

The Steering Committee of the 31st Board of Representatives of the City of Stamford will meet on **Tuesday, November 12, 2024, at 7:00 p.m.** This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86110385700> or www.zoom.com – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City’s ADA Coordinator as soon as possible:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.

MINUTES OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, December 2, 2024, at 8:00 p.m.

INVOCATION: To be delivered by _____ [15th 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:

FILLING OF VACANCY:

- 1. Vacancy in the 10th District (Rep. Francise Jean-Louis Resignation)

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, November 12, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, November 19, 2024
6:30 p.m. – Democratic Caucus Room and by webinar

- 1. A31.155 **WPCA**
Robert Barocas (D Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons **PLACE ON THE DECEMBER AGENDA**
- 2. A31.156 **WPCA**
Edward Kelly (D Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons **PLACE ON THE DECEMBER AGENDA**
- 3. A31.157 **Appointments Commission**
Stephen Garst (R *Melchionne R 12/1/2024*
Stamford, CT 06907
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons **PLACE ON THE DECEMBER AGENDA**
- 4. A31.158 **Golf Commission**
Robert Judge (R Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons **PLACE ON THE DECEMBER AGENDA**
- 5. A31.159 **Environmental Protection Board**
Gary Stone (R Reappointment
Stamford, CT
Term Expires: 12/1/2026
11/6/2024 - Submitted by Mayor Caroline Simmons **PLACE ON THE DECEMBER AGENDA**

6. [A31.160](#) ORDINANCE for publication; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. (please refer to A31.124 for history). **PLACE ON THE DECEMBER AGENDA**
11/07/24 – Submitted by Rep. Stella + Sherwood

A motion to place Item Nos. 1 through 6 on the December Agenda was made, seconded, and approved by unanimous voice vote. No items were removed from the Pending agenda at this time. Listed committee meeting date, time and location were confirmed.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, November 25, 2024

7:00 p.m. – Democratic Caucus Room and by webinar

1. [F31.426](#) ADDITIONAL APPROPRIATION (Operating Budget); **PLACE ON THE DECEMBER AGENDA**
\$6,515.00 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
10/10/24 – ****ITEM WITHDRAWN AT BOARD OF FINANCE****
10/28/24 – No Action Taken by Committee
11/05/24 – Resubmitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
2. [F31.467](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE DECEMBER AGENDA**
\$850,000.00 CP2750; Library - HVAC Equipment Replacement; Non-City Agencies: Ferguson Library; Transfer is needed to allocate the HVAC ARPA money into the HVAC account, rather than the overall building account; Funding Source: Bond (City).
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
3. [F31.468](#) RESOLUTION; Amending the Capital budget for **PLACE ON THE DECEMBER AGENDA**
FY24/25 by adding an appropriation of \$850,000 for the Library-HVAC equipment replacement and authorizing \$850,000 general obligation bonds of the City to meet said appropriation.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance

- | | | |
|--|--|---|
| 4. F31.479 | REJECTION; of Capital Project Closeout Recommendation; C56080; Main Library Building Restoration; \$850,000.00; Funding Source: Bond.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 5. F31.469
\$201,361.17 | ADDITIONAL APPROPRIATION (Capital Budget); CP3038; Government Center Renovations; Operations: Maintenance Facilities; Security Upgrades; Funding Source: Federal Grant ARP.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 6. F31.470
\$593,388.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5059; Pavement Management; Operations: Traffic & Road Maintenance; Reimbursement to the City from the Utility for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City; Funding Source: Private Contributions.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 7. F31.471
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8700; Lione Park; Operations: Maintenance Parks; Lione Park Redesign work which will include relocating the current parking lot and park amenities to ensure safety and quality of life concerns. Including additional park amenities to activate the park; Funding Source: Federal Grant ARP.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 8. F31.472
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements; Fund Source: Federal Grant ARP, \$1,300,000.00; State Grant ARP \$700,00.00.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 9. F31.473 | RESOLUTION; Authorizing the Mayor enter into and sign an Agreements with the Connecticut Office of | PLACE ON THE
DECEMBER |

- | | | |
|---|---|-------------------------------------|
| | Policy and Management for the State ARPA-CSFRF FY 2025 Grant FOR \$2,000,000. This Grant will fund three projects: \$600,000 for the warming centers for the homeless; \$700,000 for Yerwood Center renovations focused on improvements such as security infrastructure; \$700,000 for the Digital Technology.
11/05/24 – Submitted by Mayor Simmons | AGENDA |
| 10. F31.474
\$1,100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001283; Nemoitin Park; Operations: Maintenance Parks; Nemoitin Park is adjacent to Hart Magnet Elementary School; A park and school playground serving the West Side and Downtown Neighborhoods; the Playground needs to be replaced and needs significant upgrades for the softball field and site drainage; Funding Source: Federal Grant ARP
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 11. F31.475
\$140,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001363; Old Long Ridge Road Bridge #135007; Operations: Engineering; A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$140,000.00; Funding Source: Bond (City) and State Grant.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE DECEMBER AGENDA |
| 12. F31.476 | RESOLUTION; Amending the Capital budget for Fiscal year 2024-2025 by adding an appropriation of \$140,000 for the Old Long Ridge Road bridge # | PLACE ON THE DECEMBER AGENDA |

135007 and authorizing \$70,000 general obligation bonds of the city to meet said appropriation.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance

13. [F31.477](#)
\$270,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001405; Mill Road OVER Brook Bridge No. 135008; Operations: Engineering; Request to approve an appropriation. A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a Conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$270,000.00; Funding Source: Bond (City and State Grant
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance

**PLACE ON THE
DECEMBER
AGENDA**

14. [F31.478](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$270,000 For the Mill Road Over Brook Bridge No. 135008 And Authorizing \$135,000 General Obligation Bonds Of The City To Meet Said Appropriation.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance

**PLACE ON THE
DECEMBER
AGENDA**

15. [F31.480](#)
\$58,189.00

ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer Youth Employment for seasonal salaries; FICA; This annual grant from the CT Department of Children and Families supports The Stamford's youth employment program. The FY2025 Summer Youth Employment program is funded by four sources:
* Local Community Donations - This is most of the funding and is in the operating budget.
* The Grant from the CT Department of Children and Families - This was not in the operating budget.

**PLACE ON THE
DECEMBER
AGENDA**

* \$25,000 from the Mayor's Budget - This is in the operating budget.
 * Summer Jobs Connect - A one-time grant from the Cities for Financial Empower Fund for both payroll and non-payroll costs.
 11/05/24 – Submitted by Mayor Simmons
 11/13/24 – To be considered by the Board of Finance

- | | | |
|---|---|---|
| 16. F31.481 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Children and Families for the Summer Youth Employment Grant. The CT Department of Children and Families is awarding \$58,189 for this project.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 17. F31.482
\$2,798.00 | ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds (DOT); There is \$117,000 in the budget for this award. This is a request to approve an additional \$2,798 to reflect the actual reward amount. These funds will be used for police to conduct DUI patrols on an overtime basis, associated FICA and program supplies. No City funds are required
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 18. F31.483
\$119,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); The Stamford Police Department will utilize grant funds to contract with a vendor to purchase and install advanced surveillance equipment in a city owned van for police to use for surveillance in major criminal investigative cases. The vendor will also provide training for the police on the use of the equipment. No City funds are required.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 19. F31.484 | RESOLUTION; Authorizing the Mayor to sign and Agreement with the Connecticut Office of Policy and Management for financial assistance for the Bryne-JAG Funding 2022-2025 Grant project. The Connecticut Office of Policy and Management is awarding \$119,000.00 for this project. No City matching funds are required.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 20. F31.486 | RESOLUTION; Related to The Application for Non- | PLACE ON THE |

- | | | |
|-----------------------------|--|-------------------------------------|
| | Priority Solar Photovoltaic Purchase and Installation Grant for Westover Rooftop PV Panel Installation Project.
11/02/24 – Submitted by Anita Carpenter | DECEMBER AGENDA |
| 21. F31.487 | RESOLUTION; Related to the Application for Non-Priority Solar Photovoltaic Purchase And Installation Grant for Strawberry Hill Rooftop PV Panel Installation Project.
11/02/24 – Submitted by Anita Carpenter | PLACE ON THE DECEMBER AGENDA |
| 22. F31.485 | REVIEW; of quarterly financials
11/05/24 – Submitted by Elda Sinani | PLACE ON THE DECEMBER AGENDA |

A motion to place Item Nos. 1 through 22 and Item F31.236 from Pending Agenda on the December Agenda was made, seconded, and approved by unanimous voice vote. No items were removed from the Pending agenda at this time. Listed committee meeting date, time and location were confirmed.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair
Sean Boeger, Vice Chair
 Meeting: Tuesday, November 26, 2024
 7:00 p.m. – By Webinar

- | | | |
|-----------------------------|---|-------------------------------------|
| 1. LR31.086 | RESOLUTION and <u>public hearing</u> ; Approving a License and Use Agreement by and between the Boys and Girls Club of Stamford and The Stamford Public Schools (Use of Classroom Space for SPS' STEPS Program)
09/25/24 – Submitted by T. Lucero | PLACE ON THE DECEMBER AGENDA |
| 2. LR31.087 | RESOLUTION and <u>public hearing</u> ; Approving a License and Operating Agreement between the City of Stamford and Oh My Gosh LLC for management & Operation of Full Food Services at the Government Center Patio Café 1st and 4th Floor.
10/31/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance | PLACE ON THE DECEMBER AGENDA |

- | | | |
|-----------------------------|--|-------------------------------------|
| 3. LR31.088 | ORDINANCE for publication; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 2 Limited Partnership and the Housing Authority of the City of Stamford for 43 Below-Market Units Located at Ursula Place, Stamford, CT.
10/16/24 – Submitted by Mayor Simmons | PLACE ON THE DECEMBER AGENDA |
| 4. LR31.089 | REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions.
11/06/24 – Submitted By Reps. de la Cruz and Adams | PLACE ON THE DECEMBER AGENDA |
| 5. 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
08/12/24 – Held at Steering
10/01/24 – Recommitted to Steering
10/29/24 – Recommitted to Steering 5-0-0 | PLACE ON THE DECEMBER AGENDA |
| 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
08/12/24 – Held at Steering
10/01/24 – Recommitted to Steering
10/29/24 – Recommitted to Steering 5-0-0 | MOVE TO PENDING |
| 7. LR31.075 | ORDINANCE, for publication; 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
10/29/24 – Recommitted to Steering 5-0-0 | PLACE ON THE DECEMBER AGENDA |

- | | | |
|------------------------------|---|--|
| 8. 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
 10/29/24 – Recommitted to Steering 8-0-0</p> | PLACE ON THE
DECEMBER
AGENDA |
| 9. LR31.060 | <p>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
 10/29/24 – Recommitted to Steering 5-0-0</p> | DO NOT PLACE
ON PENDING OR
AGENDA |
| 10. 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
 10/29/24 – Recommitted to Steering 5-0-0</p> | PLACE ON THE
DECEMBER
AGENDA |
| 11. LR31.076 | <p>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
 10/29/24 – Recommitted to Steering 8-0-0</p> | PLACE ON THE
DECEMBER
AGENDA |
| 12. 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
 10/29/24 – Recommitted to Steering 8-0-0</p> | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 through 8 and 10-11 on the December Agenda was made, and then amended to move Items 1 through 5, 7 to 8, and 10 through 12 to the December agenda. Amended motion was seconded and approved by unanimous voice vote. Vice Chair Boeger requested that Items LR31.076 and LR31.077 appear sequentially on the December agenda due to being related items and that Item 9 not be placed on the Pending or December agendas. A motion to place Item 6 on the Pending Agenda was made, seconded, and approved by unanimous voice vote. No items were removed from the Pending agenda at this time. Listed committee meeting date, time and location were confirmed.

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, November 18, 2024

7:00 p.m. – By Webinar

- | | | |
|------------|---|---|
| 1. P31.059 | APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR)
10/9/24 – Submitted by P. Russell
10/21/24 – Held by Committee 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 2. P31.061 | REJECTION; of a collective Bargaining Agreement between the City of Stamford and Dental Hygienists.
10/30/24 – Submitted by P. Russell | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 - 2 on the December Agenda was made, seconded and approved by unanimous voice vote. No Pending agenda to review at this time. Listed committee meeting date, time and location were confirmed.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

JOINTLY WITH PARKS AND RECREATION

Meeting: Wednesday, November 13, 2024

7:00 p.m. –By webinar

-and-

Meeting: Wednesday, November 20, 2024

7:00 p.m. – By Webinar

- | | | |
|-----------------------------|--|---|
| 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
DECEMBER
AGENDA |
|-----------------------------|--|---|

- | | | | |
|----|--------------------------|---|-------------------------------------|
| 2. | LU31.045 | REVIEW; To investigate the rejected petition from Zoning Board on 10/21/24
10/24/24 – Submitted by Rep. Tomas
10/24/24 – Reconvened to 11/4/2024 Committee Meeting | MOVE TO PENDING |
| 3. | LU31.046 | REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team
10/26/24 – Submitted by Rep. Tomas | PLACE ON THE DECEMBER AGENDA |
| 4. | LU31.047 | REVIEW; raising the percentage of required BMR units.
11/06/24 – Submitted by Rep. Cottrell | PLACE ON THE DECEMBER AGENDA |

A motion to place Item Nos. 1, 3 and 4 on the December Agenda and to move Item 2 to the Pending Agenda was made, seconded and approved by unanimous voice vote. Pending agenda Item 6 [Item LU31.028] was removed at this time, with request to allow time for additional review of Pending agenda before additional updates to it can be made. Listed committee meeting date, time and location were confirmed.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, November 18, 2024

6:30 p.m. – by Webinar

- | | | | |
|----|-------------------------|--|-------------------------------------|
| 1. | O31.062 | APPROVAL; of a Letter Agreement with Resource Lighting & Energy for LED lighting upgrades for the City of Stamford city facilities.
09/26/24 - Submitted by Mayor Simmons
10/10/24 – Approved by the Board of Finance 6-0-0 | PLACE ON THE DECEMBER AGENDA |
| 2. | 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
10/21/24 – Recommitted to Steering 6-0-0 | PLACE ON THE DECEMBER AGENDA |

- | | | |
|----------------------------|--|---|
| 3. 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
10/21/24 – Held by Committee 6-0-0 | PLACE ON THE
 DECEMBER
 AGENDA |
| 4. 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
10/21/24 – Held by Committee 6-0-0 | PLACE ON THE
 DECEMBER
 AGENDA |
| 5. O31.053 | RESOLUTION: Regarding the Processing of
Request for Proposals and Grant Applications to
Provide for the Board of Representatives (BOR) to
Participate in the Drafting of Project Descriptions
and Scopes of Work for Request for Proposals
(RFPs) for Projects Anticipated to Require BOR
Approval to Ensure Consistency with BOR
Expectations and to Improve the Efficiency of
Processing [based on O31.040]
05/08/24 – Submitted by Rep. de la Cruz and Ley
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 | MOVE TO
 PENDING AGENDA |
| 6. O31.061 | REVIEW; schedule of Street Cleaning on the West
Side of Stamford.
10/10/24 – Submitted by Rep. Walson
10/21/24 – Held by Committee 6-0-0 | PLACE ON THE
 DECEMBER
 AGENDA |

- | | | |
|----------------------------|---|---|
| 7. O31.038 | REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/13/23 – Moved to Pending
01/17/24 – Held by Committee
02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0
03/11/24 – Held at Steering
04/15/24 – Report Made
05/06/24 – Recommitted to Steering by Full Board
05/13/24 – Moved to Pending
10/21/24 – Recommitted to Steering 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |
| 8. 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
10/21/24 – Held by Committee 6-0-0 | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 through 4 and 6 through 8 and Pending Agenda item 6 [Item O31.030] on the December Agenda and to move Item 5 to the Pending Agenda was made, seconded and approved by unanimous voice vote. Listed committee meeting date, time and location were confirmed.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Meeting: Wednesday, November 27, 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
10/30/24 – Recommitted to Steering 8-0-0
**PLACE ON THE
DECEMBER
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
10/30/24 – Held by Committee 8-0-0
**PLACE ON THE
DECEMBER
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, gases, and pollutants other than just particles.
10/09/2024 – Submitted by Rep. Camporeale
10/30/24 – Recommitted to December Steering 8-0-0

- | | | |
|-----------------------------|--|-------------------------------------|
| 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
10/09/24 – Submitted by Rep. Stella
10/30/24 – Held by Committee 7-0-0 | PLACE ON THE DECEMBER AGENDA |
| 5. PS31.002 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 .(Previously PS30.092)
12/08/21 – Submitted by Reprs. 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
10/30/24 – Recommitted to Steering 7-0-0 | MOVED TO PENDING AGENDA |

A motion to place Item Nos. 1, 2 and 4 on the December Agenda and to move Item 5 to the Pending Agenda was made, seconded and approved by unanimous voice vote. Pending agenda Items 4 through 7 [Items PS31.006, PS31.011, PS31.033 and PS31.002] were removed at this time. Listed committee meeting date, time and location were confirmed.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
JOINTLY WITH LAND USE/UR COMMITTEE

Meeting: Wednesday, November 13, 2024
7:00 p.m. –By webinar

-and-

Meeting: Thursday, November 21, 2024
7:00 p.m. – By Webinar

1. PR31.036 REVIEW; Zoning of City Parks **ON 11/13/24**
10/08/2024 – Submitted by Rep. Matheny **AGENDA**
10/24/24 – Reconvened to 11/13/2024 Committee
Meeting

Secondary Committee: Land Use/UR Committee

Item No. 1 is already on the November 13th agenda. Pending agenda was not reviewed at this time. Listed committee meeting date of November 21st was canceled.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Meeting: Wednesday, November 27, 2024
7:00 p.m. – By Webinar

1. E31.039 REVIEW; Update on the implementation of PA 22-118 **REPORT MADE**
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
11/04/2024 – Report Made

2. E31.041 REVIEW; status of free lunch program **MOVED TO**
10/31/24 – Submitted by T. Lucero and R. Fealey **PENDING**
AGENDA

A motion to move Item 2 to the Pending Agenda was made, seconded and approved by unanimous voice vote. Pending agenda Items 3, 5 through 9 [Items E31.022, E31.034, E31.035, E31.036, E31.037 and E31.038] were removed at this time. Listed committee meeting date was canceled.

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, November 26, 2024
6:30 p.m. – By Webinar

Pending agenda was not reviewed at this time. Listed committee meeting date of November 26th was canceled.

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Monday, November 25, 2024

7:00 p.m. – By Webinar

- | | | |
|----------------------------|---|---|
| 1. T31.035 | ORDINANCE; for public hearing and Final adoption; 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. Bittenwieser
10/30/24 – Approved by Committee 5-0-0 | PLACE ON THE
DECEMBER
AGENDA |
|----------------------------|---|---|

A motion to move Item 1 to the December Agenda was made, seconded and approved by unanimous voice vote. Instruction to staff to check status of Pending agenda Items 1 and 2 [Items T31.031 and T31.032] and remove if already dispositioned via legislative process. *RESEARCH STATUS: Item T31.031 has status of REPORT MADE and Item T31.032 was approved on the consent agenda at 10/07/24 full Board of Representatives meeting; will be removed from Pending Agenda.* Listed committee meeting date, time and location were confirmed.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Meeting: Wednesday, November 20, 2024

7:00 p.m. – By Webinar

- | | | |
|-------------|---|---|
| 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
DECEMBER
AGENDA |
| 2. 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 THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 and 2 on the December Agenda was made, seconded and approved by unanimous voice vote. Listed committee meeting date, time and location were confirmed.

SPECIAL COMMITTEES

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

Jeff Curtis, Chair
Meeting: Wednesday, October 23, 2024
7:00 p.m. – By Webinar

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
11/07/24 – REPORT MADE | REPORT MADE --
PLACE ON THE
DECEMBER
AGENDA |
|-----------------------------|--|--|

Although report was made and Item 1 is not a voting item, item remains on full Board of Representatives December meeting agenda.

MINUTES

- | | | |
|----|--|---|
| 1. | APPROVAL; November 6, 2024, Regular Board Meeting Minutes. | PLACE ON THE
DECEMBER
AGENDA |
|----|--|---|

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

Meeting adjourned at 8:06 p.m.

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.
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.
04/06/22-Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending
2. A31.061 REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending
3. A31.090 REVIEW; Requesting that the City Include the Term Expiration Date for Members of Boards and Commissions Listed on the City Website.
09/06/23 – Submitted by Rep. Stella
09/19/23 - Recommitted to Steering 6-0-0
10/10/23 – Moved to Pending
02/20/24 – Report Made and Recommitted to Steering for August Committee Meeting 6-0-0
03/11/24 – Moved to Pending
4. A31.138 REVIEW; Racial/ethnicity of Stamford's Board and Commissions.
09/04/24 – Submitted by Rep. Stella
10/15/24 – Moved to pending

Fiscal Committee:

1. [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

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending [Chapter 19](#) of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending

2. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Moved to Pending

3. [LR31.008](#) 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

4. [LR31.016](#) 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

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

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

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
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
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
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

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 31st Board of Representatives
03/11/24 – Moved to Pending
12. LR31.074 RESOLUTION; Naming the Board Office as the “Annie M. Summerville Board Office” at the Stamford Government Center. Legislative Chamber at the Stamford Government Center.
02/27/24 – Submitted by the 31st Board of Representatives
03/11/24 – Moved to Pending
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
2. [LU31.007](#) REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under [Zoning Board Approval No. 221-20](#).
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending

3. [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

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

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

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

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

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

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

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. [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
10. [O31.001](#) 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](#).
 12/08/21 – Submitted by Reps. de la Cruz and Berns
 12/20/21 – Held by Committee 9-0-0
 01/31/22 – Held by Committee
 03/03/22 – Held by Committee 5-0-0
 03/11/22 – Moved to Pending
 04/27/22 – Held by Committee 7-0-0
 06/20/22 – Report Made & Held by Committee 9-0-0
 07/11/22 – Moved to Pending
 07/31/23 – Report Made
 08/07/23 – Held by Full Board
 08/14/23 – Moved to Pending
 10/16/23 –Recommitted to Steering by Committee 6-0-0
 11/13/23 – Moved to Pending
11. [O31.042](#) ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.
 11/27/23 – Submitted by Matt Quinones
 12/11/23 – Moved to Pending
12. 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

13. [O31.038](#) REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
 10/05/23 – Submitted by Rep. de la Cruz
 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
 11/13/23 – Moved to Pending
 01/17/24 – Held by Committee
 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0
 03/11/24 – Held at Steering
 04/15/24 – Report Made
 05/06/24 – Recommitted to Steering by Full Board
 05/13/24 – Moved to Pending
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
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
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

Public Safety & Health Committee:

1. PS31.040 REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.
04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore
04/20/23 – Held
05/08/23 – Moved to Pending

2. PS31.042 REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.
05/03/2023 – Submitted by Rep. Stella
05/18/23 – Report Made & Recommitted to Steering 5-0-0
06/12/23 – Moved to Pending

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. [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.
 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
 12/06/23 – Submitted by Rep. Stella
 01/25/24 – Held by Committee
 02/12/24 – Held by Steering Committee
 03/28/24 – Held by Committee
 04/08/24 – Moved to Pending

As a Secondary Committee: Parks & Recreation

Parks & Recreation Committee:

1. [PR31.011](#) REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
 10/13/22 – Submitted Reps. Jacobson and de la Cruz
 11/14/22 – Moved to Pending
 04/20/23 – Recommitted to Steering 5-0-0
 05/18/23 – Recommitted to Steering
 06/12/23 – Moved to Pending
2. PR31.029 REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.
 10/05/23 – Submitted by Rep. Stella
 10/10/23 – Moved to the Pending Agenda
 06/20/24 – Held by Committee
07/15/24 – Held at Steering

3. [PR31.028](#) 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
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
5. [PR31.031](#) 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
6. [PR31.032](#) 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

Education Committee:

1. E31.018 REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.
04/05/23 – Submitted by Rep. Cottrell
05/08/23 – Moved to Pending
2. E31.017 REVIEW; Drug and Alcohol Use Prevention in the 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

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

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

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

8. [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
10/15/24 – Moved to pending

9. [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
10/15/24 – Moved to pending

State and Commerce Committee:

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

Housing/Community Development/Social Services Committee:

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
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

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

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

Transportation:

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

2. T31.031 REVIEW; Citywide Parking Study Results and Recommendations
08/02/24 – Submitted by Frank Petise
08/12/24 – Moved to Pending

State and Commerce:

1. [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

2. [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

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution Offers.
04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering
06/08/23 – Recommitted to Steering
07/13/23 – Recommitted to Steering
08/14/23 – Moved to Pending