

The Steering Committee of the 31st Board of Representatives of the City of Stamford was held on Monday, February 10, 2025, at 7:00 p.m.

MINUTES OF THE STEERING COMMITTEE

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

In attendance were President Curtis, and Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Matheny, Moore, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, Tomas, and Watkins. Also present were Reps. Adams, Camporeale, Goldberg, Graham, Figueroa, Walston and Weinberg.

Absent or excused were Rep. Roqueta.

BOARD OF REPRESENTATIVES MEETING AGENDA

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

INVOCATION: To be delivered by _____ [18th 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, February 10, 2025
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Wednesday, February 26, 2025
6:30 p.m. – Democratic Caucus Room and by
webinar

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|------------|---|--|
| 1. A31.167 | Environmental Protection Board
Stephen Schneider (D) <i>Repl. Ley (D) Exp. 12/1/2021</i>
Stamford, CT 06902
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 2. A31.175 | Filling of a Vacancy-Constable
Robert Miller (D) <i>Repl. Giordano (D)</i>
Stamford, CT 06902
Term Expires:
1/30/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 3. A31.176 | Personnel Commission
Jaclyn Williams (D) <i>Reappointment</i>
Stamford, CT 06901
Term Expires: 12/1/2026
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 4. A31.177 | Economic Development Commission
John Louizos (D) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 5. A31.178 | Economic Development Commission
Stephen Fischer (R) <i>Reappointment</i>
Stamford, CT 06905
Term Expires: 12/1/2025
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 6. A31.179 | Urban Redevelopment Commission
Stephen Fischer (R) <i>Reappointment</i>
Stamford, CT 06905
Term Expires: 12/1/2027 | PLACE ON
THE MARCH
AGENDA |

2/5/2025 - Submitted by Mayor Caroline Simmons

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| 7. A31.180 | Urban Redevelopment Commission
Dolores Concepcion (D) <i>Repl. Pastore (D) 12/1/2024</i>
Stamford, CT 06902
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 8. A31.181 | Urban Redevelopment Commission
Amanda Dubois-Mwake (D) <i>Repl. Siladi (D) 12/1/2024</i>
Stamford, CT
Term Expires: 12/1/2029
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 9. A31.182 | Planning Board
Jeremy Linder (R) <i>Repl. Tunga R 12/1/2025</i>
Stamford, CT 06902
Term Expires: 12/1/2025
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 10. A31.183 | WPCA
Steven Bagwin (R) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 11. A31.184 | WPCA
James Malerba (R) <i>Repl. Perlaky U 12/1/2022</i>
Stamford, CT 06902
Term Expires: 12/1/2025
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 12. A31.185 | Harbor Management Commission - Alternate
James Malerba (R) <i>Repl. Demmo (U) 12/1/2020</i>
Stamford, CT 06902
Term Expires: 12/1/2026
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |
| 13. A31.186 | Health Commission
Lorraine Olson (R) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
2/5/2025 - Submitted by Mayor Caroline Simmons | PLACE ON
THE MARCH
AGENDA |

A motion to place Item Nos. 1-13 from main agenda on the March Agenda was made, seconded, and approved by a unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, February 24, 2025

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

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| 1. F31.504 | RESOLUTION; authorizing the Mayor to sign an Agreement with the Federal Transit Administration for approval of an extension to the Stamford Urban Transitway project previously awarded to the City of Stamford.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 2. F31.505
\$1,858,719.00 | ADDITIONAL APPROPRIATION (Grant Budget) Stamford Police Department; COPS Hiring Grant Award to pay for partial costs to hire 6 new police officers; City Shar \$1,108,719.00; Grant award \$125,000.00 per officer (\$750,00.00).
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 3. F31.506 | GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice COPS Office for financial assistance for the 2022 COPS Hiring Program
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 4. F31.507
\$3,384,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project:001425 Broad Street Corridor Improvements; Operations: Traffic Engineering; State funded roadway safety enhancements on Broad Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 5. F31.508 | RESOLUTION; Authorizing the Mayor to sign an Agreement with CT DOT/LRARP for financial assistance for the Broad Street Safety Improvements Project
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 6. F31.509
\$65,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer EG Brennan Fund Balance; Increase in E.G. Brennan Golf Shop's share and higher credit card transaction fees. (Funding Source: Fund Balance)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 7. F31.510 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$1,500,00.00 Affordable | PLACE ON THE
MARCH |

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| | Housing Trust Fund.
1/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | AGENDA |
| 8. F31.511 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$21,900,00.00 - Funding for City/Capital Non-Recurring
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 9. F31.512 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$5,000,000.00 - Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund57)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 10. F31.513 | APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$4,000,000.00 – Risk Management Fund
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 11. F31.514
\$4,320,295.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project: 000538 – Glenbrook TOD Implementation; Operations: Traffic Engineering - State funding for the reconstruction of the intersection of Glenbrook Road and Church Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 12. F31.515 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Glenbrook Road and Church Street Intersection reconstruction project.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE MARCH AGENDA |
| 13. F31.516
\$2,878,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project: 001328 – Citywide Pedestrian Signal & Safety Upgrades; Operations: Traffic Engineering – State funding will upgrade pedestrian infrastructure at 40 city intersections, including ramps, signals, and crosswalks.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 14. F31.517 | RESOLUTION; authorizing the Mayor to sign an | PLACE ON THE |

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| | Agreement with the CT DOT/LOTICIP for financial assistance for the city Pedestrian Signal Upgrades project.
01/27/25 – Submitted by Mayor Simmons | MARCH
AGENDA |
| 15. F31.518
\$350,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001404 East Side Library; Non-City Agencies:
Ferguson Library - funding will be used for architectural design for the East Side Library satellite branch.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 16. F31.519
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001406 Washington Boulevard Safety and Mobility Improvements; Operations: Traffic Engineering – State funding for construction of a raised intersection at Washington Blvd and Richmond Hill Ave and other roadway safety improvements.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 17. F31.520 | RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/OPM for financial assistance for the Washington Blvd and Richmond Hill Project.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 18. F31.521
\$4,600,200.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001427 North State Street Gateway Project – Operations: Traffic Engineering – State funding for the reconstruction of North State Street.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 19. F31.522 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the North State Street Gateway Project.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 20. F31.523
\$3,852,000.000 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001428 360 Degree Video Detection System Phase 2 – Operations: Traffic Engineering – State funding for the installation of reliable 360-degree video detection system and upgraded traffic signal cabinet and wiring to replace the existing unreliable equipment. | PLACE ON THE
MARCH
AGENDA |

01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance

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| 21. F31.524 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Gridsmart Phase 2 project.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 22. F31.525
\$5,300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001429 – YMCA Acquisition & Renovation –
Operations: Maintenance Facilities – Purchase of
YMCA for \$3,650,000 and Capital Improvements
\$1,650,000.00.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 23. F31.526
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001430 – Lathon Wider Property Claim –
Capital Non-Recurring funding to cover cleanup,
repairs, and replacements due to flood damage from a
mechanical failure. Insurance should pay costs beyond
the deductible.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 24. F31.527
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 01431 Glenbrook community Center Property
Claim – Operations: Maintenance Facilities; Capital
Non-Recurring funding restoration, cleanup, repairs,
and replacements due to flood damage from a
sprinkler pipe failure. Insurance should pay costs
beyond the deductible.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 25. F31.528
\$81,450.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: C53143 – BOE Security Upgrades – Short
Term Finances: BOE – Capital – Grant Appropriation
for a Capital Project to purchase security camera
equipment for Stamford Public Schools.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 26. F31.529
\$2,250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: C56182 – Street Patch & Resurfacing –
Operations: Traffic & Road Maintenance – additional
funding needed to pave roads and prepare roads. | PLACE ON THE
MARCH
AGENDA |

1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance

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| 27. F31.530
\$9,454,918.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP1461 – South End Transportation
Improvement Plan – Funded by the State - City’s
Master Plan – Lower Atlantic Street Complete Street
Enhancement. (Fund Source: State Grant)
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 28. F31.531 | RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/CIF for financial
assistance for the Lower Atlantic Street Reconstruction
Project. (\$2,500,000.00)
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 29. F31.532 | RESOLUTION; authorizing the Mayor to sign an
Agreement with the CT DOT/LOTICIP for financial
assistance for the Lower Atlantic Street Reconstruction
Project. (\$6,954,918.00)
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 30. F31.533
\$16,667.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3161 – Mill River Playscape – Creation of a
unique designed playscape area at the Mill River Park
Carousel Pavillion. (Fund Source: State Grant)
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 31. F31.534
\$16,668.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3162 – Boys & Girls Club Stamford
Playscape – rehabilitation of the playground at the
Yerwood Center. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 32. F31.535
\$16,667.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3163 – Children’s Learning Center
Playscape – installation of a new playscape at the
Hillandale Avenue Location. (Fund Source: State
Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |

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| 33. F31.536
\$8,440,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP5231 – Safe Routes to Schools – to build new, safe sidewalks and create additional safe crossings which will increase students walking to school. (Fund Source: Federal Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 34. F31.537 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2022 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 35. F31.538 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks 2024 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 36. F31.539 | RESOLUTION; authorizing the Mayor to sign an Agreement with the USDOT FHWA for financial assistance for the Safe Routes to Schools Sidewalks Project. (\$4,440,000.00)
1/27/25 – Submitted by Mayor Simmons | PLACE ON THE
MARCH
AGENDA |
| 37. F31.540
\$1,084,550.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP6763 – Traffic Signal Coordination – Upgrading and replacing 6 intersections. The original funding was approved on July 1, 2016. However, due to increased material costs, additional funding was required. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 38. F31.541
\$750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP8711 – Utility Paving – Additional funding is required to complete the scheduled road paving and expand to include additional roads. (Fund Source : Capital Non-Recurring)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 39. F31.542
\$15,115.93 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP8711 – Lakeside Drive Bridge – Aquarion is contributing cost to the City for the contractor to perform the water main work on Lakeside Drive | PLACE ON THE
MARCH
AGENDA |

Bridge. (Funding Source: Private Contributions)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance

40. [F31.543](#)
\$20,800.00

ADDITIONAL APPROPRIATION; Grants Dept. –
Workforce Outreach Internship/seasonal – Two
seasonal employees to be hired as Diversity Research
Coordinators through the State of Connecticut's
Department of Aging and Disability Services, Bureau
of Rehabilitation Services; State will reimburse 130%
of cost. This is not a Grant.
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance

**PLACE ON THE
MARCH
AGENDA**

41. F31.544

REVIEW; Analysis of all invoices from Attorney
Mednick, Attorney Roberts, and Halloran & Sage
related to the Anabel Figueroa assignment, to
determine which activities were within the scope of the
assignment and which activities were not in scope,
ideally with a hold on all further payments until this
analysis has been completed and reviewed.
02/05/25 – Submitted by Rep. Weinberg

NO ACTION

A motion to place Item Nos. 1-41 on the March Agenda was made, seconded, and during discussion regarding Item No. 41, it was suggested that the motion on the floor be amended so Item 41 could be further discussed. Co-Chair Fedeli amended her motion to place Item Nos. 1 – 40 on the March agenda, was seconded, and approved by a unanimous voice vote.

Item No. 41 was further discussed, moved, and then the motion was withdrawn.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, February 25, 2025

7:00 p.m. – By Webinar

1. LR31.091

ORDINANCE 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 Cruz
[01/28/25 – Recommitted to Steering](#)

**PLACE ON THE
MARCH
AGENDA**

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| 2. LR31.092 | RESOLUTION and public hearing; Approving an Amended and Restated Lease for the Smith House Skilled Nursing Facility and Scofield Manor The Residential Care Home at 88 Rock Rimmon Road and 614 Scofieldtown Road, City of Stamford, State of Connecticut.
01/09/25 – Submitted by Mayor Simmons
01/28/25 – Approved by the Planning Board 5-0-0
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |
| 3. LR31.093 | ORDINANCE for publication; Concerning a Tax Abatement Agreement with Augustus Manor Associates Limited Partnership and Augustus Manor Preservation, L.P., for 101 Main Street, Stamford, CT.
01/27/25 – Submitted by Mayor Simmons | PLACE ON THE MARCH AGENDA |
| 4. LR31.094 | RESOLUTION and public hearing; Approving a proposed contract for sale and First (only) amendment for the purchase and renovation of the YMCA at 10 Bell Street, Stamford, CT for use as a recreation center.
01/22/2025 - Submitted by Mayor Simmons
02/11/25 – To be considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE MARCH AGENDA |

A motion to place Item Nos. 1 – 4 on the March Agenda was made, seconded, and approved by a unanimous voice vote. Later in the meeting a motion to move Item No. 13 from the Pending Agenda to the March Agenda was made, seconded and approved via unanimous voice vote after some discussion. Co-Chair Fedeli also reminded those present that the FY25-26 Budget hearings will be starting in March.

PERSONNEL COMMITTEE:

Mary Fedeli, Chair
Bobby Pavia, Vice Chair
 Meeting: Tuesday, February 18, 2025
 7:00 p.m. – By Webinar

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| 1. P31.064 | ORDINANCE for public hearing and final adoption; 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
01/21/25 – Approved by Committee 8-0-0 | PLACE ON THE MARCH AGENDA |
| 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
01/21/25 – Held by Committee 8-0-0 | PLACE ON THE MARCH AGENDA |

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| 3. P31.067 | APPROVAL; Agreement with Miriam Seelig, M.D. for Medical Consultant Services.
01/17/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
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A motion to place Item Nos. 1 – 3 on the March 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, February 19, 2025 Thursday, February 27, 2025 7:00 p.m. – By Webinar
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| 1. LU31.043 | REVIEW; Widening of Garden Street between Henry Street and Dock Street.
08/12/24 – Submitted by Rep. Adams
08/21/24 – Recommitted to Steering 8-0-0
09/18/24 – Held by Committee
10/24/24 – Recommitted to Steering 11-0-0
11/20/24 – Recommitted to Steering 8-0-0
12/09/24 – Held at Steering
01/22/25 – Recommitted to Steering 10-0-0 | PLACE ON THE
MARCH
AGENDA |
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| 2. 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
01/22/25 – Recommitted to Steering 10-0-0 | PLACE ON THE
MARCH
AGENDA |
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| 3. | REVIEW; Status of Sale of 0 West Park Place
02/03/25 - Submitted by Rep. Sherwood | PLACE ON THE
MARCH
AGENDA |
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A motion to place Item Nos. 1 – 3 on the March Agenda was made, seconded, and approved by a unanimous voice vote. Co-Chair Sherwood also announced the committee would move their meeting to Thursday, February 27th, 2025 at 7:00 p.m. via Webinar.

OPERATIONS COMMITTEE:	Virgil de la Cruz, Chair Carmine Tomas, Vice Chair Meeting: Thursday, February 20, 2025 6:30 p.m. – By Webinar
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| 1. O31.068 | RESOLUTION; for selecting the alternative for replacement of the West Main Street Bridge.
02/04/25 – Submitted by Rep. de la Cruz | PLACE ON THE MARCH AGENDA |
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A motion to place Item No. 1 and Item No. 13 from the Pending Agenda on the March Agenda was made, seconded, and approved by a unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: ~~Thursday, February 27, 2025~~
Wednesday, February 19, 2025
 6:30 p.m. – By Webinar

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|-------------|---|----------------------------------|
| 1. PS31.060 | REVIEW; Need for more Park Police
01/08/25 – Submitted by Reps. Curtis and Stella
01/30/25 – No Action Taken | PLACE ON THE MARCH AGENDA |
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| 2. PS31.049 | REVIEW; Park Police Staffing and Park Enforcement for 2024
12/06/23 – Submitted by Rep. Stella
01/25/24 – Held by Committee
02/12/24 – Held by Steering Committee
03/28/24 – Held by Committee
04/08/24 – Moved to Pending
01/30/25 – No Action Taken | PLACE ON THE MARCH AGENDA |
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As a Secondary Committee: Parks and Recreation

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| 3. PS31.061 | REVIEW; High speed Driving/Street racing by highly modified vehicles in the City of Stamford and what can we do to address it
01/08/25 – Submitted by Reps. Curtis and Stella
01/30/25 – No Action Taken | REMOVED FROM AGENDA |
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| 4. PS31.002 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 . (Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 – Recommitted to Steering by Full Board
06/12/23 – Moved to Pending | PLACE ON THE MARCH AGENDA |
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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
01/30/25 – No Action Taken

5. PS31.065 REVIEW; Increasing Crossing Guards Around Schools
 02/05/25 – Submitted by Reps. Gilbride and Weinberg **PLACE ON THE MARCH AGENDA**

A motion to place Item Nos. 1 – 2 and 4 – 5 on the March Agenda and to remove Item No. 3 on the March Agenda was made, seconded, and approved by a unanimous voice vote. Chair Stella also announced the committee would move their meeting to Wednesday, February 19th, 2025 at 6:30 p.m. via Webinar.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: ~~Monday, February 24, 2025~~
 7:00 p.m. –By webinar

1. PR31.039 REVIEW; of Scalzi Park quality of life concerns, to include: Park hours modification; Feasibility and cost estimate of installing a gate at the entrance/exit of park; Install multilingual signs indicating park regulations; Feasibility and cost estimate to add additional traffic calming methods
 01/08/25 – Submitted By Reps. Matheny, Curtis and Moore
01/27/25 – Recommitted to Steering **MOVE TO THE PENDING AGENDA**

2. [PR31.031](#) REVIEW; Parking Practices at Scalzi Park.
 03/07/24– Submitted by Rep. Moore
 04/18/24 – Recommitted to Steering 5-0-0
 05/13/24 – Moved to Pending
01/27/25 – Recommitted to Steering **MOVE TO THE PENDING AGENDA**

Chair Matheny moved Item Nos. 1 and 2 to the Pending Agenda and stated there would be no meeting of the committee this month.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
 Meeting: ~~Thursday, February 27, 2025~~

7:00 p.m. – By Webinar

Chair Cottrell that as there are no current items before the committee, there would be no meeting of the committee this month.

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: ~~Tuesday, February 25, 2025~~

6:30 p.m. – By Webinar

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| 1. 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
01/28/25 – Held in Committee 4-0-0 | MOVE TO THE
PENDING
AGENDA |
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Chair Roqueta advised via Education Chair Cottrell that as no new information was yet available on Item 1 there would be no meeting of the committee this month.

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, February 18, 2025

7:00 p.m. – By Webinar

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| 1. T31.041 | APPROVAL; of and Agreement between the City of Stamford and Fuss & Oneill, Inc. for Glenbrook Road and Church Street Intersection Redesign
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 2. T31.042 | REVIEW; Update on Mitigating Traffic around Strawberry Hill School - since a pedestrian was hit on 10/31/25
02/05/25 – Submitted by Reps. Gilbride and Morson | PLACE ON THE
MARCH
AGENDA |

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

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Ashley Ley, Vice Chair**

Meeting: Wednesday, February 19, 2025
7:00 **7:30** p.m. – By Webinar

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|-------------|---|--|
| 1. SC31.020 | RESOLUTION; Requesting Representative Figueroa attend Sensitivity Training
2/5/2025 - Submitted by Reps. Fedeli and Cottrell | MOTION TO
MOVE TO
L&R
COMMITTEE
FAILED 2-11-0 |
| 2. SC31.021 | RESOLUTION; Requiring members of the Board of Representatives attend a Cultural Diversity Training workshop at the beginning of every new board term and a refresher course at midterm to ensure continuous awareness and understanding of diversity and inclusion principles.
2/5/2025 - Submitted by Reps. Stella, Curtis, and Cottrell | PLACE ON
THE MARCH
AGENDA |

A motion to place Item No. 2 on the March Agenda was made, seconded, and approved by a unanimous voice vote. A separate motion to move Item No. 1 to the L&R committee agenda was made, seconded and failed by voice vote 2-11-0 (Reps. Fedeli and Watkins approved, Reps. Boeger, Curtis, de la Cruz, Matheny, Moore, Patterson, Pierre-Louis, Sherwood, Stella, Summerville and Tomas voted against). Chair Pierre-Louis also noted change to meeting time from 7:00 p.m. to 7:30 p.m. (*Note: *the wrong vote total of 2-10-0 was read out in the committee meeting and was corrected here.*)

SPECIAL COMMITTEES

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

**Jeff Curtis, Chair
Meeting: TBD**

MINUTES

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| 1. | APPROVAL; February 3, 2025, Regular Board Meeting Minutes. | PLACE ON
THE MARCH
AGENDA |
| 2. | APPROVAL; February 5, 2025, Special Board Meeting Minutes | PLACE ON
THE MARCH
AGENDA |

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

ADJOURNMENT: President Curtis moved to adjourn the meeting at 9:59 p.m.

PENDING AGENDA

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

Honorary Resolutions:

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| 1. | RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31 st 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 | REMAIN ON THE
PENDING AGENDA |
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Appointments Committee:

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

Fiscal Committee:

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| 1. F31.236 | REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommitted to Steering 9-0-0
08/28/28 – Recommitted to Steering by Committee 10-0-0
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/23/23 – Recommitted to Steering by Committee 7-0-0
11/13/23 – Moved to Pending
08/12/24 – Removed from Agenda
09/09/24 – Reinstated at the Steering Committee
11/25/24 – Recommitted to Steering 8-0-0
12/09/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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Legislative & Rules Committee:

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

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

3. [LR31.008](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Held at Steering
04/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

4. [LR31.016](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 6-0-0
07/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

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| 5. LR31.026 | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.
05/05/22 – Submitted by Reps. Jacobson and de la Cruz.
06/27/22 – Report Made & Held by Committee 7-0-0
07/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. LR31.034 | REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 7. LR31.043 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.
01/09/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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

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| 12. LR31.074 | RESOLUTION; Naming the Board Office as the
“Annie M. Summerville Board Office” at the Stamford
Government Center. Legislative Chamber at the
Stamford Government Center.
02/27/24 – Submitted by the 31 st Board of
Representatives
03/11/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 13. LR31.072 | ORDINANCE for publication; Regulating the Sale of
Dogs and Cats in Pet Stores
02/07/24 – Submitted by Reps. Sherwood and
Camporeale
02/27/24 – Held by Committee
04/30/24 – Held by Committee
05/13/24 – Moved to Pending | PLACE ON THE
MARCH AGENDA |
| 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 AGENDA |
| 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
10/29/24 – 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 AGENDA |

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| 16. LR31.089 | <p>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.</p> <p>11/06/24 – Submitted By Reps. de la Cruz and Adams</p> <p>11/26/24 – Recommitted to Steering 7-0-0</p> <p>12/09/24 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 17. LR31.081 | <p>REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded</p> <p>07/10/24 – Submitted by Rep. Berns</p> <p>08/12/24 – Held at Steering</p> <p>10/01/24 – Recommitted to Steering</p> <p>10/29/24 – Recommitted to Steering 5-0-0</p> <p>11/26/24 – Recommitted to Steering 7-0-0</p> <p>12/09/24 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 7. LR31.083 | <p>REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.</p> <p>08/07/24 - Submitted by Rep. Goldberg</p> <p>08/12/24 – Held at Steering</p> <p>10/01/24 – Recommitted to Steering</p> <p>10/29/24 – Recommitted to Steering 8-0-0</p> <p>11/26/24 – Recommitted to Steering 7-0-0</p> <p>12/09/24 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Land Use/Urban Redevelopment Committee:

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| 1. LU31.003 | <p>REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.</p> <p>01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella</p> <p>01/20/21 – Held by Committee 11-0-0</p> <p>02/14/22 – Held at Steering</p> <p>03/14/22 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
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| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 – Submitted by Rep. Bewkes and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Public Hearing Held & Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held by Committee 7-0-0
04/21/22 – Report Made & Held by Committee 8-1-0
05/09/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 5. LU31.013 | RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.
03/17/22 – Submitted by Mill Brook Road Homeowners Association
04/21/22 – Held by Committee 8-0-0
05/09/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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| 6. LU31.029 | ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 7. LU31.019 | REVIEW; Status of Property at 21 Pulaski Street.
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
04/19/23 – Held
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 |

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| 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 PENDING AGENDA |
| 11. LU31.046 | REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team
10/26/24 – Submitted by Rep. Tomas
11/20/24 – Recommitted to Steering 8-0-0
12/09/24 – Held at Steering
01/13/25 – Moved to pending | REMAIN ON THE PENDING AGENDA |

Operations Committee:

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| 1. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 2. O31.020 | REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].
09/06/22 – Submitted by Reps. de la Cruz and Stella
10/17/22 – Report Made & Held by Committee 8-0-0
12/12/22 – Moved to Pending Agenda | REMAIN ON THE PENDING AGENDA |
| 3. O31.026 | REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.
05/03/23 – Submitted by Rep. Adams
05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0
06/12/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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| 4. O31.028 | REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.
06/07/23 – Submitted by Rep. Mays
06/29/23 – Report Made & Recommitted to Steering 5-0-0
07/10/23 – Moved to Pending | 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 |

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

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| 12. O31.038 | <p>REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.</p> <p>10/05/23 – Submitted by Rep. de la Cruz
 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</p> | REMAIN ON THE PENDING AGENDA |
| 13. O31.049 | <p>REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.</p> <p>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</p> | PLACE ON THE MARCH AGENDA |
| 14. O31.052 | <p>REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 15. O31.057 | <p>REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |

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| 16. O31.053 | <p>RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040]</p> <p>05/08/24 – Submitted by Rep. de la Cruz and Ley
 05/20/24 – Recommitted to Steering 5-0-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 09/16/24 – Recommitted to Steering 7-0-0
 11/12/24 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 17. O31.064 | <p>REVIEW; status of opening day for cafeteria at government center</p> <p>01/07/25 – Submitted by Rep. Figueroa
 01/13/25 – Moved to pending</p> | REMAIN ON THE PENDING AGENDA |
| 18. O31.065 | <p>REVIEW; organization's allowed to use city hall for public meetings and the money generated from it.</p> <p>01/07/25 – Submitted by Rep. Figueroa
 01/13/25 – Moved to pending</p> | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 1. PS31.040 | <p>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.</p> <p>04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore
 04/20/23 – Held
 05/08/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 2. PS31.042 | <p>REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.</p> <p>05/03/2023 – Submitted by Rep. Stella
 05/18/23 – Report Made & Recommitted to Steering 5-0-0
 06/12/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

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| 3. PS31.010 | REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| <i>Secondary Committee: Land Use/Urban Redevelopment</i> | | |
| 4. PS31.048 | REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.
09/06/23 – Submitted by Rep. Stella
09/21/23 – Held
10/26/23- Held by Committee 5-0-0
11/13/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 5. PS31.020 | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending
07/10/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Held by Committee
02/29/24 – Held by Committee
03/28/24 – Held by Committee
04/08/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

6. [PS31.051](#) REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties. **REMAIN ON THE PENDING AGENDA**
 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
7. 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. **REMAIN ON THE PENDING AGENDA**
 10/09/24 – Submitted by Rep. Camporeale
 10/30/24 – Recommitted to December Steering 8-0-0
12/09/24 – Moved to Pending

Parks & Recreation Committee:

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

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| 3. PR31.028 | 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. PR31.032 | APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach.
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Recommitted to Steering 5-0-0
05/13/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. 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
12/09/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Secondary Committee: Land Use/UR Committee

Education Committee:

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| 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. **REMAIN ON THE PENDING AGENDA**
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

Housing/Community Development/Social Services Committee:

1. HCD31.044 REVIEW; Stamford’s Contingency Plans for Emergency Housing due to Possible Arrival of Migrants. **REMAIN ON THE PENDING AGENDA**
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to Pending
01/08/24 – Moved to Pending
2. [HCD31.052](#) REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations. **REMAIN ON THE PENDING AGENDA**
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

Transportation:

State and Commerce:

1. [SC31.015](#) RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford). **REMAIN ON THE PENDING AGENDA**
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

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| 2. SC31.017 | RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and Cottrell
04/17/24 – Held by Committee 4-0-0
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle 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
12/09/24 – Held at Steering
01/13/25 – MOVED TO PENDING | REMAIN ON THE PENDING AGENDA |

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

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