The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, December 9, 2024, at 7:00 p.m**. This meeting was held remotely.

# MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 p.m.

Housekeeping items: Updated Committee assignments were read out:

- (1) Reps. Mays and de la Cruz are coming off of the Personnel Committee.
- (2) Reps. Cottrell and Williams are going onto Personnel Committee.
- (3) Rep. Cottrell is coming off of the Appointments Committee.
- (4) Rep. Baines is being assigned to the Appointments Committee and the Education Committee.

Rep. Cottrell stated that the old method of each Committee Chair providing their invitees when moving items to their agendas is being followed again. Also, Chairs should be prepared to review their Pending agenda after they review their current agenda and advise of what can and should be removed.

## BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, January 6, 2025 at 8:00 p.m.

**INVOCATION:** To be delivered by \_\_\_\_\_ [16<sup>th</sup> District].

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

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

**VOTING MACHINE STATUS:** 

MOMENTS OF SILENCE:

**COMMUNICATIONS:** 

## HONORARY RESOLUTIONS:

1. RESOLUTION; Honoring Jackie Heftman on her more than thirty years of dedicated volunteer leadership to the people of Stamford, including 5 years on the Urban Redevelopment Commission, 10 years on the Zoning Board and 16 years on the BOE. 12/04/24 – Submitted by Reps. Morson, Weinberg and Patterson

PUBLIC PARTICIPATION SESSION:

# **STANDING COMMITTEES**

STEERING COMMITTEE:

Meeting: Monday, December 9, 2024 7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, December 17, 2024 6:30 p.m. – Democratic Caucus Room and by webinar

- 1. A31.158
   Golf Commission
   PLACE ON THE

   Robert Judge (R)
   Reappointment
   JANUARY

   Stamford, CT
   AGENDA

   Term Expires: 12/1/2027
   11/6/2024 Submitted by Mayor Caroline Simmons

   11/19/2024 No Action Taken
   JANUARY
- 2. A31.161Golf Commission<br/>Angelo Ripegno (R)PLACE ON THE<br/>JANUARY<br/>AGENDATerm Expires: 12/1/2027<br/>12/04/24 Submitted by Mayor SimmonsPLACE ON THE<br/>JANUARY<br/>AGENDA
- 3. A31.162 Civil Citation Officers Environmental Health Ebrima Jobe, Director of Environmental Health and Inspections 12/04/24 – Submitted by Mayor Simmons

4. A31.163	<b>Civil Citation Officers - Environmental Health</b> Tiziana Covacci, Deputy Director of Environmental Health and Inspections 12/04/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
5. <u>A31.160</u>	ORDINANCE for public hearing and final adoption; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. (please refer to A31.124 for history). 11/07/24 – Submitted by Rep. Stella and Sherwood 11/19/24 – Approved by Committee 5-0-0 12/02/24 – Approved for publication 23-10-1	MOVE TO PENDING

A motion to place Item Nos. 1 through 4 on the January agenda and to move Item 5 to 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. No meeting invitee information was provided at this time.

FISCAL COMN	Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, December 30 7:00 p.m. – Democratic Caucus webinar	•
1. <u>F31.489</u> \$2 000 000 00	IATION (Capital Budget); Project:	PLACE ON THE

\$2,000,000.00	C22046 Perna Lane Area Sewers; Water Pollution Control; Complete installation of sanitary sewers, pump stations and force mains in the Phase 1 are of the Perna Lane Sewer Project. 11/18/24 – Submitted by Mayor Simmons	JANUARY AGENDA
2. <u>F31.490</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 24/25 Water Pollution Control Project C22046 Perna Lane Sewers. 11/18/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
3. <u>F31.491</u> \$350,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP4242 Sanitary Sewer Rehabilitation; Water Pollution Control; to rehabilitate sanitary sewers and manholes to extend their useful life and remove infiltration and inflow. 11/18/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
4. <u>F31.492</u> \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP5241 Storm Water Pump Stations; Operations, Stormwater Management; for capital improvements at the three storm water pump stations that make up the Stamford Hurricane Barrier: Dyke Lane PS, Wampanaw PS and	PLACE ON THE JANUARY AGENDA

Agenda of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford December 9, 2024 Page **3** of **31** 

Cummings PS.

## 11/18/24 - Submitted by Mayor Simmons

5. <u>F31.493</u>	RESOLUTION; Amending the capital budget for Fiscal YR 24/25 by adding an appropriation of \$250,000 for the Storm Water Pump Stations Project and authorizing \$250,000 General Obligation bonds of the City to meet said appropriation. 11/18/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
6. <u>F31.494</u> \$1,423.00	ADDITIONAL APPROPRIATION (Grants Budget); This additional amount is to reflect the actual award amount. Funds will be used for Stamford Police Department; Click it Ticket Overtime and FICA. 11/18/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
7. <u>F31.495</u>	RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Department of Energy and Environmental Protection (DEEP) for the John Boccuzzi Park Phase 2 Project #CP3159 (formerly #012662) 11//26/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
8. <u>F31.496</u>	RESOLUTION; Authorizing the Mayor to enter into agreement with the United States Department of Agriculture (USDA) Forest Services (FS) for the IRA Growing Together Stamford Project 11//26/24 – Submitted by Mayor Simmons	PLACE ON THE JANUARY AGENDA
9. <u>F31.236</u>	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 09/09/24 – Reinstated at the Steering 8-0-0	MOVE TO PENDING

A motion to place Item Nos. 1 through 8 on the January agenda and Item 9 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. Invitee list provided is: For Items 1 through 5, Mr. William Brink, Executive Director of the WPCA. Item 6: Stamford Police Chief or his designee. Item 7: Ms. Anita Carpenter, Grants Officer and Mr. Lou Casolo, City Engineer. Item 8: Ms. Anita Carpenter, Grants Officer and OPM staff (perhaps Mr. Anthony Romano, Management Analyst)

#### LEGISLATIVE & RULES COMMITTEE:

0-0

## Phil Berns, Chair Sean Boeger, Vice Chair Meeting: Thursday, January 2, 2025 7:00 p.m. – By Webinar

1. <u>LR31.088</u> ORDINANCE for <u>public hearing and Final Adoption</u>; 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 11/26/24 – Approved by Committee 8-0-0

2. <u>LR31.077</u>	ORDINANCE for public hearing and Final Adoption; 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 11/26/24 – Amended by Committee 8-0-0 11/26/24 – Approved as Amended for Publication by Committee 8-0-0	PLACE ON THE JANUARY AGENDA
3. <u>LR31.076</u>	ORDINANCE for <u>public hearing and Final Adoption</u> ; 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 11/26/24 – Amended by Committee 7-0-0 11/26/24 – Approved for Publication by Committee 7-	PLACE ON THE JANUARY AGENDA

4. 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 11/26/24 – Recommitted to Steering 6-1-0	MOVE TO PENDING
5. 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 11/26/24 – Recommitted to Steering 7-0-0	MOVE TO PENDING
6. 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 11/26/24 – Recommitted to Steering 7-0-0	MOVE TO PENDING
7. LR31.083	REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers. 08/07/24 - Submitted by Rep. Goldberg 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 8-0-0 11/26/24 – Recommitted to Steering 7-0-0	MOVE TO PENDING

A motion to place Item Nos. 1 through 3 on the January Agenda & to move items 4 through 7 onto 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. No meeting invitee information was provided at this time.

**PERSONNEL COMMITTEE:** 

Mary Fedeli, Chair Bobby Pavia, Vice Chair Meeting: Monday, December 16, 2024 7:00 p.m. – By Webinar

1. P31.062	APPROVAL; of an employment agreement with Ana Gonzalez for Labor Relations Specialist 11/08/24 – Submitted by P. Russell	PLACE ON THE JANUARY AGENDA
2. P31.063	REJECTION; of an agreement between the Board of Education and Stamford Education Association (SEA) 11/19/24 – Submitted by P. Russell	PLACE ON THE JANUARY AGENDA

A motion to place Item Nos. 1 and 2 on the January 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. The following meeting invitee information was provided at this time: For Item 1: Director Paula Russell. For Item 2: Dr. Lucero, Michael Fernandes and Ryan Fealey.

LAND USE/UR REDEVELOPN	BAN IENT COMMITTEE:	Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: <del>Wednesday, Decem</del> <del>7:00 p.m. –By webinar</del>	<del>ber 18, 2024</del>
1. <u>LU31.048</u>	RESOLUTION for public H Ursula Place as Courtney 11/21/2024 – Submitted b		HELD

- 2. LU31.043 REVIEW; Widening of Garden Street between Henry HELD 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 10/24/24 – Recommitted to Steering 11-0-0 11/20/24 – Recommitted to Steering 8-0-0
- 3. <u>LU31.046</u> REVIEW; Quarterly update on progress and findings from **HELD** the Stamford 2035 Comprehensive Team 10/26/24 – Submitted by Rep. Tomas 11/20/24 – Recommitted to Steering 8-0-0

Co-Chair Tomas stated the Land Use/Urban Redevelopment Committee would not meet in December. Items 1 through 3 held for next Steering Committee meeting.

## **OPERATIONS COMMITTEE:**

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Monday, December 16, 2024 6:30 p.m. – by Webinar

1. 031.018 REVIEW; West Main Street Bridge. HELD 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 11/18/24 – Recommitted to Steering 6-0-0 2. 031.056 REVIEW; Status of Cedar Heights Road Bridge. HELD 05/07/24 – Submitted by Rep. Berns 05/20/24 - Recommitted to Steering 8-0-0 06/17-24 – No Action Taken 07/15/24 - Held at Steering 08/12/24 – Held at Steering 09/16/24 - Recommitted to Steering 7-0-0 10/21/24 – Held by Committee 6-0-0 11/18/24 – Held by Committee 6-0-0 3. 031.061 REVIEW; schedule of Street Cleaning on the West Side HELD of Stamford. 10/10/24 – Submitted by Rep. Walson 10/21/24 - Held by Committee 6-0-0 11/18/24 - Held by Committee 6-0-0

Agenda of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford December 9, 2024 Page **8** of **31**  4. 031.038 REVIEW: Status of plans to replace multiple gas fired HELD 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 Pendina 10/21/24 - Recommitted to Steering 6-0-0 11/18/24 - Recommitted to Steering 6-0-0

Chair de la Cruz stated the Operations Committee would not meet in December. Items 1 through 4 held for next Steering Committee meeting.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, December 26, 2024 Meeting: Monday, December 16, 2024 6:30 p.m. – By Webinar

 

 1. PS31.059
 ORDINANCE for <u>public hearing and Final Adoption;</u> concerning an amendment to chapter 72 Alcoholic
 PLACE ON THE JANUARY

 Beverages, Section 72-2, Sale and Consumption on Municipal Property
 AGENDA

 11/27/24 – Submitted by Rep. Boeger
 11/27/24 – Approved by Committee 7-0-1

2. PS31.038 REVIEW: City of Stamford Court Case and the City's **MOVE TO** Enforcement Against A. Vitti Construction; An Update on PENDING 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 - Helb by Committee 6-1-0 10/30/24 – Recommitted to Steering 8-0-0 11/27/24 – Held by Committee REVIEW; City Citation Officers; How City ordinances are MOVE TO 3. PS31.051 Enforced under the City's Citation Process, and its PENDING Difficulties. 02/07/24 – Submitted by Rep. Stella and de la Cruz 02/29/24 – Held by Committee 04/08/24 – Moved to Pendina 09/26/24 - Held by Committee 8-0-0 10/30/24 - Held by Committee 8-0-0 11/27/24 - Held by Committee 4. PS31.057 REVIEW; grant approved by the Board of Representatives MOVE TO one year ago for the geo spatial air pollution truck (GMAP) PENDING 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

A motion to place Item No. 1 on the January agenda & to move items 3 through 7 onto 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. No meeting invitee information was provided at this time.

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

10/30/24 – Recommitted to December Steering 8-0-0

Chair Stella announced updated meeting date of Monday, December 16, 2024 at 6:30 p.m. via

10/09/24 – Submitted by Rep. Camporeale

particles.

webinar.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair Meeting: Thursday, December 19, 2024 7:00 p.m. –By webinar

**MOVE TO** 

PENDING

1. PR31.036 REVIEW; Zoning of City Parks 10/08/2024 – Submitted by Rep. Matheny 10/24/24 – Reconvened to 11/13/2024 Committee Meeting 11/13/24 – Recommitted to Steering 4-0-0

Secondary Committee: Land Use/UR Committee

2. <u>PR31.038</u> RESOLUTION; A Resolution of the Board of Representatives of the City of Stamford Supporting the Zoning of City Parks as Dedicated Parkland 11/25/24 – Submitted by Reps. Tomas, Sherwood and Matheny

#### Secondary Committee: Land Use/UR Committee

A motion to place Item No. 1 on the January agenda & to move item 2 onto 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. No meeting invitee information was provided at this time.

EDUCATION COMMITTEE:	Megan Cottrell, Chair Ramya Shaw, Vice Chair
	Meeting: <del>Thursday, December 26, 202</del> 4 <del>7:00 p.m. – By Webinar</del>

Chair Cottrell stated the Education Committee would not meet in December.

HOUSING/COMMUNITY DEVELOPMENT/	Mavina Moore, Co-Chair
SOCIAL SERVICES COMMITTEE:	Rob Roqueta, Co-Chair
	Meeting: Monday, December 30, 2024
	<del>6:30 p.m. – By Webinar</del>

Co-Chair Moore stated the Housing/Community Development/Social Services Committee would not meet in December.

TRANSPORTATION COMMITTEE:	David Watkins, Chair Terry Adams, Vice Chair
	Meeting: <del>Thursday, January 2, 2025</del>
	<del>7:00 p.m. – By Webinar</del>

Chair Watkins stated the Transportation Committee would not meet in December.

## STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Meeting: Wednesday, December 18, 2024 7:00 p.m. – By Webinar

Chair Pierre-Louis stated the State & Commerce Committee would not meet in December. Item 1 held for next Steering Committee meeting.

 1. SC31.014
 REVIEW; Proposals for Bringing Autonomous Vehicle
 HELD

 Industry to Stamford .
 11/09/23 – Submitted by Rep. Adams.
 03/11/24 – Moved to Pending

 11/20/24 – Recommitted to Steering 4-0-0
 11/20/24 – Recommitted to Steering 4-0-0
 11/20/24 – Recommitted to Steering 4-0-0

# **SPECIAL COMMITTEES**

## OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:

Jeff Curtis, Chair Meeting: TBD

1. OC31.006 RESOLUTION; to hire outside counsel. **HELD** 12/04/24 – Submitted by Reps. Sherwood, Fedeli, Cottrell and Curtis.

Chair Curtis stated the Outside Counsel Committee would meet for this item, but the date has yet to be determined.

## MINUTES

1. APPROVAL; December 2, 2024, Regular Board Meeting **PLACE ON** Minutes. **THE JANUARY AGENDA** 

Agenda of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford December 9, 2024 Page **13** of **31** 

## **PENDING AGENDA**

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

## Honorary Resolutions:

 1.
 RESOLUTION; Recognizing John Zelinsky's 44
 REMAIN ON

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

 of Representatives.
 02/08/22 – Submitted by the 31<sup>st</sup> Board of

 Representatives
 02/14/22 – Held at Steering

 03/14/22 – Held at Steering
 04/11/22 – Held at Steering

 05/09/22 – Moved to Pending

## **Appointments Committee:**

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

## **Fiscal Committee:**

## Legislative & Rules Committee:

1.	LR31.003	ORDINANCE <u>for publication</u> ; Amending <u>Chapter 19</u> of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006) 12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns 12/13/21 – Moved to Pending	REMAIN ON PENDING AGENDA
2.	<u>LR31.013</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. 01/05/22 – Submitted by Reps. Jacobson and Nabel 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Moved to Pending	REMAIN ON PENDING AGENDA
3.	<u>LR31.008</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0 01/25/22 – Held by Committee 9-0-0 03/01/22 – Held by Committee 8-0-0 03/14/22 – Held at Steering 04/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
4.	<u>LR31.016</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 – Submitted by Rep. Cottrell and Ley 03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0 06/27/22 – Report Made & Held by Committee 6-0-0 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA

5. LR31.026	REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction. 05/05/22 – Submitted by Reps. Jacobson and de la Cruz. 06/27/22 – Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
6. <u>LR31.034</u>	REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 – Submitted by Sandra Dennies 07/14/22 – Considered by Board of Finance 08/09/22 – Considered by Planning Board 09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 – Recommendation of the Planning Board Accepted 5-0-2 09/06/22 – Held by Full Board 09/12/22 – Moved to Pending	REMAIN ON 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 PENDING AGENDA

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

- 12. LR31.074 RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 – Submitted by the 31<sup>st</sup> Board of Representatives 03/11/24 – Moved to Pending
- 13. LR31.072 ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee 04/30/24 – Held by Committee 05/13/24 – Moved to Pending
- 14. 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 11/12/24 – Moved to Pending

## Land Use/Urban Redevelopment Committee:

1. LU31.003 REVIEW; Process for Appealing Amendments to C-**REMAIN ON** D Designed Commercial District of the Zoning PENDING AGENDA Regulations. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending **REVIEW**; Petition and Appeal for Application of 2. LU31.007 REMAIN ON Amendment to the Zoning Regulations under PENDING AGENDA Zoning Board Approval No. 221-20. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Moved to Pending

3.	<u>LU31.001</u>	REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End. 11/01/21 – Submitted by Rep. Bewkes and Stella 12/22/21 – Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 – Held at Steering 03/14/22 – Held at Steering 04/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
4.	<u>LU31.009</u>	REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under <u>Zoning Board</u> <u>Approval No. 221-20</u> . 02/09/22 – Submitted by Reps. Bewkes 02/14/22 – Held at Steering 03/31/22 – Report Made & Held by Committee7-0-0 04/21/22 – Report Made & Held by Committee 8-1-0 05/09/22 – Moved to Pending	REMAIN ON PENDING AGENDA
5.	<u>LU31.013</u>	RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60- 1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 – Submitted by Mill Brook Road Homeowners Association 04/21/22 – Held by Committee 8-0-0 05/09/22 – Moved to Pending	REMAIN ON PENDING AGENDA
6.	<u>LU31.029</u>	ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. 03/17/23 – Submitted by Director Blessing 04/19/23 – Recommitted to Steering 10-1-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA

- 7. LU31.019 REVIEW; Status of Property at 21 Pulaski Street. **REMAIN ON** 07/06/22 - Submitted by Rep. Adams PENDING AGENDA 07/28/22 - Report Made & Held by Committee 10-0-0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 - Recommitted to Steering 11-0-0 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 8. LU31.026 REVIEW: Smoke Shop Signage - Violations by **REMAIN ON** Current Retail Locations and Possibility for PENDING AGENDA Additional Regulations. 01/04/23- Submitted by Rep. Gilbride 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 - Held 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 9. LU31.036 REVIEW; the Interpretation of zoning regulations REMAIN ON that allow a two family house at 50 Bonner Street to PENDING AGENDA be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 – Submitted by Rep. de la Cruz 03/25/24 - Recommitted to Steering by Committee 8-0-0 04/08/24 – Moved to Pending 10.LU31.045 REVIEW; To investigate the rejected petition from **REMAIN ON** Zoning Board on 10/21/24 PENDING AGENDA 10/24/24 - Submitted by Rep. Tomas 10/24/24 - Reconvened to 11/4/2024 Committee
  - Meeting

## **Operations Committee:**

1. O31.012	REVIEW; Increasing the Number of Building Inspectors. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending	REMAIN ON PENDING AGENDA
2. <u>031.020</u>	REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019]. 09/06/22 – Submitted by Reps. de la Cruz and Stella 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda	REMAIN ON PENDING AGENDA
3. <u>O31.026</u>	REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees. 05/03/23 – Submitted by Rep. Adams 05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0 06/12/23 – Moved to Pending	REMAIN ON PENDING AGENDA
4. <u>031.028</u>	REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed. 06/07/23 – Submitted by Rep. Mays 06/29/23 – Report Made & Recommitted to Steering 5-0-0 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA

5. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda 06/29/23 – No Action Taken 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA
6. 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	
7. 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	REMAIN ON PENDING AGENDA
8. 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	REMAIN ON PENDING AGENDA

9. <u>031.001</u>	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in <u>Resolution 4113</u> . 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 – Held by Committee 9-0-0 01/31/22 – Held by Committee 03/03/22 – Held by Committee 5-0-0 03/11/22 – Moved to Pending 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 9-0-0 07/11/22 – Moved to Pending 07/31/23 – Report Made 08/07/23 – Held by Full Board 08/14/23 – Moved to Pending 10/16/23 –Recommitted to Steering by Committee 6-0-0 11/13/23 – Moved to Pending	REMAIN ON PENDING AGENDA
10. <u>031.042</u>	ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending	REMAIN ON PENDING AGENDA
11. O31.041	REVIEW; Implementing Roadway and Lighting Improvements on West Main Street. 12/06/23 – Submitted by Rep. Stella 12/11/23 – Moved to Pending	REMAIN ON PENDING AGENDA
12. <u>031.038</u>	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	REMAIN ON PENDING AGENDA

- 13. 031.049 REVIEW; Obligations of City to Maintain and Repair **REMAIN ON** Unaccepted Roads. PENDING AGENDA 03/06/24 - Submitted by Rep. Pierre-Louis 03/11/24 - Held at Steering 04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0 06/17-24 - No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering 14. 031.052 **REVIEW**; Utility providers (Eversource and **REMAIN ON** Aquarion) plans for upgrading services and supply PENDING AGENDA to the city of Stamford as the population continues to arow. 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 15. O31.057 REVIEW; City's Road Maintenance Procedures and **REMAIN ON** Schedules Including Brush Cutting, Street PENDING AGENDA 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 16. O31.053 **RESOLUTION: Regarding the Processing of REMAIN ON** Request for Proposals and Grant Applications to PENDING AGENDA Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040] 05/08/24 – Submitted by Rep. de la Cruz and 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
  - 11/12/24 Moved to Pending

## Public Safety & Health Committee:

1. PS31.040	REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues. 04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore 04/20/23 – Held 05/08/23 – Moved to Pending	REMAIN ON PENDING AGENDA
2. PS31.042	REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point. 05/03/2023 – Submitted by Rep. Stella 05/18/23 – Report Made & Recommitted to Steering 5-0-0 06/12/23 – Moved to Pending	REMAIN ON PENDING AGENDA
3. PS31.010 Secondary Commi	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 4-0-1 03/31/22 – Held by Committee 4-0-1 04/11/22 – Moved to Pending 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA
4. PS31.048	REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.	REMAIN ON PENDING AGENDA

09/06/23 – Submitted by Rep. Stella

10/26/23- Held by Committee 5-0-0 11/13/23 – Moved to Pending

09/21/23 - Held

5. PS31.020 REVIEW; Of a "duty to report law" Requiring **REMAIN ON** Property Managers, Building Superintendents, PENDING AGENDA Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies. 04/06/22 – Submitted by Reps. Curtis, Stella, and 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 6. PS31.049 **REVIEW; Park Police Staffing and Park REMAIN ON** Enforcement for 2024 PENDING AGENDA 12/06/23 – Submitted by Rep. Stella 01/25/24 - Held by Committee 02/12/24 – Held by Steering Committee 03/28/24 – Held by Committee 04/08/24 – Moved to Pending

As a Secondary Committee: Parks & Recreation

7. PS31.002 REVIEW; Administration Plans to pursue Air Quality **REMAIN ON PENDING AGENDA** 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 10/30/24 - Recommitted to Steering 7-0-0 11/12/24 – Moved to Pending

## Parks & Recreation Committee:

1. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 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	REMAIN ON PENDING AGENDA
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	REMAIN ON PENDING AGENDA

3. <u>PR31.028</u>	REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs. 10/04/23 – Submitted by Reps. Matheny and Tomas 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING AGENDA
4. PR31.027	REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 – Submitted by Rep. de la Cruz 08/14/23 – Moved to Pending 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING AGENDA
5. <u>PR31.031</u>	REVIEW; Parking Practices at Scalzi Park. 03/07/24– Submitted by Rep. Moore 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending	REMAIN ON PENDING AGENDA
6. <u>PR31.032</u>	APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending	

## **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	REMAIN ON PENDING AGENDA
2. E31.017	REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled. 04/05/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA

3. E31.019	REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. 05/02/23 – Submitted by Rep. Cottrell 05/25/23 –Held by Committee 07/10/23 – Moved to Pending 09/26/23 – Report Made & Held 6-0-0 10/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA
4. E31.041	REVIEW; status of free lunch program 10/31/24 – Submitted by T. Lucero and R. Fealey 11/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA

#### 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	REMAIN ON PENDING AGENDA
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## 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	REMAIN ON 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 PENDING AGENDA

3. <u>HCD31.052</u>	REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations. 04/01/24 – Submitted by Reps. Roqueta and Weinberg 04/30/24 – Held by Committee 5-0-0 05/28/24 – Held by Committee 7-0-0 06/25/24 – Held by Committee 7-0-0 08/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA
4. HCD31.062	REVIEW; Potential Workforce Housing for Stamford Residents and Employees 07/02/24 – Submitted by Reps. Pavia and	REMAIN ON PENDING AGENDA

## Transportation:

## State and Commerce:

Sherwood

08/12/24 – Moved to Pending

1. <u>SC31.015</u>	RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford). 04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering 08/12/24 – Moved to Pending	REMAIN ON PENDING AGENDA
2. <u>SC31.017</u>	RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives 2/07/24 – Submitted by Reps. Camporeale and Cottrell 04/17/24 – Held by Committee 4-0-0 07/15/24 – Held at Steering	REMAIN ON PENDING AGENDA

## 08/12/24 – Moved to Pending

## **Outside Counsel Committee:**

## High Ridge Litigation Resolution Review Committee:

1. HR31.001

# REVIEW AND RESPONSE; Proposed Resolution Offers.

#### REMAIN ON PENDING AGENDA

04/04/23 – Submitted by President Curtis

05/02/23 – Recommitted to Steering

06/08/23 - Recommitted to Steering

07/13/23 – Recommitted to Steering

08/14/23 - Moved to Pending