The Steering Committee of the 31st Board of Representatives of the City of Stamford will met on **Monday, January 13, 2025, at 7:00 p.m**.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:02 p.m.

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

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, February 3, 2025, at 8:00 p.m.

INVOCATION: To be delivered by _____ [17th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, January 13, 2025 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Wednesday, Japuary 29

Meeting: Wednesday, January 29, 2025 6:30 p.m. – Democratic Caucus Room and by webinar

1. A31.161 **Golf Commission** Angelo Ripegno (R) *Repl. Vera (R) Exp. 12/1/23* Term Expires: 12/1/2027 12/04/24 – Submitted by Mayor Simmons 12/17/24 – No Action Taken

2. A31.164 **Golf Commission** Myron Smith (D) *Repl. Tedesco (D) Exp. 12/1/2021* Stamford, CT 06902 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

3. A31.165 **Golf Commission** Michael Briscoe (D) *Reappointment* Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

- 4. A31.166 Environmental Protection Board Laura Tessier (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons
- 5. A31.167 Environmental Protection Board Stephen Schneider (D) Repl. Ley (D) Exp. 12/1/2021 Stamford, CT 06902 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

PLACE ON THE FEBRUARY AGENDA as item #4 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #5 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #6 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #7 (Rep. Summerville abstained)

abstained)

PLACE ON THE FEBRUARY AGENDA as item #8 (Rep. Summerville

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford January 13, 2025 Page **2** of **30**

- 6. A31.168 Economic Development Commission Beth Fraikorn (D) Repl. Diamond (D) Exp. 12/1/2013 Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons
- 7. A31.169 Economic Development Commission Richard Evanko (R) Repl. Feeney (R) Exp. 12/1/2022 Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons
- 8. A31.170 Urban Redevelopment Commission Richard Evanko (R) Reappointment Stamford, CT 06907 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

9. A31.171 School Building Committee Jackie Heftman (D) Repl. King (D) Exp. 12/1/2021 Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

- 10. A31.172 **Patriotic and Special Events Commission** Thomas Bouchard (I) *Repl. Kaplan (D) Exp. 12/1/20* Stamford, CT 06902 Term Expires: 12/1/2026 1/8/2025 - Submitted by Mayor Caroline Simmons
- 11. A31.173 Harbor Management Commission John Malloy (D) Repl. W. Malloy (D) Exp. 12/1/22 Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons
- 12. A31.174 **Police Commission** Carlo Leone (D) *Repl. Findeisen (R) 11/30/2025* Stamford, CT 06902 Term Expires: 11/30/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

PLACE ON THE FEBRUARY AGENDA as item #9 (Rep.

Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #10 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #11 (*Rep.* Summerville abstained)

PLACE ON THE FEBRUARY

AGENDA as item #2 (Rep.

Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #12 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as

item #13 (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA as item #3 (Pop

item #3 (Rep. Summerville abstained) A motion to place Item Nos. 1-12 from main agenda and 5 from pending on the February Agenda was made, seconded, and approved by a unanimous voice vote. Representative Summerville abstained on all items.

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, January 27, 2025

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

 <u>F31.497</u> ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,250,000.00
 Project: 001424; Stamford Bioswales Initiative; Operations, Stormwater Management; The City of Stamford Bioswales Initiative will expand the footprint of green infrastructure through the City; the Intent of this project is to protect and improve ecological and human health.
 12/16/24 – Submitted by Mayor Simmons

12/16/24 – Submitted by Mayor Simmons 12/17/24 – Approved by the Planning Board 01/09/25 – Approved by the Board of Finance 6-0-0

2. <u>F31.498</u> RESOLUTION; Amending the Capital Budget for FY24/25 by adding an appropriation of \$1,250,00.00 for the Stamford Bioswales Initiative and authorize \$250,000.00 General Obligation bonds of the City to meet said appropriation. 12/16/24 – Submitted by Mayor Simmons

01/09/25 – Approved by the Board of Finance 6-0-0

- 3. <u>F31.499</u> GRANT RESOLUTION; Authorizing the mayor to enter into and sign agreements with the Environmental Protection Agency (EPA) for the Stamford Bioswales Initiative Project 12/16/24 – Submitted by Mayor Simmons
- 4. <u>F31.500</u>
 4. <u>F31.500</u>
 ADDITIONAL APPROPRIATION (Grants Budget);
 Stamford Police Department; JAG 24 Overtime for First Responder Training on how to work with veterans in mental distress.
 12/13/24 Submitted by Mayor Simmons
 01/09/25 Approved by the Board of Finance 6-0-0
- 5. <u>F31.501</u> GRANT RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice. 12/13/24 – Submitted by Mayor Simmons

FEBRUARY AGENDA (Rep. Summerville abstained)

PLACE ON THE

PLACE ON THE FEBRUARY AGENDA (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA(Rep. Summerville abstained)

6. <u>F31.502</u> ADDITIONAL APPROPRIATION (Grants Budget); PLACE ON THE

Agenda of the Steering Committee Meeting of the 31st Board of Representatives of the City of Stamford January 13, 2025 Page **4** of **30**

\$1,091,949.00	Grants Dept: State EOC; Child Day Care
	Administration, Grant Award was larger than
	anticipated
	12/27/24 – Submitted by Mayor Simmons
	01/09/25 – Approved by the Board of Finance 6-0-0

 7. F31.503 ADDITIONAL APPROPRIATION (Grants Budget);
 \$339,296.00 Grants Dept: State EOC; Child Day Care Administration, Grant Award was larger than anticipated 12/27/24 – Submitted by Mayor Simmons 01/09/25 – Approved by the Board of Finance 6-0-0

FEBRUARY AGENDA (Rep. Summerville abstained)

PLACE ON THE FEBRUARY AGENDA (Rep. Summerville abstained)

A motion to place Item Nos. 1-7 on the February Agenda was made, seconded, and approved by a unanimous voice vote. Representative Summerville abstained on all items.

LEGISLATIVE & RULES	Phil Berns, Chair
COMMITTEE:	Sean Boeger, Vice Chair
	Meeting: Tuesday, January 28, 2025 7:00 p.m. – By Webinar

1. LR31.091ORDINANCE for discussion; on banning the sale,
provision, and distribution of single use plastic products in
food and beverage establishments.
01/06/25 – Submitted by Reps. Camporeale, Cottrell and
de la CruzPLACE ON THE
FEBRUARY
AGENDA

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

	ry Fedeli, Chair
Bol	bby Pavia, Vice Chair
Me	eting: Tuesday, January 21, 2025
7:0	0 p.m. – By Webinar

- 1. <u>P31.064</u> ORDINANCE for publication; Amending Chapter 40 of the Code of Ordinances, to add Article LV, Sections 40-199 through 40-202 - Director of Emergency Communications Center 12/20/24 – Submitted by Director Paula Russell
- 2. P31.065 APPROVAL; of an employment agreement with Brian Faughnan for Director of Emergency Communications Center for the City of Stamford 01/06/25 – Submitted by Director Paula Russell

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

LAND USE/URBAN	
REDEVELOPMENT COMMITTEE:	

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair Meeting: Wednesday, January 22, 2025 7:00 p.m. – By Webinar

1. <u>LU31.048</u>	RESOLUTION for public Hearing; renaming a portion of Ursula Place as Courtney Way. 11/21/24 – Submitted by Mayor Simmons 12/09/24 – Held at Steering	PLACE ON THE FEBRUARY AGENDA
2. <u>LU31.049</u>	APPROVAL; of an agreement between the City of	PLACE ON THE

- Stamford and KUCERA International Inc. for Geographic FEBRUARY Information system (GIS) aerial mapping to provide high AGENDA resolution GIS orthophotography and planimetric date capture 12/20/24 – Submitted by Mayor Simmons 01/09/24 – Approved by Board of Finance 6-0-0 (amount adjusted to \$197,500.00) **REVIEW**; Widening of Garden Street between Henry 3. LU31.043 PLACE ON THE Street and Dock Street. FEBRUARY 08/12/24 - Submitted by Rep. Adams AGENDA 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
- 4. <u>LU31.046</u> REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team 10/26/24 Submitted by Rep. Tomas **MOVE TO**

12/09/24 – Held at Steering

- 11/20/24 Recommitted to Steering 8-0-0 12/09/24 – Held at Steering
- 5. LU31.050 REVIEW; of the CT HB No. 5474 specifically in regards to reviewing a "new" State law passed on October 1, 2024 explicitly authorizing municipalities, by vote of their legislative bodies to adopt an ordinance regulating the operation and use of short-term rental properties. 01/08/25 – Submitted by Rep. Graham

A motion to place Item Nos. 1-3 and 5 on the February Agenda was made, seconded, and approved by a unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Thursday, January 23, 2025

- 6:30 p.m. By Webinar 1. <u>O31.018</u> REVIEW; West Main Street Bridge. PLACE ON THE 08/03/22 – Submitted by Director Quinones **FEBRUARY** 08/15/22 - Report Made & Held by Committee 7-0-0 AGENDA 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 12/09/24 – Held at Steering 2. 031.056 REVIEW; Status of Cedar Heights Road Bridge. PLACE ON THE 05/07/24 - Submitted by Rep. Berns **FEBRUARY** 05/20/24 – Recommitted to Steering 8-0-0 AGENDA 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 12/09/24 - Held at Steering
- 3. O31.061 REVIEW; schedule of Street Cleaning on the West Side of Stamford. 10/10/24 – Submitted by Rep. Walson AGENDA 10/21/24 – Held by Committee 6-0-0 11/18/24 – Held by Committee 6-0-0 12/09/24 – Held at Steering

4. <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 10/21/24 – Recommitted to Steering 6-0-0 11/18/24 – Recommitted to Steering 6-0-0 11/18/24 – Held at Steering	PLACE ON THE FEBRUARY AGENDA
5. O31.063	REVIEW; Boccuzzi Park Master Plan Implementation including: Status of Phase 1- components completed and expenditure to date; Remaining Phase 1 components and cost estimate; Detailed scope of Vitti Phase 1D contract, cost, payments to date, source of funding, work completed to date, and estimated completion date; Available funding at this time and sources; Phase 2 components and cost estimates; Replacement of dilapidated fence between private back yards and park grounds; Projected time to completion of Master Plan Implementation. 01/07/25 – Submitted by Rep. de la Cruz	PLACE ON THE FEBRUARY AGENDA
6. O31.064	REVIEW; status of opening day for cafeteria at government center 01/07/25 – Submitted by Rep. Figueroa	MOVE TO PENDING
7. O31.065	REVIEW; organization's allowed to use city hall for public meetings and the money generated from it. 01/07/25 – Submitted by Rep. Figueroa	MOVE TO PENDING
8. O31.066	REVIEW; of a flooding incident at the Lathon Wider Center on Henry Street 01/08/25 – Submitted by Reps. Graham and Adams	PLACE ON THE FEBRUARY AGENDA
9. O31.067	REVIEW; Funding sources for Capital Budget item CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements. 01/08/25 – Submitted by Rep. de la Cruz	PLACE ON THE FEBRUARY AGENDA

A motion to place Item Nos. 1-5, 8 and 9 on the February Agenda was made, seconded, and approved by a unanimous voice vote.

PUBLIC SAFE HEALTH COM		Jeffrey Stella, Chair Eric Morson, Vice Chair Meeting: Thursday, January 3 6:30 p.m. – By Webinar	0, 2025
1. PS31.060	REVIEW; Need for more F 01/08/25 – Submitted by F		PLACE ON THE FEBRUARY AGENDA
2. PS31.061	modified vehicles on Wasl		PLACE ON THE FEBRUARY AGENDA
3. PS31.063	REVIEW; of warming cent accepting animals. 01/08/25 – Submitted by F	ers and their policies on Reps. Camporeale an Curtis	PLACE ON THE FEBRUARY AGENDA
4. PS31.064	clarification on whether hu and the process for grantin private properties.	ons within Stamford, including inting with firearms is permitted ng hunting permissions on Reps. Camporeale and Curtis	PLACE ON THE FEBRUARY AGENDA

A motion to place Item Nos. 1-4 from the main agenda and 6 and 7 from the pending agenda on the February Agenda was made, seconded, and approved by a unanimous voice vote.

PARKS & REC COMMITTEE:	REATION	Jennifer Matheny, Chair Daniel R. Sandford, Vice Cha Meeting: Monday, January 27, 7:00 p.m. –By webinar	
1. PR31.040	REVIEW AND APPROVA League's proposal to upgr Springdale Park fields. 01/08/25 – Submitted By I	ade scoreboards at Scalzi and	PLACE ON THE FEBRUARY AGENDA
2. PR31.039	Park hours modification; F installing a gate at the ent multilingual signs indication	uality of life concerns, to include: Feasibility and cost estimate of rance/exit of park; Install ng park regulations; Feasibility additional traffic calming methods	PLACE ON THE FEBRUARY AGENDA

01/08/25 – Submitted By Reps. Matheny, Curtis and Moore

A motion to place Item Nos. 1, 2 from main agenda and 5 from Pending on the February Agenda was made, seconded, and approved by a unanimous voice vote.

EDUCATION C	OMMITTEE:	Megan Cottrell, Chair Ramya Shaw, Vice Chair Meeting: Thursday, January 30 7:00 p.m. – By Webinar), 2025
1. E31.042	REVIEW; status of the hig next school year. 01/07/25 – Submitted by F	h school flexible schedule for Rep. Cottrell	PLACE ON THE FEBRUARY AGENDA
2. E31.043	REVIEW; overview of the of Education budget. 01/07/25 – Submitted by F	highlights of the FY25-26 Board Rep. Cottrell	PLACE ON THE FEBRUARY AGENDA
3. E31.044	potential impact on the pe	stems breach of 12/28/24: its rsonal information of Stamford icators, and SPS' review and Rep. Williams	PLACE ON THE FEBRUARY AGENDA

A motion to place Item Nos. 1 through 3 from the main agenda and 4 from Pending on the February Agenda was made, seconded, and approved by a unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair Meeting: Tuesday, January 28, 2025 6:30 p.m. – By Webinar

1. HCD31.071REJECTION; an Allocation of \$400,000.00 to New
Neighborhoods, Inc. for the addition of six new units of
affordable housing at Martin Luther King, Jr. Apartments.
12/13/24 – Submitted by R. BlessingsPLACE ON THE
FEBRUARY
AGENDA

A motion to place Item No. 1 from main agenda and 2 and 4 from the Pending Agenda on the February Agenda was made, seconded, and approved by a unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair Terry Adams, Vice Chair Meeting: Tuesday, January 21, 2025 7:00 p.m. – By Webinar

- 1. <u>T31.039</u>
 APPROVAL; of an Agreemnt between the City of Stamford and the BETA Group for ADA Public Rights of Way Facilities Inventory, Accessibility Review, and Transition Plan.
 PLACE ON THE FEBRUARY AGENDA

 12/10/24 Submitted by Mayor Simmons 01/09/24 Approved by the Board of Finance 6-0-0
 PLACE ON THE FEBRUARY AGENDA
- 2. T31.040REVIEW; Enforcement of parking regulations and the
adequacy of enforcement staff thereof.
01/07/25 Submitted by Reps. Curtis and StellaPLACE ON THE
FEBRUARY
AGENDA

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

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair Meeting: Wednesday, January 22, 2025 7:00 p.m. By Webinar

1. SC31.014	REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .	MOVE TO THE PENDING
	11/09/23 – Submitted by Rep. Adams.	AGENDA
	03/11/24 – Moved to Pending 11/20/24 – Recommitted to Steering 4-0-0	
	12/09/24 – Held at Steering	

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:

Jeff Curtis, Chair Meeting: TBD

MINUTES

- 1. APPROVAL; January 6, 2025, Regular Board Meeting Minutes.
- 2. APPROVAL; January 14, 2025, Special Board Meeting Minutes

ADJOURNMENT

PENDING AGENDA

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

Honorary Resolutions:

 1.
 RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
 REMAIN ON THE PENDING AGE

 02/08/22 – Submitted by the 31st Board of Representatives
 02/08/22 – Held at Steering

 02/14/22 – Held at Steering
 03/14/22 – 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	REMOVE FROM AGENDA
2. A31.061	REVIEW; Update on the Appointments Commission. 12/07/22 – Submitted by Rep. Stella 12/12/22 – Moved to Pending	REMOVE FROM 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	REMOVE FROM 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	REMOVE FROM 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 12/09/24 – Moved to Pending	PLACE ON THE FEBRUARY AGENDA <i>as item</i> #1

Fiscal Committee:

1. F31.236 **REVIEW: Methodology for Establishing Valuation REMAIN ON THE** of Commercial Properties for Real Estate Tax PENDING AGE 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 Committee 11/25/24 – Recommitted to Steering 8-0-0 12/09/24 – Moved to Pending

Legislative & Rules Committee:

1. LR31.003 ORDINANCE for publication; Amending Chapter 19 **REMAIN ON THE** of the Code of Ordinances, Code of Ethics, to Use an PENDING AGE 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 APPROVAL: Amendment to the Board of **REMAIN ON THE** 2. LR31.013 Representatives Rules of Procedure to Permanently PENDING AGE Permit the Option of Remote Meetings of the Board

of Representatives and Committees Thereof.

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

03/14/22 - Moved to Pending

01/05/22 – Submitted by Reps. Jacobson and Nabel

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

7. LR31.043	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 – Moved to Pending	REMAIN ON THE PENDING AGE
8. <u>LR31.040</u>	APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives. 11/29/22 – Submitted by Rep. Cottrell 12/12/22 – Moved to Pending 03/29/23 – Recommitted to Steering 6-0-0 04/25/23 – Recommitted to Steering 8-0-0 05/23/23 – Recommitted to Steering 8-0-0 06/26/23 – Held by Committee 8-0-0 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Recommitted to Steering by Committee 7-0-0 10/24/23 – Recommitted to Steering by Committee 7-0-0 11/28/23 – Recommitted to Steering by Committee 7-0-0 01/08/24 – Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGE
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 THE PENDING AGE
10. <u>LR31.07</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	REMAIN ON THE PENDING AGE

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 31 st Board of Representatives 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGE
12. LR31.074	RESOLUTION; Naming the Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 – Submitted by the 31 st Board of Representatives 03/11/24 – Moved to Pending	REMAIN ON THE PENDING AGE
13. <u>LR31.072</u>	ORDINANCE for publication; Regulating the Sale of Dogs and Cats in Pet Stores 02/07/24 – Submitted by Reps. Sherwood and Camporeale 02/27/24 – Held by Committee 04/30/24 – Held by Committee 05/13/24 – Moved to Pending	REMAIN ON THE PENDING AGE
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	REMAIN ON THE PENDING AGE
15. 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 5-0-0 11/26/24 – Recommitted to Steering 6-1-0 12/09/24 – Moved to Pending	REMAIN ON THE PENDING AGE

16. 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 12/09/24 – Moved to Pending	REMAIN ON THE PENDING AGE
17. 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 12/09/24 – Moved to Pending	REMAIN ON THE PENDING AGE
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 12/09/24 - Moved to Pending	REMAIN ON THE PENDING AGE

Land Use/Urban Redevelopment Committee:

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

05/09/22 – Moved to Pending

6. <u>LU31.029</u>	ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. 03/17/23 – Submitted by Director Blessing 04/19/23 – Recommitted to Steering 10-1-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. <u>LU31.019</u>	REVIEW; Status of Property at 21 Pulaski Street. 07/06/22 – Submitted by Rep. Adams 07/28/22 – Report Made & Held by Committee 10-0- 0 09/01/22 – Report Made & Held by Committee 9-0-0 11/03/22 – Held by Committee 11-0-0 02/22/23 – Held by Committee 7-1-0 04/19/23 – Recommitted to Steering 11-0-0 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
8. <u>LU31.026</u>	REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. 01/04/23– Submitted by Rep. Gilbride 02/22/23 – Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 – Held 06/12/23 – Held at Steering 07/10/23 – Held at Steering 08/14/23 – Held at Steering 09/28/23 – Held by Committee 10-0-0 10/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
9. LU31.036	REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone 03/11/24 – Submitted by Rep. de la Cruz 03/25/24 - Recommitted to Steering by Committee 8-0-0 04/08/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA

10. 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 REMAIN ON THE

Operations Committee:

1. O31.012	REVIEW; Increasing the Number of Building Inspectors. 04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 8-1-0 07/11/22 – Moved to Pending	REMAIN ON THE PENDING AGENDA
2. <u>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 THE PENDING AGENDA
3. <u>O31.026</u>	REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees. 05/03/23 – Submitted by Rep. Adams 05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0 06/12/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
4. <u>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 THE PENDING AGENDA

5. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda 06/29/23 – No Action Taken 07/10/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
6. O31.031	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	REMAIN ON THE PENDING AGENDA
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 THE 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 THE 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 THE PENDING AGENDA
10. <u>O31.042</u>	ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
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 THE 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 THE PENDING AGENDA

13. O31.049 REVIEW; Obligations of City to Maintain and Repair **REMAIN ON THE** 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. O31.052 **REVIEW**; Utility providers (Eversource and **REMAIN ON THE** Aquarion) plans for upgrading services and supply PENDING AGENDA 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 15. O31.057 REVIEW; City's Road Maintenance Procedures and **REMAIN ON THE** 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 THE** 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

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 THE PENDING AGENDA
2. PS31.042	REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point. 05/03/2023 – Submitted by Rep. Stella 05/18/23 – Report Made & Recommitted to Steering 5-0-0 06/12/23 – Moved to Pending	REMAIN ON THE PENDING AGENDA
3. PS31.010 Secondary Comm	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 ittee: Land Use/Urban Redevelopment	REMAIN ON THE PENDING AGENDA
4. PS31.048	REVIEW; Stamford's Ban of Plastic Straws and the	REMAIN ON THE

Safety of Paper Straws. **PENDING AGENDA** 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 5. PS31.020 REVIEW; Of a "duty to report law" Requiring **REMAIN ON THE** 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** PLACE ON Enforcement for 2024 **FEBRUARY** 12/06/23 – Submitted by Rep. Stella AGENDA 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 PLACE ON Monitoring as Proposed in Resolution 4081.(Previously FEBRUARY PS30.092) AGENDA 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 - 011/13/23 – Moved to Pending 10/30/24 - Recommitted to Steering 7-0-0 11/12/24 - Moved to Pending 8. PS31.038 REVIEW: City of Stamford Court Case and the City's **REMAIN ON THE** Enforcement Against A. Vitti Construction; An Update **PENDING AGENDA** 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 - Helb by Committee 6-1-0 10/30/24 - Recommitted to Steering 8-0-0 11/27/24 – Held by Committee 12/09/24 - Moved to Pending **REMAIN ON THE** 9. PS31.051 **REVIEW: City Citation Officers: How City ordinances** are Enforced under the City's Citation Process, and its PENDING AGENDA 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 11/27/24 - Held by Committee 12/09/24 - Moved to Pending

10. 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.
10/09/24 – Submitted by Rep. Camporeale 10/30/24 – Recommitted to December Steering 8-0-0 12/09/24 – Moved to Pending

REMAIN ON THE

PENDING AGENDA

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 THE 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 THE PENDING AGENDA
3.	<u>PR31.028</u>	REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs. 10/04/23 – Submitted by Reps. Matheny and Tomas 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON THE PENDING AGENDA

4. PR31.027	REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 – Submitted by Rep. de la Cruz 08/14/23 – Moved to Pending 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON THE PENDING AGENDA
5. <u>PR31.031</u>	REVIEW; Parking Practices at Scalzi Park. 03/07/24– Submitted by Rep. Moore 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
6. <u>PR31.032</u>	APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach. 04/03/24 – Submitted by Rep. Matheny 04/18/24 – Recommitted to Steering 5-0-0 05/13/24 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. PR31.036 Secondary Comm	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 12/09/24 – Moved to Pending ittee: Land Use/UR Committee	REMAIN ON THE PENDING AGENDA

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 THE 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 THE 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 THE 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	PLACE ON THE FEBRUARY AGENDA
Housing/Commun	ity 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 THE PENDING AGENDA
2. HCD31.035	REVIEW; Homeowner/Small Landlord Rehabilitation Program. 02/13/23 – Submitted by Reps. Baxter and Campbell 03/28/23 –Held by Committee 04/25/23 –Held by Committee 05/23/23 – Held by Committee 6-0-0 07/10/23 – Moved to Pending 01/23/24 – Held by Committee 4-0-0 02/12/24 – Held by Steering Committee	PLACE ON FEBRUARY 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 THE PENDING AGENDA

4. HCD31.062 REVIEW; Potential Workforce Housing for Stamford Residents and Employees 07/02/24 – Submitted by Reps. Pavia and Sherwood 08/12/24 – Moved to Pending

Transportation:

State and Commerce:

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 THE PENDING AGENDA
2. <u>SC31.017</u>	RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives	REMAIN ON THE PENDING

Strategy for the Board of Representatives **PENDING** 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.	REMAIN ON THE PENDING AGENDA
	04/04/23 – Submitted by President Curtis	
	05/02/23 – Recommitted to Steering	
	06/08/23 – Recommitted to Steering	
	07/13/23 – Recommitted to Steering	
	08/14/23 – Moved to Pending	