

The Steering Committee of the 32nd Board of Representatives of the City of Stamford met on Monday, July 13, 2026, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Shaw called the meeting to order at 7:01 p.m.

In attendance were President Shaw, and Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia (*as Vice Chair for Personnel in Chair Weinberg's absence) Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary. Also present was Rep. Walston as well as members of the public. Rep. Weinberg was absent/excused.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, August 3, 2026.

INVOCATION: To be delivered by _____ (District 14)

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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

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

APPOINTMENTS COMMITTEE

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

- | | | |
|------------|---|---------------------------------------|
| 1. A32.045 | Environmental Protection Board
Laura Tessier (D) – <i>Reappointment - Last BOR Appr: 2/3/2025</i>
Term Expires: 12/1/2028
6/3/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 2. A32.055 | Environmental Protection Board
Thomas Romas (D) <i>Last BOR Appr: 6/2/2025 as an Alt</i>
<i>Repl. Schneider (D) 12/1/2027</i>
Term Expires: 12/1/2027
7/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 3. A32.056 | Environmental Protection Board
Joseph T. Gambino (R) <i>Repl. Reappointment ()</i>
Term Expires: 12/1/2027
7/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 4. A32.057 | Parking Violations Hearing Officers
George Legierse (R) <i>Repl. Christiansen (R) 12/1/2028</i>
Term Expires: 12/1/2028
7/1/2028 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 5. A32.058 | Zoning Boar of Appeals
Raina Siladi (I) <i>Repl. Carozza (R) 12/1/2027</i>
Term Expires: 12/1/2027
7/1/2028 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 6. A32.059 | Zoning Board of Appeals
Enton Nikaj (I) <i>Repl. Hourihan (D) 12/1/2026</i>
Term Expires: 12/1/2029
7/1/2028 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 7. A32.060 | Historic Preservation Advisory Commission
Steven Cohen (U) <i>Repl. Lombardo (R) 12/1/2028</i>
Term Expires: 12/1/2028
7/1/2028 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |
| 8. A32.061 | Economic Development Commission
Lucas Severo (D) <i>Repl. Green (D) 12/1/2025</i>
Term Expires: 12/1/2028
7/1/2028 - Submitted by Mayor Caroline Simmons | PLACE ON
AUGUST
AGENDA |

9. A32.062	Director of Administration Anthony Romano <i>Repl. Ben Barnes</i> Term Expires: 12/1/2029 7/1/2028 - Submitted by Mayor Caroline Simmons	PLACE ON AUGUST AGENDA
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Co-Chair Gardner confirmed the meeting date, time, and method for the Appointments Committee for the month of July. A motion to place Item No. 1 through 9 to the August Agenda was made, seconded, and prior to the vote, a clarification regarding what items were approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

FISCAL COMMITTEE

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
 Meeting: Monday, July 27, 2026
 7:00 p.m. – Democratic Caucus Room and by webinar

- | | | |
|---|---|---|
| 1. F32.091 | REVIEW; Municipal Tax Services (MTS) motor vehicle registration and tax collection program.
06/03/2026 – Submitted by Reps. Morson and Stone
06/22/2026 – Enter Executive Session Approved by Committee 8-0-0
06/22/2026 – Recommitted to Steering by Committee 8-0-0 | PLACE ON
AUGUST
AGENDA
AS ITEM 5 |
| 2. 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 | PLACE ON
AUGUST
AGENDA
AS ITEM 1 |
| 3. 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 | PLACE ON
AUGUST
AGENDA
AS ITEM 2 |
| 4. F32.094
\$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
06/22/2026 – Submitted by Mayor Simmons | PLACE ON
AUGUST
AGENDA
AS ITEM 3 |
| 5. F32.095
\$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.
06/23/2026 – Submitted by Mayor Simmons | PLACE ON
AUGUST
AGENDA
AS ITEM 4 |

Co-Chair Zachary confirmed the meeting date, time, and method for the Fiscal Committee for the month of July. A motion to place Item No. 2 through 5 to the August Agenda was made, seconded, and prior to the vote, a clarification regarding what items were approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

**LEGISLATIVE AND RULES
COMMITTEE**

Michael McKeown, Chair
Karen Camporeale, Vice-Chair

Meeting: Tuesday, July 28, 2026

7:00 p.m. – Democratic Caucus Room and by webinar

1. [LR32.016](#)

ORDINANCE for 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

***AUTOMATICALLY
ON AUGUST
AGENDA***

2. [LR32.017](#)

ORDINANCE for 2nd 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

***PLACE ON
AUGUST
AGENDA***

3. [LR32.020](#) **ORDINANCE; for publication;** Amendment to Code of Ordinances Article XII delegating authority of Shellfish Commission to Harbor Management Commission
06/24/2026 – Submitted by Mayor Simmons **PLACE ON AUGUST AGENDA**

Chair McKeown confirmed the meeting date, time, and method for the Legislative & Rules Committee for the month of July. A motion to place Item No. 3 to the August Agenda was made, seconded, and prior to the vote a clarification question caused Chair McKeown to update his motion to move Item Nos. 2 and 3 to the August Agenda. The motion was approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved). Item No 1 was confirmed as automatically being on the agenda per the postponement at the June committee meeting.

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice Chair
~~Meeting: Monday, July 20, 2026~~
Tentative Special Meeting: Thursday, July 30, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

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.
06/26/2026 – Submitted by Paula Russell
07/09/2026 – To be considered by Board of Finance **PLACE ON AUGUST AGENDA**

Vice Chair Pavia confirmed the Special Meeting date, time, and method for the Transportation Committee for the month of July. A motion to place Item No. 1 to the August Agenda was made, seconded, and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

LAND USE & URBAN

REDEVELOPMENT COMMITTEE

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

1. [LU32.009](#) **ORDINANCE; for publication;** An Ordinance Establishing a Conservation Commission (originally LR32.019).
05/04/2026 – Submitted by Reps. Camporeale, Weinberg and de la Cruz
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 **AUTOMATICALLY ON AUGUST AGENDA**

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
 6/16.26 draft by Committee 8-0-0
 06/17/2026 – Postponed definitely by Committee 5-
 3-0

Co-Chair Price confirmed the meeting date, time, and method for the Land Use & Urban Redevelopment Committee for the month of July. A discussion regarding if per Roberts Rules a postponement definitely to the next meeting could hold the item until the subsequent month if the co-chairs felt more time was needed to present the item was had. Co-Chair Price then confirmed the July meeting would be held, and Item No 1 was confirmed as automatically being on the agenda per the postponement at the June committee meeting.

**OPERATIONS, PARKS AND
 RECREATION COMMITTEE**

Dan Sandford, Chair
John Pelliccia, Vice-Chair
 Meeting: Thursday, July 23, 2026
~~7:00~~ **6:30 p.m.** – By webinar

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| 1. OPR32.012 | <u>RESOLUTION and public hearing</u> ; establishing fees for E. Gaynor Brennan Golf Course 2026
05/15/2026 – Submitted by Director Kevin Murray
06/18/2026 – Approved by Committee 8-0-0 | PLACE ON
 AUGUST
 AGENDA |
| 2. OPR32.013 | <u>RESOLUTION and public hearing</u> ; approving fee schedule for Terry Conners Ice Rink
05/15/2026 – Submitted by Director Kevin Murray
06/18/2026 – Approved by Committee 8-0-0 | PLACE ON
 AUGUST
 AGENDA |
| 3. OPR32.015 | <u>APPROVAL</u> ; 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
06/24/2026 – Submitted by Mayor Simmons | PLACE ON
 AUGUST
 AGENDA |
| 4. OPR32.016 | <u>REVIEW</u> ; Overview of Policy and Procedures and Utilization of City Resources at Mill River Park
07/08/2026 – Submitted by Rep. Sandford | PLACE ON
 AUGUST
 AGENDA |
| 5. OPR32.017 | <u>REVIEW</u> ; 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 | PLACE ON
 PENDING
 AGENDA |

Chair of Sandford confirmed the meeting date, time, and method for the Operations, Parks & Recreation Committee for the month of July. A motion to place Item Nos. 1 through 4 to the

August Agenda was made, seconded, and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved). Item No. 5 was then left to move to the Pending Agenda.

**PUBLIC SAFETY & HEALTH
COMMITTEE**

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

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| 1. PS32.010 | REVIEW; of Blighted Property Procedures for the City of Stamford
07/08/2026 –Submitted by Rep. Adams | PLACE ON
AUGUST
AGENDA |
|-------------|--|---------------------------------------|

Chair Bouchard confirmed the meeting date, time, and method for the Public Safety & Health Committee for the month of July. A motion to place Item No. 1 to the August Agenda was made, seconded, and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

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

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, July 21, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

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|--------------------------------------|---|---------------------------------------|
| 1. <u>CHES32.019</u> | 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.
6/23/2026 – Submitted by Ralph Blessing and Emily Gordon | PLACE ON
AUGUST
AGENDA |
| 2. <u>CHES32.020</u> | 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.
06/23/2026 – Submitted by Ralph Blessing and Emily Gordon | PLACE ON
AUGUST
AGENDA |

Co-Chair Pollack confirmed the meeting date, time, and method for the C.H.E.S.S. Committee for the month of July. A motion to place Item Nos. 1 and 2 to the August Agenda was made, seconded, and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Special Meeting: Monday, July 20, 2026
6:30 p.m. – By webinar

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) 06/08/2026 –Submitted by Mayor Simmons

**PLACE ON
AUGUST
AGENDA**

Chair Wirz confirmed the meeting date, time, and method for the Transportation Committee for the month of July. A motion to place Item No. 1 to the August Agenda was made, seconded, and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

MINUTES

1.

APPROVAL; July 6, 2026, Regular Board Meeting
[Minutes](#)

**PLACE ON
AUGUST
AGENDA**

A motion to place Item No. 1 on the August Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pavia, Pollack, Price, Sandford, Shore, Sylvestre, Wirz and Zachary approved).

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Pres. Shaw called for any Committee Chairs who wanted to move anything off of their Pending Agendas to the August Agenda. No Chairs moved any items from the Pending Agenda, and the Pending Agenda remained unchanged.

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

**REMAIN ON
PENDING
AGENDA**

**02/23/2026 – Recommitted to Steering by
Committee 8-0-0**

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|----------------------------|--|---|
| 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 | REMAIN ON
PENDING
AGENDA |
|----------------------------|--|---|

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 | REMAIN 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 | REMAIN 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 | REMAIN 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 | REMAIN ON
PENDING
AGENDA |

02/09/2026 – Placed on Pending Agenda

- | | | |
|-------------------------------------|--|---|
| 3. <u>OPR32.007</u> | 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 | REMAIN ON
PENDING
AGENDA |
|-------------------------------------|--|---|

Public Safety & Health Committee:

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

- | | | |
|---------------------------------------|--|---|
| 1. <u>CHESS32.008</u> | 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 | REMAIN ON
PENDING
AGENDA |
| 2. <u>CHESS32.009</u> | 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 | REMAIN ON
PENDING
AGENDA |
| 3. <u>CHESS32.010</u> | 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 | REMAIN ON
PENDING
AGENDA |

Transportation Committee:

President Shaw called for a motion to adjourn, which was made and seconded. The meeting adjourned at 7:46 p.m.

This meeting is available on [video](#).