Fiscal Committee -
Board of Representatives

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

Notice of Committee Meeting

Date: Monday, November 23, 2026
Time: 7:00 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/87870684200 or at http://www.zoom.com – Webinar ID: 878 7068 4200 or by telephone at 1-646-558-8656 – Webinar ID: 878 7068 4200*

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 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**	**P. Tangirala** **B. Rosenberg**
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**	**A. Carpenter**
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	**A. Carpenter**

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**	**A. Carpenter**
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	**A. Carpenter**
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**	**A. Carpenter**
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	**A. Carpenter**
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 10/27/2026 – Submitted by Mayor Simmons	**A. Carpenter**
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**	**A. Romano**
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**	**A. Romano**
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**	**A. Brown** **B. Brink**

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**	**A. Brown** **B. Brink**
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**	**T. Turk** **L. Buttenwieser**
14. F32.143 $33,913.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000040 SEMS Vine Road Trailer; Emergency Communications Center; Replacement of 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**	**E. Browne** **L. DeRubeis**
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**	**A. Brown** **B. Brink**
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**	**K. LoBalbo**