The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on ***Monday, January 5, 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 Microsoft Teams. To attend, click on the following link:* ***Join the meeting now*** *Meeting ID: 286 039 962 780 85 Passcode: rL74L5tS --- You can also dial in by telephone at +1 929-346-7262,,665678106# Phone Conference ID: 665 678 106#*

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

INVOCATION: To be delivered by Rep. Winton Hill (District 7)

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:

1. **RESOLUTION;** Congratulating and thanking former Rep. Mary Fedeli for her thirty (30) years of service on the Board of Representatives.
   12/03/2025 – Submitted by Pres. Shaw and Reps. Morson, Pavia, Sandford, Finkel, Camporeale and Walston

2. **RESOLUTION;** Honoring Jackie Heftman on her more than thirty (30) years of dedicated volunteer leadership to the people of Stamford.
   12/03/2025 – Submitted by Reps. Goldberg, Morson and Weinberg

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE
Attendance and Votes
Minutes and Video

Meeting: Monday, December 8, 2025
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE
Attendance
Minutes & Video

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Thursday, December 18, 2025
6:30 p.m. – by webinar

1. A32.001 **REVIEW;** Overview of the Boards & Commissions Appointment Process
12/03/2025 – Submitted by Dir. Quiñones
12/18/2025 – Report Made

FISCAL COMMITTEE
Attendance & Votes
Minutes & Video

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, December 22, 2025
7:00 p.m. – Democratic Caucus Room and by webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 3 and 6 through 25.

1. F32.001
$107,521.00
ADDITIONAL APPROPRIATION (OPERATING); OPM Purchase Order Requesting spending authority for prior year purchase orders to carry over several FY25 purchase orders into FY26 to maintain continuity of operations. Funding Source: Fund balance.
10/31/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

2. F32.002
$1,190,120.00
ADDITIONAL APPROPRIATION (CAPITAL); Project C65200: Citywide Vehicle Replacement & Upgrade; for the immediate purchase of three (3) rear-load refuse trucks and two (2) asphalt hot box machines to reduce costs, improve citizen services & decrease Fix It complaints.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0
12/22/2025 – Approved by Committee 7-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3. F32.003
RESOLUTION; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of $1,190,120.00 for the citywide vehicle replacement & upgrade and authorizing $1,190,120.00 in general obligation bonds of the city to meet said appropriation.
10/31/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0
TO BE CONSIDERED ON THE CONSENT AGENDA

12/22/2025 – Approved by Committee 7-0-0

4. F32.004
$2,300,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements.
10/31/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Held by Board of Finance 6-0-0
12/22/2025 – No action by Committee

5. F32.005

RESOLUTION; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of $2,300,000.00 for the Pernal Lane area stormwater infrastructure and authorizing $2,300,000.00 in general obligation bonds of the city to meet said appropriation.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Held by Board of Finance 6-0-0
12/22/2025 – No action by Committee

6. F32.006
$500,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project C22046: Completion of the Perna Lane area sanitary sewers and unforeseen issues that occurred during construction.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 5-1-0
12/22/2025 – Approved by Committee 7-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

7. F32.007
$250,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project C56174: Citywide Signals; Zoning Approval for 800 Long Ridge Road for upgrades to the traffic signal at Long Ridge Road and the Site Driveway.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

8. F32.008
$1,050,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project CP4242: Sanitary Sewer Rehabilitation; Funds will be used to upgrade miscellaneous sewers, manhole frames and covers.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

9. F32.009
$250,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project CP7306: High Ridge Road & Long Ridge Road sidewalks; per the Zoning Approval for 800 Long Ridge Road.
10/30/2025 – Submitted by Mayor Simmons

TO BE CONSIDERED ON THE

	11/05/2025 – Approved unanimously by Planning Board **11/13/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 7-0-0**	**CONSENT AGENDA**
10. F32.010 $15,115.00	**ADDITIONAL APPROPRIATION (GRANT);** Board of Education intern at the Welcome Center as Customer Service support located at 11 W. North Street for twelve (12) weeks [$30.00/hour for 30 hours/week] Board of Education Services for the Blind will reimburse 130% of costs. 10/30/2025 – Submitted by Mayor Simmons **11/13/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 7-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
11. F32.011 $37,200.00	**ADDITIONAL APPROPRIATION (OPERATING);** City of Stamford's portion for the Port Security Grant. 11/26/2025 – Submitted by Mayor Simmons **12/11/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
12. F32.013 $148,800.00	**ADDITIONAL APPROPRIATION (GRANT);** 2025 Port Security Grant funds for the Police and Fire Departments; engine replacements, handheld radio enhancements, Jet Propulsion systems and Anti-Exposure & Rescue Swimmer PPE. 11/26/2025 – Submitted by Mayor Simmons **12/11/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
13. F32.014	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Homeland Security for 2025 Port Security Grant Program. 11/26/2025 – Submitted by Mayor Simmons **12/22/2025 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
14. F32.015 $150,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project CP4000055: Strawberry Hill – Solar Panel Project – to complete the photovoltaic installation State Project 135-0292PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons **12/02/2025 – Approved unanimously by Planning Board** **12/11/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**
15. F32.016	**RESOLUTION;** Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of $150,000.00 for the Strawberry Hill – Solar Panel Project and authorizing $60,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons **12/11/2025 – Approved by Board of Finance 6-0-0** **12/22/2025 – Approved by Committee 8-0-0**	**TO BE CONSIDERED ON THE CONSENT AGENDA**

16. F32.017
$642,727.00

ADDITIONAL APPROPRIATION (GRANT); For the Department of Health to implement a Public Health Approach to Address Community Gun Violence, covering program salaries, training, materials, outreach, and administrative costs. Funding Source: 100% State Funds (DPH).
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

17. F32.018

RESOLUTION; Authorizing the Mayor to sign an agreement with the Connecticut Department of Public Health for Public Health approach to address Community Gun Violence.
11/26/2025 – Submitted by Mayor Simmons
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

18. F32.019
$600,000.00

ADDITIONAL APPROPRIATION (GRANT); For Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.)
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-1

TO BE CONSIDERED ON THE CONSENT AGENDA

19. F32.020

RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with Shine Early Learning, Inc. for School Readiness programs.
11/25/2025 – Submitted by Mayor Simmons
12/22/2025 – Approved by Committee 7-0-1

TO BE CONSIDERED ON THE CONSENT AGENDA

20. F32.021
$335,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project CP4000056: Westover – Solar Panel Project – to complete the photovoltaic installation State Project 135-0293PV; construction administration services & construction contingency for potential unforeseen issues.
11/26/2025 – Submitted by Mayor Simmons
12/02/2025 – Approved unanimously by Planning Board
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

21. F32.022

RESOLUTION; Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of $335,000.00 for the Westover – Solar Panel Project and authorizing $134,000.00 of General Obligation bonds of the City to meet said appropriation.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

22. F32.023
$76,500.00

ADDITIONAL APPROPRIATION (GRANT); Funding is to support the purchase of non-capital equipment, maintain the equipment purchases, pay for training the Hazmat team members and provide a small administrative fee for the Grants Office as the fiduciary for the Regional Hazmat Team.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

23. F32.024

RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Dept. of Emergency Management and U.S. Department of Homeland Security for the Regional EMPG HAZMAT grant.
11/26/2025 – Submitted by Mayor Simmons
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

24. F32.025
$186,400.00

ADDITIONAL APPROPRIATION (CAPITAL); Project C65201: Citywide technology Replacement & Upgrade – to expand and upgrade public Wi-Fi at the Lathon Wider Community Center and Boys & Girls Club of Stamford.
11/26/2025 – Submitted by Mayor Simmons
12/02/2025 – Approved unanimously by Planning Board
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-1

TO BE CONSIDERED ON THE CONSENT AGENDA

25. F32.027

APPROVAL; of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037)
12/03/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

LEGISLATIVE AND RULES COMMITTEE

Attendance & Votes
Minutes & Video

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, December 23, 2025
7:00 p.m. – By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 and 3.

1. LR32.006

APPROVAL; of an agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 2025.0281
Law Dept. File No. A25-0557
10/24/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/23/2025 – Approved by Committee 9-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

2. LR32.001

APPROVAL; Amendment to BOR Rules of Order to strike out III.A.1.IX and amend III.A.1.VII to Operations, Parks and Recreation. Amend all references of Parks & Recreation to Operations, Parks and Recreation in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and

McKeown
12/23/2025 – Approved by Committee 5-4-0

3. LR32.002 **APPROVAL**; Amendment to BOR Rules of Order to strike out III.A.1.XI and III.A.1.XIII and amend III.A.1.XII to Housing, Education and Commerce. Amend all references of Education and State and Commerce to Housing, Education and Commerce in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown
12/23/2025 –Amended by Committee to remove HCD/SS from proposed combination of committees and thereby only merge Education and State and Commerce 6-3-0
12/23/2025 – Approved as Amended by Committee 9-0-0

TO BE CONSIDERED ON THE CONSENT AGENDA

4. LR32.003 **APPROVAL;** Amendment to BOR Rules of Order to strike out V. Rules of Procedure, paragraph B(V)(5) and replace with submitted proposed rule change attached.
12/03/2025 – Submitted by Rep. Sandford
12/23/2025 – Amended by Committee to add text to Sect. H after "(2/3) vote" 9-0-0
12/23/2025 – Amended by Committee to modify text of Sects. E & F (see minutes) 9-0-0
12/23/2025 – Approved as Amended by Committee 8-1-0

5. LR32.004 **APPROVAL;** An ordinance 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

6. LR32.005 **APPROVAL;** A resolution amending the Board Rules of Order to strike out Section E.3 and replace it with the submitted proposed rule change attached to the legislative record.
12/03/2025 – Submitted by Reps. Weinberg, and Goldberg
12/23/2025 – Recommitted by Committee 7-2-0

PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, December 15, 2025
7:00 p.m. – Democratic Caucus Room and by webinar

1. P32.001 **REJECTION**; of the Tentative Agreement with the BOE and the Parent Facilitators, UPSEU Local 24-Unit 123
12/03/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Positive Advisory Opinion by Board of Finance 3-2-1
12/15/2025 – Withdrawn by Committee 5-0-0

WITHDRAWN

2. P32.002 **REJECTION;** of a Tentative Agreement between the BOE and the Stamford Administrative Unit (SAU)
11/26/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Negative Advisory Opinion by Board of Finance 6-0-0
12/15/2025 – Rejected by Committee 1-3-1

LAND USE/URBAN REDEVELOPMENT COMMITTEE
Attendance & Votes
Minutes & Video

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, December 17, 2025
7:00 p.m. – by webinar

The following item(s) are on the Consent Agenda: Item No. 1

1. LU32.001 **RESOLUTION**; To opt in to the Connecticut Municipal Development Authority (CMDA).
12/03/2025 – Submitted by Leah Kagan
12/17/2025 – Approved by Committee 7-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

OPERATIONS COMMITTEE
Attendance & Votes
Minutes & Video

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, December 18, 2025
6:30 p.m. – By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 and 2.

1. O32.003 **APPROVAL;** of first amendment to agreement with Fuss & O'Neill Pursuant to Request for Proposals #2025.0126 Drainage Assessments for Areas of Concern in Stamford Law Department File No. A25-0162
10/28/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

2. O32.004 **APPROVAL;** Of a proposed contract with Sanitary Equipment Co. Inc. for the purchase of OEM parts, equipment and services for Loadmaster, Leach, Wittke, Labrie, Perkins Manufacturing Cart Lifters and Products, Par-Kan Company, LLC, Bucher Municipal equipment, Pak-Mor, American/Palfinger Products and Vac-Con Inc. used on Road Maintenance department trucks; and, (ii) the associated Waiver of the Competitive Process for this purchase as sole source vendor.
10/22/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0
TO BE CONSIDERED ON THE CONSENT AGENDA

3. O32.002 **REVIEW;** Overview of the Office of Operations

12/03/2025 – Submitted by Dir. Quiñones
12/18/2025 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE
Attendance
Minutes & Video

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Monday, December 22, 2025
6:30 p.m. – By webinar

1. PS32.001 **REVIEW**; Overview of the Office of Public Safety, Health, and Welfare.
12/03/2025 – Submitted by Lou DeRubeis
12/22/2025 – Report Made

PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair

EDUCATION COMMITTEE

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

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

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

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair

STATE & COMMERCE COMMITTEE

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

ORDINANCES VETOED:

1. LR32.007 **ORDINANCE;** Regarding the Mayor's Veto of Ordinance 1320: Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program (originally LR31.106)
12/08/2025 – Submitted by Pres. Shaw

2. LR32.008 **ORDINANCE;** Regarding the Mayor's Veto of Ordinance 1321: Regulating the Sale of Dogs and Cats in Pet Stores (originally LR31.072)

12/08/2025 – Submitted by Pres. Shaw

3. A32.002 **ORDINANCE;** Regarding the Mayor's Veto of Ordinance 1326: Amending Chap. 6 of the Cod of Ordinances, Authorities, Boards & Commissions §6-123 - Duties and Responsibilities (Appointments Commission) (originally A31.207)
12/08/2025 – Submitted by Pres. Shaw

4. PR32.001 **ORDINANCE;** Regarding the Mayor's Veto of Ordinance 1325: Amending Chapter 231-3, Article 1 of the Code of Ordinances, Resident use of Vehicles on Beaches and Parkland (originally PR31.050)
12/08/2025 – Submitted by Pres. Shaw

MINUTES

1. **APPROVAL**; December 1, 2025, Regular Board Meeting Minutes

2. **APPROVAL**; December 6, 2025, Special Board Meeting Minutes

ADJOURNMENT: