

*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, February 9, 2026, at 7:00 p.m.** This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/82996717789> or www.zoom.com – Webinar ID - 829 9671 7789 or by telephone at 1 646 931 3860 – Webinar ID - 82996717789#*

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, March 2nd, 2026.

INVOCATION: To be delivered by _____ (District 9)

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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, February 9, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE**Steven Shore, Co-Chair****Felix Gardner, Co-Chair**

Meeting: Wednesday, February 25, 2026

6:30 p.m. – Democratic Caucus Room and by webinar

1. A32.011 **Golf Commission**
Micahel Briscoe (D) *Reappointment*
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
2. A31.012 **Golf Commission**
Susan Flinn (R) *Repl. Ripegno (R)* 12/1/2027
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons
3. A31.013 **Stamford Golf Authoirty**
Gina White (R) *Repl. Masi (R)* 12/1/2025
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
4. A31.014 **Zoning Board of Appeals**
George Dallas (R) *Reappointment*
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
5. A31.015 **Board of Assessment Appeals**
Daniel Lax (U) *Repl. Dougherty (R)* 12/1/2026
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons
6. A31.016 **Board of Ethics**
Dennis Torres (D) *Reappointment*
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
7. A31.017 **Zoning Board**
Rosanne McManus (U) *Reappointment*
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons
8. A31.018 **Zoning Board**
David Stein (D) *Reappointment*
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons
9. A32.019 **Zoning Board (Alternate)**
Peter Rustin (D) *Repl. Smith-Anderson (D)* 12/1/2024
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons

FISCAL COMMITTEE**Eric Morson, Co-Chair****Andrew Zachary, Co-Chair**

Meeting: Monday, February 23, 2026

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

1. [F32.043](#)

\$50,945.00

ADDITIONAL APPROPRIATION (OPERATING);

Law Department: to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and the Attorneys Union

02/04/2026 – Submitted by Mayor Simmons

2. [F32.044](#)

\$650,000.00

ADDITIONAL APPROPRIATION (OPERATING);

Snow Removal: Salt for Storms—requesting funds from Contingency to maintain City salt domes at safe salt levels for the remainder of the 2025/26 winter season.

02/04/2026 – Submitted by Mayor Simmons

3. [F32.045](#)

\$144,686,112.00

ADDITIONAL APPROPRIATION (CAPITAL); Project

CP1471 – Westhill High School Replacement

Project—amending the FY25/26 Capital Budget for the construction of a new Westhill High School; State and City funded.

02/04/2026 – Submitted by Mayor Simmons

4. [F32.046](#)**RESOLUTION;** Amending the FY25/26 Capital

Budget to appropriate \$144,686,112 for the Westhill High School Replacement Project and authorizing \$36,171,528 in City General Obligation Bonds; and authorizing related School Construction Grant.

02/04/2026 – Submitted by Mayor Simmons

5. [F32.047](#)

\$41,107.00

ADDITIONAL APPROPRIATION (GRANT); Stamford

Police Department—Drug Recognition Expert (DRE) Instructor Grant (100% federally funded) to cover overtime, associated FICA, and travel for a certified DRE instructor to conduct statewide training

02/04/2026 – Submitted by Mayor Simmons

6. [F32.048](#)**RESOLUTION;** Authorizing the Mayor to sign an

Agreement with the Department of Transportation for financial assistance for the Drug Recognition Expert Instructor Project.

02/04/2026 – Submitted by Mayor Simmons

7. [F32.049](#)
\$24,500.00 **ADDITIONAL APPROPRIATION (GRANT);**
Department of Health—CDC pilot grant (via CT DPH)
to develop the Local Heat and Air Quality
Preparedness and Response Plan (LHAQP) (100%
grant funded; no indirect/administrative funds).
02/04/2026 – Submitted by Mayor Simmons

8. [F32.050](#)
 RESOLUTION; Authorizing the Mayor to sign an
Agreement with the CT Department of Public Health
for the Environmental Health Grant
02/04/2026 – Submitted by Mayor Simmons

9. [F32.051](#)
\$25,000.00 **ADDITIONAL APPROPRIATION (GRANT);** Youth
Services Bureau—Senior Internship Program (Unpaid
Experiential Learning Program) to fund a seasonal
hire and related FICA for administrative support;
funded by internal transfers (Mayor's Budget/General
Fund and Board of Education).
02/04/2026 – Submitted by Mayor Simmons

10. [F32.052](#)
 RESOLUTION; Authorizing the Mayor to enter into
and sign agreements with the Connecticut Dept. of
Energy and Environmental Protection (DEEP) for the
Hatch Field Park Improvements Project.
02/04/2026 – Submitted by Mayor Simmons

**LEGISLATIVE AND RULES
COMMITTEE**

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, February 24, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. [LR32.004](#) **ORDINANCE; for publication and public hearing;**
Amending Section 214-32 of the Code of Ordinances to
allow the City to accept a private road by only requiring
a petition signed by no less than two-thirds (2/3) of the
owners.
12/03/2025 – Submitted by Rep. Weinberg
12/23/2025 – Recommitted by Committee 9-0-0
01/05/2026 – Recommitted to Steering via unanimous
voice vote
**01/27/2026 – Public hearing approved by Committee
9-0-0**

2. [LR32.011](#) **REVIEW;** Ordinance for discussion of a revised
comprehensive tree ordinance.
01/05/2026 – Submitted by Rep. Camporeale and
Weinberg
**01/27/2026 – Recommitted to Steering by
Committee 9-0-0**
**02/02/2026 – Recommitted to Steering via
unanimous voice vote**

3. [LR32.012](#) **APPROVAL**; of Proposed Prototype Form Lease for Use of Space at the Lathon Wider Community Center. 01/21/2026 – Submitted by Mayor Simmons
4. [LR32.013](#) **APPROVAL**; of an agreement with CorVel Enterprise Claims, Inc. for Liability Claims Administration. 01/21/2026 – Submitted by Mayor Simmons
5. [LR32.014](#) **ORDINANCE**; Requiring notice of AI-Enabled Biometric Technology Use in Places of public Accommodation 01/27/2026 – Submitted by Reps. Hughes and Camporeale
6. [LR32.015](#) **APPROVAL**; of an Amendment to the Board Rules of Order re: Personal Attacks (formerly part of [LR32.010](#)). 02/02/2026 – Submitted by Rep. McKeown
02/02/2026 – Motion to divide the Question
approved via voice vote 35-0-1
02/02/2026 – Question 1 (approve document except subsection F) approved via voice vote 35-0-1
02/02/2026 – Question 2 (section 10d) recommitted to Steering via roll call vote 34-2-0

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Tuesday, February 17, 2026
7:00 p.m. – By webinar

1. P32.008 **REJECTION**; of Assist. Corp. Counsel Union Labor Settlement 2026. 01/26/2026 – Submitted by Director Paula Russell

LAND USE & URBAN REDEVELOPMENT COMMITTEE

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, February 18, 2026
7:00 p.m. – by webinar

1. [LU32.004](#) **RESOLUTION**; Accepting Newly constructed North Ridge Road as a City Street under Code of Ordinances §214-32 01/28/2026 – Submitted by North Ridge Contractors LLC
2. LU32.005 **REVIEW**; Owner-occupied home rehabilitation assistance programs under the Stamford Housing Affordability Plan. 02/04/2026 – Submitted by Rep. Adams

**OPERATIONS, PARKS AND
RECREATION COMMITTEE**

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, February 19, 2026
7:00 p.m. – By webinar

1. [OPR32.002](#) **RESOLUTION;** concerning building permit fees on Commercial Projects exceeding \$1,000,000.00 (orig. [O32.001](#))
12/03/2025 – Submitted by Reps. Boudreau, Goldberg and Hughes
12/08/2025 – Moved to Pending Agenda
01/22/2026 – Recommitted to Steering 8-0-0
2. OPR32.003 **ORDINANCE;** Amending Chapter 214 of the Code of Ordinances, Concerning Excavation Permits, Enforcement, Administrative Fees, and Cost Recovery.
02/04/2026 – Submitted by Director Matt Quiñones
3. OPR32.004 **REVIEW;** of the Parks & Recreation Commission update on making swimming a priority in Stamford, including swimming-related infrastructure needs
02/03/2026 – Submitted by Melanie Hollas
4. OPR32.005 **REVIEW;** of the ongoing effort to zone City-owned park properties as “Parks,” including pending submissions for two (2) properties for consideration at the next Planning Board meeting, and providing background, the importance of the effort, and next steps.
02/03/2026 – Submitted by Melanie Hollas

**PUBLIC SAFETY & HEALTH
COMMITTEE**

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, February 26, 2026
6:30 p.m. – By webinar

1. PS32.002 **REVIEW;** Overview of the Stamford Department of Health and Human Services.
01/30/2026 – Submitted by Rep. Bouchard
2. PS32.003 **REVIEW;** Overview of the Stamford Emergency Communications Center (ECC).
02/03/2026 – Submitted by Rep. Bouchard

**COMMUNITY DEVELOPMENT,
HOUSING, EDUCATION, SOCIAL**

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

SERVICES, STATE & COMMERCE
(C.H.E.S.S.) COMMITTEE

Meeting: Tuesday, February 17, 2026
6:30 p.m. – By webinar

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Meeting: Tuesday, February 17, 2026
6:30 p.m. – By webinar

Under a Suspension of the Rules (Late Submission):

1. T32.002 **REVIEW**; Overview of the transportation, traffic and parking department.
2/5/2026 – Submitted by Rep. Wirz

SPECIAL COMMITTEES

MINUTES

1. **APPROVAL**; February 2, 2026, Regular 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:

Personnel:

1. 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:

Operations, Parks and Recreation Committee:

Community Development, Housing, Education, Social Services, State & Commerce (C.H.E.S.S.) Committee:

Transportation Committee: