***Fiscal Committee -***
***Board of Representatives***

Eric B. Morson, Co-Chair  Andrew Zachary, Co-Chair

# Notice of Committee Meeting

**Date:** Monday, September 28, 2026
**Time:** **7:30 p.m.**
**Place:** *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: https://us02web.zoom.us/j/85689049343 or at http://www.zoom.com – Webinar ID: 856 8904 9343 or by telephone at 1-646- 558-8656 – Webinar ID: 856 8904 9343*

*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*

The Fiscal Committee will meet as indicated above. The agenda is as follows:

| Item No. | Description | Invitee(s) or Designees |
|---|---|---|
| 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<br>06/18/2026 –Submitted by Mayor Simmons<br>07/09/2026 – Held by Board of Finance 6-0-0<br>07/27/2026 – No Action Taken by Committee<br>08/03/2026 – No Action Taken by Board<br>08/12/2026 – Approved by Board of Finance 4-0-0<br>**08/24/2026 – Recommitted by Committee 8-0-0** | **P. Tangirala**<br>**B. Rosenberg** |
| 2. F32.108<br>$52,890.00 | **ADDITIONAL APPROPRIATION (GRANTS);** Justice Assistance Grant; funds will be utilized to conduct extra walking police patrols in identified high incident neighborhoods to address criminal active and quality of life concerns and to purchase 80 LifeVac kits during choking incidents.<br>08/13/2026 – Submitted by Mayor Simmons | **A. Carpenter** |
| 3. F32.109 | **RESOLUTION;** Authorizing the Mayor to sign an agreement with the Department of Justice for the 2025 Justice Assistance Grant Program.<br>08/18/2026 – Submitted by Mayor Simmons | **A. Carpenter** |
| 4. F32.110<br>$213,066.99 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: C56182 Street Patch & Resurfacing; Operations; Traffic & Road Maintenance; changing funding sources due to either | **A. Romano** |

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|---|---|---|
| | ineligible ARP expenses or project completion; Federal Grant ARP Funding Source<br>09/02/2026 – Submitted by Mayor Simmons | |
| 5. F32.111<br>$150,783.07 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: C63005 Fire Apparatus; Public Safety: Stamford Fire Dept; funds were issued as part of an insurance settlement for an apparatus involved in a motor vehicle accident; funds requested to be allocated to apparatus account to replace damaged unit<br>08/10/2026 – Submitted by Mayor Simmons | **M. Robles** |
| 6. F32.112<br>$150,190.00 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP8700 Lione Park; Operations: Maintenance Parks; Changing funding sources due to either ineligible ARP expenses or project completion<br>09/02/2026 – Submitted by Mayor Simmons | **A. Romano** |
| 7. F32.113 | **RESOLUTION;** Amending The Capital Budget For Fiscal Year 2026-2027 By Adding An Appropriation Of $150,190 For The Lione Park Project And Authorizing $150,190 General Obligation Bonds Of The City To Meet Said Appropriation<br>09/01/2026 – Submitted by Mayor Simmons | **A. Romano** |
| 8. F32.114<br>$200,000.00 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP6809 Scalzi Park; Operations; Maintenance Parks; funding for reconstruction of 10 tennis courts to post-tension concrete complete with tennis playing lines along with new fencing and LED lighting at Scalzi Park<br>08/25/2026 – Submitted by Mayor Simmons | **K. Murray** |
| 9. F32.115 | **RESOLUTION;** Authorizing The Mayor To Enter Into And Sign Agreements With The U.S. Tennis Association (USTA) For The Scalzi Park Tennis Court Reconstruction Project<br>09/03/2026 – Submitted by Mayor Simmons | **A. Carpenter** |
| 10. F32.116<br>$105,000.00 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000006 Cove Island Park; Operations: Maintenance; Funding for the reconstruction of 3 tennis courts to post tension concrete complete with three blended tennis playing lines, along with fencing and an accessible path<br>08/24/2026 – Submitted by Mayor Simmons | **K. Murray** |
| 11. F32.117 | **RESOLUTION;** Authorizing The Mayor To Enter Into And Sign Agreements With The U.S. Tennis Association (USTA) For The Cove Island Tennis Court Reconstruction Project<br>09/03/2026 – Submitted by Mayor Simmons | **A. Carpenter** |
| 12. F32.118<br>$2,500,000.00 | **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000076 Glenbrook Community Center Property Claim; Operations: Maintenance Facilities; Appropriation for repairs and restoration of the Glenbrook Community Center following | **M. Quiñones** |

flood damage. Funding: $850K bonds, $1.4M insurance, $250K federal.
09/02/2026 – Submitted by Mayor Simmons

13. F32.119 — **RESOLUTION;** Amending The Capital Budget For Fiscal Year 2026-2027 By Adding An Appropriation Of $2,500,000 For The Glenbrook Community Center Property Claim Project And Authorizing $850,000 General Obligation Bonds Of The City To Meet Said Appropriation
09/01/2026 – Submitted by Mayor Simmons — **A. Romano**

14. F32.120 $51,397.00 — **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CPB500 District-Wide Indoor Air Quality; Board of Education: Capital; hanging funding sources due to either ineligible ARP expenses or project completion
09/01/2026 – Submitted by Mayor Simmons — **A. Romano**

15. F32.121 — **RESOLUTION;** Amending The Capital Budget For Fiscal Year 2026-2027 By Adding An Appropriation Of $51,397 For The District-Wide Indoor Air Quality Project And Authorizing $51,397 General Obligation Bonds Of The City To Meet Said Appropriation
09/01/2026 – Submitted by Mayor Simmons — **A. Romano**

16. F32.122 $20,541.00 — **ADDITIONAL APPROPRIATION (GRANTS);** Fire Training School grant that supports the City of Stamford Fire Departments participation in state-certified fire training and professional development programs. Funding assists with training, certifications, and continued education necessary
08/31/2026 – Submitted by Mayor Simmons — **M. Robles** **A. Carpenter**

17. F32.123 — **REJECTION;** Capital Project Closeout Recommendation Project Nos. C56182; CP8700; CPB751; CP3154; and CPB500
08/31/2026 – Submitted by Mayor Simmons — **A. Romano**

18. F32.124 — **APPROVAL;** Of an agreement (A26-0281) with Revize, LLC DBA Revize Software Systems for City of Stamford website redesign (RFP 2026.0285)
08/12/2026 – Submitted by Mayor Simmons — **M. Albanese** **B. Rosenberg**

19. F32.125 — **RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the Connecticut Port Authority for the Stamford Harbor Boat Launch Feasibility 2 Project (originally F32.083)
04/30/2026 – Submitted by Mayor Simmons [as F32.083]
05/19/2026 – Approved by Committee 7-0-1
06/01/2026 – Failed by Board 2-36-1
09/09/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack — **A. Carpenter**