>APPROVAL; of a proposed First Supplemental Agreement with Wengell, McDonnell & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project. 09/25/24 – Submitted by Mayor Simmons</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |
| 6. O31.061 | <p>REVIEW; schedule of Street Cleaning on the West Side of Stamford. 10/10/24 – Submitted by Rep. Walson</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |

A motion to place Item Nos. 1 through 6 and Nos. 13 and 14 from pending on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: **NEW!** **Wednesday, October 30, 2024**
6:30 p.m. – By Webinar

1. [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 [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
07/15/24 – Held at Steering
09/26/24 – Held by Committee 6-1-0
PLACE ON THE NOVEMBER AGENDA
2. [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
09/26/24 – Held by Committee 8-0-0
PLACE ON THE NOVEMBER AGENDA
3. PS31.057 REVIEW; grant approved by the Board of Representatives one year ago for the geo spatial air pollution truck (GMAP) approved for the South and West end of Stamford where the life expectancy (according to a Stamford Hospital study) is eight years less than that of a north Stamford resident. The same disparity in health is found in asthma rates from the North to South sides. The air monitors that are currently in place only monitor particles. The trucks cover toxins, gasses, and pollutants other than just particles.
10/09/2024 – Submitted by Rep. Camporeale
PLACE ON THE NOVEMBER AGENDA
4. PS31.058 REVIEW; what are the demographics of the Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role they play in our children's mental health
10/09/2024 – Submitted by Rep. Stella
PLACE ON THE NOVEMBER AGENDA (Rep. Fedeli abstained)

A motion to place Item Nos. 1 through 4 and 7 from pending on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sanford, Vice Chair
Meeting: Thursday, October 24, 2024
7:00 p.m. – By Webinar

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| 1. PR31.036 | REVIEW; Zoning of City Parks 10/08/2024 – Submitted by Rep. Matheny | PLACE ON THE NOVEMBER AGENDA |
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Land Use/UR Committee Secondary

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

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: **NEW!** Monday, November 4, 2024
7:00 p.m. – By Webinar

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| 1. E31.037 | APPROVAL; of an interim agreement between Arcadis, US and the City of Stamford for Owners Representative services as related to Pre-construction Services for the new Roxbury K-8 School. 08/30/24 – Submitted by Mayor Simmons 09/12/24 – Failed by the Board of Finance 09/30/24 – No action by Committee 09/27/24 – Resubmitted to the Board of Representatives | MOVE TO PENDING |
| 2. E31.038 | APPROVAL; of an interim agreement between TSKP and the City of Stamford for Concept and Schematic Design and cost estimating of the Schematic design as it relates to the new Roxbury K-8 School. 08/30/24 – Submitted by Mayor Simmons 09/12/24 – Failed by the Board of Finance 09/27/24 – Resubmitted to the Board of Representatives | MOVE TO PENDING |
| 3. E31.039 | REVIEW; Update on the implementation of PA 22-118 SS84 Regarding the Provision of Free Menstrual Products in Schools. (please also refer to E31.012 for history). 10/10/2024 – Submitted by Rep. Cottrell and Pollack | PLACE ON THE NOVEMBER AGENDA |

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| 4. E31.040 | APPROVAL; of 1st amendment to between the City of Stamford and RRA-Stamford Contract for RFP 833 Architectural Engineering Services Restroom Renovation at Davenport. 09/27/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
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A motion to place Item Nos. 3 and 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Thursday, October 24, 2024
6:30 p.m. – By Webinar

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| 1. HCD31.070 | APPROVAL: Year 50 CDBG Proposal (2024-2025) 10/10/2024 – Submitted by M. Sawch | PLACE ON THE NOVEMBER AGENDA |
| 2. HCD31.069 | RESOLUTION; Authorizing the Mayor to Submit the Year 50 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut. 10/10/2024 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 3. HCD31.065 | APPROVAL; of year 49 CDBG allocation amendment (FY23/24) request by New Covenant Center to reallocate the funds of their CDBG Year 49 grant of \$25,000 that was originally allocated towards the purchase of a food transportation van for their Food Pantry to be allocated towards salary support to hire a full-time Case Manager. 08/12/24 – Submitted by Moira Sawch | PLACE ON THE NOVEMBER AGENDA |

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

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
 Meeting: Wednesday, October 30, 2024
 7:00 p.m. – By Webinar

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| 1. T31.035 | ORDINANCE; ORDINANCE for publication; Amending Chapter 231, Article X, Section 231-73.A to add Cove Road at Frederick Street and Cove Road at Soundview Avenue. 10/10/24 - Submitted by F. Petise & L. Buttenwieser | PLACE ON THE NOVEMBER AGENDA |
| 2. T31.034 | REVIEW; an update on Vision Zero Action Plan and Roadway Safety Efforts 10/07/24 – Submitted by F. Petise & L. Buttenwieser | PLACE ON THE NOVEMBER AGENDA |
| 3. T31.036 | APPROVAL; of an Agreement between the City of Stamford and VN Engineers, Inc. RFP 846 - Design and safe routes to schools and public transit. 09/27/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 4. T31.037 | APPROVAL; of an Agreement between the City of Stamford and AKRF, INC. – RFP No. 2024.0138; Design of City’s West Main Street (U.S. RT. 1) Corridor improvements project. 09/27/24 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 5. T31.038 | REVIEW; possible installation of Bus Shelters on the West Side of Stamford 10/10/24 – Submitted by Rep. Walston | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 5 on the November Agenda was made, seconded, and approved by unanimous voice vote. Chair David Watkins requested to staff that Items 1 through 5 be placed on Transportation agenda in a specific order [Item 1 as 1, 3 as 2, 4 as 3, 2 as 4, 5 as 5]

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, October 23, 2024
7:00 p.m. – By Webinar

A motion to suspend the rules to take up item SC31.019 was made, seconded and approved by a unanimous voice vote.

Late Submission:

1. SC31.019 REVIEW; Eversource rates and fees, especially concerning the new fee that was recently added.
[Late submission]
10/14/24 – Submitted by Rep. Matheny

**PLACE ON THE
NOVEMBER
AGENDA**

A motion to place Item Nos. 1 and 1. SC31.014 from pending on the November Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH
RIDGE LITIGATION COMMITTEE:**

Jeff Curtis, Chair
Meeting: TBD
7:00 p.m. – Thursday, November 7, 2024

Possible in Executive Session:

1. [OC31.004](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#).
05/13/24 – Submitted by President Curtis.
06/05/24 – Report made

A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote. Chair Curtis announced the meeting date was being moved from Wednesday, October 23, 2024 to a date to be determined this month.

MINUTES

1. APPROVAL; October 7, 2024 Regular Board Meeting Minutes.
2. APPROVAL; October 16, 2024 Special Board Meeting Minutes.

Rep. Curtis adjourned the meeting at 9:27 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 Years of Service to the City of Stamford on the Board of Representatives. **REMAIN ON THE PENDING AGENDA**
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; explore new methods to inform the public of any current and upcoming vacancies. **REMAIN ON THE PENDING AGENDA**
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. **REMAIN ON THE PENDING AGENDA**
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

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) **REMAIN ON THE PENDING AGENDA**
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending

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| 2. LR31.013 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 3. LR31.008 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. LR31.016 | <p>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.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. LR31.026 | <p>REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

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| 6. LR31.034 | 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 must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. LR31.040 | 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 |

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| 9. LR31.069 | 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. LR31.070 | RESOLUTION; Naming the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 – Submitted by Reps. Stella, Sherwood, 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 Section 21-3.B of the Code of Ordinances 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 st 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 st Board of Representatives 03/11/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 | REMAIN ON THE PENDING AGENDA |

Land Use/Urban Redevelopment Committee:

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| 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. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 . 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. LU31.001 | 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. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to 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 Committee 7-0-0 04/21/22 – Report Made & Held by Committee 8-1-0 05/09/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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| 5. LU31.013 | 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. LU31.028 | 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. LU31.029 | 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. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0-0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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| 9. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. 01/04/23– Submitted by Rep. Gilbride 02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 – Held 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 | REMAIN ON THE PENDING AGENDA |

Operations Committee:

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| 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 |
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2. [O31.020](#) 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

3. [O31.026](#) 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

4. [O31.028](#) 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

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

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

7. O31.031 REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System.
08/09/23 – Submitted by Rep. Stella
09/18/23 – Report Made and Recommitted to Steering 6-1-0
10/10/23 – Moved to Pending

8. O31.034 REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.
09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella
09/18/23 – Report Made and Recommitted to Steering 6-0-1
10/10/23 – Moved to Pending

9. O31.036 REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0
11/13/23 – Moved to Pending

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| 10. O31.001 | <p>REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113.</p> <p>12/08/21 – Submitted by Reps. de la Cruz and Berns</p> <p>12/20/21 – Held by Committee 9-0-0</p> <p>01/31/22 – Held by Committee</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/11/22 – Moved to Pending</p> <p>04/27/22 – Held by Committee 7-0-0</p> <p>06/20/22 – Report Made & Held by Committee 9-0-0</p> <p>07/11/22 – Moved to Pending</p> <p>07/31/23 – Report Made</p> <p>08/07/23 – Held by Full Board</p> <p>08/14/23 – Moved to Pending</p> <p>10/16/23 –Recommitted to Steering by Committee 6-0-0</p> <p>11/13/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 11. O31.042 | <p>ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.</p> <p>11/27/23 – Submitted by Matt Quinones</p> <p>12/11/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 12. O31.041 | <p>REVIEW; Implementing Roadway and Lighting Improvements on West Main Street.</p> <p>12/06/23 – Submitted by Rep. Stella</p> <p>12/11/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 13. O31.038 | <p>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.</p> <p>10/05/23 – Submitted by Rep. de la Cruz</p> <p>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</p> <p>11/13/23 – Moved to Pending</p> <p>01/17/24 – Held by Committee</p> <p>02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0</p> <p>03/11/24 – Held at Steering</p> <p>04/15/24 – Report Made</p> <p>05/06/24 – Recommitted to Steering by Full Board</p> <p>05/13/24 – Moved to Pending</p> | PLACE ON THE NOVEMBER AGENDA |

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| 14. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering | PLACE ON THE NOVEMBER AGENDA |
| 15. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow. 04/03/24 – Submitted by President Curtis 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering | REMAIN ON THE PENDING AGENDA |
| 16. O31.057 | REVIEW; City’s Road Maintenance Procedures and 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 08/12/24 – Held at Steering | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 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 |
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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**
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
- REMAIN ON THE
PENDING AGENDA**
- 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
- REMAIN ON THE
PENDING AGENDA**
- 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
- REMAIN ON THE
PENDING AGENDA**
- 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. [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

10. [PS31.020](#) REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. **REMAIN ON THE PENDING AGENDA**
 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

11. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for 2024 **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. [PR31.011](#) REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. **REMAIN ON THE PENDING AGENDA**
 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. **REMAIN ON THE PENDING AGENDA**
 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

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| 3. PR31.028 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 4. PR31.027 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 5. PR31.031 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 6. PR31.032 | <p>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</p> | REMAIN ON THE PENDING AGENDA |

Education Committee:

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| 1. E31.018 | <p>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</p> |
| 2. E31.017 | <p>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</p> |

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| 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 | |
| 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 | |
| 5. | E31.034 | 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 08/12/24 – Moved to Pending | REMOVE FROM AGENDA |
| 6. | 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 08/12/24 – Moved to Pending | REMOVE FROM AGENDA |
| 7. | E31.036 | REVIEW; the racial/ethnicity demographics for the Stamford Board of Education Central Office Staff, School Administration, teachers, paraeducators, support staff & custodians 09/04/24 – Submitted by Rep. Stella | REMOVE FROM AGENDA |

State and Commerce Committee:

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| 1. | SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . 11/09/23 – Submitted by Rep. Adams. 03/11/24 – Moved to Pending | PLACE ON NOVEMBER AGENDA |
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Housing/Community Development/Social Services Committee:

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| 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 01/08/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 |
| 3. HCD31.052 | 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 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. HCD31.062 | REVIEW; Potential Workforce Housing for Stamford Residents and Employees 07/02/24 – Submitted by Reps. Pavia and Sherwood 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Transportation:

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| 1. T31.032 | APPROVAL; of a Contract with FU Wilmers Architects PLLC for the Cove/East Side Neighborhood Plan (RFP 2024.0171). 08/01/24 – Submitted by Mayor Simmons 09/12/24 – To be considered by the Board of Finance 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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| 2. T31.031 | REVIEW; Citywide Parking Study Results and Recommendations 08/02/24 – Submitted by Frank Petise 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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State and Commerce:

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| 1. SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford . 11/09/23 – Submitted by Rep. Adams. 03/11/24 – Moved to Pending | PLACE ON NOVEMBER AGENDA |
| 2. SC31.015 | 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 07/15/24 – Held at Steering 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. SC31.017 | 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 08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

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| 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 |
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