



Fiscal Committee - Board of Representatives

Eric B. Morson, Co-Chair

Andrew Zachary, Co-Chair

Committee Meeting Minutes

Date: Monday, September 28, 2026

Time: **7:30 p.m.**

Place: *This meeting was held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely.*

The Fiscal Committee met as indicated above. In attendance were Committee Co-Chair Zachary and Committee Member Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine. Excused were Committee Co-Chair Morson and Member Rep. Graham.

Also in attendance were ex-officio members Reps. Adams, Camporeale, and Wirz; City staff and administration members Anita Carpenter, Grants Officer; Matt Quiñones, Director, Operations; Tony Romano, Director, Administration; Prasant Tangirala, CIO; Miguel Robles, Assistant Chief, Fire Department; Kevin Murray, Director, Parks & Recreation; Leah Kagan, Director, Economic Development; and members of the public.

Co-Chair Zachary called the meeting to order at 7:30 p.m.

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 by Committee 8-0-0	RECOMMITTED TO STEERING 7-0-0

A motion to recommit Item No. 1 (F32.092) to Steering was made, seconded, and there was brief discussion. After discussion concluded, the motion to recommit the item (F32.092) to Steering was approved via a unanimous voice vote of 7-0-0 (Co-Chair and Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

After this vote, a motion to suspend the rules to take Item No. 18 (F32.124) out of order was made, seconded, and approved via unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

2. F32.108 \$52,890.00	ADDITIONAL APPROPRIATION (GRANTS); Justice Assistance Grant; funds will be utilized to conduct extra walking police patrols in identified high incident neighborhoods	APPROVED BY COMMITTEE 7-0-0
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to address criminal activity and quality of life concerns and to purchase 80 LifeVac kits during choking incidents.
08/13/2026 – Submitted by Mayor Simmons

A motion to approve Item No. 2 (F32. 108) was made, seconded, and Ms. Carpenter gave a summary of the item. There was no discussion and Item F32.108 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 3. F32.109 | RESOLUTION; Authorizing the Mayor to sign an agreement with the Department of Justice for the 2025 Justice Assistance Grant Program.
08/18/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 3 (F32. 109) was made and seconded. There was no summary or presentation given regarding the item, and no discussion. Item F32.109 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 4. F32.110
\$213,066.99 | ADDITIONAL APPROPRIATION (CAPITAL); Project: C56182 Street Patch & Resurfacing; Operations; Traffic & Road Maintenance; changing funding sources due to either ineligible ARP expenses or project completion; Federal Grant ARP Funding Source
09/02/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 4 (F32.110) was made, seconded, and Mr. Romano stated that the following items are related to each other: Item Nos. 4 (F32.110), 6 (F32.112), 7 (F32.113), 14 (F32.120), 15 (F32.121), and 17 (F32.123) and then gave a general overview of the items, stating these items are moving to paving/patching to create a net zero effect..

After Mr. Romano spoke, there was brief discussion, and Item F32.110 was approved via a voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 5. F32.111
\$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
08/10/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 5 (F32.111) was made, seconded, and Assistant Chief Robles gave a brief review of the item. There was discussion, and Item F32.111 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 6. F32.112
\$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
09/02/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 6 (F32.112) was made, seconded, and there was no review or discussion on the item. There was discussion, and Item F32.112 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

After this vote, a motion to suspend the rules to take the remaining related Item Nos. 7, (F32.113), 14 (F32.120), 15 (F32.121), and 17 (F32.123) out of order was made, seconded, and approved via unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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
09/01/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 7 (F32.113) was made, seconded, and Mr. Romano gave a brief review of the item. There was brief discussion, and Item F32.113 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 8. F32.114
\$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
08/25/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 8 (F32.114) was made, seconded, and Mr. Murray stated there was no presentation for the item. There was brief discussion, and Item F32.114 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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
09/03/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 9 (F32.115) was made, seconded, and prior to the vote, Ms. Carpenter stated there was no presentation for the item. There was no discussion. Item F32.115 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 10. F32.116
\$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
08/24/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 10 (F32.116) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.116 was approved via a unanimous voice vote of 7-0-0 (Co-

Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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
09/03/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 11 (F32.117) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.117 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 12. F32.118
\$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 flood damage. Funding: \$850K bonds, \$1.4M insurance, \$250K federal.
09/02/2026 – Submitted by Mayor Simmons | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 12 (F32.118) was made, seconded, and prior to the vote, there was a brief presentation with some discussion afterwards. Item F32.118 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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 | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 13 (F32.119) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.119 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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 | APPROVED BY
COMMITTEE
7-0-0 |
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A motion to approve Item No. 14 (F32.120) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.120 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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| 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 | APPROVED BY
COMMITTEE
7-0-0 |
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\$51,397 General Obligation Bonds Of The City To Meet Said
Appropriation
09/01/2026 – Submitted by Mayor Simmons

A motion to approve Item No. 15 (F32.121) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.121 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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	APPROVED BY COMMITTEE 7-0-0
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A motion to approve Item No. 16 (F32.122) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.122 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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
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A motion to reject Item No. 17 (F32.123) was made, seconded, and failed by a unanimous voice vote of 0-7-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine opposed).

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	APPROVED BY COMMITTEE 7-0-0
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A motion to take up Item No. 18 (F32.124) was made, seconded, and approved via unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

Mr. Tangirala gave a brief summary of the item. There was brief discussion after the presentation where both Mr. Tangirala and Ms. Kagan provided responses to Committee member questions, and a subsequent motion to approve was made and seconded. Item F32.124 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

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	APPROVED BY COMMITTEE 7-0-0
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A motion to approve Item No. 19 (F32.125) was made, seconded, and prior to the vote, there was no presentation or discussion. Item F32.125 was approved via a unanimous voice vote of 7-0-0 (Co-Chair Zachary and Committee Reps. Bouchard, de la Cruz, Dorsey, Goldberg, Johnson and Lapine approved).

Co-Chair Zachary adjourned the meeting at 8:29 pm.

Respectfully submitted,

Andrew Zachary, Co-Chair

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