

*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, December 8, 2025, at 7:00 p.m.** This meeting will be held remotely and can be accessed by computer, tablet or smartphone at [Join the meeting now](#) Meeting ID: 234 540 096 587 26 Passcode: T6D6CX7j You can also **Dial in by phone** [+1 929-346-7262..990127008#](#) Phone conference ID: 990 127 008#*

*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 OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, January 5th, 2026.

INVOCATION: To be delivered by _____ (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. Pavia and Sandford
2. [**RESOLUTION;**](#) Honoring Jackie Heftman on her more than thirty (30) years of dedicated volunteer leadership to the people of Stamford.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

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

APPOINTMENTS COMMITTEE

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

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

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);**
\$107,521.00 OPM 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

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

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
4. [F32.004](#)
\$2,300,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements.
10/31/2025 – Submitted by Mayor Simmons
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
6. [F32.006](#)
\$500,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project C22046: Completion of the Perna Lane area sanitary sewers and unforeseen issues that occurred during construction.
10/30/2025 – Submitted by Mayor Simmons
7. [F32.007](#)
\$250,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project 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
8. [F32.008](#)
\$1,050,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project CP4242: Sanitary Sewer Rehabilitation; Funds will be used to upgrade miscellaneous sewers, manhole frames and covers.
10/30/2025 – Submitted by Mayor Simmons
9. [F32.009](#)
\$250,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project CP7306: High Ridge Road & Long Ridge Road sidewalks; per the Zoning Approval for 800 Long Ridge Road.
10/30/2025 – Submitted by Mayor Simmons
10. [F32.010](#)
\$15,115.00 **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.
10/30/2025 – Submitted by Mayor Simmons

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. [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
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
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
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
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 Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.)
\$600,000.00

11/26/2025 – Submitted by Mayor Simmons

19. F32.020 **RESOLUTION;** LGP Resolution Placeholder.
11/25/2025 – Submitted by Mayor Simmons

20. [F32.021](#)
\$335,000.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project 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

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

22. [F32.023](#)
\$76,500.00 **ADDITIONAL APPROPRIATION (GRANT);** Funding is 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

23. F32.024 **RESOLUTION;** EMPG HAZMAT grant resolution placeholder
11/26/2025 – Submitted by Mayor Simmons

24. [F32.025](#)
\$186,400.00 **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

25. F32.026 **RESOLUTION;** Inclusion of a community engagement allowance in the legislative office's 2026-2027 budget.
12/03/2025 – Submitted by Rep. McKeown

26. [F31.027](#) **APPROVAL;** of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037)
12/03/2025 – Submitted by Mayor Simmons

**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
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
2. 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 100% of affected property 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

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, December 15, 2025
7:00 p.m. – 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
2. P32.003 **REVIEW**; of the City’s HR policies and programs (including the classification systems, employee benefit programs, and/or post-retirement benefit programs) for the education of Personnel Committee members. 12/03/2025 – Submitted by Rep. Weinberg

LAND USE/URBAN REDEVELOPMENT COMMITTEE

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

1. LU32.001 **RESOLUTION**; To opt in to the Municipal Redevelopment Authority. 12/03/2025 – Submitted by Leah Kagan

OPERATIONS COMMITTEE

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

1. O32.001 **RESOLUTION**; Concerning Building Permit Fees On Commercial Projects Exceeding \$1,000,000. 12/03/2025 – Submitted by Rep. Boudreau
2. O32.002 **REVIEW**; Overview of the Office of Operations 12/03/2025 – Submitted by Dir. Quiñones
3. [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

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
Meeting: Monday, December 15, 2025
7:00 p.m. – By webinar

EDUCATION COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, December 16, 2025
7:00 p.m. – By webinar

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

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, December 23, 2025
6:30 p.m. – By webinar

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Meeting: Tuesday, December 16, 2025
7:00 p.m. – By webinar

STATE & COMMERCE COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Wednesday, December 17, 2025
7:00 p.m. – By webinar

SPECIAL COMMITTEES

MINUTES

1. **APPROVAL**; December 1, 2025, Regular Board Meeting [Minutes](#)
2. **APPROVAL**; December 6, 2025, Special Board Meeting Minutes

PENDING AGENDA

[\[To be reviewed during January, April, July, and October Steering Committee meetings\]](#)

Honorary Resolutions:

Appointments Committee:

Fiscal Committee:

Legislative & Rules Committee:

Land Use/Urban Redevelopment Committee:

Operations Committee:

Public Safety & Health Committee:

Parks & Recreation Committee:

Education Committee:

Housing/Community Development/Social Services Committee:

Transportation:

State and Commerce: