The Steering Committee of the 31<sup>st</sup> Board of Representatives of the City of Stamford met on **Monday, May 12, 2025, at 7:00 p.m.** This meeting was held remotely.

# MINUTES OF THE STEERING COMMITTEE

Chair Sherwood called the meeting to order at 7:02 p.m.

Present were Steering Committee member Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Matheny, Moore, Patterson, Pierre-Louis, Sherwood, Stella, Summerville and Watkins. Also present were ex-officio Reps. Camporeale, Figueroa, Walston and Williams.

Absent/excused were President Curtis, Reps. Roqueta and Tomas.

### **BOARD OF REPRESENTATIVES MEETING AGENDA**

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, June 2, 2025.

worlday, Julie 2, 2020.	
INVOCATION: To be delivered by(District 1)	
PLED OF ALLEGIANCE TO THE FLAG: To be let by President Curt	is
ROLL CALL: To be conducted by Clerk Cottrell	
MOMENTS OF SILENCE:	

## **HONORARY RESOLUTIONS:**

**COMMUNICATIONS:** 

- 1. **RESOLUTION**; congratulating George Rigakos on becoming Stamford Public Schools 2025 Teacher of the Year.

  05/05/25 Submitted by 31<sup>st</sup> Board of Representatives
- 2. **RESOLUTION;** honoring Ron Marcus for his contributions to preserving the history of Stamford. 05/05/25 Submitted by Town Clerk Ruijter and 31<sup>st</sup> Board of Representatives

3. **RESOLUTION;** congratulating Kieran Edmondson on becoming the first honoree of the Autism Awareness Month observance, by the Stamford Police Department. 05/05/25 - Submitted by 31<sup>st</sup> Board of Representatives

4. **RESOLUTION;** congratulating Lynn Colatrella for her retirement from Stamford Downtown Special Services (TBD) Years. **MOVED TO THE**JUNE AGENDA

05/07/25 – Submitted by Rep. Gilbride

5. **RESOLUTION;** congratulating Owen Herz on earning the rank of Eagle Scout and thanking him for his service to our community.

05/07/25 – Submitted by Rep. Weinberg

Rep. Cottrell asked to hold Honorary Resolution Item No. 1 for the next month's (July) agenda. Chair Sherwood asked to update the submitted by on Item No. 4 to read as being from the entire 31<sup>st</sup> Board of Representatives, not solely from Rep. Gilbride. A motion was made to move Item Nos. 2 through 5 to the June agenda, seconded, and passed via unanimous voice vote.

## **PUBLIC PARTICIPATION SESSION:**

## STANDING COMMITTEES

STEERING COMMITTEE Meeting: Monday, April 14, 2025

7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, May 28, 2025

6:30 p.m. – Democratic Caucus Room and by

webinar

1. A31.206 Harbor Management Commission MOVED TO THE Josef Graham (D) Reappointment JUNE AGENDA

Stamford, CT 06903 Term Expires: 12/1/2027

04/02/25 - Submitted by Mayor Caroline Simmons

04/29/25 - Held by Committee

2. A31.208 Board of Ethics MOVED TO THE Christine Dzuina (D) Reappointment JUNE AGENDA

Christine Dzujna (D) Reappointment Stamford, CT 06902

Term Expires: 12/1/2027 5/7/2025 - Submitted by Mayor Caroline Simmons

3. A31.209	Environmental Protection Board Thomas Romas (R) Repl. Reappointment Stamford, CT 06906 Term Expires: 12/1/2026 5/7/2025 - Submitted by Mayor Caroline Simmons	MOVED TO THE JUNE AGENDA
4. A31.210	Social Services Commission Lera Homer (D) Repl. Strother Stamford, CT 06902 Term Expires: 12/1/2025 5/7/2025 - Submitted by Mayor Caroline Simmons	MOVED TO THE JUNE AGENDA
5. A31.211	Parks and Recreation Commission Benjamin Pomerantz (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2027 5/7/2025 - Submitted by Mayor Caroline Simmons	MOVED TO THE JUNE AGENDA
6. A31.212	Parks and Recreation Commission Michael Tedder (R) Reappointment Stamford, CT 06903 Term Expires: 12/1/2027 5/7/2025 - Submitted by Mayor Caroline Simmons	MOVED TO THE JUNE AGENDA
7. A31.213	Parks and Recreation Commission  Josef Graham (D) Reappointment  Stamford, CT  Term Expires: 12/1/2027  5/7/2025 - Submitted by Mayor Caroline Simmons	WITHDRAWN
8. <u>A31.207</u>	ORDINANCE for publication; Amending Chapter 6 of the Code of Ordinances, Authorities, Boards and Commissions, §6-123 Duties and responsibilities (Appointments Commission) 04/09/225 – Submitted by Rep. Stella 4/29/2025 – Held by Committee	MOVED TO THE JUNE AGENDA

Chair Patterson confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1-6, 8 on the June Agenda was made, seconded, and approved by a unanimous voice vote. During discussion prior to the vote, there was a question about if the language for the draft ordinance would be ready for review prior to the Appointments meeting. There was confirmation that the language should be ready this week (week of Monday, May  $12^{th}$ , 2025) for review. There was also clarification that ordinances are not put on the agenda "for discussion"; instead they are listed "for publication" and if the committee deems the draft ordinance is not yet ready for publication they can vote to recommit the item to steering to allow time for additional work to be completed on it and can then be brought back onto a future agenda.

FISCAL COMMITTEE

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Meeting: Monday, May 19, 2025

1. <u>F31.557</u> \$4,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: 001434 Stamford Led Streetlight Project; Operations: Engineering; Replacement of high-pressure sodium (HPS) streetlight across the City of Stmaford with more efficient LEDs. (Source of Funds: Bond and Federal Grant) 04/23/25 - Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
2. <u>F31.558</u> \$394,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: C56180 Long Ridge Road; Operations: Traffic Engineering; Fee in lieu payment for sidewalk and pedestrian improvements on Long Ridge Road. (Source of Funds: Private Contributions) 04/23/25 – Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
3. <u>F31.559</u> \$33,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project CP6816: City Wide Tree Replanting - Per Zoning Section 12.K.6, new developments with public sidewalks must plant 1 street tree every 25 feet, including one at each corner. If site conditions prevent planting (e.g., sight lines, utilities, narrow sidewalks), a \$2,500 per-tree fee is required in lieu. 04/23/25 – Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
4. <u>F31.560</u>	REJECTION; of Capital Project Closeout Recommendations: CP0114 – Street Lighting \$2,000,000.00 – Bond Funding Source and \$2,000,000.00 Federal Grant Funding Source. 04/23/25 – Submitted by Mayor Simmons 05/08/25 – No Action taken by the Board of Finance	MOVED TO THE JUNE AGENDA
5. <u>F31.561</u> \$15,600.00	ADDITIONAL APPROPRIATION (Grant Budget); Grant for the Office of I.D.E.A.S. is receiving an award for a paid internship from the State of CT Aging and disability services. Will work under the direction of the Director of Diversity, Equity and Inclusion to serve as an ADA Supervisor under the on-the-job training program via the Bureau of Education Services for the Blind. 04/23/25 – Submitted by Mayor Simmons 05/08/25 – Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
6. <u>F31.562</u> \$15,000.00	ADDITIONAL APPROPRIATION (Grant Budget); State changes to School Readiness funding mean the City will no longer distribute funds but must still monitor and support providers. A transitional grant supports the	MOVED TO THE JUNE AGENDA

	Liaison in helping new providers apply and meet compliance requirements.  04/23/25 – Submitted by Mayor Simmons  05/08/25 – Approved by the Board of Finance 5-0-0	
7. <u>F31.563</u>	RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$4,000,000 for the Stamford led streetlighting project and authorizing \$2,000,000 general obligation bonds of the city to meet said appropriation.  04/23/25 – Submitted by Mayor Simmons  05/08/25 – Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
8. <u>F31.564</u>	APPROVAL; of two (2) new ordering documents for the renewal of Oracle cloud services.  04/25/25 – Submitted by Mayor Simmons  05/08/25 – Approved by the Board of Finance 5-0-0	MOVED TO THE JUNE AGENDA
9. <u>F31.565</u>	APPROVAL; of a proposed second contract amendment with Aston Carter, Inc. for Temporary Accounting Staffing Services FY 24/25 – (RFP 2025.0055).  04/25/25 – Submitted by Mayor Simmons  05/08/25 – Failed by the Board of Finance 2-3-0	MOVED TO THE JUNE AGENDA
10. <u>F31.566</u>	RESOLUTION; regarding the appropriation and bond authorization for Julia Stark Elementary priority project financing and for school construction grant. 05/07/25 – Submitted by A. Carpenter	MOVED TO THE JUNE AGENDA

Co-Chair Boeger confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1-10 on the June Agenda was made, seconded, and approved by a unanimous voice vote. During discussion prior to the vote, there was a question about if Item Nos. 1 and 7 are related; staff agreed to confirm with submitters if they are or not. Co-Chair Boeger instructed staff to move those items to follow each other on the agenda if they are determined to be related items.

<b>LEGISLATIV</b>	E AND RULES
COMMITTEE	

Phil Berns, Chair Sean Boeger, Vice-Chair Meeting: Tuesday, May 27, 2025 7:00 p.m. –By webinar

1. <u>LR31.091</u>
ORDINANCE for public hearing and final adoption; 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, de la Cruz and Berns
01/28/25 – Recommitted to Steering

01/28/25 – Recommitted to Steering 7-0-0 02/25/25 – Recommitted to Steering

Agenda of the Steering Committee Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford
May 12, 2025

03/25/25 – Recommitted to Steering 9-0-0 04/07/25 – Approved for Public Hearing 04/29/25 - Public Hearing held and Recommitted to Steering 8-0-0

**MOVED TO THE** 2. LR31.099 RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With JUNE AGENDA

Stamford's Sustainable Waste Ordinance.

03/31/25 – Submitted by Reps. Camporeale and Berns

04/29/25 - Recommitted to Steering 8-0-0

3. LR31.100 ORDINANCE for publication; Requiring a Citywide **MOVED TO THE** JUNE AGENDA

Transition to Electric Landscaping Equipment in the City of Stamford

04/08/25 - Submitted by Rep. Camporeale, de la Cruz,

Mays, Weinberg and Berns

04/29/25 - Recommitted to Steering 8-0-0

Chair Berns confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1 – 3 on the June Agenda was made, seconded, and approved by a unanimous voice vote. During discussion prior to the vote, there was a question about if the language for the draft ordinance would be ready for review prior to the Legislative & Rules committee meeting. There was confirmation that the draft ordinance is already available for review.

## PERSONNEL COMMITTEE

Mary Fedeli, Chair **Bobby Pavia, Vice-Chair** 

Meeting: Tuesday, May 20, 2025

7:00 p.m. -By webinar

## Late Submissions:

1. P31.068 APPROVAL; of an employment contract for Assistant MOVED TO THE Fire Chief for Career Services with Mr. Miguel Robles JUNE AGENDA

05/09/25 - Submitted by Director Russell

05/08/25 - Approved by the Board of Finance 5-0-0

2. P31.069 APPROVAL; of an Employment contract for Assistant **MOVED TO THE** JUNE AGENDA

Fire Chief for Volunteer Services with Mr. Victor Rella. 05/09/25 – Submitted by Director Russell

05/08/25 - Approved by the Board of Finance 5-0-0

Chair Fedeli made a motion to suspend the rules for the 2 late submissions; it was seconded (Boeger) and passed via unanimous voice vote. Chair Fedeli then confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1-2 on the June 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, May 21, 2025

7:00 p.m. -By webinar

1. LU31.043 REVIEW; Widening of Garden Street between Henry **MOVED TO** Street and Dock Street. **PENDING** 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 02/27/25 - Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 9-0-0 04/23/25 - Recommitted to Steering 8-0-0 REVIEW; Status of 1201 Washington Boulevard, **MOVED TO** 2. LU31.053 Resident Relocation Plans and Potential Conversion to PENDING UConn Dorms as well as the future plans of the University of Connecticut (UCONN)- University and Research Overlay District. 03/05/25 - Submitted by Rep. Cottrell, Campbell, and Sherwood 02/27/25 - Recommitted to Steering 10-0-0 03/19/25 – Recommitted to Steering 11-0-0 04/23/25 - Recommitted to Steering 8-0-0

Co-Chair Sherwood stated the committee would not meet this month and made a motion to move Item Nos. 1 – 2 onto the Pending Agenda. Motion was seconded, and approved by a unanimous voice vote. During discussion prior to the vote, there was a question about if the ongoing issue with the BMR residents at 1201 Washington Blvd (The Blvd) would not be addressed this month. Responses advised that this matter (LU31.053) had already been heard, was more about the UCONN Overlay District, and that the ongoing issue on BMR and The Blvd residents is being addressed on the Housing/Community Development/Social Services committee and that the deadline given by the property to the residents affected is April of 2026. Chair Sherwood also stated that the Land Use committee would have LU31.053 on the agenda at next month's (June) meeting. Discussion concluded and the vote was held.

## **OPERATIONS COMMITTEE**

Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair Meeting: Thursday, May 22, 2025 6:30 p.m. –By webinar

1. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.

MOVED TO THE JUNE 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

02/20/25 – Held by Committee 8-0-0 03/20/25 – Recommitted to Steering 8-0-0

## 04/24/25 - No Action Taken

2. O31.069	REVIEW; status and update on the South End Community Center Repairs. 03/05/25 – Submitted by Reps. Adams and Graham 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken	MOVED TO THE JUNE AGENDA
3. O31.064	REVIEW; status of opening day for cafeteria at government center 01/07/25 – Submitted by Rep. Figueroa 01/13/25 – Moved to pending 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken	MOVED TO THE JUNE AGENDA
4. O31.065	REVIEW; organizations allowed to use city hall for public meetings and the money generated from it. 01/07/25 – Submitted by Rep. Figueroa 01/13/25 – Moved to pending 03/20/25 – Recommitted to Steering 8-0-0 04/24/25 – No Action Taken	MOVED TO THE JUNE AGENDA
5. O31.056	REVIEW; Status of Cedar Heights Road Bridge.  05/07/24 – Submitted by Rep. Berns  05/20/24 – Recommitted to Steering 8-0-0  06/17-24 – No Action Taken  07/15/24 – Held at Steering  08/12/24 – Held at Steering  09/16/24 – Recommitted to Steering 7-0-0  10/21/24 – Held by Committee 6-0-0  11/18/24 – Held by Committee 6-0-0  12/09/24 – Held at Steering  01/23/25 – Report Made  02/03-25 – Report Made  04/24/25 – No Action Taken	MOVED TO PENDING
6. O31.051	REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.  02/18/24 – Submitted by Rep. Berns  03/11/24 – Held at Steering  04/15/24 – Recommitted to Steering 7-0-0  05/20/24 – Recommitted to Steering 5-2-0  06/17-24 – No Action Taken  07/15/24 – Held at Steering  08/12/24 – Held at Steering  09/16/24 – Recommitted to Steering 7-0-0  10/21/24 – Held by Committee 6-0-0	MOVED TO THE JUNE AGENDA

04/24/25 - No Action Taken 7. O31.071 REVIEW; Confidentiality of Blight Complaints **MOVED TO THE** 04/09/25 - Submitted by Rep. Berns JUNE AGENDA 04/24/25 - No Action Taken 8. O31.072 REVIEW; Status and update of blight complaint on **MOVED TO** Silver Hill Road. PENDING 04/09/25 - Submitted by Rep. Berns 04/24/25 - No Action Taken 9. 031.073 APPROVAL; of a proposed 1<sup>st</sup> Amendment to the City's **MOVED TO THE** contract with Sanitary Equipment Co. Inc. for Pak Mor JUNE AGENDA Refuse Trucks Pars & Service (BW 2025.0041) 04/28/25 - Submitted by Mayor Simmons 05/08/25 Approved by the Board of Finance 5-0-0 10. O31.074 REVIEW; Flooding and drainage issues at intersection **MOVED TO THE** of Guinea and June Roads (Mead Farm), and at JUNE AGENDA intersection of Mayapple and High Ridge Roads. 05/07/25 - Submitted by Rep. Mays

11/18/24 – Recommitted to Steering 7-0-0

Chair de la Cruz confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1-4, 6-7, 9 and 10 on the June Agenda and Item Nos. 5 & 8 to the Pending Agenda was made, seconded, and approved by a unanimous voice vote. During discussion prior to the vote, the parliamentarian clarified to the committee chair that review items do not require a quorum to have "report made" be the appropriate status assigned to them; only voting items that require an action require a quorum to be voted on. There was also a question about if there had been any updates/communications from the Operations Department on roads being accepted. Chair de la Cruz stated there had not been, but he planned on reaching out to the Director of Operations to inquire prior to the committee meeting. Chair Sherwood also asked Chair de la Cruz if he intended to take up all 8 items he moved to the June agenda (1 approval and 7 review items) in light of the length of the meeting this would result in. Chair de la Cruz confirmed his intention to hear all 8 items he moved to the agenda.

<b>PUBLIC SAFET</b>	Y & HEALTH
COMMITTEE	

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, May 29, 2025

6:30 p.m. -By webinar

#### Under a suspension of the Rules (Late Submissions):

1. PS31.067	REVIEW; of City and School System Policies, Protocols, and Procedures Requiring Public Notification of Incidents. 05/12/25 – Submitted by Rep. Stella	MOVED TO THE JUNE AGENDA
2. PS31.068	REVIEW; of City Policies, Protocols, and Procedures That Require Notification to Designated Officials—But Not the Public—Following Certain Incidents.	MOVED TO THE JUNE AGENDA

Chair Stella was not available at the time Public Safety & Health Committee was called; Meeting Chair Sherwood stepped in and confirmed the committee's meeting date, time and location. A motion to suspend the rules to address the 2 late submissions was made, seconded, and passed via unanimous voice vote. A motion to place Pending Item Nos. 6 (PS31.051) and 10 (PS31.002) and Item Nos. 1 – 2 on the June Agenda was made, seconded, and approved by a unanimous voice vote. Meeting Chair Sherwood advised the 2 items moved from the Pending Agenda should be on the Public Safety meeting notice as Item Nos. 1 and 2, and the 2 late submission items would be on the agenda as Item Nos. 3 and 4.

## PARKS AND RECREATION COMMITTEE

Jennifer Matheny, Chair **Daniel Sandford, Vice-Chair** Meeting: Thursday, May 22, 2025 6:30 p.m. -By webinar

1. PR31.028

REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs. **MOVED TO PENDING** 

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

04/21/25 – Held by Committee

Chair Matheny stated the committee would not meet this month and made a motion to move Item No. 1 onto the Pending Agenda. Motion was seconded, and approved by a unanimous voice vote.

## **EDUCATION COMMITTEE**

Megan Cottrell, Chair Ramya Shaw, Vice-Chair Meeting: Thursday, May 29, 2025 7:00 p.m. -By webinar

1. E31.047

REVIEW; Data-Based analysis of 4x4 hybrid school schedule including overall efficacy, impact on students mental health, school support accommodations, and students with special needs.

**MOVED TO** PENDING

04/09/25 - Submitted by Rep. Stella, Williams,

Campbell and Curtis

04/22/25 – Recommitted to Steering 5-0-0

Chair Cottrell stated the committee would not meet this month and made a motion to move Item Nos. 1 onto the Pending Agenda. Motion was seconded, and approved by a unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

Mavina Moore, Co-Chair Sean Boeger, Vice-Chair Rob Roqueta, Co-

Meeting: Tuesday, May 27, 2025

1. <u>HCD31.072</u>	RESOLUTION and public hearing; Approving Submittal Of Attached List Of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. 03/10/25 – Submitted by Mayor Simmons	MOVED TO THE JUNE AGENDA
2. HCD31.074	REVIEW; Year 51 CDBG Budgeting Schedule 05/07/25 – Submitted by Moira Sawch	MOVED TO THE JUNE AGENDA
3. HCD31.075	APPROVAL: of the Cancellation of Program Year 46 (Program Year 2020) allocation of \$50,000.00 to Supportive Housing Works towards the funding of a West Side Neighborhood Community Advocate as grantee is non-responsive to requests for documentation.  05/07/25 – Submitted by Moira Sawch	MOVED TO THE JUNE AGENDA
4. HCD31.076	REVIEW: 2025-2029 Consolidated Plan and Program Year 51 Annual Action Plan	MOVED TO PENDING

Neither Co-Chair Moore or Roqueta were available at the time Housing/Community Development/Social Services Committee was called; Rep. Boeger noted the error in the Chair/Co-Chair data on Steering agenda and staff advised it will be corrected. Meeting Chair Sherwood asked Rep. Camporeale to call Co-Chair Moore to have her sign into the meeting and address the committee's information. A decision to move ahead to the next committees and circle back to HCD was made to conserve meeting time and allow Co-Chair Moore to sign in.

Co-Chair Moore confirmed meeting date, time and location. A motion to move Item Nos. 1-3 on the June Agenda and Item No. 4 on the Pending Agenda was made, seconded, and approved by a unanimous voice vote.

TRANSPORTATION COMMITTEE	Davi
	Torr

David Watkins, Chair Terry Adams, Vice-Chair Meeting: Tuesday, May 20, 2025 7:00 p.m. –By webinar

1. T31.043

APPROVAL; of a proposed first amendment to the City's contract with IPS Group, Inc. for parking meter services and parts and to increase to the corresponding

MOVED TO THE JUNE AGENDA

bid waiver no. 2024.0419.

04/28/25 – Submitted by Mayor Simmons

05/08/25 Approved by the Board of Finance 3-0-2

Chair Watkins confirmed meeting date, time and location. A motion to move Item No. 1 on the June Agenda was made, seconded, and approved by a unanimous voice vote.

## **STATE & COMMERCE COMMITTEE** Fred Pierre-Louis, Chair

## Ashley Ley, Vice-Chair

Meeting: Wednesday, May 21, 2025

7:00 p.m. –By webinar

Chair Pierre-Louis confirmed that there would be no meeting as there were no items on the committee's agenda. Rep. Camporeale asked the Chair if he would consider moving Item SC31.023 off of the Pending agenda and onto this month's agenda for State & Commerce. Rep. Walston then asked the Chair if he would consider moving Item SC31.022 off of the Pending agenda and onto this month's agenda for State & Commerce. The Chair agreed to both, and Chair Pierre-Louis then confirmed the meeting date, time and location. A motion to move Item Nos. 3 (SC31.022) & 4 (SC31.023) onto the June Agenda from the Pending Agenda was made, seconded, and approved by a unanimous voice vote.

## SPECIAL COMMITTEES

## OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair

Meeting Chair Sherwood advised there should be a meeting either this month or the next to discuss the outcome of the case, but she has not had an opportunity to speak with Pres. Curtis or Attorney Sullivan about this. Rep. de la Cruz stated he is in favor of getting a status update in May if possible. A motion to suspend the rules was made, seconded, and approved via unanimous voice.

Afterwards, a motion to create an item (HR31.005) to review the High Ridge Office Park litigation was made, seconded, and approved by unanimous voice vote.

A motion to hold a meeting of the Outside Counsel/High Ridge Litigation Committee on Wednesday, May 21, 2025 at 7:00 p.m. by webinar was made, seconded and approved via unanimous voice vote.

## **MINUTES**

1. APPROVAL; May 5, 2025, Regular Board Meeting

MOVED TO THE JUNE AGENDA

Motion to move approval of minutes to the June agenda was made, seconded and approved via unanimous voice vote.

A motion to adjourn the Steering Committee meeting was made, seconded and approved via unanimous voice vote. Meeting adjourned at 8:13 p.m.

This meeting is available on video.

## PENDING AGENDA

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

## **Honorary Resolutions:**

1. RESOLUTION; Recognizing John Zelinsky's 44

REMAIN ON THE Years of Service to the City of Stamford on the Board PENDING AGENDA

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PENDING AGENDA

**PENDING AGENDA** 

of Representatives.

02/08/22 - Submitted by the 31st Board of

Representatives

02/14/22 - Held at Steering 03/14/22 - Held at Steering 04/11/22 - Held at Steering 05/09/22 - Moved to Pending

## **Appointments Committee:**

1. A31.026 REVIEW; All current commission and board terms;

explore new methods to inform the public of any current PENDING AGENDA

and upcoming vacancies.

04/06/22-Submitted by Reps. Curtis and Stella

04/11/22 - Moved to Pending

2. A31.061 REVIEW; Update on the Appointments Commission.

12/07/22 - Submitted by Rep. Stella

12/12/22 - Moved to Pending

3. A31.090 REVIEW; Requesting that the City Include the Term

> Expiration Date for Members of Boards and Commissions Listed on the City Website. 09/06/23 - Submitted by Rep. Stella

09/19/23 - Recommitted to Steering 6-0-0

10/10/23 - Moved to Pending

02/20/24 - Report Made and Recommitted to Steering

for August Committee Meeting 6-0-0

03/11/24 - Moved to Pending

4. A31.138 REVIEW; Racial/ethnicity of Stamford's Board and

Commissions.

09/04/24 - Submitted by Rep. Stella

10/15/24 - Moved to pending

**REMAIN ON THE PENDING AGENDA** 

#### **Fiscal Committee:**

1. <u>F31.236</u>

REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.

REMAIN ON THE PENDING AGENDA

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-

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 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

REMAIN ON THE PENDING AGENDA

and Berns 12/13/21 – Moved to Pending

2. LR31.013

APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof. REMAIN ON THE PENDING AGENDA

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

03/01/22 — Held by Collinities 0-1

03/14/22 - Moved to Pending

## 3. LR31.008 APPROVAL: Amendment to the Board of REMAIN ON THE Representatives Rules of Procedure to Amend PENDING AGENDA 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 APPROVAL; Amendment to the Board of **REMAIN ON THE** 4. LR31.016 Representatives Rules of Procedure Section IV.A.1 PENDING AGENDA to add new Subsection g. to Vote on the Consent Agenda all at Once. 02/09/22 - Submitted by Rep. Cottrell and Ley 03/01/22 - Held by Committee 8-0-0 03/29/22 - Held by Committee 7-0-0 04/26/22 - Held by Committee 8-0-0 06/27/22 - Report Made & Held by Committee 6-0-0 07/11/22 - Moved to Pending 5. LR31.026 REVIEW; Proposed Ordinance to Require the **REMAIN ON THE** Installation of Solar Canopies on any New Parking PENDING AGENDA Lot Construction. 05/05/22 - Submitted by Reps. Jacobson and de la 06/27/22 - Report Made & Held by Committee 7-0-0 07/11/22 – Moved to Pending 6. LR31.034 REVIEW AND RECOMMENDATIONS; Planning REMAIN ON THE Board and Board of Finance Recommendations Re: PENDING AGENDA Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue. 08/03/22 - Submitted by Sandra Dennies 07/14/22 - Considered by Board of Finance 08/09/22 - Considered by Planning Board 09/06/22 - Recommendation of the Planning Board Accepted by Board of Finance 4-0-0 08/23/22 - Recommendation of the Planning Board Accepted 5-0-2

09/06/22 – Held by Full Board 09/12/22 – Moved to Pending

7. LR31.043 APPROVAL: Amendment to the Board of **REMAIN ON THE** Representatives Rules of Procedure to Amend PENDING AGENDA Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee. 01/09/23 - Moved to Pending 8. LR31.040 APPROVAL; Amendment to the Board of **REMAIN ON THE** Representatives Rules of Procedure re: Use of PENDING AGENDA 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 01/08/24 - Held at Steering 02/27/24 – Recommitted to Steering by Committee 6-0-0 03/11/24 - Moved to Pending 9. LR31.069 RESOLUTION; Waiving the Requirements of REMAIN ON THE Section 21-3.B of the Code of Ordinances in Order PENDING AGENDA to Name the Legislative Chamber as the John R. Zelinsky Jr. Legislative Chamber at the Stamford Government Center. 02/06/24 - Submitted by Reps. Stella and Sherwood 03/04/24 - Recommitted to Steering by Full Board 03/11/24 – Moved to Pending 10. LR31.070 RESOLUTION; Naming the Legislative Chamber as REMAIN ON THE the John R. Zelinsky Jr. Legislative Chamber at the PENDING AGENDA Stamford Government Center. 02/06/24 - Submitted by Reps. Stella, Sherwood, Figueroa, and Pollack 03/04/24 - Recommitted to Steering by Full Board 03/11/24 - Moved to Pending

11. LR31.073 RESOLUTION; Waiving the Requirements of **REMAIN ON THE** Section 21-3.B of the Code of Ordinances in Order PENDING AGENDA to Name the Legislative Board Office as the "Annie M. Summerville Board Office" at the Stamford Government Center. 02/27/24 - Submitted by the 31st Board of Representatives 03/11/24 - Moved to Pending 12. LR31.074 RESOLUTION; Naming the Board Office as the **REMAIN ON THE** "Annie M. Summerville Board Office" at the Stamford PENDING AGENDA Government Center. Legislative Chamber at the Stamford Government Center. 02/27/24 - Submitted by the 31st Board of Representatives 03/11/24 - Moved to Pending 13. LR31.072 ORDINANCE for publication; Regulating the Sale of REMAIN ON THE Dogs and Cats in Pet Stores PENDING AGENDA 02/07/24 - Submitted by Reps. Sherwood and Camporeale 02/27/24 - Held by Committee 04/30/24 - Held by Committee 05/13/24 - Moved to Pending 14. LR31.080 ORDINANCE for discussion; banning the use of **REMAIN ON THE** paper bags. PENDING AGENDA 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 15. LR31.075 ORDINANCE, for publication; Amending Chapter **REMAIN ON THE** 137, Article VII, Non-Biodegradable Disposable PENDING AGENDA 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

16. LR31.089 REVIEW: Processes for approval of Memorandums **REMAIN ON THE** of Understanding (MOUs) Memorandums of PENDING AGENDA 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 17. LR31.081 REVIEW; Legal requirements of land use boards to **REMAIN ON THE** promulgate guidance, regulations, versus decide PENDING AGENDA 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 7. LR31.083 REVIEW; of the public speaking portion of the rules **REMAIN ON THE** and procedures of the monthly meeting and how we PENDING AGENDA 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 8. LR31.072 ORDINANCE for public hearing and final adoption; **REMAIN ON THE** Regulating the Sale of Dogs and Cats in Pet Stores PENDING AGENDA 02/07/24 - Submitted by Reps. Sherwood, Camporeale and Berns 02/27/24 - Held by Committee 04/30/24 - Held by Committee 05/13/24 - Moved to Pending 02/24/25 - Approved for Publication by Committee 8-0-003/25/25 - Recommitted to Steering 9-0-0 **04/14/25 - MOVED TO PENDING** 9. LR31.096 RESOLUTION; Requiring members of the Board of **REMAIN ON THE** Representatives attend a Cultural Diversity Training PENDING AGENDA 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

03/21/25 - Held by committee

03/25/25 - Recommitted to Steering 9-0-0

04/14/25 - MOVED TO PENDING

## Land Use/Urban Redevelopment Committee:

1. LU31.003 REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning PENDING AGENDA

Regulations.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 – Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

2. <u>LU31.007</u> REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under **REMAIN ON THE**PENDING AGENDA

Zoning Board Approval No. 221-20.

01/05/22 – Submitted by Reps. Bewkes, Sherwood

and Stella

01/20/21 - Held by Committee 11-0-0

02/14/22 – Held at Steering 03/14/22 – Moved to Pending

3. <u>LU31.001</u> REVIEW; Music and Noise Echoing through South

End and District 1 Coming From The Village and

REMAIN ON THE

**REMAIN ON THE** 

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

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

5. LU31.013 RESOLUTION: Requesting Acceptance of Mill **REMAIN ON THE** 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 **REMAIN ON THE** 6. LU31.029 ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications. PENDING AGENDA 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 7. LU31.019 REVIEW: Status of Property at 21 Pulaski Street. **REMAIN ON THE** 07/06/22 - Submitted by Rep. Adams PENDING AGENDA 07/28/22 - Report Made & Held by Committee 10-0-09/01/22 - Report Made & Held by Committee 9-0-0 11/03/22 - Held by Committee 11-0-0 02/22/23 - Held by Committee 7-1-0 04/19/23 - Recommitted to Steering 11-0-0 06/12/23 - Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 – Moved to Pending 8. LU31.026 REVIEW; Smoke Shop Signage - Violations by REMAIN ON THE Current Retail Locations and Possibility for PENDING AGENDA Additional Regulations. 01/04/23- Submitted by Rep. Gilbride 02/22/23 - Report Made & Recommitted to Steering by Committee 8-0-0 04/19/23 - Held 06/12/23 – Held at Steering 07/10/23 - Held at Steering 08/14/23 - Held at Steering 09/28/23 - Held by Committee 10-0-0 10/10/23 - Moved to Pending

9. LU31.036	REVIEW; the Interpretation of zoning regulations 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. <u>LU31.045</u>	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. <u>LU31.046</u>	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
12. LU31.052	RESOLUTION; requesting the administration to assess work required for acceptance of Pembroke Drive as a City Street under Charter Section C8-60-1, ET SEQ. and Chapter 214, Article III of the Code of Ordinances.  03/05/25 – Submitted By Rep. Weinberg	REMAIN ON THE PENDING AGENDA
13. <u>LU31.050</u>	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  02/27/25 – Recommitted to Steering 10-0-0  03/19/25 – Recommitted to Steering 10-0-0  04/14/25 - Moved to Pending	REMAIN ON THE PENDING AGENDA
14. <u>LU31.051</u>	REVIEW; Status of Sale of 0 West Park Place 02/03/25 - Submitted by Rep. Sherwood 02/27/25 - Recommitted to Steering 10-0-0 03/19/25 - Recommitted to Steering 9-0-0 04/14/25 - Moved to Pending	REMAIN ON THE PENDING AGENDA

## **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>O31.020</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>O31.028</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

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

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

REMAIN ON THE PENDING AGENDA

9. 031.001 REVIEW: Administration plans to Develop Short **REMAIN ON THE** and Long Term Plan to Mitigate the Impact of PENDING AGENDA 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** 10. O31.042 ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, PENDING AGENDA Enforcement. 11/27/23 – Submitted by Matt Quinones 12/11/23 – Moved to Pending 11. O31.041 REVIEW; Implementing Roadway and Lighting **REMAIN ON THE** Improvements on West Main Street. PENDING AGENDA 12/06/23 – Submitted by Rep. Stella 12/11/23 - Moved to Pending 12. O31.038 REVIEW; Status of plans to replace multiple gas REMAIN ON THE fired HVAC units with fewer heat pumps units and PENDING AGENDA 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

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 11/12/24 – Moved to Pending

## **Public Safety & Health Committee:**

REVIEW; The Creation of a Special 1. PS31.040 **REMAIN ON THE** Committee/Task Force; to Study, Make Innovative PENDING AGENDA Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues. 04/05/2023 - Submitted by Reps. Adams, Baxter, and Moore 04/20/23 - Held 05/08/23 - Moved to Pending 2. PS31.042 REVIEW: The Relocated and Reused Soil REMAIN ON THE Removed by BLT at Harbor Point. PENDING AGENDA 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** 3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or PENDING AGENDA Projects. 02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta 02/22/22 -Held by Committee 8-0-0 03/22/22 - Held by Committee until 3/31/22 9-0-0 03/31/22 - Held by Committee 4-0-1 04/11/22 - Moved to Pending 07/10/23 - Moved to Pending

## Secondary Committee: Land Use/Urban Redevelopment

11/13/23 - Moved to Pending

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

## 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 6-0-05/18/22 - 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. PS31.051 REVIEW; City Citation Officers; How City ordinances MOVED TO THE are Enforced under the City's Citation Process, and its JUNE 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 7. PS31.057 REVIEW; grant approved by the Board of REMAIN ON THE Representatives one year ago for the geo spatial air PENDING AGENDA 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** 8. PS31.060 REVIEW; Need for more Park Police **REMAIN ON THE**

01/08/25 - Submitted by Reps. Curtis and Stella

01/30/25 - No Action Taken

02/19/25 - Held by Committee 6-0-0

PENDING

**AGENDA** 

9. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for REMAIN ON THE PENDING 2024 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 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0 As a Secondary Committee: Parks and Recreation 10. PS31.002 REVIEW; Administration Plans to pursue Air Quality MOVED TO THE Monitoring as Proposed in Resolution 4081. (Previously **JUNE AGENDA** PS30.092) 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/13/21 – Moved to Pending 03/01/23 - Report Made 03/06/23 - Recommitted to Steering at Board Meeting by Unanimous Voice Vote 03/13/23 - Moved to Pending 04/20/22 - Held by Committee 6-0-0 05/18/22 - No Action Taken 06/13/22 - Moved to Pending 05/18/23 - Report Made 06/05/23 -Recommitted to Steering by Full Board 06/12/23 - Moved to Pending 08/24/28 - No Action Taken 09/21/23 - Report Made and Recommitted to Steering, 10/26/23- Report Made and Recommitted to Steering 5-0-0 11/13/23 – Moved to Pending

#### Parks & Recreation Committee:

1. PR31.011

REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.

10/13/22 – Submitted Reps. Jacobson and de la Cruz

REMAIN ON THE PENDING AGENDA

11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering

10/30/24 - Recommitted to Steering 7-0-0

02/19/25 - Held by Committee 6-0-0

11/12/24 – Moved to Pending 01/30/25 – No Action Taken

06/12/23 - Moved to Pending

2. PR31.029	REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.  10/05/23 – Submitted by Rep. Stella  10/10/23 – Moved to the Pending Agenda  06/20/24 – Held by Committee  07/15/24 – Held at Steering	REMAIN ON THE PENDING AGENDA
3. 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
4. <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
5. 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
6. 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 02/10/25 – Moved to Pending	REMAIN ON THE PENDING AGENDA
7. <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 01/27/25 — Recommitted to Steering 02/10/25 — Moved to Pending	REMAIN ON THE PENDING AGENDA
8. PR31.041	REVIEW; New Leone Park parking lot progress	REMAIN ON THE

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#### **Education Committee:**

1. E31.018 REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed. PENDING AGENDA

04/05/23 - Submitted by Rep. Cottrell

05/08/23 - Moved to Pending

2. E31.017 REVIEW; Drug and Alcohol Use Prevention in the

Schools and how Usage in Schools is Handled.

04/05/23 - Submitted by Rep. Cottrell

05/25/23 –Held by Committee 07/10/23 – Moved to Pending

3. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at REMAIN ON THE

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

## Housing/Community Development/Social Services Committee:

1. HCD31.044 REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of PENDING AGENDA

Migrants.

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.

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

3. 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

02/10/25 - Moved to Pending

**Transportation:** 

1. T31.042 REVIEW; Update on Mitigating Traffic around Strawberry

Hill School - since a pedestrian was hit on 10/31/24 02/05/25 – Submitted by Reps. Gilbride, Morson,

Grunberger, Mays, Blank, Goldberg, Pollack and Shaw

02/18/25 – Held by Committee

03/18/25 - Held by Committee 5-1-0

04/14/25 - Moved to Pending

2. T31.043 REVIEW; Possibility of requiring Beach Permits for parking

on public roads which are adjacent or near to City

Beaches, either as part of a Residential Parking Permit

program or on a stand alone basis 04/09/25 – Submitted by Rep. Watkins

04/14/25 - Moved to Pending

State and Commerce:

1. 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

2. SC31.014 REVIEW; Proposals for Bringing Autonomous

Vehicle Industry to Stamford.

11/09/23 – Submitted by Rep. Adams.

03/11/24 – Moved to Pending

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

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3. SC31.022 REVIEW: of Resolution to Ban the Use of Toxic MOVED TO THE JUNE AGENDA Biosoil as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 - Recommitted to Steering 6-0-0 04/14/25 - Moved to Pending 4. SC31.023 RESOLUTION; Affirming the City of Stamford's **MOVED TO THE** Commitment to Protecting and Honoring JUNE AGENDA Transgender and Non-Binary Individuals 04/08/25 - Submitted by Reps. Camporeale 04/14/25 - Moved to Pending

## **Outside Counsel Committee:**

## **High Ridge Litigation Resolution Review Committee:**

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution Offers.

04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering
06/08/23 – Recommitted to Steering

07/13/23 - Recommitted to Steering

08/14/23 – Moved to Pending