The Steering Committee of the 31st Board of Representatives of the City of Stamford met on **Tuesday, October 14, 2025, at 7:00 p.m.** This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Sherwood called the meeting to order at 7:04 p.m.

In attendance were President Sherwood, and Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Patterson, Roqueta, Sherwood, Stella, Summerville, Tomas, and Watkins. Also present were Vice Chairs Pavia (Personnel Committee) and Sandford (Parks & Recreation Committee).

Also present were ex-officio Reps. Adams, Camporeale, Curtis, Graham, and Morson.

Absent or excused: Reps. Fedeli, Matheny, Moore, Pierre-Louis and Watkins

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, November 5th, 2025.

INVOCATION: To be delivered by Rep. Annie M. Summerville (District 6)

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

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS: To be read by Clerk Cottrell

HONORARY RESOLUTIONS:

1. **RESOLUTION;** Congratulating Dr. Steven Zeide on Bull's Head Animal Hospital's milestone 50th anniversary in business. 10/08/2025 – Submitted by Rep. Morson

PLACE ON THE NOVEMBER AGENDA RESOLUTION; Congratulating Rep. Annie M. Summerville on becoming the longest serving city representative ever in Stamford, totaling 48 years in office.
 10/06/2025 – Submitted by the 31st Board of Representatives PLACE ON THE NOVEMBER AGENDA

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

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE Meeting: Tuesday, October 14, 2025

7:00 p.m. – by webinar

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

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

webinar

1. A31.224 **Board of Ethics**

Evan Guttman (R) Repl. Springer (R) Exp. 12/1/24 PLACE ON THE NOVEMBER

Stamford, CT 06907 Term Expires: 12/1/2027

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held **09/24/2025 – No action taken**

2. A31.225 **Zoning Board of Appeals**

Lauren Jacobson (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2026

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held 09/24/2025 – No action taken

3. A31.226 Historic Preservation Advisory Committee

Nicholas Ponzo (D) Repl. Hersh (D) Exp. 12/1/22

Stamford, CT 06906 Term Expires: 12/1/2027

8/29/2025 - Submitted by Mayor Caroline Simmons

09/12/2025 – To be held **09/24/2025 – No action taken**

PLACE ON THE NOVEMBER AGENDA

PLACE ON THE

NOVEMBER

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Arts & Culture Commission 4. A31.227 PLACE ON THE Liz van Caloen (R) Repl. Collins (U) Exp. 12/1/24 **NOVEMBER** Stamford, CT 06902 AGENDA Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 5. A31.228 **Social Services Commission PLACE ON THE** Shani Ben-Dov (R) Repl. Lombardo (R) Exp. 12/1/24 NOVEMBER Stamford, CT 06903 **AGENDA** Term Expires: 12/1/2027 8/29/2025 - Submitted by Mayor Caroline Simmons 09/12/2025 - To be held 09/24/2025 - No action taken 6. A31.229 Stamford Golf Authority PLACE ON THE Katherine Taylor (D) Repl. Lionetti(D) Exp. 12/1/24 **NOVEMBER** Stamford, CT 06902 **AGENDA** Term Expires: 12/1/2027 9/30/2025 - Submitted by Mayor Caroline Simmons 7. A31.230 **Zoning Board of Appeals** PLACE ON THE Jeremiah Hourihan (D) Repl. Pigott(D) Exp. 12/1/23 **NOVEMBER** Stamford, CT 06903 **AGENDA** Term Expires: 12/1/2026 9/30/2025 - Submitted by Mayor Caroline Simmons 8. A31.207 ORDINANCE, 2nd PUBLIC HEARING for Final **PLACE ON THE** Adoption; Amending Chapter 6 of the Code of NOVEMBER Ordinances, Authorities, Boards and Commissions, §6-**AGENDA** 123. - Duties and responsibilities (Appointments Commission) 04/09/2025 - Submitted by Rep. Stella 04/29/2025 – Held by Committee 05/28/2025 - Failed by Committee 2-3-1 06/02/2025 - Recommitted to Steering by Unanimous Voice Vote 06/02/2025 - Recommited to Steering 6-0-0 7/30/2025 - No Action Taken 08/04/2025 - Recommitted to Steering by Unanimous Voice Vote 08/27/2025 - No Action Taken 09/02/2025 - Amendment approved 28-6-1 09/02/2025 - Approved as amended for publication 28-8-0 09/24/2025 - Amendment 1 approved by committee 09/24/2025 – Amendment 2 approved by committee 7-0-0

09/24/2025 - Public Hearing Held & Approved as amended by committee 6-1-0 10/06/2025 - Approved by roll call vote 26-8-0

Chair Patterson confirmed the Appointments committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 8 to the November agenda. The motion was seconded (multiple) and during discussion prior to the vote, the question of if the review item A31.138 [heard at the September Appointments committee meeting and marked "REPORT MADE"] was raised; Chair Patterson confirmed he wanted the item moved to the November agenda. It was also noted that public hearing item (A31.207) would be moved to the November agenda under Item No. A31.231. Discussion concluded, and the amended motion to move Item Nos. 1 through 8 and Item No. A31.138 was approved via unanimous voice vote.

FISCAL COMMITTEE

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

Meeting: Monday, October 27, 2025 76:00 p.m. – Democratic Caucus Room and by webinar only

1. F31.604 \$743,941.00 ADDITIONAL APPROPRIATION (Operating) - Police Administration; Request for additional funding to increase budgeted Police Officer positions from 217 to 230 (300 total sworn), as the department is now fully staffed and plans to fill the 13 new positions in the

upcoming Spring Academy class.

09/26/2025 - Mayor Simmons

10/09/2025 - Held by Board of Finance

2. F31.605 \$2,423,801.59 **ADDITIONAL APPROPRIATION (Capital) - Project:** CP8711 Utility Paving; Funding for full roadway restorations on utility road openings; utilities cover partial costs, Road Maintenance to manage curb-tocurb repairs to extend pavement life and reduce future

09/26/2025 - Mayor Simmons

resurfacing.

10/09/2025 – Approved by Board of Finance 6-0-0

3. F31.606 \$88,330.00 ADDITIONAL APPROPRIATIONS (Grants) -Stamford Police Department; CT Dept. of Public Health

awarded grant for Community Violence Intervention & Prevention Services to support police led youth mentoring, anti-violence training & partnerships with Domus & Liberation Programs; 100% grant funded

09/26/2025 - Mayor Simmons

10/09/2025 - Approved by Board of Finance 6-0-0

PLACE ON THE **NOVEMBER AGENDA**

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PLACE ON THE NOVEMBER **AGENDA**

4. <u>F31.607</u>	RESOLUTION Authorizing the Mayor to enter into and sign agreements with the Connecticut Children's Medical Center for the Community Violence Intervention & Prevention Services Grant 09/26/2025 – Mayor Simmons	PLACE ON THE NOVEMBER AGENDA
5. <u>F31.608</u> \$41,795.39	ADDITIONAL APPROPRIATION (Grant) - Pursuant to Public Act 25-168, the CT Secretary of the State awarded Stamford a grant to help cover early voting costs for the November 2025 election, including labor and ballot expenses. 09/26/2025 – Mayor Simmons 10/09/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE NOVEMBER AGENDA
6. <u>F31.609</u>	RESOLUTION - Authorizing the Mayor to enter into and sign an Agreement with the CT Secretary of State for the Early Voting Grant. 09/26/2025 – Mayor Simmons	PLACE ON THE NOVEMBER AGENDA
7. <u>F31.610</u> \$228,905.00	ADDITIONAL APPROPRIATION (Grants) - COPS Hiring Grant to fund six new Police officers; this funds the final five months of FY26. Grant requires a City match and future FY27 funding. Officers must remain employed through September 2028 09/26/2025 – Mayor Simmons 10/09/2025 – Held by Board of Finance	PLACE ON THE NOVEMBER AGENDA
8. <u>F31.611</u>	RESOLUTION - Authorizing the Mayor to enter into and sign agreements with the U.S. Dept. of Justice for COPS Hiring Program 09/26/2025 – Mayor Simmons	PLACE ON THE NOVEMBER AGENDA

Co-Chair Boeger confirmed the Fiscal committee meeting date, updated the meeting time to 6:00 pm from the original 7:00 pm and changed the meeting to by webinar only to accommodate the additional Legislative & Rules Committee meeting being added to the calendar that day. He then made a motion to move Item Nos. 1 through 8 to the November agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

LEGISLATIVE AND RULES COMMITTEE

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting 1: Monday, October 27, 2025

7:00 p.m. – By webinar -and-

Meeting 2: Tuesday, October 28, 2025 7:00

p.m. – By webinar

ORDINANCE for 2nd public hearing and final 1. LR31.100 adoption; 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 06/24/25 – Recommitted to Steering 7-0-0 07/29/25 - Recommitted to Steering 6-0-2 08/26/2025 - Proposed amendment 1 approved by Committee 6-1-0 08/26/2025 - Proposed amendment 2 approved by Committee 6-1-0 08/26/2025 - Proposed amendment 3 approved by Committee 7-0-0 08/26/2025 - Proposed amendment 4 approved by Committee 6-1-0 08/26/2025 – Approved as amended for public hearing by Committee 5-1-0

09/02/2025 - Approved for publication 28-6-0

by committee 8-0-0

Committee 7-1-0

failed by Committee 2-5-1

failed by Committee 2-6-0

09/30/2025 - Motion to divide the question approved

09/30/2025 - Motion to Amend 211-4(2) months

09/30/2025 - Motion to Amend 211-4(3)(a) and (b)

09/30/2025 - Public hearing held & Approved by

PLACE ON THE NOVEMBER AGENDA

ORDINANCE for 2nd public hearing and final 2. LR31.106 adoption; Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program 08/06/2025 - Submitted by Reps. Sherwood, de la Cruz and Strain 08/27/2025 – Proposed amendment approved by Committee 6-0-2 08/27/2025 – Approved as amended for public hearing by Committee 8-0-0 09/02/2025 – Approved for publication via unanimous voice vote 09/29/2025 - Public Hearing held & Amended by Committee 7-1-0 09/29/2025 - Approved as amended for 2nd public hearing 8-0-0

PLACE ON THE NOVEMBER AGENDA

WITHDRAWN

3. LR31.107 ORDINANCE; for Discussion requiring Net Zero Construction for all new buildings and major commercial renovations, in alignment with the Board of Representatives Climate Emergency Resolution #4130, Mayor's Executive Order EO 005 230417 Climate,

Public Act 21-29, and House Bill 5004, which targets statewide net-zero emissions by 2050.

08/06/2025 – Submitted by Reps. de la Cruz and Strain 08/27/2025 – Recommitted to Steering by Committee 8-0-0

09/29/2025 – Recommitted to Steering by Committee 8-0-0

4. <u>LR31.108</u> **ORDINANCE**; for public hearing and final adoption; regarding Veterans Tax Exemption 09/04/2025 – Submitted by Mayor Simmons 09/30/2025 – Approved by Committee 8-0-0

PLACE ON THE NOVEMBER AGENDA

5. LR31.109 **REVIEW;** of the Board of Representatives Invocation Policy to ensure it aligns with First Amendment protections.

10/08/2025 – Submitted by Reps. Stella, Campbell, Curtis, de la Cruz, Figueroa, Graham, Kuczynski, Matheny, Moore, Pavia, Sherwood, Strain, Tomas, Roqueta

PLACE ON THE NOVEMBER AGENDA

Chair Berns confirmed the Legislation & Rules committee meeting date, time and method, and added the second meeting for Monday, October 27, 2025 at 7:00 pm via webinar. He then made a motion to move Item Nos. 1 through 5 to the November agenda and seconded (de la Cruz), but Pres. Sherwood asked to have this motion amended to remove Item No. 5 for a separate roll call vote. Chair Berns amended his motion to instead cover Item Nos. 1 though 4.

During discussion, it was stated there was not enough time left in the term of the 31st Board to hear Item No. 3 and pass it; Item No. 3 (LR31.107) was then withdrawn by the submitter (Rep. de la Cruz). Chair Berns then amended his motion to only move Item Nos. 1,2 and 4 to the November agenda. This amended motion was seconded (Patterson), and there was no discussion prior to the vote; this motion passed via unanimous voice vote.

Item No. 5 was moved to the November agenda, seconded, and discussion ensued. The motion passed via roll call vote of 6-5-0 (Reps. de la Cruz, Roqueta, Sherwood, Stella, Tomas and Sandford approved; Reps. Berns, Boeger, Cottrell, Patterson and Pavia voted against; Rep. Summerville joined the meeting after this vote).

Chair Berns then placed the items on the committee agendas as follows: Item No. 4 (LR31.108) as Item 1 and No. 2 (LR31.106) as Item 2 on Mon. 10/27 and Item Nos. 1 (LR31.100) as Item 1 and Item No. 5 (LR31.109) as No 2 on Tues. 10/29.

PERSONNEL COMMITTEE

Mary Fedeli, Chair Bobby Pavia, Vice-Chair Meeting: Monday, October 20, 2025 7:00 p.m. – By webinar

1. P31.079 **APPROVAL**; of a Clerk of the Works III Agreement with Racquel Anderson

09/26/2025 – Submitted by Rosemarie Frager

10/09/2025 - Approved by Board of Finance 6-0-0

2. P31.080 APPROVAL; of a Clerk of the Works III Agreement with Sean P. McGarrity 09/9/2025 - Submitted by Rosemarie Frager

10/09/2025 – Approved by Board of Finance 6-0-0

Vice Chair Pavia confirmed the Personnel committee meeting date, time and method. He then made a motion to move Item Nos. 1 and 2 to the November agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Nina Sherwood, Co-Chair **Carmine Tomas, Co-Chair**

Meeting: Wednesday, October 22, 2025 7:00 p.m. – by webinar

1. <u>LU31.043</u>	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 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0	PLACE ON THE NOVEMBER AGENDA
2. <u>LU31.058</u>	ORDINANCE; for publication; Forming a Conservation Commission in the City of Stamford. 09/03/25 – Submitted by Rep. Camporeale 09/16/2025 – Name change of item passed by committee 7-0-0 09/16/2025 – Recommitted to Steering 7-0-0	PLACE ON THE NOVEMBER AGENDA
3. LU31.059	REVIEW ; of Establishment at 36 Vine Road 09/02/2025 – Submitted by Reps. Camporeale and Sherwood 09/16/2025 – Recommitted to Steering 7-0-0	PLACE ON THE NOVEMBER AGENDA
4. LU31.060	REVIEW ; Administration plans to relocate the Lines and Signs Factory out of Courtland Park in accordance with Resolution 4392.	PLACE ON THE NOVEMBER AGENDA

09/08/2025 – Submitted by Rep. de la Cruz

09/08/2025 - Moved to October Steering agenda

PLACE ON THE 5. LU31.062 **REVIEW**; Zoning regulations and Enforcement of City Ordinances in ML (Mixed-Use Light Industrial) Districts **NOVEMBER** 10/08/2025 - Submitted by Reps. Sherwood and AGENDA Tomas 6. LU31.055 **REVIEW**; 2035 Comprehensive Plan PLACE ON THE 06/07/25 - Submitted by Rep. Tomas **NOVEMBER** 07/31/25 – Recommitted to Steering 7-0-0 **AGENDA** 08/20/25 - Recommitted to Steering 8-0-0 09/08/25 - Moved to pending agenda

Co-Chair Tomas confirmed the Land Use committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 6 [numbered as follows, per Co-Chair Sherwood: 1 will be LU31.043; 2 will be LU31.062; 3 will be LU31.059; 4 will be LU31.060; 5 will be LU31.055; 8 will be LU31.058] to the November agenda. During discussion, Rep. Cottrell asked that Legislative & Rules Item Nos. 11 (LR31.073) and 12 (LR31.074) be moved from the Pending Agenda to the Land Use Committee as Item Nos. 6 and 7 [due to the large number of items on the Legislative & Rules Committee this month]. Co-Chairs Sherwood and Tomas agreed to the request and Co-Chair Tomas amended his motion to move all 8 items to the November agenda. The amended motion was seconded (multiple) and approved via unanimous voice vote.

OPERATIONS COMMITTEE

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

6:30 p.m. – By webinar

1. 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 06/17/25 – Recommitted to Steering 9-0-0 08/21/25 – Recommitted to Steering 8-0-0 09/18/25 – Recommitted to Steering 6-0-0	PLACE ON THE NOVEMBER AGENDA
2. <u>O31.083</u>	REVIEW ; Administration's Current Plans for W. Main Street Bridge in comparison to Board of Representatives Resolution No. 4367	PLACE ON THE NOVEMBER AGENDA

Chair de la Cruz confirmed the Operations committee meeting date, time and method. He then made a motion to move Item Nos. 1 and 2 to the November agenda. The motion was seconded (Boeger & Stella) and approved via unanimous voice vote.

09/08/2025 – Submitted by Reps. de la Cruz and Stella

09/18/2025 - No action taken

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, October 30, 2025 6:30 p.m. – By webinar

1. 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 Pendina 01/30/25 - No Action Taken

PLACE ON THE NOVEMBER AGENDA

2. PS31.070 **RESOLUTION**; Congratulating Angela Carella on her retirement from her journalism career of over 41 Years. 10/08/2025 – Submitted by Reps. Stella and Sherwood

08/28/25 - Recommitted to Steering 6-0-0

02/19/25 – Held by Committee 6-0-0 05/29/25 – Recommitted to Steering 6-0-0

07/31/25 - Meeting Cancelled

PLACE ON THE NOVEMBER AGENDA

3. PS31.071 **REVIEW;** Update regarding outcome & investigation related to false arrest of student after incident with school administrator.

09/24/2025 – Submitted by Rep. Pavia

PLACE ON THE NOVEMBER AGENDA

4. PS31.072 **REVIEW;** Request for report from administration on incident involving false arrest of student at direction of school administrator, to include findings, outcomes, and any corrective policies or procedures to prevent recurrence.

PLACE ON THE NOVEMBER AGENDA

09/24/2025 - Submitted by Rep. Pavia

Chair Stella confirmed the Public Safety & Health committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 4 to the November agenda. The motion was seconded (multiple) and approved via unanimous voice vote. Rep. Pavia asked for any representatives who wish to co-sponsor Item Nos. 3 and 4 to be added to the items; the Board office noted Rep. de la Cruz asked to be added to these items.

PARKS AND	RECREATION
COMMITTEE	

Jennifer Matheny, Chair Daniel Sandford, Vice-Chair Meeting: Monday, October 20, 2025

7:00	p.m. –	By webinar	

1. <u>PR31.050</u>	ORDINANCE; for public hearing and final adoption; regarding beach access 09/04/2025 – Submitted by Rep. Sherwood 09/15/2025 – Approved by committee 5-0-0	PLACE ON THE NOVEMBER AGENDA
2. PR31.041	REVIEW; New Lione Park parking lot progress 03/04/2025 – Submitted by Rep. Matheny 04/14/2025 – Moved to Pending 09/15/2025 – Report made	PLACE ON THE NOVEMBER AGENDA
3. PR31.052	REVIEW; E-Bikes in Parks 10/08/2025 – Submitted by Rep. Matheny	PLACE ON THE NOVEMBER AGENDA
4. <u>PR31.053</u>	APPROVAL; Update to Park Regulations regarding Wildlife 09/25/2025 – Submitted by Rep. Matheny	PLACE ON THE NOVEMBER AGENDA

Under a suspension of the Rules (Late Submissions):

5. PR31.054	APPROVAL; Barrett Park Luminous Butterfly Project	PLACE ON THE
	[public art mural].	NOVEMBER
	10/10/2025 – Submitted by Rep. Matheny	AGENDA

Vice Chair Sandford confirmed the Parks & Recreation committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 4 to the November agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

A motion to suspend the rules to consider PR31.054 was made(Sandford), seconded (Cottrell) and approved by a unanimous voice vote.

Vice Chair Sandford then made a motion to move Item No. 5 to the November agenda. The motion was seconded (multiple) and approved via unanimous voice vote.

EDUCATION COMMITTEE

Megan Cottrell, Chair Ramya Shaw, Vice-Chair Meeting: Thursday, October 30, 2025 7:00 p.m. – By webinar 1. <u>E31.050</u>

REVIEW; of the operations of the Stamford Big Picture WITHDRAWN

Learning Academy at Cloonan Middle School

09/04/2025 – Submitted by Reps. Goldberg and

Morson

Chair Cottrell advised on the status of the new item on the Education committee agenda (the parties who requested it have resolved the issue with the school directly and if needed, would request the item be resubmitted at the 32nd Board if the situation changes), and therefore the committee would not meet in October. Chair Cottrell stated the submitters have withdrawn Item No. 1 at this time.

HOUSING/COMMUNITY	
DEVELOPMENT/SOCIAL SE	RVICES
COMMITTEE	

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

Meeting: Tuesday, October 28, 2025 6:30 p.m. – By webinar

1. HCD31.082	REVIEW ; of the 2023 Affordable Housing Mayoral	PLACE ON THE
	Executive Order.	NOVEMBER
	07/09/2025 – Submitted by Rep. Roqueta	AGENDA
	09/30/2025 - Held by Committee 5-0-0	

2. HCD31.088

ORDINANCE; for public hearing and final adoption;
Amendment to Code of Ordinances, Chapter 146,
Article V, Section 146-67, Creation of A Commercial
Linkage Affordable Housing Program (from 10% to
15%)

PLACE ON THE NOVEMBER AGENDA

09/04/2025 – Submitted by Reps. Roqueta and Sherwood
09/30/2025 – Approved by Committee 5-0-0

3. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.

02/13/23 – Submitted by Reps. Baxter and Campbell AGENDA

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

02/10/25 – Moved to Pending 09/30/25 – No action taken

Co-Chair Roqueta the committee meeting date, time and method. He then made a motion to move Item Nos. 1 and 2 to the November agenda and Item No. 3 to the Pending Agenda, which was seconded (de la Cruz). During the brief discussion, Pres. Sherwood asked Co-Chair Roqueta if he would consider making Item No. 1 as Agenda Item No. 2 and making Item No. 2 Agenda Item 1 in consideration of the public who would attend the public hearing for Item HCD31.088, and he agreed. The motion was approved via unanimous voice vote.

TRANSPORTATION COMMITTEE

David Watkins, Chair Terry Adams, Vice-Chair

Meeting: Tuesday, October 21, 2025

7:00 p.m. – By webinar

1. <u>T31.051</u>	RESOLUTION <u>and public hearing</u> ; for consideration of a new Lease Agreement with the State of Connecticut Department of Transportation for a portion of Blachley Road. 08/18/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE NOVEMBER AGENDA
2. <u>T31.052</u>	RESOLUTION ; Accepting an in-kind contribution from Charter Communications of advertising space at the Stamford Train Station – approximate value of \$270,000. 09/24/2025 – Submitted by Leah Kagan	PLACE ON THE NOVEMBER AGENDA
3. <u>T31.053</u>	APPROVAL; of a proposed contract with LAZ Parking LTD, LLC (LAZ) for the management of the City's Bedford Street, Bell Street and Summer Street Garages 09/10/2025 – Submitted by Mayor Simmons 10/09/2025 – Approved by Board of Finance 6-0-0	PLACE ON THE NOVEMBER AGENDA

Vice Chair Adams confirmed the committee meeting date, time and method. He then made a motion to move Item Nos. 1 through 3 to the November agenda. The motion was seconded (Roqueta), with no discussion prior to the vote. The motion was approved via unanimous voice vote. It is also noted that Chair Watkins contacted the Board office to request the order of the items be listed on the agenda as: Item No. 2 (T31.052) be placed as Item No. 1 and Item No. 1 (T31.051) be placed as Item No. 2 on the agenda.

STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair

Meeting: Wednesday, October 22, 2025

7:00 p.m. - By webinar

Neither Chair Pierre-Louis nor Vice Chair Ley were present. Pres. Sherwood advised there were no new items on the State & Commerce committee agenda, and therefore the committee would not meet in October.

SPECIAL COMMITTEES

MINUTES

1. **APPROVAL**; October 6, 2025, Regular Board Meeting Minutes

PLACE ON THE NOVEMBER AGENDA

REMAIN ON

PENDING AGENDA

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

Pres. Sherwood adjourned the meeting at 8:22 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 Years of Service to the City of Stamford on the Board 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:

3. A31.090

1. A31.026	REVIEW; All current commission and board terms; explore new methods to inform the public of any current	REMAIN ON 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. **REMAIN ON**

12/12/22 - Moved to Pending

12/07/22 – Submitted by Rep. Stella PENDING AGENDA

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

REMAIN ON PENDING AGENDA

Fiscal Committee:

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

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-

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

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.

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

01/25/22 – Held by Committee 9-0-0

03/01/22 - Held by Committee 8-0-0

03/14/22 - Moved to Pending

REMAIN ON PENDING AGENDA

REMAIN ON PENDING AGENDA

REMAIN ON

PENDING AGENDA

3. LR31.008 APPROVAL: Amendment to the Board of **REMAIN ON** 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** 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** 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 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** 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** 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 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 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 PLACE ON THE Section 21-3.B of the Code of Ordinances in Order **NOVEMBER** to Name the Legislative Board Office as the "Annie **AGENDA** 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 **PLACE ON THE** "Annie M. Summerville Board Office" at the Stamford **NOVEMBER** Government Center. AGENDA 02/27/24 - Submitted by the 31st Board of Representatives 03/11/24 – Moved to Pending 13. LR31.080 ORDINANCE for discussion; banning the use of **REMAIN ON** PENDING AGENDA 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** 14. LR31.075 ORDINANCE, for publication; Amending Chapter 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 15. LR31.089 REVIEW; Processes for approval of Memorandums **REMAIN ON** 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 11/26/24 - Recommitted to Steering 7-0-0 12/09/24 - Moved to Pending

16. LR31.081 REVIEW: Legal requirements of land use boards to **REMAIN ON** 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 17. LR31.083 REVIEW; of the public speaking portion of the rules **REMAIN ON** 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 ORDINANCE for public hearing and final adoption; 18. LR31.072 **REMAIN ON** 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 8-0-0 03/25/25 - Recommitted to Steering 9-0-0 04/14/25 - Moved To Pending 19. LR31.096 RESOLUTION; Requiring members of the Board of **REMAIN ON** 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

Land Use/Urban Redevelopment Committee:

04/14/25 - Moved To Pending

1. LU31.003 REVIEW: Process for Appealing Amendments to C-REMAIN ON D Designed Commercial District of the Zoning PENDING AGENDA Regulations. 01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 - Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 – Moved to Pending 2. LU31.007 REVIEW; Petition and Appeal for Application of **REMAIN ON** Amendment to the Zoning Regulations under PENDING AGENDA Zoning Board Approval No. 221-20. 01/05/22 - Submitted by Reps. Bewkes, Sherwood and Stella 01/20/21 – Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 – Moved to Pending 3. <u>LU31.001</u> REVIEW: Music and Noise Echoing through South REMAIN ON End and District 1 Coming From The Village and PENDING AGENDA Other Developments in the South End. 11/01/21 - Submitted by Rep. Bewkes and Stella 12/22/21 - Held by Committee 11-0-0 01/20/21 – Public Hearing Held & Held by Committee 11-0-0 02/14/22 - Held at Steering 03/14/22 - Held at Steering 04/11/22 – Moved to Pending REVIEW; Materials and Analysis Related to the 4. LU31.009 REMAIN ON 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** Brook Road and Mill Brook Road West as City PENDING AGENDA Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances. 03/17/22 - Submitted by Mill Brook Road Homeowners Association 04/21/22 - Held by Committee 8-0-0 05/09/22 – Moved to Pending 6. LU31.029 ORDINANCE for publication; Adopting a New Fee REMAIN ON 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** 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 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 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 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 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 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 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 PENDING AGENDA

15. <u>LU31.043</u> 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

PLACE ON THE

NOVEMBER

AGENDA

16. <u>LU31.053</u> 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

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

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

PENDING AGENDA

REMAIN ON PENDING AGENDA

PENDING AGENDA

REMAIN ON

3. <u>O31.026</u>	REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees. 05/03/23 – Submitted by Rep. Adams 05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0 06/12/23 – Moved to Pending	REMAIN ON PENDING AGENDA
4. <u>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 PENDING AGENDA
5. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending 10/17/22 – Report Made & Held by Committee 8-0-0 12/12/22 – Moved to Pending Agenda 06/29/23 – No Action Taken 07/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA
6. O31.031	REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella 09/18/23 – Report Made and Recommitted to Steering 6-1-0 10/10/23 – Moved to Pending	
7. O31.034	REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al. 09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella 09/18/23 – Report Made and Recommitted to Steering 6-0-1 10/10/23 – Moved to Pending	REMAIN ON PENDING AGENDA

8. O31.036 REVIEW: Road Paving Plans with Consideration to REMAIN ON Using Permeable and Light Colored Paving PENDING AGENDA 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 REVIEW; Administration plans to Develop Short 9. 031.001 **REMAIN ON** 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 ORDINANCE for publication; Amendment to Code **REMAIN ON** 10. O31.042 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** 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** 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. O31.064 REVIEW; status of opening day for cafeteria at **REMAIN ON** government center PENDING AGENDA 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 14. O31.052 REVIEW: Utility providers (Eversource and **REMAIN ON** Aguarion) 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 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 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

REMAIN ON PENDING AGENDA

Processing [based on <u>O31.040</u>]

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

17. 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

05/12/25 – Moved to Pending

REMAIN ON PENDING AGENDA

Public Safety & Health Committee:

1. PS31.040

REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.

04/05/2023 - Submitted by Reps. Adams, Baxter,

and Moore

04/20/23 - Held

05/08/23 - Moved to Pending

REMAIN ON PENDING AGENDA

2. PS31.042 REVIEW: The Relocated and Reused Soil **REMAIN ON** 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 3. PS31.010 REVIEW; City Procedures for Conducting **REMAIN ON** 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 4. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the **REMAIN ON** Safety of Paper Straws. PENDING AGENDA 09/06/23 - Submitted by Rep. Stella 09/21/23 - Held 10/26/23- Held by Committee 5-0-0 11/13/23 – Moved to Pending 5. PS31.020 REVIEW; Of a "duty to report law" Requiring REMAIN ON 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 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 **REMAIN ON** ordinances are Enforced under the City's Citation PENDING AGENDA 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** 7. PS31.057 REVIEW; grant approved by the Board of 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 8-0-12/09/24 - Moved to Pending 8. PS31.060 REVIEW: Need for more Park Police **REMAIN ON** 01/08/25 - Submitted by Reps. Curtis and Stella PENDING AGENDA 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0 9. PS31.049 REVIEW; Park Police Staffing and Park **REMAIN ON** Enforcement for 2024 PENDING AGENDA 12/06/23 - Submitted by Rep. Stella 01/25/24 – Held by Committee 02/12/24 - Held by Steering Committee 03/28/24 - Held by Committee 04/08/24 - Moved to Pending 01/30/25 - No Action Taken 02/19/25 - Held by Committee 6-0-0 As a Secondary Committee: Parks and Recreation

Parks & Recreation Committee:

1. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields. 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending 04/20/23 – Recommitted to Steering 5-0-0 05/18/23 – Recommitted to Steering 06/12/23 – Moved to Pending	REMAIN ON PENDING AGENDA
2. PR31.029	REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field. 10/05/23 – Submitted by Rep. Stella 10/10/23 – Moved to the Pending Agenda 06/20/24 – Held by Committee 07/15/24 – Held at Steering	REMAIN ON PENDING AGENDA
3. PR31.027	REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement. 08/09/23 – Submitted by Rep. de la Cruz 08/14/23 – Moved to Pending 11/30/23 – Report Made 12/04/23 – Recommitted to Steering by Full Board 01/08/24 – Moved to the Pending Agenda	REMAIN ON PENDING AGENDA
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 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 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	REMAIN ON PENDING AGENDA

01/27/25 - Recommitted to Steering 02/10/25 - Moved to Pending

7. PR31.031 REVIEW; Parking Practices at Scalzi Park. **REMAIN ON** PENDING AGENDA

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

8. PR31.041 REVIEW: New Leone Park parking lot progress **REMAIN ON**

03/04/25 – Submitted by Rep. Matheny

04/14/25 - Moved to Pending

9. PR31.028 REVIEW: Proposed Scalzi Park Bocce Court

Reconstruction Plan, along with Associated Costs.

10/04/23 - Submitted by Reps. Matheny and Tomas

PENDING AGENDA

PENDING AGENDA

REMAIN ON

REMAIN ON

PENDING AGENDA

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

Education Committee:

Housing/Community Development/Social Services Committee:

1. HCD31.044 REVIEW; Stamford's Contingency Plans for **REMAIN ON** 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

REMAIN ON 3. HCD31.035 REVIEW: Homeowner/Small Landlord PENDING AGENDA 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 REVIEW: 2025-2029 Consolidated Plan and 4. HCD31.076 **REMAIN ON** Program Year 51 Annual Action Plan PENDING AGENDA 5. HCD31.078 **REVIEW**: and Discuss a Potential Ordinance **REMAIN ON** Establishing Priority Housing Status for Displaces PENDING AGENDA Category 2 Tenants in the City of Stamford. 06/04/2025 - Submitted by Rep. Camporeale 06/30/2025 - Meeting Cancelled 6. HCD31.082 **REVIEW**; of the 2023 Affordable Housing Mayoral **REMAIN ON** PENDING AGENDA Executive Order. 07/09/2025 - Submitted by Rep. Roqueta

Transportation:

State and Commerce:

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 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 PENDING AGENDA

3. SC3.022 **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 06/18/25 – Meeting Cancelled 07/23/25 – Meeting Cancelled 08/11/25 – Moved to Pending REMAIN ON PENDING AGENDA

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

REMAIN ON PENDING AGENDA