

*The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on **Monday, January 5, 2025, at 7:30 p.m.** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at Microsoft Teams. To attend, click on the following link: [Join the meeting now](#) Meeting ID: 286 039 962 780 85 Passcode: [rL74L5tS](#) --- You can also dial in by telephone at [+1 929-346-7262](#), [665678106#](#) Phone Conference ID: 665 678 106#*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.*

AGENDA

INVOCATION: To be delivered by Rep. Winton Hill (District 7)

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

ROLL CALL: To be conducted by Clerk Johnson.

MOMENTS OF SILENCE:

COMMUNICATIONS: To be read by Clerk Johnson

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating and thanking former Rep. Mary Fedeli for her thirty (30) years of service on the Board of Representatives.
12/03/2025 – Submitted by Pres. Shaw and Reps. Morson, Pavia, Sandford, Finkel, Camporeale and Walston
2. [RESOLUTION](#); Honoring Jackie Heftman on her more than thirty (30) years of dedicated volunteer leadership to the people of Stamford.
12/03/2025 – Submitted by Reps. Goldberg, Morson and Weinberg

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

[Attendance](#) and [Votes](#)
[Minutes](#) and [Video](#)

Meeting: Monday, December 8, 2025
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE

[Attendance](#)
[Video](#)

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Thursday, December 18, 2025
6:30 p.m. – by webinar

1. A32.001 **REVIEW;** Overview of the Boards & Commissions
Appointment Process
12/03/2025 – Submitted by Dir. Quiñones
12/18/2025 – Report Made

FISCAL COMMITTEE

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, December 22, 2025
7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F32.001](#) **ADDITIONAL APPROPRIATION (OPERATING);** OPM
\$107,521.00 Purchase Order Requesting spending authority for prior
year purchase orders to carry over several FY25
purchase orders into FY26 to maintain continuity of
operations. Funding Source: Fund balance.
10/31/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
2. [F32.002](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$1,190,120.00 C65200: Citywide Vehicle Replacement & Upgrade; for
the immediate purchase of three (3) rear-load refuse
trucks and two (2) asphalt hot box machines to reduce
costs, improve citizen services & decrease Fix It
complaints.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0
3. [F32.003](#) **RESOLUTION;** Amending the capital budget for Fiscal
Year 2025-26 by adding an appropriation of
\$1,190,120.00 for the citywide vehicle replacement &
upgrade and authorizing \$1,190,120.00 in general
obligation bonds of the city to meet said appropriation.
10/31/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0

4. [F32.004](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$2,300,000.00 001459: to complete Perna Lane area stormwater
infrastructure and roadway improvements.
10/31/2025 – Submitted by Mayor Simmons
**11/05/2025 – Approved unanimously by Planning
Board**
11/13/2025 – Held by Board of Finance 6-0-0
5. [F32.005](#) **RESOLUTION;** Amending the capital budget for Fiscal
Year 2025-26 by adding an appropriation of
\$2,300,000.00 for the Perna Lane area stormwater
infrastructure and authorizing \$2,300,000.00 in general
obligation bonds of the city to meet said appropriation.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Held by Board of Finance 6-0-0
6. [F32.006](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$500,000.00 C22046: Completion of the Perna Lane area sanitary
sewers and unforeseen issues that occurred during
construction.
10/30/2025 – Submitted by Mayor Simmons
**11/05/2025 – Approved unanimously by Planning
Board**
11/13/2025 – Approved by Board of Finance 5-1-0
7. [F32.007](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$250,000.00 C56174: Citywide Signals; Zoning Approval for 800 Long
Ridge Road for upgrades to the traffic signal at Long
Ridge Road and the Site Driveway.
10/30/2025 – Submitted by Mayor Simmons
**11/05/2025 – Approved unanimously by Planning
Board**
11/13/2025 – Approved by Board of Finance 6-0-0
8. [F32.008](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$1,050,000.00 CP4242: Sanitary Sewer Rehabilitation; Funds will be
used to upgrade miscellaneous sewers, manhole frames
and covers.
10/30/2025 – Submitted by Mayor Simmons
**11/05/2025 – Approved unanimously by Planning
Board**
11/13/2025 – Approved by Board of Finance 6-0-0
9. [F32.009](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project
\$250,000.00 CP7306: High Ridge Road & Long Ridge Road
sidewalks; per the Zoning Approval for 800 Long Ridge
Road.
10/30/2025 – Submitted by Mayor Simmons
**11/05/2025 – Approved unanimously by Planning
Board**
11/13/2025 – Approved by Board of Finance 6-0-0

10. [F32.010](#) **ADDITIONAL APPROPRIATION (GRANT);** Board of Education intern at the Welcome Center as Customer Service support located at 11 W. North Street for twelve (12) weeks [\$30.00/hour for 30 hours/week] Board of Education Services for the Blind will reimburse 130% of costs.
\$15,115.00
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
11. [F32.011](#) **ADDITIONAL APPROPRIATION (OPERATING);** City of Stamford's portion for the Port Security Grant.
\$37,200.00
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12. [F32.013](#) **ADDITIONAL APPROPRIATION (GRANT);** 2025 Port Security Grant funds for the Police and Fire Departments; engine replacements, handheld radio enhancements, Jet Propulsion systems and Anti-Exposure & Rescue Swimmer PPE.
\$148,800.00
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
13. [F32.014](#) **RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Homeland Security for 2025 Port Security Grant Program.
11/26/2025 – Submitted by Mayor Simmons
14. [F32.015](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project CP4000055: Strawberry Hill – Solar Panel Project – to complete the photovoltaic installation State Project 135-0292PV; construction administration services & construction contingency for potential unforeseen issues.
\$150,000.00
11/26/2025 – Submitted by Mayor Simmons
12/02/2025 – Approved unanimously by Planning Board
12/11/2025 – Approved by Board of Finance 6-0-0
15. [F32.016](#) **RESOLUTION;** Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$150,000.00 for the Strawberry Hill – Solar Panel Project and authorizing \$60,000.00 of General Obligation bonds of the City to meet said appropriation.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
16. [F32.017](#) **ADDITIONAL APPROPRIATION (GRANT);** For the Department of Health to implement a Public Health Approach to Address Community Gun Violence, covering program salaries, training, materials, outreach, and administrative costs. Funding Source: 100% State Funds (DPH).
\$642,727.00
11/26/2025 – Submitted by Mayor Simmons

12/11/2025 – Approved by Board of Finance 6-0-0

17. [F32.018](#) **RESOLUTION;** Authorizing the Mayor to sign an agreement with the Connecticut Department of Public Health for Public Health approach to address Community Gun Violence.
11/26/2025 – Submitted by Mayor Simmons
18. [F32.019](#) **ADDITIONAL APPROPRIATION (GRANT);** For \$600,000.00 Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.)
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
19. [F32.020](#) **RESOLUTION;** Authorizing the Mayor to enter into and sign an agreement with Shine Early Learning, Inc. for School Readiness programs.
11/25/2025 – Submitted by Mayor Simmons
20. [F32.021](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project \$335,000.00 CP4000056: Westover – Solar Panel Project – to complete the photovoltaic installation State Project 135-0293PV; construction administration services & construction contingency for potential unforeseen issues.
11/26/2025 – Submitted by Mayor Simmons
12/02/2025 – Approved unanimously by Planning Board
12/11/2025 – Approved by Board of Finance 6-0-0
21. [F32.022](#) **RESOLUTION;** Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$335,000.00 for the Westover – Solar Panel Project and authorizing \$134,000.00 of General Obligation bonds of the City to meet said appropriation.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
22. [F32.023](#) **ADDITIONAL APPROPRIATION (GRANT);** Funding is \$76,500.00 to support the purchase of non-capital equipment, maintain the equipment purchases, pay for training the Hazmat team members and provide a small administrative fee for the Grants Office as the fiduciary for the Regional Hazmat Team.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
23. [F32.024](#) **RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the Dept. of Emergency Management and U.S. Department of Homeland Security for the Regional EMPG HAZMAT grant.
11/26/2025 – Submitted by Mayor Simmons

24. [F32.025](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project C65201: Citywide technology Replacement & Upgrade – to expand and upgrade public Wi-Fi at the Lathon Wider Community Center and Boys & Girls Club of Stamford.
11/26/2025 – Submitted by Mayor Simmons
12/02/2025 – Approved unanimously by Planning Board
12/11/2025 – Approved by Board of Finance 6-0-0
25. [F31.027](#) **APPROVAL;** of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037)
12/03/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0

LEGISLATIVE AND RULES COMMITTEE

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, December 23, 2025
7:00 p.m. – By webinar

1. [LR32.006](#) **APPROVAL;** of an agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 2025.0281
Law Dept. File No. A25-0557
10/24/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
2. [LR32.001](#) **APPROVAL;** Amendment to BOR Rules of Order to strike out III.A.1.IX and amend III.A.1.VII to Operations, Parks and Recreation. Amend all references of Parks & Recreation to Operations, Parks and Recreation in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown
3. [LR32.002](#) **APPROVAL;** Amendment to BOR Rules of Order to strike out III.A.1.XI and III.A.1.XIII and amend III.A.1.XII to Housing, Education and Commerce. Amend all references of Education and State and Commerce to Housing, Education and Commerce in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown
4. [LR32.003](#) **APPROVAL;** Amendment to BOR Rules of Order to strike out V. Rules of Procedure, paragraph B(V)(5) and replace with submitted proposed rule change attached.
12/03/2025 – Submitted by Rep. Sandford

5. [LR32.004](#) **REVIEW**; of Section 214-32 of the Code of Ordinances to consider allowing the City to accept a private road without requiring a petition signed by no less than two-thirds (2/3) of the owners.
12/03/2025 – Submitted by Rep. Weinberg
6. [LR32.005](#) **REVIEW**; of Section IV.E.3 of the Board's Rules of Order (Time for Public Comment) to discuss potential revisions (including but not limited to deletion) of the Rule.
12/03/2025 – Submitted by Reps. Gilbride, Weinberg, and Goldberg

PERSONNEL COMMITTEE

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, December 15, 2025
7:00 p.m. – Democratic Caucus Room and by webinar

1. P32.001 **REJECTION**; of the Tentative Agreement with the BOE and the Parent Facilitators, UPSEU Local 24-Unit 123
12/03/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Positive Advisory Opinion by Board of Finance 3-2-1
12/15/2025 – Withdrawn by Committee 5-0-0 **WITHDRAWN**
2. P32.002 **REJECTION**; of a Tentative Agreement between the BOE and the Stamford Administrative Unit (SAU)
11/26/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Negative Advisory Opinion by Board of Finance 6-0-0
12/15/2025 – Rejected by Committee 1-3-1

LAND USE/URBAN REDEVELOPMENT COMMITTEE

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, December 17, 2025
7:00 p.m. – by webinar

The following item(s) are on the Consent Agenda: Item No. 1

1. [LU32.001](#) **RESOLUTION**; To opt in to the Connecticut Municipal Development Authority (CMDA).
12/03/2025 – Submitted by Leah Kagan
12/17/2025 – Approved by Committee 7-0-0

**TO BE
CONSIDERED
ON THE
CONSENT
AGENDA**

OPERATIONS COMMITTEE

[Attendance](#) & [Votes](#)
[Video](#)

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, December 18, 2025
6:30 p.m. – By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 and 2.

1. [O32.003](#) **APPROVAL**; of first amendment to agreement with Fuss & O'Neill Pursuant to Request for Proposals #2025.0126 Drainage Assessments for Areas of Concern in Stamford Law Department File No. A25-0162
10/28/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

2. [O32.004](#) **APPROVAL**; Of a proposed contract with Sanitary Equipment Co. Inc. for the purchase of OEM parts, equipment and services for Loadmaster, Leach, Wittke, Labrie, Perkins Manufacturing Cart Lifters and Products, Par-Kan Company, LLC, Bucher Municipal equipment, Pak-Mor, American/Palfinger Products and Vac-Con Inc. used on Road Maintenance department trucks; and, (ii) the associated Waiver of the Competitive Process for this purchase as sole source vendor.
10/22/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0

**TO BE
CONSIDERED ON
THE CONSENT
AGENDA**

3. [O32.002](#) **REVIEW**; Overview of the Office of Operations
12/03/2025 – Submitted by Dir. Quiñones
12/18/2025 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Monday, December 22, 2025
6:30 p.m. – By webinar

1. PS32.001 **REVIEW**; Overview of the Office of Public Safety, Health, and Welfare.
12/03/2025 – Submitted by Lou DeRubeis

PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair

EDUCATION COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

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

**Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair**

TRANSPORTATION COMMITTEE

**Jeff Wirz, Chair
Scott Stone, Vice-Chair**

STATE & COMMERCE COMMITTEE

**Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair**

ORDINANCES VETOED:

1. [LR32.007](#) **ORDINANCE;** Regarding the Mayor's Veto of [Ordinance 1320](#): Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program (originally [LR31.106](#))
12/08/2025 – Submitted by Pres. Shaw
2. [LR32.008](#) **ORDINANCE;** Regarding the Mayor's Veto of [Ordinance 1321](#): Regulating the Sale of Dogs and Cats in Pet Stores (originally [LR31.072](#))
12/08/2025 – Submitted by Pres. Shaw
3. [A32.002](#) **ORDINANCE;** Regarding the Mayor's Veto of [Ordinance 1326](#): Amending Chap. 6 of the Cod of Ordinances, Authorities, Boards & Commissions §6-123 - Duties and Responsibilities (Appointments Commission) (originally [A31.207](#))
12/08/2025 – Submitted by Pres. Shaw
4. [PR32.001](#) **ORDINANCE;** Regarding the Mayor's Veto of [Ordinance 1325](#): Amending Chapter 231-3, Article 1 of the Code of Ordinances, Resident use of Vehicles on Beaches and Parkland (originally [PR31.050](#))
12/08/2025 – Submitted by Pres. Shaw

MINUTES

1. **APPROVAL;** December 1, 2025, Regular Board Meeting [Minutes](#)

2. **APPROVAL**; December 6, 2025, Special Board Meeting [Minutes](#)

ADJOURNMENT: