

Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, August 25, 2025

Time: 7:00 p.m.

Item No.

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 :

Microsoft Teams Join the meeting now Meeting ID: 213 531 750 077 1

Passcode: qT66Xg9S or by phone 1-929-346-7262 - Phone conference ID: 146 736 323#

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.

Description

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

item No.	Description	Designees
1. <u>F31.580</u> \$1,091,150.00	ADDITIONAL APPROPRIATION (OPERATING); Fire Wage Payout – Contingency \$1,091,150.00 – to appropriate funds per the increased obligations per a recent contract settlement with the Stamford Professional Firefighters Union 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Held by Board of Finance 6-0-0	Paula Russell
2. <u>F31.581</u> \$500,000.00	ADDITIONAL APPROPRIATION (OPERATING); Parking – Vehicle Main \$500,000.00 License Plate Readers for parking enforcement fleet to enhance efficiency of parking operations. 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Frank Petise
3. <u>F31.583</u> \$3,300,000.00	APPROPRIATION; of Prior Year General Fund Parking Balance FY22/23 of \$3,300,000 to Capital Non-Recurring Fund 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Frank Petise
4. <u>F31.584</u> \$220,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: 001362 Old Long Ridge Road Bridge #135010; for design engineering; Fund Source: Bond \$110,000 and State Grant \$110,000 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Lou Casolo

Invitee(s) or

5. <u>F31.595</u>	RESOLUTION ; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$220,000 For The Old Long Ridge Rd Bridge #135010 And Authorizing \$110,000 General Obligation Bonds Of The City To Meet Said Appropriation 08/07/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Tony Romano
6. <u>F31.585</u> \$150,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: C56174 Citywide Signals; funding for traffic signal upgrades on Broad Street required as a condition of zoning approval for 74 Broad Street. 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Frank Petise
7. <u>F31.586</u> \$2,500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8500 Parking Improvements; Capital repairs in City owned parking garages as identified by facility assessments 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Frank Petise
8. <u>F31.587</u> \$719,123.36	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8711 Utility Paving; Reimbursement to the City from the Utility Company for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Thomas Turk
9. <u>F31.588</u> \$13,642.83	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP9351 Hydrant Replacement; Insurance claims for replacement of 2 Hydrants (equipment only) 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Miguel Robles
10. <u>F31.589</u> \$5,000,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000068 Cummings Park; \$5M grant awarded for final design and construction; 50% City match required. Includes court renovations, parking lot upgrades, and pavilion/promenade improvements. 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Lou Casolo
11. <u>F31.590</u>	GRANTS RESOLUTION ; Resolution Authorizing The Mayor To Enter Into And Sign Agreements With The Connecticut Department Of Energy And Environmental Protection For Cummings Park And West Beach 08/06/2025 – Submitted by Mayor Simmons	Anita Carpenter Lou Casolo
12. <u>F31.591</u> \$1,303,840.99	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000074 Lathon Wider Property Claim; Property insurance reimbursement check to cover the cost of mechanical	Scott Butch

	replacements at the Lathon Wider Center from a water damage claim that occurred in January 2025 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	
13. <u>F31.592</u> \$25,000.00	ADDITIONAL APPROPRIATION (GRANTS); GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY24/25 appropriation funds season employees of the Summer Youth Employment Program 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Anita Carpenter
14. <u>F31.593</u> \$25,000.00	ADDITIONAL APPROPRIATION (GRANTS); GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY25/26 appropriation funds season employees of the Summer Youth Employment Program 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Anita Carpenter
15. <u>F31.594</u>	APPROVAL; of an Agreement with IGM Technology Corp for the City's budgeting and capital planning software (RFP No. 2025.0244) 08/05/2025 – Submitted by Mayor Simmons 08/13/2025 – Approved by Board of Finance 6-0-0	Elda Sinani Chris Dellaselva