



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, May 19, 2025

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/85060627468>; or www.zoom.com – Webinar ID - 850 6062 7468 or by phone 1-646-558-8656 – Webinar ID - 850 6062 7468.*

*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:
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,
Email: CHughes1@StamfordCT.gov.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.557 \$4,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: 001434 Stamford LED Streetlight Project; Operations: Engineering; Replacement of high-pressure sodium (HPS) streetlight across the City of Stamford with more efficient LEDs. (Source of Funds: Bond and Federal Grant) 04/23/25 - Submitted by Mayor Simmons 05/08/25 – Approved by the Board of Finance 5-0-0	B. Mark L. Casolo M. Quiñones
2. F31.563	RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$4,000,000 for the Stamford LED streetlighting project and authorizing \$2,000,000 general obligation bonds of the city to meet said appropriation [Capital Project No. 001434] 04/23/25 – Submitted by Mayor Simmons 05/08/25 – Approved by the Board of Finance 5-0-0	A. Romano A. Carpenter B. Mark
3. F31.558 \$394,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: C56180 Long Ridge Road; Operations: Traffic Engineering; Fee in lieu payment for sidewalk and pedestrian improvements on Long Ridge Road. (Source of Funds: Private Contributions) 04/23/25 – Submitted by Mayor Simmons 05/08/25 - Approved by the Board of Finance 5-0-0	F. Petise M. Quiñones
4. F31.559 \$33,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project CP6816: City Wide Tree Replanting - Per Zoning Section 12.K.6, new developments with public sidewalks must plant 1	E. McKenna R. Blessing M. Quiñones

street tree every 25 feet, including one at each corner. If site conditions prevent planting (e.g., sight lines, utilities, narrow sidewalks), a \$2,500 per-tree fee is required in lieu.

04/23/25 – Submitted by Mayor Simmons

05/08/25 - Approved by the Board of Finance 5-0-0

5. [F31.560](#)
\$4,000,000

REJECTION; of Capital Project Closeout Recommendations: CP0114 – Street Lighting \$2,000,000.00 – Bond Funding Source and \$2,000,000.00 Federal Grant Funding Source.

04/23/25 – Submitted by Mayor Simmons

05/08/25 – No Action taken by the Board of Finance

**A. Romano
L. Casolo
M. Quiñones
B. Mark**

6. [F31.561](#)
\$15,600.00

ADDITIONAL APPROPRIATION (Grant Budget); Grant for the Office of I.D.E.A.S. is receiving an award for a paid internship from the State of CT Aging and disability services. Will work under the direction of the Director of Diversity, Equity and Inclusion to serve as an ADA Supervisor under the on-the-job training program via the Bureau of Education Services for the Blind.

04/23/25 – Submitted by Mayor Simmons

05/08/25 – Approved by the Board of Finance 5-0-0

**C. Hughes
A. Carpenter**

7. [F31.562](#)
\$15,000.00

ADDITIONAL APPROPRIATION (Grant Budget); State changes to School Readiness funding mean the City will no longer distribute funds but must still monitor and support providers. A transitional grant supports the Liaison in helping new providers apply and meet compliance requirements.

04/23/25 – Submitted by Mayor Simmons

05/08/25 – Approved by the Board of Finance 5-0-0

**D. Brown
A. Carpenter**

8. [F31.564](#)

~~APPROVAL; of two (2) new ordering documents for the renewal of Oracle cloud services.~~

~~04/25/25 – Submitted by Mayor Simmons~~

~~05/08/25 – Approved by the Board of Finance 5-0-0~~

~~**05/19/25 – Item withdrawn by Mayor's Office**~~

WITHDRAWN

9. [F31.565](#)

APPROVAL; of a proposed second contract amendment with Aston Carter, Inc. for Temporary Accounting Staffing Services FY 24/25 – (RFP 2025.0055).

04/25/25 – Submitted by Mayor Simmons

05/08/25 – Failed by the Board of Finance 2-3-0

**B. Barnes
E. Larson
T. Viscariello**

10. [F31.566](#)

RESOLUTION; regarding the appropriation and bond authorization for Julia Stark Elementary priority project financing and for school construction grant.

05/07/25 – Submitted by A. Carpenter

A. Carpenter