*The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on* ***Monday, August 3, 2026, 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 was also held remotely.*

# ACTION REPORT

President Shaw called the meeting to order at 7:32 p.m.

**INVOCATION:** Delivered by Rev. Martha McCreight, Pastor, St. John's Evangelical Lutheran Church (District 14)

**PLEDGE OF ALLEGIANCE TO THE FLAG**: Led by President Shaw.

**ROLL CALL:** Conducted by Clerk Johnson. At roll call, there were 37 members present either remotely or in person (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, and Zachary), and 3 members absent/excused (Reps. Salas, Weinberg, and Yeager). A quorum was declared.

After roll call, there were 38 members present remotely or in person (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary) and 2 members absent/excused (Reps. Salas and Weinberg).

**MOMENTS OF SILENCE:** For (1) Renie Teitelman; (2) Mohammed Naziry

**COMMUNICATIONS:** Read by Clerk Johnson.

1. The deadline for the Steering Committee Agenda is **Wednesday, August 5th at 5:00 p.m.** Please submit all items for Steering to BOR_OfficeStaff@stamfordct.gov
2. The Steering Committee meeting will be on **Monday, August 10th at 7:00 p.m.**
3. The next regular Board meeting will be on **Tuesday, September 8th at 7:30 p.m.**
4. Birthdays this month: Reps. Adams and Lapine and Majority Leader Morson.

**REPORTS:**

1. BOE Liaison – Rep. Noah Lapine briefly reported on:
   a. Status of replacement Chief Financial Officer (CFO) search for Stamford Public Schools (SPS) – in process with external candidate Benjamin Chan;
   b. Status of replacement Assistant Superintendent for Secondary Stamford Public Schools (SPS): Mr. Scott Clayton, internal candidate, selected

c. Updates to the School Construction program
d. Reminder to sign up for School Construction Program update newsletter
e. The date of the next scheduled Board of Education meeting (8/25/26 at 7:00 p.m.).

**HONORARY RESOLUTIONS:** There were no honorary resolutions.

**PUBLIC PARTICIPATION SESSION:** Session opened at 7:45 p.m. and closed at 8:03 p.m. The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Sue Halpern – remote; (3) Kathie Kravec – remote; (4) Gina Calabrese – remote; (5) Dave Adams – remote; (6) Valerie Jaro – in person

# STANDING COMMITTEES

**STEERING COMMITTEE**
Attendance
Minutes & Video

Meeting: Monday, July 13, 2026
7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made, seconded, and approved by a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote).

**APPOINTMENTS COMMITTEE**
Attendance & Votes
Minutes & Video

**Steven Shore, Co-Chair**
**Felix Gardner, Co-Chair**
Meeting: Wednesday, July 29, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

Co-Chair Gardner reported that the Appointments Committee met as indicated above.

1. A32.045 **Environmental Protection Board**
Laura Tessier (D) – *Reappointment - Last BOR Appr: 2/3/2025*
Term Expires: 12/1/2028
6/3/2026 - Submitted by Mayor Caroline Simmons
06/24/2026 – No Action Taken
**07/29/2026 – Approved by Committee 8-0-0**
**APPROVED ON THE CONSENT AGENDA**

2. A32.055 **Environmental Protection Board**
Thomas Romas (D) *Last BOR Appr: 6/2/2025 as an Alt*
*Repl. Schneider (D) 12/1/2027*
Term Expires: 12/1/2027
7/1/2026 - Submitted by Mayor Caroline Simmons
**07/29/2026 – Approved by Committee 8-0-0**
**APPROVED ON THE CONSENT AGENDA**

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| 3. A32.056 | **Environmental Protection Board**<br>Joseph T. Gambino (R) *Repl. Reappointment ()*<br>Term Expires: 12/1/2027<br>7/1/2026 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 4. A32.057 | **Parking Violations Hearing Officers**<br>George Legierse (R) *Repl. Christiansen (R) 12/1/2028*<br>Term Expires: 12/1/2028<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 5. A32.058 | **Zoning Board of Appeals**<br>Raina Siladi (I) *Repl. Carozza (R) 12/1/2027*<br>Term Expires: 12/1/2027<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 6. A32.059 | **Zoning Board of Appeals**<br>Enton Nikaj (I) *Repl. Hourihan (D) 12/1/2026*<br>Term Expires: 12/1/2029<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 7. A32.060 | **Historic Preservation Advisory Commission**<br>Steven Cohen (U) *Repl. Lombardo (R) 12/1/2028*<br>Term Expires: 12/1/2028<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 8. A32.061 | **Economic Development Commission**<br>Lucas Severo (D) *Repl. Green (D) 12/1/2025*<br>Term Expires: 12/1/2028<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 9. A32.062 | **Director of Administration**<br>Anthony Romano *Repl. Ben Barnes*<br>Term Expires: 12/1/2029<br>7/1/2028 - Submitted by Mayor Caroline Simmons<br>**07/29/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA**<br>**(Rep. Graham abstained)** |

A motion to approve Item Nos. 1 through 9 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary; Rep. Graham abstained from Item No. 9; Rep. Pavia not present in meeting to vote).

## FISCAL COMMITTEE

Attendance & Votes

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

Minutes & Video

Meeting: Monday, July 27, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Co-Chair Zachary reported that the Fiscal Committee met as indicated above.

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| 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<br>06/18/2026 –Submitted by Mayor Simmons<br>07/09/2026 – Held by Board of Finance 6-0-0<br>**07/27/2026 – No Action Taken by Committee** | ***NO ACTION TAKEN*** |
| 2. F32.093 | **APPROVAL**; of a contract with Forum Consulting Services Inc. DBA The Forum Group for staffing an Information Security Analyst and associated (Bid Wavier No. 2026.0392) for this purchase<br>06/26/2026 –Submitted by Mayor Simmons<br>07/09/2026 – Held by Board of Finance 6-0-0<br>**07/27/2026 – No Action Taken by Committee** | ***NO ACTION TAKEN*** |
| 3. F32.094<br>$50,000.00 | **ADDITIONAL APPROPRIATION (GRANT);** General Fund to the Youth Services Bureau for the Mayor's Youth Employment Program, including $46,447 for seasonal salaries and $3,553 for FICA<br>06/22/2026 – Submitted by Mayor Simmons<br>07/09/2026 – Approved by Board of Finance 6-0-0<br>**07/27/2026 – Approved by Committee 7-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 4. F32.095<br>$57,054.00 | **ADDITIONAL APPROPRIATION (GRANT);** State Certified Fire Training and professional development programs; funding assistance with training, certifications, and continued education to maintain compliance with applicable fire service standards.<br>06/23/2026 – Submitted by Mayor Simmon<br>07/09/2026 – Approved by Board of Finance 6-0-0<br>**07/27/2026 – Approved by Committee 7-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 5. F32.091 | **REVIEW;** Municipal Tax Services (MTS) motor vehicle registration and tax collection program.<br>06/03/2026 – Submitted by Reps. Morson and Stone<br>06/22/2026 – Enter Executive Session Approved by Committee 8-0-0<br>06/22/2026 – Recommitted to Steering by Committee 8-0-0<br>**07/27/2026 – Enter Executive Session Approved by Committee 7-0-0**<br>**07/27/2026 – Report Made** | ***REPORT MADE*** |
| 6. F32.097<br>$330,228.00 | **REJECTION;** Capital Project Closeout Recommendation: Project Nos. CI6012, CP0211, CP3038, CP3803, CP5241, CP6761, CPB500, CPB750 & CPB751 for Citywide projects with Federal ARPA Grant funding | ***NO ACTION TAKEN*** |

07/23/2026 – Submitted by Mayor Simmons
07/24/2026 – Closeout approved as no action taken by Board of Finance
**07/27/2026 – No Action Taken by Committee**

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| 7. F32.096<br>$2,262,233.00 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project No. CP9238 Yerwood Center Interior Renovations Project: includes upgrades to the building's mechanical, electrical and plumbing systems.<br>07/23/2026 – Submitted by Mayor Simmons<br>07/24/2026 – Approved by Board of Finance 6-0-0<br>**07/27/2026 – Approved by Committee 7-0-0** | **APPROVED ON THE CONSENT AGENDA** |

The status of Item Nos. 1 and 2 was read into the record, and no further action on it was taken. A motion to approve Item Nos. 3, 4 and 7 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote). Item No. 6 was read and no action or vote was taken.

## LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Minutes & Video

**Michael McKeown, Chair**
**Karen Camporeale, Vice-Chair**
Meeting: Tuesday, July 28, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Chair McKeown reported that the Legislative & Rules Committee met as indicated above.

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| 1. LR32.016 | **ORDINANCE for public hearing and final adoption;** To repeal the Appointments Commission per Article XVII of Chapter 6, including Sections 6-121 through 6-124 of the Code of Ordinances.<br>03/05/2026 – Submitted by Mayor Simmons<br>03/24/2026 – Postponed to next month's meeting by Committee 6-3-0<br>04/28/2026 – Item tabled by Committee 7-2-0<br>04/28/2026 – Postponed definitely to the next meeting by Committee 7-2-0<br>05/26/2026 – Approved by Committee 9-0-0<br>06/01/2026 – Approved for public hearing by unanimous voice vote<br>06/23/2026 – Public Hearing held<br>06/23/2026 – Postponed definitely by Committee 9-0-0<br>**07/28/2026 – Postponed definitely by Committee 8-0-0** | ***NO ACTION TAKEN*** |
| 2. LR32.017 | **ORDINANCE for public hearing and final adoption;** Amending the Code of Ordinances to establish information reporting requirements of the Office of the Mayor with respect to the applicants and appointees of the City Boards and Commissions.<br>04/08/2026 – Submitted by Rep. McKeown | **APPROVED ON THE CONSENT AGENDA** |

04/28/2026 – Amended by Committee 9-0-0 04/28/2026 – Further Amended by Committee 5-4-0 04/28/2026 – Recommit to Steering Failed by Committee 4-5-0
04/28/2026 – Postponed definitely to the next meeting by Committee 7-2-0
05/26/2026 – Approved by Committee 7-2-0
06/01/2026 – Approved for public hearing by roll call vote 37-2-0
06/23/2026 – Public Hearing held
06/23/2026 – Amendment to Sec. D to change "month" to "quarter" for reporting approved by Committee 9-0-0
06/23/2026 – Approved as amended for second public hearing by Committee 8-1-0
**07/28/2026 – Second public hearing held**
**07/28/2026 – Amendment to strike "reasonable" from Sec. 52-11 sub. (a) approved by Committee 8-0-0**
**07/28/2026 – Amendment to Sec. 52-11 sub. (a) through (d) approved by Committee 8-0-0**
**07/28/2026 – Amendment to amend voting frequency approved by Committee 8-0-0**
**07/28/2026 – Amendment to strike Sect. 52-12 approved by Committee 8-0-0**
**07/28/2026 – Amendment to strike Sect. 52-13 approved by Committee 6-2-0**
**07/28/2026 – Approved as amended for third public hearing by Committee 8-0-0**

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| 3. LR32.020 | **ORDINANCE; <u>for publication</u>;** Amendment to Code of Ordinancees Article XII delegating authority of Shellfish Commission to Harbor Management Commission<br>06/24/2026 – Submitted by Mayor Simmons<br>**07/28/2026 – Motion to consider revised draft ordinance approved by Committee 7-0-0**<br>**07/28/2026 – Approved as amended for public hearing by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |

The status of Item No. 1 was read into the record, and no further action on it was taken. A motion to approve Item No. 2 for a third public hearing and Item No. 3 for a public hearing on the Consent Agenda was made, seconded, approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote).

## PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

**Carl Weinberg, Chair**
**Bobby Pavia, Vice Chair**
**Special Meeting: Thursday, July 30, 2026**
7:00 p.m. – Democratic Caucus Room and by webinar

Vice Chair Pavia reported that the Personnel Committee met as indicated above.

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| 1. P32.011 | **REJECTION**; of a collective bargaining agreement between the City of Stamford Water Pollution Control Authority (WPCA) and International Union of Operating Engineers, Local 30.<br>06/26/2026 – Submitted by Paula Russell<br>07/09/2026 – To be considered by Board of Finance<br>**07/09/2026 – Positive Advisory Opinion by Board of Finance 4-0-2**<br>**07/30/2026 – Rejection Failed by Committee 0-6-0** | ***FAILED TO REJECT ON THE CONSENT AGENDA*** |

A motion to reject Item No. 1 on the Consent Agenda was made, seconded, and approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary).

## LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes
Minutes & Video

**Glenn Price, Co-Chair**
**Ryan Hughes, Co-Chair**
Meeting: Wednesday, July 22, 2026
7:00 p.m. – by webinar

Co-Chair Price reported that the Land Use & Urban Redevelopment Committee met as indicated above.

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| 1. LU32.009 | **ORDINANCE; <u>for publication</u>;** An Ordinance Establishing a Conservation Commission (originally LR32.019).<br>05/04/2026 – Submitted by Reps. Camporeale, Weinberg, de la Cruz, Finkel and Field<br>05/26/2026 – Recommitted to Steering by Legislative & Rules Committee 5-3-1<br>06/08/2026 – Moved from Legislative & Rules Committee to Land Use/Urban Redevelopment Committee<br>06/17/2026 – Amended to correct agency name in Sec. 6-23-1a by Committee 8-0-0<br>06/17/2026 – Amended to replace existing draft with 06/16/2026 draft by Committee 8-0-0<br>06/17/2026 – Postponed definitely by Committee 5-3-0<br>**07/22/2026 – Motion to Amend (Gardner) failed by Committee 3-4-2**<br>**07/22/2026 – Motion to Amend (Hughes) failed by Committee 4-5-0**<br>**07/22/2026 – Approved for Public Hearing by Committee 6-2-1** | **APPROVED FOR PUBLIC HEARING ON THE CONSENT AGENDA** |

A motion to approve Item No. 1 for public hearing on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weinberg, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote)

**OPERATIONS, PARKS AND RECREATION COMMITTEE**
Attendance & Votes
Minutes & Video

**Dan Sandford, Chair**
**John Pelliccia, Vice-Chair**
Meeting: Thursday, July 23, 2026
6:30 p.m. – By webinar

Chair Sandford reported that the Operations, Parks & Recreation Committee met as indicated above.

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| 1. OPR32.012 | **RESOLUTION and public hearing;** establishing fees for E. Gaynor Brennan Golf Course 2026<br>05/15/2026 – Submitted by Director Kevin Murray<br>06/18/2026 – Approved by Committee 8-0-0<br>**07/23/2026 – Public Hearing Held**<br>**07/23/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 2. OPR32.013 | **RESOLUTION and public hearing;** approving fee schedule for Terry Conners Ice Rink<br>05/15/2026 – Submitted by Director Kevin Murray<br>06/18/2026 – Approved by Committee 8-0-0<br>**07/23/2026 – Public Hearing Held**<br>**07/23/2026 – Approved by Committee 8-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 3. OPR32.015 | **APPROVAL;** of a contract agreement and Bid Waiver with Blake Thermal Sales & Service, Inc to update boiler controls and associated upgrades for two Cleaver Brooks natural gas boilers at the Stamford Government Center<br>06/24/2026 – Submitted by Mayor Simmons<br>07/09/2026 – Approved by Board of Finance 5-0-1<br>**07/23/2026 – Approved by Committee 9-0-0** | **APPROVED ON THE CONSENT AGENDA** |
| 4. OPR32.016 | **REVIEW;** Overview of Policy and Procedures and Utilization of City Resources at Mill River Park<br>07/08/2026 – Submitted by Rep. Sandford<br>**07/23/2026 – Report Made** | ***REPORT MADE*** |

A motion to approve Item Nos. 1 through 3 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weinberg, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote). Item No. 4 was then read into the record and no further action was taken.

**PUBLIC SAFETY & HEALTH COMMITTEE**
Attendance & Votes
Minutes & Video

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

Chair Bouchard reported that the Public Safety & Health Committee met as indicated above.

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| 1. PS32.010 | **REVIEW;** of Blighted Property Procedures for the City of Stamford<br>07/08/2026 –Submitted by Rep. Adams | ***NO ACTION TAKEN*** |

**07/30/2026 – Recommitted to Steering by Committee 6-0-0**

The status of Item No. 1 was read into the record, and the committee report was then concluded.

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| **COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE**<br>Attendance & Votes<br>Minutes & Video | **Maureen Pollack, Co-Chair**<br>**Stephanie Sylvestre, Co-Chair**<br>Meeting: Tuesday, July 21, 2026<br>6:30 p.m. – Democratic Caucus Room and by webinar |

Co-Chair Sylvestre reported that the C.H.E.S.S. Committee met as indicated above

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| 1. CHESS32.019 | **REJECTION;** of an allocation of $500,000.00 to Pacific House, Inc. to Facilitate the Development of 15 units of Affordable Housing at 66 Stillwater Avenue.<br>6/23/2026 – Submitted by Ralph Blessing and Emily Gordon<br>**07/21/2026 – Rejected by Committee 0-9-0** | ***FAILED TO REJECT ON THE CONSENT AGENDA***<br>***(Rep. Pelliccia abstained)*** |
| 2. CHESS32.020 | **REJECTION**; of an allocation of $150,000 to Charter Oak Communities to Provide security deposits for up to sixty new housing choice voucher recipient households.<br>06/23/2026 – Submitted by Ralph Blessing and Emily Gordon<br>**07/21/2026 – Rejected by Committee 0-9-0** | ***FAILED TO REJECT ON THE CONSENT AGENDA*** |

A motion to reject Item Nos. 1 and 2 on the Consent Agenda was made, seconded, and approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary approved; Rep. Pelliccia abstained from Item No. 1; Rep. Pavia not present in meeting to vote).

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| **TRANSPORTATION COMMITTEE**<br>Attendance & Votes<br>Minutes & Video | **Jeff Wirz, Chair**<br>**Scott Stone, Vice-Chair**<br>Meeting: Monday, July 20, 2026<br>6:30 p.m. – By webinar |

Chair Wirz reported that the Transportation Committee met as indicated above.

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| 1. T32.005 | **APPROVAL;** of a contract with Stantec for the City's Washinton Blvd. Pedestrian & Bicycle Safety Enhancement Project Design (RFP No. 2025.0147)<br>06/08/2026 –Submitted by Mayor Simmons<br>07/09/2026 – Approved by Board of Finance 6-0-0<br>**07/20/2026 – Approved by Committee 7-1-0** | **APPROVED ON THE CONSENT AGENDA** |

A motion to approve Item No. 1 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weinberg, Wirz, Yeager and Zachary; Rep. Pavia not present in meeting to vote)

# MINUTES

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| 1. | **APPROVAL**; July 6, 2026, Regular Board Meeting Minutes | **APPROVED ON CONSENT (Reps. Camporeale & Goldberg abstained)** |

A motion to approve Item No. 1 of the Minutes was made, seconded, and approved on consent via a voice vote of 36-0-2 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager and Zachary approved; Reps. Camporeale and Goldberg abstained; Rep. Pavia not present in meeting to vote).

**ADJOURNMENT:** President Shaw called for a motion to adjourn at 8:24 p.m.

This meeting is available on video.