

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, September 9, 2024, at 7:00 p.m. by Webinar on Zoom.com.

MINUTES OF THE STEERING COMMITTEE

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

In attendance were Committee Member Reps., Berns, Boeger, de la Cruz, Fedeli, Moore, Morson, Patterson, Sherwood, Summerville, and Tomas. Absent or excused were Reps. President Curtis, Cottrell, Berns, Matheny, Pierre-Louis, Roqueta and Stella. Also present were Rep. Adams, Camporeale and Graham.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Monday, October 7, 2024, at 8:00 p.m.

INVOCATION: To be delivered by _____ [13th District].

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

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, September 9, 2024
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair

Meeting: Tuesday, September 17, 2024
6:30 p.m. – Democratic Caucus Room and by
webinar

- | | | |
|------------|--|---|
| 1. A31.141 | Appointments Commission
Stephen Garst (R) <i>Repl. Melchionne Exp. 12/1/24</i>
Stamford, CT
Term Expires: 12/1/2024
9/4/2024 – Submitted by Mayor Caroline Simmons | ITEM
WITHDRAWN BY
MAYOR'S OFFICE |
| 2. A31.142 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT
Term Expires: 12/1/2025
9/4/2024 - Submitted by Mayor Caroline Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 3. A31.143 | Harbor Management Commission
Michael Pensiero (U) Reappointment
Stamford, CT
Term Expires: 12/1/2024
9/4/2024 - Submitted by Mayor Caroline Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 4. A31.144 | Harbor Management Commission
Robert Karp (D) Reappointment
Stamford, CT
Term Expires: 12/1/2026
9/4/2024 - Submitted by Mayor Caroline Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 5. A31.145 | Harbor Management Commission-Alternate
Russ Hollander (D) Reappointment
Stamford, CT
Term Expires: 12/1/2024
9/4/2024 - Submitted by Mayor Caroline Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 6. A31.140 | REVIEW; Discussion on what information needs to be
redacted from candidate resumes presented to the
Appointments Committee for consideration
08/07/24 – Submitted by Reps. Walston, Summerville
and Patterson | PLACE ON
SEPTEMBER
AGENDA |

08/20/24 – Report Made

7. A31.148 **REVIEW**; Racial/ethnicity of Stamford's Board and Commissions.
09/04/24 – Submitted by Rep. Stella **HELD**
8. A31.124 **REVIEW**; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions.
06/05/24 – Submitted by Rep. Stella
07/01/24 – Held by Committee
07/30/24 – No action Taken
08/20/24 – Motion to hold item was taken, seconded and failed due to lack of a quorum voting **PLACE ON SEPTEMBER AGENDA**

A motion to place Item Nos. 2 through 6 & 8 on the September Agenda was made, seconded, and approved by a unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, September 23, 2024

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

1. [F31.377](#) APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable Housing Plan.
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
07/22/24 – No Action Taken by Committee
08/08/24 – No Action by the Board of Finance
08/26/24 – No Action Taken by Committee **PLACE ON SEPTEMBER AGENDA**

Secondary Committee: Housing, Community Development and Social Services

2. [F31.378](#) APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt and Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects **PLACE ON SEPTEMBER AGENDA**

6/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
07/22/24 – No Action Taken by Committee
08/08/24 – Failed by the Board of Finance 3-3-0

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| 3. F31.379 | APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.00
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
07/22/24 – No Action Taken by Committee
08/08/24 – Failed by the Board of Finance 3-3-0
08/26/24 – No Action Taken by Committee | PLACE ON
SEPTEMBER
AGENDA |
| 4. F31.381 | APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects.
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0
08/08/24 – Failed by the Board of Finance 3-3-0
08/26/24 – No Action Taken by Committee | PLACE ON
SEPTEMBER
AGENDA |
| 5. F31.388 | REVIEW; an update on the status of the budget surplus from the prior fiscal year
08/07/24 - Submitted by Rep. Goldberg | PLACE ON
SEPTEMBER
AGENDA |
| 6. F31.389 | REVIEW; of how excess cash is managed and invested; including the investment policy, management, advisers' income earned and fees paid
08/07/24 - Submitted by Rep. Goldberg | PLACE ON
SEPTEMBER
AGENDA |
| 7. F31.390
\$350,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Accounting Assistance; To support accounting assistance and temporary accounting staff to support the completion of the FY2023 and FY2024 Audits; (Source of Funds: Contingency).
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 8. F31.391
\$819,948.32 | ADDITIONAL APPROPRIATION (Capital Budget); C53143; BOE Security Upgrades; Stamford Public Schools received a 2023 School Security Competitive Grant; the grant will fund district wide school security infrastructure improvements to better protect Connecticut's students, teachers, faculty | PLACE ON
SEPTEMBER
AGENDA |

members and administrators from possible threats;
city match was previously approved; (Source of
Funds; State Grant)
9/3/2024 – Submitted by Mayor Simmons

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| 9. F31.392 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and sign agreements with the State of Connecticut Department of Emergency Services and Public Protection for 2023 Public School Security Competitive Grant Program Award
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 10. F31.393
\$1,225,199.66 | ADDITIONAL APPROPRIATION (Capital Budget); C56123; Citywide sidewalks reconstruction; Reconstruction of major sections of sidewalks (i.e. entire street length, block length) and critical reconstruction of existing walkways, outside of the Downtown area; (Source of Funds: Capital Non-Recurring)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 11. F31.394
\$3,375,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Full traffic signal replacement at six intersections to increase safety and reduce congestion; Palmers Hill Road and Westover Road; Palmers Hill Road and Stillwater Road; Washington Blvd and Broad Street; Greenwich Avenue and South State Street; South State Street and Elm Street; Cove Road, Shippan Avenue and Elm Street. (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 12. F31.395 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with The State Of Connecticut Department Of Transportation for Phase H Traffic Signal Upgrade
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 13. F31.396
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56180; Long Ridge Road; Construction of new sidewalks along Long Ridge Road as well as install new crosswalks, bus shelters and ADA compliant pedestrian ramps (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 14. F31.397 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Transportation for Long | PLACE ON
SEPTEMBER
AGENDA |

Ridge Road improvements
9/3/2024 – Submitted by Mayor Simmons

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| 15. F31.398
\$1,050,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0232; Athletic Fields Renovation; To take advantage of possible savings due to economy of scale, the City and its design consultant SLR packaged the replacement of the turf soccer fields (infill and turf only) for Lione Park and West Beach together in a combined bid package. There is enough funding to proceed with the Lione Park replacement and the City has contracted with the low bidder to do so. As part of the contract the City has a 120-day window to also contract for the West Beach replacement. Both City Engineering and SLR feel that it is in our best interest to proceed as the cost savings is significant based upon estimates and second, third and fourth bidder submitted cost. (Source of Funds: Bond-City)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 16. F31.399 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,050,000 for The Athletic Fields Renovation And Authorizing \$1,050,000 General Obligation Bonds of the City to meet said appropriation.
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 17. F31.421 | RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$1,050,000 for the athletic fields renovation and authorizing \$1,050,000 general obligation bonds of the city to meet said appropriation. | PLACE ON
SEPTEMBER
AGENDA |
| 18. F31.400
\$223,608.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8705; Bicycle and Pedestrian facilities implementation; Preliminary design for a multi-use trail along Weed Avenue along with associated roadway safety and traffic calming improvements (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 19. F31.401 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Energy and Environmental Protection for Weed Avenue multi-use trail design
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |

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| 20. F31.402
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9136; Springdale TOD implementation; Addition funds to improve pedestrian, bike, bus and vehicle access to the Springdale Train Station. (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 21. F31.403 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with The State of Connecticut Department of Transportation for Springdale TOD Implementation
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 22. F31.404
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001398; Government Center Front Sidewalk Improvements; Reconstruction of sidewalks and walkways in front of the government Center to enhance lighting public space, greenery, and ADA Compliance. (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 23. F31.405 | GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the State of Connecticut Department of Transportation for Government Center Front Sidewalk Improvements
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 24. F31.406
\$1,092,200.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001399; West Side Pedestrian Safety Project; Design and engineering for pedestrian safety and green infrastructure to enhance safety and mobility on the West Side. (Source of Funds: State Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 25. F31.407
\$600,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; ARPA-CSFRF; \$2 million dollar federal grant awarded for the purpose to prevent, prepare for, respond to and recover from the Coronavirus pandemic; City will put funds into general operating fund to be used for eligible purposes; \$600,000 will be used for Homeless warming Centers; Remaining \$1,400,000 will be allocated at a later date. (Source of Funds: Federal Grant)
9/3/2024 – Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 26. F31.409
\$94,444.00 | ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds- Department of Treasury; ARPA Auto Theft/Overtime | PLACE ON
SEPTEMBER
AGENDA |

ARPA/FICA; funds used to continue to conduct patrols to mitigate auto thefts as part of a regional Task Force. (No city funds required) (Source of Funds: 100% Grant Funded)
9/3/2024 – Submitted by Mayor Simmons

27. [F31.410](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Emergency Services and Public Protection for an auto Theft Task Force
9/3/2024 – Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**
28. [F31.411](#) \$71,105.00 ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds- Department of Justice; JAG Byrne-Police Forensic Supplies and Equipment; purchase updates supplies and equipment for the PD's Digital Forensic Unit to conduct digital forensic examinations on cell phones and other devices in crime investigations (No City Funds) (Source of Funds: 100% Grant Funded)
9/3/2024 – Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**
29. [F31.412](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Office of Policy and Management for the Byrne-JAG Funding 2022-2025 project.
9/3/2024 – Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**
30. [F31.413](#) \$50,000 ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; State Assistance; Community Donations; Contracted Services; To hire an artist to design and create a large mural in the new Stamford Transportation Center Garage (Source of Funds: CTDOT and DSSD)
9/3/2024 – Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**
31. [F31.414](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Stamford Downtown Special Services District (DSSD) for the Stamford Transportation Center (STC) Garage Mural Project
9/3/2024 – Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**
32. [F31.415](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Transportation (CTDOT) for the Stamford Transportation Center (STC) Garage Mural Project
9/3/2024– Submitted by Mayor Simmons **PLACE ON SEPTEMBER AGENDA**

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| 33. F31.416
\$735,842.38 | ADDITIONAL APPROPRIATION (Capital Budget); 001394; Electric Vehicle (EV) Charging Infrastructure Development; Purchase and install 10 dual port level II Electric Vehicle Chargers divided between the First and Second Floors of the Government Center Parking Garage and Bell Street Parking Garage; all publicly accessible. (Source of Funds: Bond (City) 35% and State Grant-65%)
9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 34. F31.417 | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with the Connecticut Department of Environmental and Energy Protection for Electric Vehicle Charging Infrastructure Development.
9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 35. F31.418 | RESOLUTION; Amending the Capital Budget for FY 24/25 by adding an appropriation of \$735,842.38 for the Electric Vehicle charging infrastructure development and authorizing \$257,544.83 general obligation bonds of the City to meet said appropriation.
9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 36. F31.419
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001397; Latham Park Area infrastructure Improvements; Construction of new public plaza, raised crosswalk, street trees, streetlights, sidewalk upgrades, traffic signal upgrades and various park upgrades to Latham Park. (Source of Funds: Bond (City) and State Grant)
9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 37. F31.420 | RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$3,000,000 for the Latham park area infrastructure improvements and authorizing \$1,000,000 general obligation bonds of the city to meet said appropriation.
9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 38. F31.422 | REJECTION; Of Capital project closeout recommendation; CP4000037-Government Center EV Infrastructure \$559,368.00 (State Grant)
8/27/2024 - _____ Planning Board
09/12/2024 – To be considered by the Board of Finance | PLACE ON
SEPTEMBER
AGENDA |

9/3/2024– Submitted by Mayor Simmons

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| 39. F31.423 | REJECTION; of Capital Project Closeout Recommendation; CP1281 – Roadway Design and reconstruction- \$1,000,000.00 – Bond (City) 8/27/2024 - _____ Planning Board 9/12/2024 – To be considered by the Board of Finance 9/3/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 40. F31.424 | APPROVAL; Agreement with Arthur Gallagher Risk Management Services, LLC for Insurance Brokerage Services under RFP No. 2024.0351 8/26/2024– Submitted by Mayor Simmons | PLACE ON
SEPTEMBER
AGENDA |
| 41. F31.425 | APPROVAL; Second Amendment to Addendum to Client Agreement between City of Stamford and Morgan Stanley Smith Barney LLC for Investment Advisory Services under RFP No. 2024.0195 8/29/2024 – Submitted by Mayor Simmons 09/12/24 – To be considered by the Board of Finance | PLACE ON
SEPTEMBER
AGENDA |
| 42. F31.236 | REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years. 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa 06/26/23 – Held by Committee 9-0-0 07/24/23 – Recommitted to Steering 9-0-0 08/28/28 – Recommitted to Steering by Committee 10-0-0 09/27/23 – Recommitted to Steering by Committee 8-0-0 10/23/23 – Recommitted to Steering by Committee 7-0-0 11/13/23 – Moved to Pending 08/12/24 – Removed from Agenda 09/9/224 – Reinstated at the Steering Committee | HELD |

A motion to place Item Nos. 1 through 41 on the September Agenda was made, seconded, and approved by a unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: Tuesday, September 24, 2024
7:00 p.m. – By Webinar

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| 1. LR31.060 | REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).
09/27/23 – Submitted by Rep. Jacobson
10/24/23 – Held by Committee
11/28/23 – Held by Committee 7-0-0
01/23/24 – Held by Committee 9-0-0
02/27/24 – Held by Committee
04/30/24 – Held by Committee 6-0-0
05/28/24 – Held by Committee 6-0-0
06/25/24 – Held by Committee 8-0-0
07/15/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 2. LR31.075 | ORDINANCE, <u>for publication</u> ; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.
06/05/24 – Submitted by Reps. Stella and Figueroa
06/25/24 – Held by Committee 8-0-0
07/15/24 – Held at Steering
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA AS ITEM
4 |
| 3. LR31.076 | ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers
07/09/24 – Submitted by Rep. Boeger
07/15/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 4. LR31.077 | ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles
07/09/24 – Submitted by Rep. Boeger and Curtis
07/15/24 – Held at Steering
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 5. LR31.078 | REVIEW; The Rights of The Public to Intervene In Land Use Board Matters
07/09/24 – Submitted by Rep. Berns
07/15/24 – Held at Steering
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA AS ITEM
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| 6. LR31.080 | ORDINANCE for discussion; banning the use of paper bags.
07/10/24 – Submitted by Rep. de la Cruz
07/15/24 – Held at Steering
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA AS ITEM
3 |
| 7. LR31.081 | REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded
07/10/24 – Submitted by Rep. Berns
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA AS ITEM
2 |
| 8. LR31.082 | RESOLUTION <u>and Public Hearing</u> ; of a Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA).
07/25/24 – Submitted by Mayor Simmons
08/13/24 – Approved by the Planning Board
09/12/24 – To be Considered by the Board of Finance
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 9. LR31.083 | REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.
08/07/24 - Submitted by Rep. Goldberg
08/12/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 9 in the order specified by Chair Berns on the October Agenda was made, seconded, and approved by a unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

~~Meeting: Monday, September 16, 2024~~

~~7:00 p.m. — By Webinar~~

Late Submission:

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| 1. P31.058 | REVIEW; Administration's plan to change health benefit plans for Fire Department retirees, including possible changes in primary and secondary carriers, member costs, networks, taxpayer costs, etc.
9/5/24 - Submitted by Rep. Weinberg | HELD |
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LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Meeting: Wednesday, September 18, 2024
7:00 p.m. – By Webinar

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| 1. LU31.042 | RESOLUTION; approving the amendment of the Inland Wetland and Watercourses Regulations of the City of Stamford.
06/21/24 – Submitted by Robert Clausi, EPB Executive Director
07/15/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 2. LU31.043 | REVIEW; Widening of Garden Street between Henry Street and Dock Street.
08/12/24 – Submitted by Rep. Adams
08/21/24 – Recommitted to Steering 8-0-0 | PLACE ON
SEPTEMBER
AGENDA |
| 3. LU31.044 | RESOLUTION and approval of public hearing; of the Director of Administrations Final Report Dated September 4, 2024, concerning the Discontinuance of a portion of Garden Street in Stamford (between Dock Street and Manhattan Street)
09/4/24 – Submitted by Ben Barnes | PLACE ON
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 3 on the September Agenda was made, seconded, and approved by a unanimous voice vote.

OPERATIONS COMMITTEE:

Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair

Meeting: Monday, September 16, 2024
6:30 p.m. – by Webinar

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| 1. 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 | PLACE ON
SEPTEMBER
AGENDA |
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| 2. O31.051 | <p>REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.</p> <p>02/18/24 – Submitted by Rep. Berns
 03/11/24 – Held at Steering
 04/15/24 – Recommitted to Steering 7-0-0
 05/20/24 – Recommitted to Steering 5-2-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering</p> | <p>PLACE ON
 SEPTEMBER
 AGENDA</p> |
| 3. O31.049 | <p>REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.</p> <p>03/06/24 – Submitted by Rep. Pierre-Louis
 03/11/24 – Held at Steering
 04/15/24 – Recommitted to Steering 7-0-0
 05/20/24 – Recommitted to Steering 5-0-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering</p> | <p>MOVE TO
 PENDING AGENDA</p> |
| 4. O31.052 | <p>REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.</p> <p>04/03/24 – Submitted by President Curtis
 04/15/24 – Recommitted to Steering 7-0-0
 05/20/24 – Recommitted to Steering 5-0-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering</p> | <p>MOVE TO
 PENDING AGENDA</p> |
| 5. O31.053 | <p>RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing [based on O31.040]</p> <p>05/08/24 – Submitted by Rep. de la Cruz and Ley
 05/20/24 – Recommitted to Steering 5-0-0
 06/17-24 – No Action Taken
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering</p> | <p>PLACE ON
 SEPTEMBER
 AGENDA</p> |

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| 6. O31.057 | REVIEW; City's Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.
03/08/24 – Submitted by Rep. Mays
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering | MOVED TO
PENDING |
| 7. O31.058 | REVIEW; Toilsome Creek culvert plans.
08/18/2024 – Submitted By Rep. Berns | WITHDRAWN BY
REP. BERNS AS A
DUPLICATE OF
ITEM 2 |

A motion to place Item Nos. 1, 2, 5, & Pending Agenda Item 12 on the September Agenda was made, seconded, and approved by a unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, September 26, 2024
6:30 p.m. – By Webinar

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| 1. 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
04/25/24 – Held in Committee
07/15/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |
| 2. PS31.054 | REVIEW; Food Truck Ordinance, Code §179, Article VI .
06/06/24 – Submitted by Rep. Figueroa
07/15/24 – Held at Steering | PLACE ON
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 2 and Pending Agenda Items Nos. 4, 5, 9 & 11 on the September Agenda was made, seconded, and approved by a unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
~~Meeting: Thursday, September 19, 2024~~
~~7:00 p.m. – By Webinar~~

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Wednesday, October 2, 2024
7:00 p.m. – By Webinar

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| 1. E31.036 | REVIEW; the racial/ethnicity demographics for the Stamford Board of Education Central Office Staff, School Administration, teachers, paraeducators, support staff & custodians
09/04/24 – Submitted by Rep. Stella | MOVED TO
PENDING |
| 2. E31.037 | APPROVAL; of an interim agreement between Arcadis, US and the City of Stamford for Owners Representative services as related to Pre-construction Services for the new Roxbury K-8 School.
08/30/24 – Submitted by Mayor Simmons
09/12/24 – To be considered by the Board of Finance | MOVED TO
OCTOBER
AGENDA AS ITEM
3 |
| 3. E31.038 | APPROVAL; of an interim agreement between TSKP and the City of Stamford for Concept and Schematic Design and cost estimating of the Schematic design as it relates to the new Roxbury K-8 School.
08/30/24 – Submitted by Mayor Simmons
09/12/24 – To be considered by the Board of Finance | MOVED TO
OCTOBER
AGENDA AS ITEM
4 |

A motion to move Item Nos. 2 and 3 and Pending Agenda Items 5 and 6 to October agenda, was made, seconded and approved by a unanimous voice vote.

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

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Tuesday, September 10, 2024
6:30 p.m. – Democratic Caucus Room
and By Webinar
-and-
Meeting: Tuesday, September 24, 2024
6:30 p.m. – Democratic Caucus Room

and By Webinar

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| 1. HCD31.066
9/10/2024
Meeting | PUBLIC COMMENT: Review of Required Public Comment Period for the Program Year 50 CDBG Proposals (2024-2025)
08/12/24 – Submitted by Moira Sawch | MOVED TO
SEPTEMBER 10th
AGENDA |
| 2. HCD31.063
9/10/2024
Meeting | PUBLIC HEARING; of the Year 50 CDBG Proposals (Year 24/25).
08/01/24 – Submitted by Moira Sawch | MOVED TO
SEPTEMBER 10th
AGENDA |
| 3. HCD31.064
9/24/2024
Meeting | PRESENTATION; Presentation from Mayor's Office for CDBG Program Year 50.
08/12/24 – Submitted by Moira Sawch | MOVED TO
SEPTEMBER 24th
AGENDA |
| 4. HCD31.067
9/24/2024
Meeting | REVIEW and FINALIZE; the results from the evaluation forms for final recommendations for YEAR 50 CDBG
08/12/24 – Submitted by Moira Sawch | MOVED TO
SEPTEMBER 24th
AGENDA |

A motion to move Item nos. 1 and 2 to September 10th agenda, was made, seconded and approved by a unanimous voice vote.

A motion to place Item Nos. 3 and 4 on the September 24th agenda was made, seconded and approved by a unanimous voice vote.

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair
 Meeting: Wednesday, September 25, 2024
 7:00 p.m. – By Webinar

Late Submission:

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| 1. T31.033 | RESOLUTION; Authorizing Mayor Caroline Simmons to Execute a Master Municipal Agreement For Rights Of Projects With The Connecticut Department Of Transportation
09/5/24 – Submitted by Mayor Simmons | MOVED TO
SEPTEMBER
AGENDA |
|----------------------------|---|--|

A motion to suspend the rules to take up the RESOLUTION item “Authorizing Mayor Caroline Simmons to Execute a Master Municipal Agreement for Rights of Projects with the Connecticut Department of Transportation”, was made, seconded and approved by a unanimous voice vote.

A motion to move Item No. 1 and Pending Agenda Item Nos. 1 and 2, was made, seconded and approved by a unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: ~~Wednesday, September 18, 2024~~
~~7:00 p.m. — By Webinar~~

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; September 3, 2024 Regular Board Meeting Minutes. **PLACE ON OCTOBER AGENDA**

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

Rep. Curtis adjourned the meeting at 8:23 p.m.

This meeting is 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. **REMAIN ON THE PENDING AGENDA**
02/08/22 – Submitted by the 31st Board of Representatives
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Held at Steering
05/09/22 – Moved to Pending

Appointments Committee:

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

Legislative & Rules Committee:

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

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

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

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

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

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

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

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| 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 |
| 7. LU31.029 | ORDINANCE for publication; Adopting a New Fee Schedule for Land Use Applications.
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

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| 8. LU31.019 | REVIEW; Status of Property at 21 Pulaski Street.
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 9. LU31.026 | REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations.
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
04/19/23 – Held
06/12/23 – Held at Steering
07/10/23 – Held at Steering
08/14/23 – Held at Steering
09/28/23 – Held by Committee 10-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 10. LU31.036 | REVIEW; the Interpretation of zoning regulations that allow a two family house at 50 Bonner Street to be converted into a rooming house with 8 bedrooms and six bathrooms in one unit and 5 bedrooms and 5 bathrooms in the other unit in an R6 zone
03/11/24 – Submitted by Rep. de la Cruz
03/25/24 - Recommitted to Steering by Committee 8-0-0
04/08/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Operations Committee:

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| 1. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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| 2. O31.020 | <p>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].</p> <p>09/06/22 – Submitted by Reps. de la Cruz and Stella</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> | REMAIN ON THE PENDING AGENDA |
| 3. O31.026 | <p>REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.</p> <p>05/03/23 – Submitted by Rep. Adams</p> <p>05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0</p> <p>06/12/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 4. O31.028 | <p>REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.</p> <p>06/07/23 – Submitted by Rep. Mays</p> <p>06/29/23 – Report Made & Recommitted to Steering 5-0-0</p> <p>07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 5. O31.005 | <p>REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.</p> <p>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/14/22 – Moved to Pending</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> <p>06/29/23 – No Action Taken</p> <p>07/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 6. O31.030 | <p>RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads</p> <p>08/09/23 – Submitted by Matt Quinones</p> <p>08/14/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

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| 7. 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
 10/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 8. 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
 10/10/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |
| 9. 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
 10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0
 11/13/23 – Moved to Pending</p> | REMAIN ON THE PENDING AGENDA |

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| 10. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending
07/31/23 – Report Made
08/07/23 – Held by Full Board
08/14/23 – Moved to Pending
10/16/23 –Recommitted to Steering by Committee 6-0-0
11/13/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 11. O31.042 | ORDINANCE for publication; Amendment to Code of Ordinances Chapter 155, Lighting, Sec. 155-9, Enforcement.
11/27/23 – Submitted by Matt Quinones
12/11/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 12. 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
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/20/23 – Recommitted to Steering by Committee 9-0-0
12/11/23 – Moved to Pending | MOVED TO ITEM 1 ON SEPTEMBER OPERATIONS AGENDA |
| 13. O31.041 | REVIEW; Implementing Roadway and Lighting Improvements on West Main Street.
12/06/23 – Submitted by Rep. Stella
12/11/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

14. [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
 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
- REMAIN ON THE 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 THE PENDING AGENDA**
2. 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**

3. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
07/10/23 – Moved to Pending

REMAIN ON THE PENDING AGENDA

Secondary Committee: Land Use/Urban Redevelopment

4. [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

MOVED TO THE SEPTEMBER AGENDA

Secondary Committee: Land Use/Urban Redevelopment

5. 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

MOVED TO THE SEPTEMBER AGENDA

Secondary Committee: Land Use/Urban Redevelopment

6. PS31.033 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.
 11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa
 11/30/22 – Report Made
 12/05/22 – Held by Full Board
 12/12/22 – Moved to Pending
 08/14/23 – Moved to Pending
As a Secondary Committee: Operations **REMAIN ON THE PENDING AGENDA**
7. [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
8. PS31.048 REVIEW; Stamford’s Ban of Plastic Straws and the Safety of Paper Straws.
 09/06/23 – Submitted by Rep. Stella
 09/21/23 – Held
 10/26/23- Held by Committee 5-0-0
 11/13/23 – Moved to Pending **REMAIN ON THE PENDING AGENDA**

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| 9. PS31.051 | REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.
02/07/24 – Submitted by Rep. Stella and de la Cruz
02/29/24 – Held by Committee
04/08/24 – Moved to Pending | MOVED TO THE SEPTEMBER AGENDA |
| 10. PS31.020 | REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reprs. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending
07/10/23 – Moved to Pending
11/29/23 – Held by Committee
01/25/24 – Held by Committee
02/29/24 – Held by Committee
03/28/24 – Held by Committee
04/08/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 11. PS31.049 | REVIEW; Park Police Staffing and Park Enforcement for 2024
12/06/23 – Submitted by Rep. Stella
01/25/24 – Held by Committee
02/12/24 – Held by Steering Committee
03/28/24 – Held by Committee
04/08/24 – Moved to Pending | MOVED TO THE SEPTEMBER AGENDA |

As a Secondary Committee: Parks & Recreation

Parks & Recreation Committee:

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| 1. PR31.011 | REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reprs. 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 THE PENDING AGENDA |
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| 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 | REMAIN ON THE PENDING AGENDA |
| 3. | PR31.028 | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas
11/30/23 – Report Made
12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda | REMAIN ON THE PENDING AGENDA |
| 4. | PR31.027 | REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement.
08/09/23 – Submitted by Rep. de la Cruz
08/14/23 – Moved to Pending
11/30/23 – Report Made
12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda | REMAIN ON THE PENDING AGENDA |
| 5. | PR31.031 | REVIEW; Parking Practices at Scalzi Park.
03/07/24– Submitted by Rep. Moore
04/18/24 – Recommitted to Steering 5-0-0
05/13/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 6. | PR31.032 | APPROVAL; of adding "Home of the Stamford Stars" to the current sign at Cove Island Beach.
04/03/24 – Submitted by Rep. Matheny
04/18/24 – Recommitted to Steering 5-0-0
05/13/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Education Committee:

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| 1. | E31.018 | REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.
04/05/23 – Submitted by Rep. Cottrell
05/08/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
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| 2. | E31.017 | REVIEW; Drug and Alcohol Use Prevention in the Schools and how Usage in Schools is Handled.
04/05/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 3. | E31.022 | RESOLUTION; In Support of Committing \$15 Million to the Capital Reserves Fund for School Construction in FY 25 & FY 26.
06/07/23 - Submitted by Rep. Cottrell
07/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. | E31.019 | REVIEW; Cost/Benefit Analysis of Having a Pool at Westhill High School.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee
07/10/23 – Moved to Pending
09/26/23 – Report Made & Held 6-0-0
10/10/23 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 5. | E31.034 | REVIEW; Multilingual Learner Bill of Rights and How SPS is Working to Comply.
06/04/24 – Submitted by Rep. Cottrell
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | MOVED TO THE OCTOBER AGENDA AS ITEM 1 |
| 6. | E31.035 | REVIEW; Restructuring of the EL Coordinator Position and how Oversight will be Provided for Instruction of English Language Learners Moving Forward and How Compliance Will Be Ensured With The 2014 Settlement Agreement with the USDOJ.
06/04/24 – Submitted by Rep. Cottrell
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | MOVED TO THE OCTOBER AGENDA AS ITEM 2 |

Transportation:

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| 1. | T31.032 | APPROVAL; of a Contract with FU Wilmers Architects PLLC for the Cove/East Side Neighborhood Plan (RFP 2024.0171).
08/01/24 – Submitted by Mayor Simmons
09/12/24 – To be considered by the Board of Finance
08/12/24 – Moved to Pending | MOVED TO SEPTEMBER AGENDA AS ITEM 2 |
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| 2. T31.031 | REVIEW; Citywide Parking Study Results and Recommendations
08/02/24 – Submitted by Frank Petise
08/12/24 – Moved to Pending | MOVED TO
SEPTEMBER
AGENDA AS ITEM
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State and Commerce Committee:

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| 1. SC31.014 | REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .
11/09/23 – Submitted by Rep. Adams.
03/11/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 2. SC31.015 | RESOLUTION; to pledge to treat others with dignity (to practice and promote civility in the City of Stamford).
04/03/24 – Submitted by Reps. Cottrell, Camporeale, Pavia, Strain
04/17/24 – Held by Committee 4-0-0
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
| 3. SC31.017 | RESOLUTION; Creating a Social Media Committee Strategy for the Board of Representatives
2/07/24 – Submitted by Reps. Camporeale and Cottrell
04/17/24 – Held by Committee 4-0-0
07/15/24 – Held at Steering
08/12/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |

Housing/Community Development/Social Services Committee:

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| 1. HCD31.044 | REVIEW; Stamford’s Contingency Plans for Emergency Housing due to Possible Arrival of Migrants.
10/05/23 – Submitted by Rep. Stella
10/10/23 – Moved to Pending
01/08/24 – Moved to Pending | REMAIN ON THE
PENDING AGENDA |
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| 2. HCD31.035 | REVIEW; Homeowner/Small Landlord Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and Campbell
03/28/23 –Held by Committee
04/25/23 –Held by Committee
05/23/23 – Held by Committee 6-0-0
07/10/23 – Moved to Pending
01/23/24 – Held by Committee 4-0-0
02/12/24 – Held by Steering Committee | REMAIN ON THE PENDING AGENDA |
| 3. HCD31.052 | REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.
04/01/24 – Submitted by Reps. Roqueta and Weinberg
04/30/24 – Held by Committee 5-0-0
05/28/24 – Held by Committee 7-0-0
06/25/24 – Held by Committee 7-0-0
08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |
| 4. HCD31.062 | REVIEW; Potential Workforce Housing for Stamford Residents and Employees
07/02/24 – Submitted by Reps. Pavia and Sherwood
08/12/24 – Moved to Pending | REMAIN ON THE PENDING AGENDA |

Outside Counsel Committee:

High Ridge Litigation Resolution Review Committee:

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