The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on ***Tuesday, September 8, 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 will also be held remotely and will be accessible by computer, tablet or smartphone at: https://us02web.zoom.us/j/82077272826 or at www.zoom.com – Webinar ID: 820 7727 2826 or by telephone at 1-646-558-8656 Webinar ID: 820 7727 2826*

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

INVOCATION: To be delivered by Alice Knapp, CEO, Ferguson Library (District 15)

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;** Recognizing the Back-To-School Shop for holding their 12th annual event at AITE to provide clothing and supplies to over 450 underprivileged students.
   08/04/2026 – Submitted by Rep. Finkel

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE
Attendance & Votes
Minutes & Video

Meeting: Monday, August 10, 2026
7:00 p.m. – by webinar

Under a Suspension of the Rules:

1. S32.002 **RESOLUTION**; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/21/2026 – Submitted by President Shaw

2. S32.003 **RESOLUTION**; Aquarion Water Authority Representative Policy Board Resolution
08/21/2026 – Submitted by President Shaw

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

FISCAL COMMITTEE **Eric Morson, Co-Chair**
Attendance & Votes **Andrew Zachary, Co-Chair**
Minutes & Video Meeting: Monday, August 24, 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 by Committee 8-0-0

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 **TO BE CONSIDERED ON THE CONSENT AGENDA**
06/26/2026 –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 – Approved by Committee 7-0-1

3. F32.098 **ADDITIONAL APPROPRIATION (CAPITAL);** Project No. 001361 West Broad Street Road Bridge #04065 for rehabilitation of the bridge over the Rippowam River. **TO BE CONSIDERED ON THE CONSENT AGENDA**
$7,462,500.00
07/31/2026 – Submitted by Mayor Simmons
08/12/2026 – Approved by Board of Finance 5-0-0
08/24/2026 – Approved by Committee 8-0-0

4. F32.099	**RESOLUTION;** Amending the capital budget for FY26/27 by adding an appropriation of $7,462,500 for the W. Broad St Road bridge and authorizing $3,731,250 general obligation bonds of the city to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
5. F32.100 $44,000,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project CPB221 Roxbury School Replacement Project; amend the FY Capital Budget 26/27 for construction of a new School at 751 West Hill Road 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
6. F32.101	**RESOLUTION;** Amending the Capital budget for FY 26/27 by adding an appropriation of $44,000,000.00 for the Roxbury School Replacement Project and authorizing $20,600,000 general obligation bonds of the City to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
7. F32.102 $60,641.25	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP9238 Yerwood Center Renovations; installation of a 15-inch reinforced concrete pipe backflow preventer as a FEMA approved hazard mitigation measure 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
8. F32.103 $39,477.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds for overtime and fringe benefits for Stamford Police Department targeting speed and aggressive driving throughout Stamford 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
9. F32.104 $59,484.88	**ADDITIONAL APPROPRIATION (GRANT);** Funds to be used for cost related to conducting early voting for the 2026 election including police and ballot expenses for the Registrar of Voters 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 7-0-1**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
10. F32.105	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreement with the CT Secretary of the State for the Early Voting Grant of $59,484.88. 07/30/2026 – Submitted by Mayor Simmons	**TO BE CONSIDERED ON THE**

08/24/2026 – Approved by Committee 7-0-1

CONSENT AGENDA

11. F32.106
$87,944.00

ADDITIONAL APPROPRIATION (GRANT); Funds to cover the salary for approximately four public safety dispatchers; no indirect or administrative cost included with this funding; this supports salary only for dispatchers
07/31/2026 – Submitted by Mayor Simmons
08/12/2026 – Approved by Board of Finance 5-0-0
08/24/2026 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

12. F32.107
$125,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project: 001461 Stamford Harbor Boat Launch Feasibility Study Phase; to complete site evaluations and preliminary boat launch design for a potential public boat launching facility on the Stamford Harbor shoreline (originally F32.082)
05/01/2026 – Submitted by Mayor Simmons [as F32.082]
05/06/2026 – Planning Board unanimously recommended approval
05/14/2026 – Approved by Board of Finance 5-0-0
05/19/2026 – Approved by Committee 5-1-2
06/01/2026 – Failed by roll call vote 10-26-3
08/05/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack
08/24/2026 – Approved by Committee 7-1-0

LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Video

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, August 25, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

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.
03/05/2026 – Submitted by Mayor Simmons
03/24/2026 – Postponed to next month's meeting by Committee 6-3-0
04/28/2026 – Item tabled by Committee 7-2-0
04/28/2026 – Postponed definitely to the next meeting by Committee 7-2-0
05/26/2026 – Approved by Committee 9-0-0
06/01/2026 – Approved for public hearing by unanimous voice vote
06/23/2026 – Public Hearing held
06/23/2026 – Postponed definitely by Committee 9-0-0
07/28/2026 – Postponed definitely by Committee 8-0-0
08/25/2026 – Approved by Committee 9-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

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

TO BE CONSIDERED ON THE

respect to the applicants and appointees of the City Boards and Commissions.
04/08/2026 – Submitted by Rep. McKeown
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 "in their reasonable discretion" 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
08/03/2026 – Approved as amended for third public hearing on the Consent Agenda by unanimous voice vote
08/25/2026 – Public Hearing Held and Approved by Committee 9-0-0

CONSENT AGENDA

3. LR32.020

ORDINANCE; for public hearing and final adoption;
Amendment to Code of Ordinances Article XII delegating authority of Shellfish Commission to Harbor Management Commission
06/24/2026 – Submitted by Mayor Simmons
07/28/2026 – Motion to consider revised draft ordinance approved by Committee 7-0-0
07/28/2026 – Approved as amended for public hearing by Committee 8-0-0
08/03/2026 – Approved as amended for public hearing on the Consent Agenda by unanimous voice vote
08/25/2026 – Public Hearing Held and Approved by Committee 9-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

4. 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 by Committee 9-0-0

PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Carl Weinberg, Chair
Bobby Pavia, Vice Chair
Meeting: Monday, August 17, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. P32.012 **APPROVAL;** of a Clerk of the Works II contract with Orazio Cirelli
07/29/2026 – Submitted by R. Frager
08/12/2026 – Approved by Board of Finance 5-0-0
08/17/2026 – Approved by Committee 5-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

2. P32.013 **APPROVAL;** of a Clerk of the Works III contract with Larry Ho
07/29/2026 – Submitted by R. Frager
08/12/2026 – Approved by Board of Finance 5-0-0
08/17/2026 – Approved by Committee 5-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3. P32.014 **APPROVAL;** of Clerk of the Works II contract with Paul Montanaro (renewal)
07/29/2026 – Submitted by R. Frager
08/12/2026 – Approved by Board of Finance 5-0-0
08/17/2026 – Approved by Committee 5-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes
Minutes & Video

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, August 19, 2026
7:00 p.m. – by webinar

1. LU32.009 **ORDINANCE; for public hearing and adoption;** An Ordinance Establishing a Conservation Commission (originally LR32.019).
05/04/2026 – Submitted by Reps. Camporeale, Weinberg, de la Cruz, Finkel and Field
05/26/2026 – Recommitted to Steering by Legislative & Rules Committee 5-3-1
06/08/2026 – Moved from Legislative & Rules Committee to Land Use/Urban Redevelopment Committee
06/17/2026 – Amended to correct agency name in Sec. 6-23-1a by Committee 8-0-0
06/17/2026 – Amended to replace existing draft with 06/16/2026 draft by Committee 8-0-0
06/17/2026 – Postponed definitely by Committee 5-3-0
TO BE CONSIDERED ON THE CONSENT AGENDA

07/22/2026 – Motion to Amend (Gardner) failed by Committee 3-4-2
07/22/2026 – Motion to Amend (Hughes) failed by Committee 4-5-0
07/22/2026 – Approved for Public Hearing by Committee 6-2-1
08/03/2026 – Approved for Public Hearing on the Consent Agenda by unanimous voice vote
08/19/2026 – Public Hearing Held
08/19/2026 – Approved by Committee 6-0-1

OPERATIONS, PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair

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

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, August 18, 2026
6:30 p.m. – Democratic Caucus Room and by webinar
Special Meeting: Wednesday, August 26, 2026
6:30 p.m. – by webinar

August 18: Attendance & Votes
Minutes & Video
August 26: Attendance & Votes
Minutes & Video

1. CHESS32.021 **REVIEW/DISCUSSION;** of Stamford's non-compliance with Timely Expenditure Requirements of its Community Development Block Grant Program
08/05/2026 – Submitted by Moira Sawch
08/19/2026 – Recommitted by Committee 8-0-0

2. CHESS32.022 **APPROVAL**; of the de-obligation of unspent prior year CDBG public improvement funding in the aggregate amount of approximately $1,250,000.
08/05/2026 – Submitted by Moira Sawch
08/19/2026 – Amended Amount of $1,163,690.05 Approved by Committee 8-0-0
08/19/2026 – Approved as Amended by Committee 8-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3. CHESS32.023 **APPROVAL**; of the re-allocation of available prior year CDBG balances in the aggregate amount of $1,000,000 to a new Public Improvement Project(s).
08/05/2026 – Submitted by Moira Sawch
08/19/2026 – Postponed definitely to a Special Committee Meeting (date 8/26/26) with receipt of
TO BE CONSIDERED ON THE CONSENT AGENDA

requested information from Administration by Committee 3-1-3
08/26/2026 – Motion to Amend language approved by Committee 7-0-0
08/26/2026 – Approved as amended by Committee 7-0-0

TRANSPORTATION COMMITTEE — **Jeff Wirz, Chair**
Scott Stone, Vice-Chair

MINUTES

1. **APPROVAL**; August 3, 2026, Regular Board Meeting Minutes

ADJOURNMENT: