

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, June 9, 2025, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

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

Present were Steering Committee member Reps. Berns, Cottrell, de la Cruz, Fedeli, Matheny, Moore, Patterson, Sherwood, Stella (late), Summerville and Watkins. Also present were ex-officio Reps. Adams, Campbell, Camporeale, Figueroa, Shaw, Walston and Williams.

Absent/excused were President Curtis, Reps. Boeger, Pierre-Louis, Roqueta and Tomas.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, July 7th, 2025.

INVOCATION: To be delivered by _____(District 2)

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

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

- | | | |
|----|--|---------------------------------|
| 1. | RESOLUTION; congratulating George Rigakos on being named Stamford Public Schools 2025 Teacher of the Year.
05/05/25 - Submitted by 31 st Board of Representatives | MOVED TO THE JULY AGENDA |
| 2. | RESOLUTION; honoring Ronnie Griggs on being named Special Education Paraeducator of the Year (2025)
06/03/25 - Submitted by 31 st Board of Representatives | MOVED TO THE JULY AGENDA |

3. **RESOLUTION;** honoring Principal Linda Darling on her retirement from Hart Magnet Elementary School. **MOVED TO THE JULY AGENDA**
06/05/25 - Submitted by Reps. Boeger and Shaw

A motion was made to move Item Nos. 1 through 3 to the July agenda, seconded, and passed via unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, June 9, 2025
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, June 25, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

- | | | |
|------------|--|---------------------------------|
| 1. A31.214 | Appointments Commission
Phillip Magalnick (I) <i>Repl. McKenzi-Reid Exp. 12/1/24</i>
Stamford, CT 06907
Term Expires: 12/1/2027
6/4/2025 - Submitted by Mayor Caroline Simmons | MOVED TO THE JULY AGENDA |
| 2. A31.215 | Zoning Board of Appeals
Christopher Carozza (R) <i>Repl. Sedlak (R) Exp. 12/1/24</i>
Stamford, CT 06903
Term Expires: 12/1/2027
6/4/2025 - Submitted by Mayor Caroline Simmons | MOVED TO THE JULY AGENDA |
| 3. A31.216 | Patriotic and Special Events Commission
John Paul Marchetti (R) <i>Repl. Degruittola (R) Exp. 12/1/24</i>
Stamford, CT
Term Expires: 12/1/2027
6/4/2025 - Submitted by Mayor Caroline Simmons | MOVED TO THE JULY AGENDA |
| 4. A31.217 | PLACEHOLDER
Harbor Management Commission
() <i>Repl. Reappointment</i>
Stamford, CT
Term Expires:
6/4/2025 - Submitted by Mayor Caroline Simmons | WITHDRAWN |

5. [A31.207](#) **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
6/02/2025 – Recommitted to Steering by Unanimous Voice Vote
- MOVED TO THE JULY AGENDA**

Chair Patterson confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1 – 3 and 5 on the July agenda was made, seconded, and approved by a unanimous voice vote.

FISCAL COMMITTEE

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, June 23, 2025

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

1. [F31.567](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project C56129-allocates funds from a damage claim filed with Eversource after the City's Stormwater Mgmt. Dept. found utility pole work damaged City piping, which was repaired. The appropriation covers part of the reimbursement and was coordinated with Legal.
\$2,500.00 06/02/2025 – Submitted by Mayor Simmons
- MOVED TO THE JULY AGENDA**
2. [F31.568](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project 001435 - Turn of River HVAC Controls; Phase II replaces old pneumatic controls with energy-efficient digital systems to cut heating costs. Savings should offset upgrade costs over time.
\$762,000.00 06/02/2025 – Submitted by Mayor Simmons
- MOVED TO THE JULY AGENDA
(Rep. Cottrell abstained)**
3. [F31.569](#) **RESOLUTION;** Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$762,000 For The Turn Of River HVAC Controls Project And Authorizing \$762,000 General Obligation Bonds Of The City To Meet Said Appropriation
06/02/2025 – Submitted by Mayor Simmons
- MOVED TO THE JULY AGENDA
(Rep. Cottrell abstained)**
4. [F31.570](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project 001436 - Mill River Community Commons Project Request \$500,000 City match for \$12.5M in State/Federal funds for Community Commons — a downtown hub with event space, restrooms, greenspace, and more to support year-round activity and economic growth.
\$500,000.00 06/02/2025 – Submitted by Mayor Simmons
- MOVED TO THE JULY AGENDA**

- | | | |
|---|--|---------------------------------|
| 5. F31.571 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$500,000 For The Mill River Community Commons Project And Authorizing \$500,000 General Obligation Bonds Of The City To Meet Said Appropriation
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |
| 6. F31.572 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the Housing and Urban Development (HUD) for financial assistance for the Community Development Block Grant (CDBG) and HOME Investment Partnerships funding.
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |
| 7. F31.573
\$989,095.00 | ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$989,095 in FY26 CDBG funds—80% (\$791,276) for competitive subawards; 20% (\$197,819) for admin. Fully federal, no match required.
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |
| 8. F31.574
\$502,968.00 | ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$502,968 in FY26 HOME funds—90% for subawards (e.g., HDF) supporting affordable housing and rehab; 10% (\$50,296) for admin. Fully federal, no match required.
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |
| 9. F31.575
\$60,000.00 | ADDITIONAL APPROPRIATION (GRANT); Stamford is eligible for \$60,000 in state transition funding (June–Sept 2025) to support the Early Childhood Coordinator’s role shift to Local Governance Partner Liaison. Covers stipend, travel, provider event, and admin. 100% grant funded.
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |
| 10. F31.576
\$157,237.00 | ADDITIONAL APPROPRIATION (GRANT); To fund Carried-over CT Per Capita grant funds to support essential public health services, including after-hours clinic overtime, FICA expenses, and contracted services for health programs. Fully state-funded with no matching requirements.
06/02/2025 – Submitted by Mayor Simmons | MOVED TO THE JULY AGENDA |

Co-Chair Fedeli confirmed the committee’s meeting date, time and location. A motion to place Item Nos. 1 – 10 on the July agenda was made, seconded, and approved by unanimous voice vote (Rep. Cottrell abstained on Items 2 and 3).

Co-Chair Fedeli instructed staff to select invitees from the list of Board of Finance invitees.

**LEGISLATIVE AND RULES
COMMITTEE**

Phil Berns, Chair
Sean Boeger, Vice-Chair
Meeting: Tuesday, June 24, 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, Ley and Berns
01/28/25 – Recommitted to Steering
01/28/25 – Recommitted to Steering 7-0-0
02/25/25 – Recommitted to Steering
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
05/27/25 – Recommitted to Steering 8-0-0 | MOVED TO THE
JULY AGENDA |
| 2. <u>LR31.099</u> | RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.
03/31/25 – Submitted by Reps. Camporeale and Berns
04/29/25 – Recommitted to Steering 8-0-0
05/27/25 – Recommitted to Steering 8-0-0 | MOVED TO THE
JULY AGENDA |
| 3. <u>LR31.100</u> | ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford
04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Weinberg and Berns
04/29/25 – Recommitted to Steering 8-0-0
05/27/25 – Recommitted to Steering 8-0-0 | MOVED TO THE
JULY AGENDA |
| 4. LR31.102 | REVIEW; Ordinance for Discussion, Regulating The Use Of Existing Artificial Turf Fields And Banning Future Installation Of Such Fields.
06/04/2025 – Submitted by Reps de la Cruz, Camporeale, Berns, Walston and Figueroa | MOVED TO
PARKS &
RECREATION
COMMITTEE FOR
THE JULY
AGENDA |
| <i>Under a suspension of the Rules (Late Submissions):</i> | | |
| 5. LR31.103 | REVIEW; Not setting committee meetings on Party Affiliation Night
06/09/25 – Submitted by Rep. Walston | MOVED TO THE
JULY AGENDA
(Reps. Cottrell and
Fedeli abstained) |

Chair Berns confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1 – 4 on the July agenda was made, seconded, and during discussion, concern arose that:

1. Item 4 (LR31.102) will require a good amount of time to discuss properly; with the first 3 items on the L&R agenda, the meeting might not allow for this item to get enough time to work on it thoroughly enough
2. The issue in Item 4 (LR31.102) seems better suited to be discussed at Parks & Recreation Committee instead of at Legislative & Rules Committee

Parks & Recreation Chair Matheny was asked if she would accept this item onto her committee agenda for July; after noting her scheduling conflict for her original committee date, she accepted the item if it is moved to Parks & Recreation and will place it on the agenda for her committee to meet on it on a different date than June 16th (new meeting date TBD).

The original motion was amended by Chair Berns to move only Item Nos. 1 through 3 onto the July agenda for L&R and was approved by a unanimous voice vote.

A separate motion to move Item 4 (LR31.102) to the Parks & Recreation committee was made, seconded, and approved via unanimous voice vote.

A motion to suspend the rules and take up Item 5 was made, seconded, and approved via unanimous voice vote. Item 5 was moved to the July agenda, seconded, and approved via voice vote (Reps. Berns, de la Cruz, Matheny, Moore, Patterson, Sherwood, Summerville, and Watkins approved and Reps. Cottrell and Fedeli abstaining).

PERSONNEL COMMITTEE

Mary Fedeli, Chair
Bobby Pavia, Vice-Chair
 Meeting: Tuesday, June 16, 2025
 7:00 p.m. –By webinar

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|------------|---|---------------------------------|
| 1. P31.070 | APPROVAL; Employment Agreement for Christopher Repp (Fire Marshall, Stamford Fire Department)
05/30/2025 – Submitted by P. Russell | MOVED TO THE JULY AGENDA |
| 2. P31.071 | APPROVAL; Employment Agreement for Timothy Shaw (Chief of Stamford Police Department)
05/12/2025 – Submitted by P. Russell | MOVED TO THE JULY AGENDA |

Chair Fedeli confirmed the committee's meeting date, time and location. A motion to place Item Nos. 1 – 2 on the July agenda was made, seconded, and approved by a unanimous voice vote. Chair Fedeli advised staff she has already emailed her requested invitees to the staff for these items.

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair
 Meeting: Wednesday, June 18, 2025
 7:00 p.m. –By webinar

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|-------------|---|---------------------------------|
| 1. LU31.054 | RESOLUTION; Urging the Stamford Zoning Board to amend zoning regulations to require approval and replacement of Below-Market Rate (BMR) units when a property owner changes the use of their property.
06/04/25 – Submitted by Reps. Sherwood, Fedeli, | MOVED TO THE JULY AGENDA |
|-------------|---|---------------------------------|

Matheny and Camporeale

2. LU31.055 REVIEW; 2035 Comprehensive Plan
06/07/25 – Submitted by Rep. Tomas

**MOVED TO THE
JULY AGENDA**

Co-Chair Sherwood confirmed the committee's meeting date, time and location. Chair Sherwood noted that if there are additional supporters of Item 1 who wish to be listed as submitters of the item, please email the office staff and let them know so they can be added to the item.

A motion to move Item Nos. 1 and 2 to the July agenda was made, seconded, and approved via unanimous voice vote.

OPERATIONS COMMITTEE

Virgil de la Cruz, Chair
Carmine Tomas, Vice-Chair
Meeting: Tuesday, June 17, 2025
~~6:30~~ **6:00 p.m.** –By webinar

1. O31.049 REVIEW; Obligations of City to Maintain and Repair
Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
02/20/25 – Held by Committee 8-0-0
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – No Action Taken
05/22/25 – Recommitted to Steering 5-0-0

**MOVED TO THE
JULY AGENDA**

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
05/22/25 – No Action Taken

**MOVED TO THE
JULY AGENDA**

3. 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
05/22/25 – No Action Taken

REPORT MADE

4. O31.051 REVIEW; Status of Design and Implementation of
Long-Term Solutions to Toilsome Brook Flooding
Upstream of Culverts at Dannell Drive, Silver Hill Lane
and White Birch Lane.

REPORT MADE

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
 11/18/24 – Recommitted to Steering 7-0-0
 04/24/25 – No Action Taken
05/22/25 – No Action Taken

- | | | |
|----------------------------|--|---|
| 5. O31.071 | REVIEW; Confidentiality of Blight Complaints
04/09/25 – Submitted by Rep. Berns
04/24/25 – No Action Taken
05/22/25 – No Action Taken | REPORT MADE |
| 6. O31.072 | REVIEW; Status and update of blight complaint on Silver Hill Road.
04/09/25 – Submitted by Rep. Berns
04/24/25 – No Action Taken
05/22/25 – No Action Taken | REPORT MADE |
| 7. O31.074 | REVIEW; Flooding and drainage issues at intersection of Guinea and June Roads (Mead Farm), and at intersection of Mayapple and High Ridge Roads.
05/07/25 – Submitted by Rep. Mays
05/22/25 – No Action Taken | MOVED TO THE JULY AGENDA |
| 8. O31.075 | RESOLUTION and approval of a public hearing; Concerning Building Permit Fees.
06/04/25 – Submitted by Rep. Sherwood | MOVED TO THE JULY AGENDA AS ITEM 1 |

Transportation committee Chair Watkins explained the scheduling conflict between Operations and Transportation for June due to the Juneteenth holiday during the Operations Committee presentation in Steering; after discussion on this scheduling conflict, Chair de la Cruz confirmed he would move the start of the Operations committee meeting to 6:00 p.m. instead of 6:30 p.m. on Tuesday, June 17, 2025.

Chair de la Cruz read all 8 items on Operations into the record and marked Item Nos. 3 through 6 as “satisfied” (report made) as the submitters had confirmed to him that they were satisfied with the disposition of these submissions. They are to be removed from the July agenda.

Chair de la Cruz asked the submitter (Rep. Sherwood) if the title of Item No. 8 (O31.075) could be changed from “RESOLUTION and approval of a public hearing; Concerning Building Permit Fees” to “RESOLUTION and approval of a public hearing; Concerning Increasing Building Permit Fees On Commercial Projects Exceeding \$1,000,000”. The submitter agreed to the updated item description change, which was duly noted by staff. Rep. Sherwood asked if Item 8

could be moved to Item 1 on the Operations agenda as it is the sole voting item on the agenda; Chair de la Cruz agreed to the request and staff duly noted the update.

A motion to move Item Nos. 1, 2, 7 and 8 to the July agenda was made, seconded, and approved by unanimous voice vote. Chair de la Cruz listed invited guests for the 4 agenda items.

**PUBLIC SAFETY & HEALTH
COMMITTEE**

Jeffrey Stella, Chair
Eric Morson, Vice-Chair
Meeting: Thursday, June 26, 2025
6:30 p.m. –By webinar

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|-----------------------------|---|-------------------------------------|
| 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
05/29/25 – Held | MOVED TO THE
JULY AGENDA |
| 2. PS31.068 | REVIEW; of City Policies, Protocols, and Procedures That Require Notification to Designated Officials—But Not the Public—Following Certain Incidents.
05/12/25 – Submitted by Rep. Stella
05/29/25 – Held | MOVED TO THE
JULY AGENDA |
| 3. PS31.002 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 . (Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 – Recommitted to Steering by Full Board
06/12/23 – Moved to Pending
08/24/28 – No Action Taken
09/21/23 – Report Made and Recommitted to Steering, 6-0-1
10/26/23 – Report Made and Recommitted to Steering 5-0-0
11/13/23 – Moved to Pending
10/30/24 – Recommitted to Steering 7-0-0
11/12/24 – Moved to Pending
01/30/25 – No Action Taken
02/19/25 – Held by Committee 6-0-0
05/29/25 – Recommitted to Steering 6-0-0 | MOVED TO THE
JULY AGENDA |

Meeting Chair Cottrell advised that Chair Stella notified her in advance that he would be late to Steering Committee and gave her the information to cover Public Safety & Health in his absence.

Meeting Chair Cottrell confirmed the meeting date, time and location.

A motion to move Item Nos. 1 through 3 to the July agenda was made, seconded, and approved by a unanimous voice vote.

PARKS AND RECREATION COMMITTEE

Jennifer Matheny, Chair
Daniel Sandford, Vice-Chair
Meeting: ~~Thursday, June 16, 2025~~
6:30 p.m. –By webinar

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|------------------------------------|--|--------------------|
| 1. <u>PR31.028</u> | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas
11/30/23 – Report Made
12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda
04/21/25 – Held by Committee | REPORT MADE |
|------------------------------------|--|--------------------|

Chair Matheny stated the committee's meeting date would need to be moved due to her scheduling conflict during the week of the 16th. A new meeting date of either Monday, June 23, 2025 or Thursday, June 26, 2025 would be sent out to the committee members and once the majority have responded, selected as the new meeting date for June.

Chair Matheny then advised that since the bocce court reconstruction has already been completed there was no further need to meet on Item No. 1, marking it as Report Made.

Chair Matheny made a motion to move the item currently known as LR31.102 (new item number TBD) that was moved to Parks & Recreation Committee earlier in the Steering Committee meeting to the June agenda as Item No. 1. Motion was seconded and approved by a unanimous voice vote.

EDUCATION COMMITTEE

Megan Cottrell, Chair
Ramya Shaw, Vice-Chair
Meeting: Thursday, June 26, 2025
7:00 p.m. –By webinar

- | | | |
|-----------------------------------|--|-------------------------------------|
| 1. <u>E31.049</u> | APPROVAL; of a proposed first contract amendment with Clough, Harbour & Associates, LLP (CHA) for design and construction administration services at the City's districtwide door access control project.
05/30/2025 – Submitted by Mayor Simmons | MOVED TO THE
JULY AGENDA |
|-----------------------------------|--|-------------------------------------|

Chair Cottrell confirmed the meeting date, time and location.

A motion to move Item No. 1 to the July agenda was made, seconded, and approved by a unanimous voice vote.

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, June 24, 2025

6:30 p.m. – By webinar

Meeting 2: Monday, June 30, 2025

6:00 p.m. – By webinar

1. HCD31.077 PUBLIC HEARING; of the Year 51 CDBG Proposals (2025-26).

05/30/25 – Submitted by Moira Sawch

**MOVED TO THE
JULY AGENDA**

Under a Suspension of the Rules (Late Submissions):

2. HCD31.078 REVIEW; and Discuss a Potential Ordinance Establishing Priority Housing Status for Displaces Category 2 Tenants in the City of Stamford.

06/04/2025 – Submitted by Rep. Camporeale

**MOVED TO THE
JULY AGENDA**

Co-Chair Moore confirmed meeting date, time and location. A motion to move Item No. 1 on the July agenda was made, seconded, and approved by a unanimous voice vote.

A motion to suspend the rules to take up Item No. 2 was made, seconded and approved by unanimous voice vote.

Item 2 was moved, seconded, and during the discussion, it came to light that Item 1 was going to require a very lengthy meeting due to the review of the annual CDBG applications (as there are 33 applications). Concern about the timeliness of the item were brought up (this item would place existing BMR tenants who are displaced by no fault of their own at the top of the placement list) and where the item was in its creation process (Rep. Camporeale advised she has a draft ordinance in the Legal Department being reviewed to see if it is legally permissible). A motion to move Item 2 to the Land Use committee so that it could be heard in June and be placed on the July agenda was made (Sherwood), seconded (de la Cruz), and during discussion, debated. A suggestion that instead a second HCD/SS committee meeting be scheduled for Monday, June 30, 2025 at 6:00 p.m. via webinar was made. This idea caused Rep. Sherwood to withdraw her motion and Rep. de la Cruz to withdraw his second in favor of this proposed solution of a second HCD/SS committee meeting.

A motion to add a second HCD/SS committee meeting date to the June calendar and to move Item 2 to the July agenda was made, seconded, and approved via unanimous voice vote.

TRANSPORTATION COMMITTEE

David Watkins, Chair

Terry Adams, Vice-Chair

Meeting: Tuesday, June 17, 2025

7:00 p.m. –By webinar

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|------------|---|-------------------------------------|
| 1. T31.044 | REVIEW; Pedestrian Safety Zones.
06/02/2025 – Submitted by L. Bittenweiser | MOVED TO THE
JULY AGENDA |
| 2. T31.045 | REVIEW; Regulations for app-based food delivery providers.
06/02/2025 – Submitted by L. Bittenweiser | MOVED TO THE
JULY AGENDA |

Chair Watkins confirmed meeting date, time and location. A motion to move Item Nos. 1 and 2 on the July agenda was made, seconded, and approved by a unanimous voice vote.

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair

Ashley Ley, Vice-Chair

Meeting: Wednesday, June 18, 2025

7:00 p.m. –By webinar

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|-------------|---|-------------------------------------|
| 1. SC31.022 | REVIEW; of Resolution to Ban the Use of Toxic Biosolids as Fertilizer. 03/05/25 – Submitted by Reps. Adams 03/19/25 – Recommitted to Steering 6-0-0
04/14/25 – Moved to Pending
05/21/25 – No action taken | MOVED TO THE
JULY AGENDA |
|-------------|---|-------------------------------------|

Neither the Chair nor Vice Chair of State & Commerce Committee were present at the Steering Committee meeting, nor did they leave any instructions with the office or other representatives regarding their meeting or agenda item.

During discussion, it was agreed to keep the listed meeting date, time and location and to move the sole item on State & Commerce's agenda to the July agenda and then confirm this was something the Chair and Vice Chair agree on afterwards.

A motion to move Item 1 onto the July agenda was made, seconded, and approved by a unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE

Jeff Curtis, Chair

- | | | |
|-------------|--|-------------------------------------|
| 1. HR31.005 | REVIEW; of High Ridge Office Park Litigation.
05/12/25 – Submitted by the 31 st Board of Representatives | MOVED TO THE
JULY AGENDA |
|-------------|--|-------------------------------------|

Rep. Sherwood advised she has been in contact with Attorney Sullivan regarding setting a meeting this month on either June 30th or July 2nd to discuss the outcome of the case. During discussion, the committee was reminded that July 2nd would not work, as it is the night the fireworks are scheduled.

A motion to hold a meeting of the Outside Counsel/High Ridge Litigation Committee on Monday, June 30, 2025 at 7:30 p.m. by webinar was made, seconded and approved via unanimous voice vote.

MINUTES

- | | | |
|----|---|---------------------------------|
| 1. | APPROVAL; June 2, 2025, Regular Board Meeting Minutes | MOVED TO THE JULY AGENDA |
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Motion to move approval of minutes to the July 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 8:43 p.m.

This meeting is available on [video](#).

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 |
| 2. | RESOLUTION ; congratulating Lynn Colatrella for her retirement from Stamford Downtown Special Services (TBD) Years.
05/07/25 – Submitted by Rep. Gilbride | REMAIN ON THE PENDING AGENDA |

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 |
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| 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:

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| 1. LR31.003 | <p>ORDINANCE <u>for publication</u>; 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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 2. LR31.013 | <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 3. LR31.008 | <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |
| 4. LR31.016 | <p>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</p> | <p>REMAIN ON THE
PENDING AGENDA</p> |

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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 |
| 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 |

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| 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 |
| 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 | REMAIN ON THE PENDING 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 |

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| 15. LR31.075 | <p>ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.</p> <p>06/05/24 – Submitted by Reps. Stella and Figueroa</p> <p>06/25/24 – Held by Committee 8-0-0</p> <p>07/15/24 – Held at Steering</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 6-1-0</p> <p>12/09/24 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 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> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 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> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 18. 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> | <p>REMAIN ON THE PENDING AGENDA</p> |

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| 19. LR31.072 | ORDINANCE for public hearing and final adoption;
Regulating the Sale of Dogs and Cats in Pet Stores
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
8-0-0
03/25/25 – Recommitted to Steering 9-0-0
04/14/25 – Moved To Pending | REMAIN ON THE
PENDING AGENDA |
| 20. LR31.096 | 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
03/21/25 – Held by committee
03/25/25 – Recommitted to Steering 9-0-0
04/14/25 – Moved To Pending | REMAIN ON THE
PENDING AGENDA |

Land Use/Urban Redevelopment Committee:

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| 1. LU31.003 | REVIEW; Process for Appealing Amendments to C-
D Designed Commercial District of the Zoning
Regulations.
01/05/22 – Submitted by Reps. Bewkes, Sherwood
and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| 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. 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
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. LU31.051 | 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 |
| 15. 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
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 | REMAIN ON THE PENDING AGENDA |
| 16. LU31.053 | REVIEW; Status of 1201 Washington Boulevard, Resident Relocation Plans and Potential Conversion to 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 | 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 |
| 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 |

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| 6. O31.031 | REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System.
08/09/23 – Submitted by Rep. Stella
09/18/23 – Report Made and Recommitted to Steering 6-1-0
10/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 7. O31.034 | REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.
09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella
09/18/23 – Report Made and Recommitted to Steering 6-0-1
10/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 8. O31.036 | REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0
11/13/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

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| 9. O31.001 | <p>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.</p> <p>12/08/21 – Submitted by Reps. de la Cruz and Berns</p> <p>12/20/21 – Held by Committee 9-0-0</p> <p>01/31/22 – Held by Committee</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/11/22 – Moved to Pending</p> <p>04/27/22 – Held by Committee 7-0-0</p> <p>06/20/22 – Report Made & Held by Committee 9-0-0</p> <p>07/11/22 – Moved to Pending</p> <p>07/31/23 – Report Made</p> <p>08/07/23 – Held by Full Board</p> <p>08/14/23 – Moved to Pending</p> <p>10/16/23 –Recommitted to Steering by Committee 6-0-0</p> <p>11/13/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 10. O31.042 | <p>ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.</p> <p>11/27/23 – Submitted by Matt Quinones</p> <p>12/11/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 11. O31.041 | <p>REVIEW; Implementing Roadway and Lighting Improvements on West Main Street.</p> <p>12/06/23 – Submitted by Rep. Stella</p> <p>12/11/23 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |
| 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</p> <p>10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0</p> <p>11/13/23 – Moved to Pending</p> <p>01/17/24 – Held by Committee</p> <p>02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0</p> <p>03/11/24 – Held at Steering</p> <p>04/15/24 – Report Made</p> <p>05/06/24 – Recommitted to Steering by Full Board</p> <p>05/13/24 – Moved to Pending</p> | <p>REMAIN ON THE PENDING AGENDA</p> |

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| 13. 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 | REMAIN ON THE PENDING AGENDA |
| 14. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering | REMAIN ON THE PENDING AGENDA |
| 15. O31.057 | REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.
03/08/24 – Submitted by Rep. Mays
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering | REMAIN ON THE PENDING AGENDA |
| 16. O31.053 | RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040]
05/08/24 – Submitted by Rep. de la Cruz and Ley
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
11/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

17. O31.056	<p>REVIEW; Status of Cedar Heights Road Bridge.</p> <p>05/07/24 – Submitted by Rep. Berns</p> <p>05/20/24 – Recommitted to Steering 8-0-0</p> <p>06/17-24 – No Action Taken</p> <p>07/15/24 – Held at Steering</p> <p>08/12/24 – Held at Steering</p> <p>09/16/24 – Recommitted to Steering 7-0-0</p> <p>10/21/24 – Held by Committee 6-0-0</p> <p>11/18/24 – Held by Committee 6-0-0</p> <p>12/09/24 – Held at Steering</p> <p>01/23/25 – Report Made</p> <p>02/03-25 – Report Made</p> <p>04/24/25 – No Action Taken</p> <p>05/12/25 – Moved to Pending</p>	REMAIN ON THE PENDING AGENDA
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Public Safety & Health Committee:

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</p> <p>04/20/23 – Held</p> <p>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</p> <p>05/18/23 – Report Made & Recommitted to Steering 5-0-0</p> <p>06/12/23 – Moved to Pending</p>	REMAIN ON THE PENDING AGENDA
3. PS31.010	<p>REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.</p> <p>02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta</p> <p>02/22/22 –Held by Committee 8-0-0</p> <p>03/22/22 – Held by Committee until 3/31/22 9-0-0</p> <p>03/31/22 – Held by Committee 4-0-1</p> <p>04/11/22 – Moved to Pending</p> <p>07/10/23 – Moved to Pending</p>	REMAIN ON THE PENDING AGENDA

Secondary Committee: Land Use/Urban Redevelopment

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| 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.
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 | REMAIN ON THE PENDING AGENDA |

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| 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.
10/09/24 – Submitted by Rep. Camporeale
10/30/24 – Recommitted to December Steering 8-0-0
12/09/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 8. PS31.060 | REVIEW; Need for more Park Police
01/08/25 – Submitted by Reps. Curtis and Stella
01/30/25 – No Action Taken
02/19/25 – Held by Committee 6-0-0 | REMAIN ON THE
PENDING AGENDA |
| 9. 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
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 Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092) **REMAIN ON THE PENDING AGENDA**
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 – Recommitted to Steering by Full Board
06/12/23 – Moved to Pending
08/24/28 – No Action Taken
09/21/23 – Report Made and Recommitted to Steering, 6-0-1
10/26/23- Report Made and Recommitted to Steering 5-0-0
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
02/19/25 – Held by Committee 6-0-0

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. PR31.027 | 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. 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 |
| 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. 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
02/10/25 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 8. PR31.041 | REVIEW; New Leone Park parking lot progress
03/04/25 – Submitted by Rep. Matheny
04/14/25 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 9. 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 | REMAIN ON THE PENDING AGENDA |

12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda
04/21/25 – Held by 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.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending
09/26/23 – Report Made & Held 6-0-0
10/10/23 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 4. E31.047 | 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.
04/09/25 – Submitted by Rep. Stella, Williams, Campbell and Curtis
04/22/25 – Recommitted to Steering 5-0-0 | REMAIN ON THE
PENDING AGENDA |

Housing/Community Development/Social Services Committee:

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| 1. HCD31.044 | REVIEW; Stamford's Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to Pending
01/08/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
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| 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 | REMAIN ON THE PENDING AGENDA |
| 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 | REMAIN ON THE PENDING AGENDA |
| 4. HCD31.076 | REVIEW: 2025-2029 Consolidated Plan and Program Year 51 Annual Action Plan | REMAIN ON THE PENDING AGENDA |
| 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 | REMAIN ON THE PENDING AGENDA |
| 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 | REMAIN ON THE PENDING AGENDA |

State and Commerce:

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| 1. <u>SC31.017</u> | RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and Cottrell
04/17/24 – Held by Committee 4-0-0
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 2. SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .
11/09/23 – Submitted by Rep. Adams.
03/11/24 – Moved to Pending
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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