

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Tuesday, October 10, 2023 at 8:00 p.m.

MINUTES OF THE STEERING COMMITTEE

Majority Leader Sherwood called the meeting to order at 8:02 p.m.

In attendance were Committee Member Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, and David Watkins. Excused were President Curtis and Rep. Bewkes; Absent was Reps. Roqueta. Also present were Reps. Adams and Jacobson. Rep. Stella left the meeting at 8:55 p.m.

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 8, 2023, at 8:00 p.m.

INVOCATION: To be delivered by Kieran Edmondson [2nd District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Congratulating the Terry Conners Ice Rink on its 50 th Anniversary.
10/04/23 – Submitted by Rep. Sherwood | PLACE ON THE NOVEMBER AGENDA |
| 2. | RESOLUTION; Congratulating the Stamford (Sharks) Youth Hockey Association on its 50 th Anniversary.
10/04/23 – Submitted by Rep. Sherwood | PLACE ON THE NOVEMBER AGENDA |

Item Nos. 1 and 2 were placed on the November Agenda without objection.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 10, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE: **Denis W. Patterson, Chair**
Ramya Shaw, Vice Chair
Meeting: Tuesday, October 17, 2023
6:30 p.m. – By Webinar

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| 1. 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 | MOVE TO PENDING |
| 2. A31.091 | Stamford Golf Authority
John Masi (R) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/4/2023 - Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |
| 3. A31.092 | Zoning Board (Alternate)
Jeffrey Gatz (R) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/4/2023 – Submitted by Mayor Simmons | PLACE ON THE NOVEMBER AGENDA |

4. A31.093	Zoning Board Bianca Shinn (D) Repl. Vacancy Stamford, CT Term Expires: 12/1/2025 10/4/2023 – Submitted by Mayor Simmons	PLACE ON THE NOVEMBER AGENDA
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A motion to place Item Nos. 2 through 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:	Sean Boeger, Co-Chair Lindsey Miller, Co-Chair Meeting: Monday, October 23, 2023 7:00 p.m. – Democratic Caucus Room and by webinar
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1. F31.269 \$150,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Lathon Wider Site Repurposing; Funds to Hire a Consulting Firm to Analyze and Prepare a Report on the Repurposing of the Lathon Wider Community Center; including Conduct of Public Forums, Surveys, and an Architectural Competition (Source of Funds: 100% Grant Funded; DECD - State) 10/03/23 – Submitted by Mayor Simmons 10/11/23 – To be Considered by Board of Finance	PLACE ON THE NOVEMBER AGENDA
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2. F31.270 \$54,213.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Funds to be used to Purchase an Upgraded X-Ray Scanning System for the Police Bomb Squad and to contract with a Vendor to provide Tactical Arrest and Control Procedures Training for Police Officers (Source of Funds: 100% Grant Funded; DOJ - Federal) 09/27/23 – Submitted by Mayor Simmons 10/11/23 – To be Considered by Board of Finance	PLACE ON THE NOVEMBER AGENDA
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3. F31.271 \$250,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Funds to be used to Purchase 6 Virtual Reality Training Simulators, 2 Portable Training Facilities, 5 Shooting Performance Systems and various supplies for the Stamford Police Academy (Source of Funds: 100% Grant Funded; DOJ - Federal) 09/27/23 – Submitted by Mayor Simmons 10/11/23 – To be Considered by Board of Finance	PLACE ON THE NOVEMBER AGENDA
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| 4. F31.272
\$12,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Port Security; Funds for 12 new Fuel Injectors for the
Fire Department's Vessel (100% Grant Funded)
09/15/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 5. F31.273
\$125,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Youth Services Bureau; Drug Free Communities;
Funds for Prevention Activities to Reduce Youth Use
of Alcohol and Marijuana (Source of Funds:
\$125,000 Grant from CDC with 100% Match
Requirement)
10/03/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 6. F31.283
\$1,167,462.30 | REJECTION; Partial Capital Closeout of SUT II
Projects; SUT II Off-Street Parking - \$279,062.62;
SUT II – Phase II – Parking Area - \$888,399.68.
10/03/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 7. F31.278
\$109,020.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement & Upgrade;
Funds to Install GPS Monitors Into 370 City Fleet
Vehicles to Reduce Operating Expenses via Route
Optimization, Reduced Fuel Consumption, Traffic
Avoidance Technology, Increased Preventive
Maintenance Compliance, Increase Driver Safety
Behaviors, Reduce Engine Idling, and Reduce
Insurance Cost Up To 35% Per Vehicle (Source of
Funds: 100% City Bonds).
10/02/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 8. F31.274 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an Appropriation of
\$109,020 for the Citywide Vehicle Replacement &
Upgrade and Authorizing \$109,020 General
Obligation Bonds of the City to Meet Said
Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

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| <p>9. F31.279
\$170,042.62</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C65202; Citywide Equipment Replacement & Upgrade; Route Optimization Will Allow the City to Provide a Data Driven Transparent Analysis of the Efficiency and Safety of our Current Sanitation Routes (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>10. F31.275</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$170,042.62 for Citywide Equipment Replacement & Upgrade and Authorizing \$170,042.62 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>11. F31.280
\$888,399.68</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP3038 - Government Center Renovations; \$435,543.57 - Replacement and Repair of the Exterior Concrete and Masonry of the Government Center Terrace and Approaching Sidewalks; \$302,424.02 - Necessary Improvements within Government Parking Structure; \$150,432.09 - Remodeling the Building Department Lobby to Create a Dedicated Space for all Departments Involved in Construction Permitting with Necessary Technology (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>12. F31.276</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$888,399.68 for the Government Center Renovations and Authorizing \$888,399.68 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |

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| <p>13. F31.281
\$3,642,938.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps at Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw And Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |
| <p>14. F31.277</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |
| <p>15. F31.282
\$1,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001355; Growing Together Stamford; Establish Trees in Public Right-Of-Way Planting Locations in Disadvantaged Downtown Stamford Neighborhoods; Train Youth to Facilitate the stewardship of These Trees (Source of Funds: 100% Federal Grant).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |
| <p>16. F31.252
\$860,565.20</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001348: EV Infrastructure Grant; Purchase and Installation of 20 Dual-Port Level 2 Chargers and 2 Dual-Port DC Fast Chargers to be Located at Stamford Government Center [Source of Funds: \$559,367.38 State Grant; \$301,197.82 Bond (City)]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Held by Board of Finance
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance
09/27/23 – Recommitted to Steering by Committee 8-0-0</p> | <p>PLACE ON THE NOVEMBER AGENDA</p> |

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| 17. F31.251 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$860,565.20 for the EV Infrastructure Grant Project and Authorizing \$301,197.82 General Obligation Bonds Of The City To Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons
08/14/23 – Held at Steering
09/14/23 – To be Considered by Board of Finance
09/27/23 – Recommitted to Steering by Committee 8-0-0 | PLACE ON THE NOVEMBER AGENDA |
| 18. 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 | PLACE ON THE NOVEMBER AGENDA |
| 19. F31.267 | REVIEW; Legal Fees Related to Charter Revision Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller
09/27/23 – Recommitted to Steering by Committee 8-0-0 | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 19 on the November Agenda was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, October 24, 2023
7:00 p.m. – By Webinar

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| 1. LR31.058 | RESOLUTION <u>and public hearing</u> ; Approving a License and Use Agreement by and between the Boys & Girls Club of Stamford and the Stamford Public Schools (Use of Classroom Space for SPS' Steps Program).
09/19/23 – Submitted by Ryan Fealey
09/26/23 – Approved by Planning Board
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 2. LR31.059 | RESOLUTION <u>and public hearing</u> ; Approving a Lease by and between the Honorable James A. Himes and the City of Stamford for 996 ft ² of Office Space on the 10 th Floor of the Government Center.
09/22/23 – Submitted by Mayor Simmons
10/10/23 – To be Considered by Planning Board
10/11/23 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 3. LR31.060 | REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).
09/27/23 – Submitted by Rep. Jacobson | PLACE ON THE
NOVEMBER
AGENDA |
| 4. LR31.048 | APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommitted to Committee by Full Board
06/26/23 – Held by Committee 9-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Recommitted to Steering by Committee
7-0-0 | PLACE ON THE
NOVEMBER
AGENDA |

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| 5. LR31.040 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.</p> <p>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</p> | PLACE ON THE NOVEMBER AGENDA |
| 6. LR31.052 | <p>APPROVAL; Amending the Rules of the Board to Establish New Guidelines in Regard to How Members of the Board of Representatives Shall Resign.</p> <p>04/27/23 – Submitted by Rep. Stella
 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
 09/11/23 – Held at Steering</p> | HELD |
| 7. LR31.053 | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.</p> <p>06/07/23 – Submitted by Rep. Boeger
 06/26/23 – Held by Committee 3-2-2
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering
 09/28/23 – Approved by Committee 4-3-0
 10/02/23 – Recommitted to Steering by Full Board</p> | HELD |

A motion to place Item Nos. 1, 2, 4, and 5 on the November Agenda was made, seconded, and approved by unanimous voice vote.

A motion to place Item No. 3 on the November Agenda was made, seconded, and approved by a roll call vote of 14-1-1 (Reps. Berns, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, and David Watkins in favor; Rep. Stella opposed; and Rep. Figueroa abstaining)

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, October 16, 2023

7:00 p.m. – By Webinar

As a Late Submission:

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| 1. P31.044 | APPROVAL; Employment Contract with Dr. Paula S. Russell Nisbett as Director of Human Resources.
10/10/23 – Submitted by Al Cava | NO ACTION
TAKEN |
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LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, October 18, 2023

7:00 p.m. – By Webinar

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| 1. LU31.029 | ORDINANCE <u>for publication</u> ; 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 | MOVE TO
PENDING |
| 2. LU31.032 | APPROVAL; Agreement with AT&T/Verizon re Placement of 5G Equipment on City-Owned Utility Poles in Municipal Right-of-Way.
09/05/23 – Submitted by Mayor Simmons
09/28/23 – Recommitted to Steering by Committee 10-0-0 | PLACE ON THE
NOVEMBER
AGENDA |

Possibly in Executive Session:

3. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street. **MOVE TO
PENDING**
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
4. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by **MOVE TO
PENDING**
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
5. LU31.033 REVIEW; Update on Upcoming Projects Planned by **PLACE ON THE
NOVEMBER
AGENDA**
the Mill River Collaborative.
10/05/23– Submitted by Rep. Adams

A motion to place Item Nos. 2 and 5 on the November Agenda was made, seconded, and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair
Meeting: Monday, October 16, 2023
6:30 p.m. – by Webinar

1. [O31.037](#) APPROVAL; Agreement between City of Stamford **PLACE ON THE
NOVEMBER
AGENDA**
and Aquarion Water Company for Paving
Restoration in Shippan Area pursuant to Bid Waiver
[Agreement Amount: \$320,491.20]
09/29/23 - Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance

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| 2. O31.031 | <p>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</p> | MOVE TO
PENDING |
| 3. O31.034 | <p>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</p> | MOVE TO
PENDING |
| 4. O31.036 | <p>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</p> | PLACE ON THE
NOVEMBER
AGENDA |
| 5. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee 6-0-0
03/13/23 – Moved to Pending
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
06/12/23 – Moved to Pending
09/18/23 – Report Made and Recommitted to Steering 7-0-0</p> | MOVE TO
PENDING |

6. O31.038 REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
- PLACE ON THE
NOVEMBER
AGENDA**

A motion to place Item Nos. 1, 4, and 6 and Items Nos. 3 (O31.018) and 7 (O31.001) on the Pending Agenda on the November Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, October 26, 2023
6:30 p.m. – by Webinar

1. [PS31.047](#) ORDINANCE for public hearing and final adoption; Amending [Chapter 242 of the Code of Ordinances](#) Adding § 242-5 Prohibiting the Possession of Firearms and Explosives in Government Buildings and Polling Places.
09/05/23 – Submitted by Lou DeRubeis
09/21/23 – Approved by Committee, as Amended, 5-0-1
- PLACE ON THE
NOVEMBER
AGENDA**
2. [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
- PLACE ON THE
NOVEMBER
AGENDA**

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| 3. PS31.030 | REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending
08/24/28 – No Action Taken
09/21/23 – Report Made and Held 7-0-0 | PLACE ON THE NOVEMBER AGENDA |
| 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 | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 4 on the November Agenda was made, seconded, and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
 Meeting: Thursday, October 19, 2023
 7:00 p.m. – by Webinar

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| 1. PR31.003 | REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0
06/13/22 – Moved to Pending | PLACE ON THE NOVEMBER AGENDA |
| 2. PR31.028 | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas | PLACE ON THE NOVEMBER AGENDA |
| 3. PR31.029 | REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.
10/05/23 – Submitted by Rep. Stella | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 3 and Item Nos. 2 (PR31.027) on the Pending Agenda on the November Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair

Ramya Shaw, Vice Chair

Meeting: Thursday, October 26, 2023

6:30 p.m. – by Webinar

1. E31.019 REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School. **MOVE TO PENDING**
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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, October 24, 2023

6:30 p.m. – by Webinar

1. HCD31.044 REVIEW; Stamford’s Contingency Plans for Emergency Housing due to Possible Arrival of Migrants. **MOVE TO PENDING**
10/05/23 – Submitted by Rep. Stella

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, October 25, 2023

7:00 p.m. – by Webinar

1. [T31.023](#) APPROVAL; Agreement between City of Stamford and The Street Plans Collaborative for a Traffic Engineering Consultant for Stamford Vision Zero Action Plan [total cost not to exceed \$249,820] **PLACE ON THE NOVEMBER AGENDA**
09/28/23 - Submitted by Mayor Simmons
10/11/23 – To be Considered by Board of Finance
2. [T31.024](#) APPROVAL; Changing the Designation of Greenwich Avenue between Pulaski Street and Selleck Street to a One-Way Southbound Street under [Code §231-72](#). **PLACE ON THE NOVEMBER AGENDA**
09/29/23 – Submitted by Frank Petise

A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and

approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, October 18, 2023
7:00 p.m. – by Webinar

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** Jeff Curtis, Chair
Bradley Bewkes, Vice Chair

MINUTES

1	APPROVAL; October 2, 2023 Regular Board Meeting Minutes.	PLACE ON THE NOVEMBER AGENDA
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A motion to place Item No. 1 on the November Agenda was made, seconded, and approved by unanimous voice vote.

Majority Leader Sherwood adjourned the meeting at 9:14 p.m.

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 **REMAIN ON THE PENDING AGENDA**

Appointments Committee:

1. A31.026 REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies.
04/06/22-Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
2. A31.061 REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

Fiscal Committee:

1. [F31.053](#) RESOLUTION; Sense of the Board Concerning Additional Appropriations.
04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas
05/09/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
2. [F31.069](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$47,542.63 C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).
07/06/22 – Submitted by Mayor Simmons
__/__/__; To be Considered by Planning Board
__/__/__; To be Considered by Board of Finance
07/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

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| 3. F31.083
\$400,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring).</p> <p>08/29/22 – Submitted by Mayor Simmons
 08/30/22 – Approved by Planning Board
 09/08/22 – Held by Board of Finance 5-0-0
 09/12/22 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |
| 4. F31.191 | <p>REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.</p> <p>02/08/23 – Submitted by Rep. Stella
 02/13/23 – Held at Steering
 03/13/23 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |
| 5. F31.212 | <p>REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.</p> <p>04/30/23 – Submitted by Rep. de la Cruz
 05/22/23 – Report Made & Recommitted to Steering 11-0-0
 06/12/23 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |

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)</p> <p>12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
 12/13/21 – Moved to Pending</p> | REMAIN ON THE
PENDING AGENDA |
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| 2. LR31.013 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. LR31.008 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. LR31.016 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 6-0-0
07/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 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 |

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| 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 |

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. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 – Report Made & Recommitted to Steering by Committee 8-0-0
04/10/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Operations Committee:

1. O31.012 REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

2. [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. O31.018 REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0
01/09/23 – Moved to Pending **PLACE ON THE NOVEMBER AGENDA**

4. [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**

5. [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**

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| 6. | O31.005 | <p>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</p> | REMAIN ON THE PENDING AGENDA |
| 7. | 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.
 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</p> | PLACE ON THE NOVEMBER AGENDA |
| 8. | O31.030 | <p>RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads
 08/09/23 – Submitted by Matt Quinones
 08/14/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 1. | PS31.034 | <p>REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
 12/06/22 – Submitted by Reps. Stella and de la Cruz
 02/13/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
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| 2. PS31.035 | REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. PS31.040 | REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.
04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore
04/20/23 – Held
05/08/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. PS31.042 | REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.
05/03/2023 – Submitted by Rep. Stella
05/18/23 – Report Made & Recommitted to Steering 5-0-0
06/12/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 5. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. PS31.043 | ORDINANCE <u>for publication</u> ; Amending Chapter 146, Section 13 of the Code of Ordinances Concerning the Setting of a Fine that may be Imposed by the Health Department for Violation of Chapter 146 of the Code of Ordinances.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

7. [PS31.044](#) ORDINANCE for publication; Amending Chapter 146, Section 34 of the Code of Ordinances Concerning the Setting of a Fine for the Late Submission of a Renewal Application for a Multi-Family Dwelling Operating License.
06/13/23 – Submitted by Jody Bishop-Pullan
07/10/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
8. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
07/10/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
Secondary Committee: Land Use/Urban Redevelopment
9. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, 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
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
Secondary Committee: Land Use/Urban Redevelopment
10. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, 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
02/13/23 – Moved to Pending
07/10/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**
Secondary Committee: Land Use/Urban Redevelopment

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| 11. PS31.020 | <p>REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.</p> <p>04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia</p> <p>04/20/22 – Report Made & Held by Committee 6-0-0</p> <p>05/18/22 – No Action Taken</p> <p>06/22/22 – Report Made & Held in Committee 7-0-0</p> <p>07/11/22 – Moved to Pending</p> <p>03/01/23 – Held by Committee 6-0-1</p> <p>03/13/23 – Moved to Pending</p> <p>07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 12. PS31.029 | <p>REVIEW; Legal Role and Authority of City Constables.</p> <p>09/07/22 – Submitted by Rep. Stella</p> <p>09/12/22 – Moved to Pending</p> <p>01/09/23 – Moved to Pending</p> <p>08/14/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 13. PS31.033 | <p>REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.</p> <p>11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa</p> <p>11/30/22 – Report Made</p> <p>12/05/22 – Held by Full Board</p> <p>12/12/22 – Moved to Pending</p> <p>08/14/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

As a Secondary Committee: Operations

Parks & Recreation Committee:

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| 1. PR31.011 | <p>REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.</p> <p>10/13/22 – Submitted Reps. Jacobson and de la Cruz</p> <p>11/14/22 – Moved to Pending</p> <p>04/20/23 – Recommitted to Steering 5-0-0</p> <p>05/18/23 – Recommitted to Steering</p> <p>06/12/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
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| 2. PR31.027 | <p>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.</p> <p>08/09/23 – Submitted by Rep. de la Cruz
08/14/23 – Moved to Pending</p> | PLACE ON THE NOVEMBER AGENDA |
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Education Committee:

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| 1. E31.018 | <p>REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.</p> <p>04/05/23 – Submitted by Rep. Cottrell
05/08/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 2. E31.017 | <p>REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled.</p> <p>04/05/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 3. E31.022 | <p>RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26.</p> <p>06/07/23 - Submitted by Rep. Cottrell
07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

Housing/Community Development/Social Services Committee:

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| 1. HCD31.035 | <p>REVIEW; Homeowner/Small Landlord Rehabilitation Program.</p> <p>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</p> | REMAIN ON THE PENDING AGENDA |
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Outside Counsel Committee:

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| 1. OC31.001 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford .
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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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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