

## Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

## **Notice of Meeting**

**Date:** Monday, September 29, 2025

**Time:** 6:00 p.m.

Place: This meeting will be held remotely and can be accessed by computer, tablet, or

smartphone at: Microsoft Teams <u>Join the meeting now</u> Meeting ID: 278 194 696 436 6 Passcode: J7Q5ZE2Y or by phone 1-929-346-7262 – Phone conference

ID: 838 333 476#

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. <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>F31.596</u> \$742,888.00	<b>ADDITIONAL APPROPRIATION (OPERATING)</b> ; Request to appropriate funds to meet increased obligations for FY25/26 under the recent IUEOE contract settlement 08/29/2025 – Submitted by Mayor Simmons	Paula Russell
3. <u>F31.597</u> \$336,365.00	<b>ADDITIONAL APPROPRIATION (OPERATING);</b> Request to appropriate funds for retroactive wage increase obligations for FY24/25 pursuant to recent IUEOE contract settlement 08/29/2025 – Submitted by Mayor Simmons	Paula Russell
4. <u>F31.598</u> \$400,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP2750 Library -HVAC Equipment Replacement; Request to formally allocate the Ferguson Library's ARP funding to this HVAC project, ensuring the funds are applied toward the planned infrastructure improvements and associated project costs. 08/29/2025 – Submitted by Mayor Simmons	Lou Casolo Alice Knapp
5. <u>F31.599</u> \$84,672.84	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP3343 Site and Infrastructure Improvements at the Stamford Museum; Funds from settlement agreement to remediate the rain	Lou Casolo

	gardens that were installed as part of the north parking lot at the Stamford Museum and Nature Center 08/29/2025 – Submitted by Mayor Simmons	
6. <u>F31.600</u> \$50,000.00	<b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project: CP8706 Sidewalk Extensions; Pedestrian safety and sidewalk upgrades as part of the Zoning Approval for 120 Hamilton Avenue 08/29/2025 – Submitted by Mayor Simmons	Luke Buttenwieser
7. <u>F31.601</u> \$15,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000034 Northrop Park; Eversource paid and easement in Northrop Park related to the transmission line project 08/29/2025 – Submitted by Mayor Simmons	Lou Casolo
8. <u>F31.602</u> \$970.00	ADDITIONAL APPROPRIATION (GRANTS); Contracted Services; Stamford Senior Transportation; grant funding awarded above the amount approved in the FY2026 Operating Budget to support subsidized transportation services for the elderly and disabled. No City funds are required. 08/29/2025 – Submitted by Mayor Simmons	Ben Barnes