*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, November 09, 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/82651059230 or www.zoom.com – Webinar ID - 826 5105 9230 or by telephone at 1 646 931 3860 – Webinar ID - 826 5105 9230*

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: Janeene Freeman, Director of Diversity, Equity & Inclusion, (203) 977-4231, Email: jfreeman@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, December 7, 2026.

INVOCATION: To be delivered by _____ (District 18)

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

REPORTS:

1. BOE Liaison – Rep. Noah Lapine

HONORARY RESOLUTIONS:

1. **RESOLUTION;** Honoring Kids Helping Kids CT for its trailblazing youth-led service and dedication to the children of Stamford.
   11/04/2026 – Submitted by Reps. Stone and Sylvestre

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE Meeting: Monday, November 9, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE **Steven Shore, Co-Chair**
Felix Gardner, Co-Chair
Meeting: Wednesday, November 18, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

1. A32. 073 **Stamford Golf Authority**
Michael Miller (R) – *Reappointment - Last BOR Appr: 12/5/2022*
Term Expires: 12/1/2028
10/7/2026 - Submitted by Mayor Caroline Simmons
10/28/2026 – No Action Taken

2. A32. 077 **Arts and Culture Commission**
Alexandra Siladi (D) *Reappointment Last BOR Appr: 8/7/2025*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

3. A32.078 **Arts and Culture Commission**
Sarah King (D) *Reappointment Last BOR Appr: 8/7/2025*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

4. A32.079 **Economic Development Commission**
Beth Fraikorn (I) *Reappointment Last BOR Appr: 2/3/2025*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

5. A32.080 **Water Pollution Control Authority (WPCA)**
Michael Hoherchak (D) *Reappointment Last BOR Appr: 11/6/2024*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

6. A32.081 **Water Pollution Control Authority (WPCA)**
Frank Salem (R) *Reappointment Last BOR Appr: 6/5/2023*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

7. A32.082 **Social Services Commission**
Lera Homer (D) *Reappointment Last BOR Appr: 6/2/2025*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

8 A32.083 **Social Services Commission**
Linda Gornitsky (R) *Reappointment Last BOR Appr: 5/1/2023*
Term Expires: 12/01/2028
11/4/2026 - Submitted by Mayor Caroline Simmons

FISCAL COMMITTEE

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, November 23, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. F32.092 **APPROVAL**; of an agreement with Graviton Consulting Services to provide support and optimization services for the City's Oracle Cloud platforms Enterprise Resource Planning (ERP) Program
06/18/2026 –Submitted by Mayor Simmons
07/09/2026 – Held by Board of Finance 6-0-0
07/27/2026 – No Action Taken by Committee
08/03/2026 – No Action Taken by Board
08/12/2026 – Approved by Board of Finance 4-0-0
08/24/2026 – Recommitted to Steering by Committee 8-0-0
09/28/2026 – Recommitted to Steering by Committee 7-0-0
10/26/2026 – Held by the Administration

2. F32.131 $44,546.00 **ADDITIONAL APPROPRIATION (GRANT);** for the Stamford Police Department Drug Recognition Expert (DRE) Instructor Grant to cover overtime, FICA, and travel expenses associated with DRE and ARIDE training courses; Grant funded with no City funds required
10/15/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

3. F32.132 **RESOLUTION;** Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for financial assistance for the 2027 Drug Recognition Expert Instruction Project.
10/09/2026 – Submitted by Mayor Simmons

4. F32.133
$25,000.00

ADDITIONAL APPROPRIATION (GRANT); for the Health Departments Project Champion Grant to implement, sustain and enhance substance use prevention initiatives targeting youth in Stamford; 100% funded by the Substance Abuse and Mental Health Services Administration
10/30/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

5. F32.134

RESOLUTION; Authorizing the Mayor to sign an Agreement with Child Health and Development Institute (CHDI) for Project Champion
10/22/2026 – Submitted by Mayor Simmons

6. F32.135
$90,307.00

ADDITIONAL APPROPRIATION (GRANT); for the Police Depart. 2026 Port Security Grant to purchase a Mini-Caliber robotic response system to assess, investigate and mitigate potential threats within the Port of Stamford; protection critical maritime infrastructure and transportation system
10/15/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

7. F32.136

RESOLUTION; Authorizing the Mayor to sign an Agreement with the U.S. Department of Homeland Security for the 2026 Port Security Grant Program
10/09/2026 – Submitted by Mayor Simmons

8. F32.137

RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Energy & Environmental Protection (DEEP) for the Toilsome Brook Area Flood Resilience Project
10/27/2026 – Submitted by Mayor Simmons

9. F32.138

REJECTION; of capital closeout recommendations of projects: C16012 and CP4000068 totaling $117,115.62
10/28/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

10. F32.139
$177,115.62

ADDITIONAL APPROPRIATION (CAPITAL); Project: C56182 Street Patch & Resurfacing; Changing funding sources due to either ineligible ARP expenses or project completion
10/27/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

11. F32.140
$3,500,000.00

ADDITIONAL APPROPRIATION (CAPITAL);
Project: C22046 Perna Lane Area Sewers: Special Revenue: Water Pollution Control; for increases in costs due to unknown extent of rock excavation discovered during construction
10/23/2026 – Submitted by Mayor Simmons
11/10/2026 – To be considered by the Planning Board
11/12/2026 – To be considered by the Board of Finance

12. F32.141
$500,000.00

ADDITIONAL APPROPRIATION (CAPITAL);
Project: CP6904 WPCA Major Replacement; Water Pollution Control; For increased cost of equipment replacement including rebuilding one (1) belt filter press
10/23/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

13. F32.142
$2,314,195.34

ADDITIONAL APPROPRIATION (CAPITAL);
Project: CP4000030 Microtransit Program; Traffic Engineering; Additional State funding for the City of StamFOWARD Microtransit Service to continue with the existing service area and operations
10/15/2026 – Submitted by Mayor Simmons
10/27/2026 – Unanimously Recommended by Planning Board
11/12/2026 – To be considered by the Board of Finance

14. F32.143
$33,913.00

ADDITIONAL APPROPRIATION (CAPITAL);
Project: CP4000040 SEMS Vine Road Trailer; Emergency Communications Center; Replacement of SEMS Medic 4 Trailer on Vine Road; currently under severe disrepair and is manned 24 hours a day; removal of old and replacement
10/26/2026 – Submitted by Mayor Simmons
10/27/2026 – Unanimously Recommended by Planning Board
11/12/2026 – To be considered by the Board of Finance

15. F32.144
$1,200,000.00

ADDITIONAL APPROPRIATION (CAPITAL);
Project: CP4000094 construction and engineering services for Alvord Lane & Commerce Pump State Upgrades; WPCA; cost estimate haves been revised
10/23/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

16. F32.145
$101,441.99

ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000100 Springdale - LTFP DM/AR Grants - BOE - Accessible restroom renovation, including two single user restrooms adjacent to the cafeteria and multi-fixture restrooms on the ground floor
10/30/2026 – Submitted by Mayor Simmons
11/10/2026 – To be considered by the Planning Board
11/12/2026 – To be considered by the Board of Finance

LEGISLATIVE AND RULES COMMITTEE

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, December 1, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. LR32.021

RESOLUTION; Urging the Connecticut General Assembly to enact statewide window safety legislation for the protection of children.
08/04/2026 – Submitted by Reps. Stone, Pollack, Field, Price, Graham, Gross, Yeager, Sylvestre and Shaw
08/25/2026 – Recommitted to Steering 9-0-0
09/29/2026 – Recommitted to Steering 8-0-0
10/27/2026 – Recommitted to Steering 9-0-0

2. LR32.023

ORDINANCE; for publication; Establishing an urban grocery store development district of the City of Stamford
09/10/2026 – Submitted by Reps. Adams, Boudreau, Didelot, Gardner, Graham, Gross, Hughes, Johnson, McKeown, Pelliccia, Shaw, Sylvestre and Weathers
09/29/2026 – Recommitted to Steering 7-0-0
10/27/2026 – Recommitted to Steering 8-0-0

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice Chair
Meeting: Monday, November 16, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. P32.017

APPROVAL; of an agreement with Morris and McDaniel Inc. for Entry Level and Promotional Police & Fire Exams
10/14/2026 – Submitted by Mayor Simmons
11/12/2026 – To be Considered by the Board of Finance

LAND USE & URBAN REDEVELOPMENT COMMITTEE

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

1. LU32.010 **REVIEW;** of the 2035 Comprehensive Plan
11/04/2026 – Submitted by Rep. Camporeale

OPERATIONS, PARKS AND RECREATION COMMITTEE

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

1. OPR32.021 **RESOLUTION and approval of public hearing;**
Approval of an agreement with Snack Isle LLC for a License and Operator Agreement for Terry Connors Ice Rink
10/02/2026 – Submitted by Mayor Simmons
11/12/2026 – To be considered by the Board of Finance

2. OPR32.022 **REVIEW;** Cummings park tree removal and park land associated with it
11/04/2026 – Submitted by Reps. Camporeale, Bouchard, and Shore

2. OPR32.023 **REVIEW;** Lione Park Renovations - Project Status and Progress to Date
11/04/2026 – Submitted by Rep. Walston

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, November 19, 2026
6:30 p.m. – By webinar

1. PS32.010 **REVIEW;** of Blighted Property Procedures for the City of Stamford
07/08/2026 –Submitted by Rep. Adams
07/30/2026 – Recommitted to Steering by Committee 6-0-0
10/01/2026 – Recommitted to Steering by Committee 5-0-0
10/29/2026 – Recommitted to Steering by Committee 6-0-0

COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, November 17, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

1. CHESS32.024 **ORDINANCE; for public hearing and final adoption;** Amending Section 146 Article VI of the Code of Ordinances – Stamford Housing Affordable Trust Fund.
09/06/2026 – Submitted by Reps. Shaw, Hughes and Lapine
09/30/2026 – Amended by Committee 8-0-0
09/30/2026 – Approved as amended by Committee 7-0-1
10/20/2026 – Approved as amended by Committee 7-1-0

2. CHESS32.026 **REVIEW;** the status of CDBG activies.
11/03/2026 – Submitted by Moira Sawc

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Special Meeting: Monday, November 16, 2026
6:30 p.m. – By webinar

1. T32.008 **RESOLUTION and approval of public hearing;**
Establishing Parking Permit Fees for City Owned Garages, Lots, and Beaches.
11/03/2026 – Submitted by Luke Buttenwieser

2. T32.007 **RESOLUTION and public hearing;**
Of a parking lot lease agreement between St. Leo Roman Catholic Church at 24 Roxbury Road and the City of Stamford
09/10/2026 – Submitted by Mayor Simmons
09/22/2026 – Approved by Planning Board 5-0-0
10/06/2026 – Approved by Board of Finance 6-0-0
10/19/2026 – Approved by Committee 8-0-0
11/04/2026 – Recommitted to Steering by Board

MINUTES

1. **APPROVAL**; November 4, 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:

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
02/12/2026 – Approved by Board of Finance 4-2-0
02/23/2026 – Recommitted to Steering by Committee 8-0-0

2. F32.087 **REVIEW;** Requested Update from the Mayor's Office on Legal Barriers to the East Side Library Branch at Courtland Park.
05/06/2026 – Submitted by Reps. de la Cruz, Walston, Salas, Hyatt, Gross and Yeager

Legislative & Rules Committee:

1. 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
02/09/2026 – Placed on Pending Agenda

2. LR32.014 **ORDINANCE for publication;** Requiring notice of AI-Enabled Biometric Technology Use in Places of public Accommodation
01/27/2026 – Submitted by Reps. Hughes and Camporeale
02/09/2026 – Placed on Pending Agenda

Personnel:

Land Use/Urban Redevelopment Committee:

Operations, Parks and Recreation Committee:

1. 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
   02/09/2026 – Placed on Pending Agenda

2. 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
   02/09/2026 – Placed on Pending Agenda

3. OPR32.007 **RESOLUTION;** to establish a commercial building permit fee exemption for qualifying grocery stores located downtown and in the South End.
   03/04/2026 – Submitted by Reps. Hughes, Gardner, Graham, Johnson, Pelliccia, and Sylvestre
   03/19/2026 – Recommitted to Steering by Committee 8-0-0
   04/13/2026 – Placed to Pending Agenda

4. OPR32.017 **REVIEW;** Status of the implementation of the Storm Water Management Plan and enforcement of Charter Chapter 201, Regulation Of Municipal Separate Storm Sewer System, to ensure compliance with DEEP Permit No. CT0030279 and the Federal National Pollution Discharge Elimination System (NPDES) permit, so called MS4 permit.
   07/08/2026 – Submitted by Rep. de la Cruz

Public Safety & Health Committee:

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

1. CHESS32.008 **RESOLUTION;** Endorsing Senate Bill 257 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
   03/03/2026 – Submitted by Rep. Boudreau

2. CHESS32.009 **RESOLUTION;** Endorsing Senate Bill 151 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
03/03/2026 – Submitted by Rep. Boudreau

3. CHESS32.010 **RESOLUTION;** Endorsing House Bill 5260 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
03/03/2026 – Submitted by Rep. Boudreau

Transportation Committee:

ADJOURNMENT: