*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, August 10, 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 Tuesday, September 8, 2026.

INVOCATION: To be delivered by _____ (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
Meeting: Monday, August 10, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE
Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Wednesday, August 26, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

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

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
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

3. F32.098 $7,462,500.00 **ADDITIONAL APPROPRIATION (CAPITAL);** Project No. 001361 West Broad Street Road Bridge #04065 for rehabilitation of the bridge over the Rippowam River.
07/31/2026 – Submitted by Mayor Simmons

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

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

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

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

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

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

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
07/30/2026 – Submitted by Mayor Simmons

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

12. F32.107
$125,000.00
RESUBMITTED

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 8-0-0
06/01/2026 – Failed by roll call vote 10-26-3
08/05/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack

LEGISLATIVE AND RULES COMMITTEE

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

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.
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 "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

3. LR32.020 **ORDINANCE; for public hearing and final adoption;** Amendment to Code of Ordinancees 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

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

PERSONNEL COMMITTEE

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
7/29/2026 – Submitted by R. Frager

2. P32.013 **APPROVAL;** of a Clerk of the Works III contract with Larry Ho
7/29/2026 – Submitted by R. Frager

3. P32.014 **APPROVAL;** of Clerk of the Works II contract with Paul Montanaro (renewal)
7/29/2026 – Submitted by R. Frager

4. P32.015 **REVIEW;** Educational Presentation on the Connecticut Freedom of Information Act (FOIA).
08/05/2026 – Submitted by Rep. Pavia

LAND USE & URBAN REDEVELOPMENT COMMITTEE

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
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

OPERATIONS, PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, August 20, 2026
7:00 p.m. – By webinar

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, August 27, 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

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

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

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

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

TRANSPORTATION COMMITTEE

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

MINUTES

1. **APPROVAL**; August 3, 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: