*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, November 09, 2026, at 7:00 p.m.** This meeting was held remotely.*

MINUTES OF THE STEERING COMMITTEE

President Shaw called the meeting to order at 7:00 p.m.

In attendance were President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary.

Rep. Camporeale was absent/excused.

Also present were ex-officio member Rep. Walston, as well as members of the public.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, December 7, 2026.

INVOCATION: To be delivered by _____ (District 18)

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;** Honoring Kids Helping Kids CT for its trailblazing youth-led service and dedication to the children of Stamford. 11/04/2026 – Submitted by Reps. Stone and Sylvestre	**PLACE ON DECEMBER AGENDA**

President Shaw called for a motion to put the honorary resolution on the December agenda, which was made (Price) and received a second (Shore). The motion was then approved via a unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, November 9, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Wednesday, November 18, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

1. A32. 073	**Stamford Golf Authority** Michael Miller (R) – *Reappointment - Last BOR Appr: 12/5/2022* Term Expires: 12/1/2028 10/7/2026 - Submitted by Mayor Caroline Simmons 10/28/2026 – No Action Taken	**PLACE ON DECEMBER AGENDA**
2. A32. 077	**Arts and Culture Commission** Alexandra Siladi (D) *Reappointment Last BOR Appr: 8/7/2025* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**
3. A32.078	**Arts and Culture Commission** Sarah King (D) *Reappointment Last BOR Appr: 8/7/2025* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**
4. A32.079	**Economic Development Commission** Beth Fraikorn (I) *Reappointment Last BOR Appr: 2/3/2025* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**
5. A32.080	**Water Pollution Control Authority (WPCA)** Michael Hoherchak (D) *Reappointment Last BOR Appr: 11/6/2024* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**

6. A32.081	**Water Pollution Control Authority (WPCA)** Frank Salem (R) *Reappointment Last BOR Appr: 6/5/2023* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**
7. A32.082	**Social Services Commission** Lera Homer (D) *Reappointment Last BOR Appr: 6/2/2025* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**
8 A32.083	**Social Services Commission** Linda Gornitsky (R) *Reappointment Last BOR Appr: 5/1/2023* Term Expires: 12/01/2028 11/4/2026 - Submitted by Mayor Caroline Simmons	**PLACE ON DECEMBER AGENDA**

Co-Chair Shore confirmed the meeting date, time, and method for the Appointments Committee for the month of November. A motion to place Item Nos. 1 through 8 to the December Agenda was made (Shore), seconded (Pollack), and there was no discussion prior to the vote.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Camporeale, Gardner (1/2 vote), Hughes (1/2 vote), McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

FISCAL COMMITTEE

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, November 23, 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 to Steering by Committee 8-0-0 09/28/2026 – Recommitted to Steering by Committee 7-0-0 **10/26/2026 – Held by the Administration**	**PLACE ON DECEMBER AGENDA**

2. F32.131 $44,546.00	**ADDITIONAL APPROPRIATION (GRANT);** for the Stamford Police Department Drug Recognition Expert (DRE) Instructor Grant to cover overtime, FICA, and travel expenses associated with DRE and ARIDE training courses; Grant funded with no City funds required 10/15/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
3. F32.132	**RESOLUTION;** Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for financial assistance for the 2027 Drug Recognition Expert Instruction Project. 10/09/2026 – Submitted by Mayor Simmons	**PLACE ON DECEMBER AGENDA**
4. F32.133 $25,000.00	**ADDITIONAL APPROPRIATION (GRANT);** for the Health Departments Project Champion Grant to implement, sustain and enhance substance use prevention initiatives targeting youth in Stamford; 100% funded by the Substance Abuse and Mental Health Services Administration 10/30/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
5. F32.134	**RESOLUTION;** Authorizing the Mayor to sign an Agreement with Child Health and Development Institute (CHDI) for Project Champion 10/22/2026 – Submitted by Mayor Simmons	**PLACE ON DECEMBER AGENDA**
6. F32.135 $90,307.00	**ADDITIONAL APPROPRIATION (GRANT);** for the Police Depart. 2026 Port Security Grant to purchase a Mini-Caliber robotic response system to assess, investigate and mitigate potential threats within the Port of Stamford; protection critical maritime infrastructure and transportation system 10/15/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
7. F32.136	**RESOLUTION;** Authorizing the Mayor to sign an Agreement with the U.S. Department of Homeland Security for the 2026 Port Security Grant Program 10/09/2026 – Submitted by Mayor Simmons	**PLACE ON DECEMBER AGENDA**
8. F32.137	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Energy & Environmental Protection (DEEP) for the Toilsome Brook Area Flood Resilience Project	**PLACE ON DECEMBER AGENDA**

	10/27/2026 – Submitted by Mayor Simmons	
9. F32.138	**REJECTION;** of capital closeout recommendations of projects: C16012 and CP4000068 totaling $117,115.62 10/28/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
10. F32.139 $177,115.62	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: C56182 Street Patch & Resurfacing; Changing funding sources due to either ineligible ARP expenses or project completion 10/27/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
11. F32.140 $3,500,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: C22046 Perna Lane Area Sewers: Special Revenue: Water Pollution Control; for increases in costs due to unknown extent of rock excavation discovered during construction 10/23/2026 – Submitted by Mayor Simmons **11/10/2026 – To be considered by the Planning Board** **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
12. F32.141 $500,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP6904 WPCA Major Replacement; Water Pollution Control; For increased cost of equipment replacement including rebuilding one (1) belt filter press 10/23/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
13. F32.142 $2,314,195.34	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000030 Microtransit Program; Traffic Engineering; Additional State funding for the City of StamFOWARD Microtransit Service to continue with the existing service area and operations 10/15/2026 – Submitted by Mayor Simmons **10/27/2026 – Unanimously Recommended by Planning Board** **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
14. F32.143 $33,913.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000040 SEMS Vine Road Trailer; Emergency Communications Center; Replacement of	**PLACE ON DECEMBER**

	SEMS Medic 4 Trailer on Vine Road; currently under severe disrepair and is manned 24 hours a day; removal of old and replacement 10/26/2026 – Submitted by Mayor Simmons **10/27/2026 – Unanimously Recommended by Planning Board** **11/12/2026 – To be considered by the Board of Finance**	**AGENDA**
15. F32.144 $1,200,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000094 construction and engineering services for Alvord Lane & Commerce Pump State Upgrades; WPCA; cost estimate haves been revised 10/23/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
16. F32.145 $101,441.99	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000100 Springdale - LTFP DM/AR Grants - BOE - Accessible restroom renovation, including two single user restrooms adjacent to the cafeteria and multi-fixture restrooms on the ground floor 10/30/2026 – Submitted by Mayor Simmons **11/10/2026 – To be considered by the Planning Board** **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**

Co-Chair Morson confirmed the meeting date, time, and method for the Fiscal Committee for the month of November. A motion to place Item Nos. 1 through 16 to the December Agenda was made (Morson), seconded (Zachary), and there was a brief discussion prior to the vote, during which Rep. Weinberg requested that in the future he would like to see the new funding source listed in the legislative record for items stating there is a change in funding source.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Camporeale, Gardner (1/2 vote), Hughes (1/2 vote), McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

LEGISLATIVE AND RULES COMMITTEE

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, December 1, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. 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 9-0-0	**PLACE ON DECEMBER AGENDA**

09/29/2026 – Recommitted to Steering 8-0-0
10/27/2026 – Recommitted to Steering 9-0-0

2. LR32.023 — **ORDINANCE; for publication;** Establishing an urban grocery store development district of the City of Stamford
09/10/2026 – Submitted by Reps. Adams, Boudreau, Didelot, Gardner, Graham, Gross, Hughes, Johnson, McKeown, Pelliccia, Shaw, Sylvestre and Weathers
09/29/2026 – Recommitted to Steering 7-0-0
10/27/2026 – Recommitted to Steering 8-0-0
PLACE ON DECEMBER AGENDA

Chair McKeown confirmed the meeting date, time, and method for the Legislative & Rules Committee for the month of November. He stated there is a potential conflict of interest for him regarding Item No. 2 and advised he would only move Item No. 1. A motion to place Item No. 1 to the December Agenda was made (McKeown), and the Chair invited another Chair at the meeting to move Item No. 2 if they wanted to as Vice Chair Camporeale was not present in the meeting.

Personnel Committee Chair Weinberg made a motion to move Item No. 2 (LR32.023) to the December Agenda. Both motions were seconded (multiple) as one motion, and there was no discussion on either item.

The motion was then approved by voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown (for Item No. 1 only), Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved; Rep. McKeown abstained from voting on Item No. 2).

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice Chair
Meeting: Monday, November 16, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

1. P32.017 — **APPROVAL;** of an agreement with Morris and McDaniel Inc. for Entry Level and Promotional Police & Fire Exams
10/14/2026 – Submitted by Mayor Simmons
11/12/2026 – To be Considered by the Board of Finance
PLACE ON DECEMBER AGENDA

Chair Weinberg confirmed the meeting date, time, and method for the Personnel Committee for the month of November. A motion to place Item No. 1 to the December Agenda was made (Weinberg), seconded (Pollack), and there was no discussion.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

LAND USE & URBAN REDEVELOPMENT COMMITTEE

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, November 18, 2026
7:00 p.m. – by webinar

1. LU32.010	**REVIEW;** of the 2035 Comprehensive Plan 11/04/2026 – Submitted by Rep. Camporeale	**PLACE ON PENDING AGENDA**

Co-Chair Hughes stated the item (LU32.010) submitted to the Land Use & Urban Redevelopment Committee for the month of November was not yet ready for the administration to present on and it was requested that the item be held until January. Therefore, the committee would not meet in November, and the item would be placed on the Pending Agenda instead.

OPERATIONS, PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, November 19, 2026
7:00 p.m. – By webinar

1. OPR32.021	**RESOLUTION and public hearing;** Approval of an agreement with Snack Isle LLC for a License and Operator Agreement for Terry Connors Ice Rink 10/02/2026 – Submitted by Mayor Simmons **11/12/2026 – To be considered by the Board of Finance**	**PLACE ON DECEMBER AGENDA**
2. OPR32.022	**REVIEW;** Cummings park tree removal and park land associated with it 11/04/2026 – Submitted by Reps. Camporeale, Bouchard, and Shore	**PLACE ON DECEMBER AGENDA** ***(Rep. McKeown abstained)***
3. OPR32.023	**REVIEW;** Lione Park Renovations - Project Status and Progress to Date 11/04/2026 – Submitted by Rep. Walston	**PLACE ON DECEMBER AGENDA**

Chair Sandford confirmed the meeting date, time, and method for the Operations, Parks & Recreation Committee for the month of November. A motion to place Item Nos. 1 through 3 to the December Agenda was made (Sandford) and received a second (Zachary).

Chair Sandford made a statement to manage some expectations on Item No. 2 (OPR32.022) in regard to what will be discussed in the review as this is an ongoing item and that the Parks Commission will be covering the same topic at their meeting the evening before. He also made a request to reverse the order of the last two (2) items to have Item No. 2 (OPR32.022) placed as the third item and place Item No. 3 (OPR32.023) as the second item.

The motion was then approved by voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote),

Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved; Rep. McKeown abstained from voting on Item No. 2/OPR32.022).

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, November 19, 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 10/01/2026 – Recommitted to Steering by Committee 5-0-0 **10/29/2026 – Recommitted to Steering by Committee 6-0-0**	**PLACE ON DECEMBER AGENDA**

Chair Bouchard confirmed the meeting date, time, and method for the Public Safety & Health Committee for the month of November. A motion to place Item No. 1 to the December Agenda was made (Bouchard), seconded (Hughes), and there was no discussion.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, 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, November 17, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

1. CHESS32.024	**ORDINANCE; for public hearing and final adoption;** Amending Section 146 Article VI of the Code of Ordinances – Stamford Housing Affordable Trust Fund. 09/06/2026 – Submitted by Reps. Shaw, Hughes and Lapine 09/30/2026 – Amended by Committee 8-0-0 09/30/2026 – Approved as amended by Committee 7-0-1 **10/20/2026 – Approved as amended by Committee 7-1-0**	**PLACE ON DECEMBER AGENDA**
2. CHESS32.026	**REVIEW;** the status of CDBG activies. 11/03/2026 – Submitted by Moira Sawch	**PLACE ON DECEMBER AGENDA**

Co-Chair Sylvestre confirmed the meeting date, time, and method for the C.H.E.S.S. Committee for the month of November. A motion to place Item Nos. 1 and 2 to the December Agenda was made (Sylvestre), seconded (Pollack), and there was no discussion prior to the vote.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Special Meeting: Monday, November 16, 2026
6:30 p.m. – By webinar

1. T32.008	**RESOLUTION and approval of public hearing;** Establishing Parking Permit Fees for City Owned Garages, Lots, and Beaches. 11/03/2026 – Submitted by Luke Buttenwieser	**PLACE ON DECEMBER AGENDA**
2. T32.007	**RESOLUTION and public hearing;** Of a parking lot lease agreement between St. Leo Roman Catholic Church at 24 Roxbury Road and the City of Stamford 09/10/2026 – Submitted by Mayor Simmons 09/22/2026 – Approved by Planning Board 5-0-0 10/06/2026 – Approved by Board of Finance 6-0-0 10/19/2026 – Approved by Committee 8-0-0 **11/04/2026 – Recommitted to Steering by Board**	**PLACE ON DECEMBER AGENDA**

Chair Wirz confirmed the meeting date, time, and method for the Transportation Committee for the month of November. A motion to place Item Nos. 1 and 2 to the December Agenda was made (Wirz) and received a second (multiple). Chair Wirz made a request to reverse the order of the items to have Item No. 2 (T32.007) placed as the first item and place Item No. 1 (T32.008) as the second item.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

MINUTES

1.	**APPROVAL**; November 4, 2026, Regular Board Meeting Minutes	**PLACE ON DECEMBER AGENDA**

President Shaw called for a motion to place Item No. 1, the November 4, 2026 Meeting Minutes, on the December agenda. A motion to place Item No. 1 to the December Agenda was made (Shore), seconded (Zachary), and there was no discussion.

The motion was then approved by a unanimous voice vote (President Shaw, Majority Leader Morson and Committee members Reps. Adams, Bouchard, Gardner (1/2 vote), Hughes (1/2 vote), Johnson, McKeown, Pollack, Price (1/2 vote), Sandford, Shore (1/2 vote), Sylvestre, Weinberg, Wirz and Zachary approved).

PENDING AGENDA

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

President Shaw stated that this was not a month to review the pending items, so the meeting concluded with all Pending Agenda items remaining on the Pending Agenda.

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**	**REMAIN ON PENDING AGENDA**
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	**REMAIN ON PENDING AGENDA**

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**	**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 **02/09/2026 – Placed on Pending Agenda**	**REMAIN 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**	**REMAIN ON 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	**REMAIN ON PENDING AGENDA**

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	**REMAIN ON PENDING AGENDA**
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	**REMAIN ON PENDING AGENDA**
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	**REMAIN ON PENDING AGENDA**

Transportation Committee:

ADJOURNMENT: President Shaw adjourned the meeting at 7:27 p.m.

This meeting is available on video.