Fiscal Committee -
Board of Representatives

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

Notice of Meeting

Date: Monday, January 26, 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 ONLY due to inclement weather*** *and can be accessed by computer, tablet, or smartphone at : Microsoft Teams*
Join the meeting now Meeting ID: 299 134 460 553 26 Passcode: Ln7kP23j *or by phone* ***1-929-346-7262*** – Phone conference ID: 385 260 25#

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. F32.004 ~~$2,300,000.00~~ **$2,000,000.00**	**ADDITIONAL APPROPRIATION (CAPITAL);** Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements. 10/31/2025 – Submitted by Mayor Simmons **11/05/2025 – Approved unanimously by Planning Board** **11/13/2025 – Held by Board of Finance 6-0-0** **12/22/2025 – No action by Committee** **01/08/2026 – Approved for $2,000,000 by Board of Finance 5-0-0**	**B. Brink** **A. Brown**
2. F32.005	**RESOLUTION;** Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of ~~$2,300,000.00~~ **$2,000,000.00** for the Pernal Lane area stormwater infrastructure and authorizing ~~$2,300,000.00~~ **$2,000,000.00** in general obligation bonds of the city to meet said appropriation. 10/30/2025 – Submitted by Mayor Simmons **11/13/2025 – Held by Board of Finance 6-0-0** **12/22/2025 – No action by Committee** **01/08/2026 – Approved for $2,000,000 by Board of Finance 5-0-0**	**T. Romano**
3. F32.012 $53,438.00	**ADDITIONAL APPROPRIATION (OPERATING)**; Employee Benefits: Pay Plan Request 12/22/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**P. Russell** **A. Cava** **B. Maguire**

4. F32.028	**REJECTION;** Capital Project Closeout Recommendations Utility Paving Project No. CP8711 for $1,223,801.59 State Grant and C56182 Street Patch & Resurfacing $1,223,801.59 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved as no action taken by Board of Finance**	**T. Turk** **T. Romano**
5. F32.029 $1,223,801.59	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP8711 Utility Paving, requesting to replace LOCIP grant funding with bond funding, as the utility paving project is not eligible for grant funding because the project bid was not procured in accordance with applicable state or federal requirements 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**T. Turk** **T. Romano**
6. F32.030 $1,223,801.59	**ADDITIONAL APPROPRIATION (CAPITAL)**; Project:C56182 Street Patch & Resurfacing requesting to replace bond funding with LOCIP grant funding for the street patch project, as the project qualifies for LOCIP eligibility and complies with applicable state procurement requirements 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**T. Turk** **T. Romano**
7. F32.031	**RESOLUTION**; Amending The Capital Budget For Fiscal Year 2025-2026 By Adding An Appropriation Of $1,223,801.59 For The Utility Paving And Authorizing $1,223,801.59 General Obligation Bonds Of The City To Meet Said Appropriation 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**T. Turk** **T. Romano**
8. F32.032 $5,000.00	**ADDITIONAL APPROPRIATION (GRANTS)**; Youth Services Bureau - Transportation Microgrant Funding to support the Youth Services Bureau's Pathfinders Adventure Camp by purchasing bicycles and helmets to increase access to outdoor and adventure-based activities for middle school youth. 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**
9. F32.033	**RESOLUTION**; authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation. 12/26/2025 – Submitted by Mayor Simmons	**A. Carpenter**
10. F32.034 $61,364.46	**ADDITIONAL APPROPRIATION (GRANTS)**; Youth Services Bureau - Funding to support the FY2026 Summer Youth Employment Program, including seasonal salaries and associated FICA costs, through state and federal grant sources 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**
11. F32.035	**RESOLUTION (GRANTS);** authorizing the Mayor to enter into and sign agreements with the CT Department of Children and Family for Mayor's Youth Employment Program Grant 12/26/2025 – Submitted by Mayor Simmons	**A. Carpenter**

12. F32.036 $125,000.00	**ADDITIONAL APPROPRIATION (CAPITAL)**; Project: C56174 Citywide Signals; Operations: Traffic Engineering - For traffic signal upgrades on Broad Street as part of the Development at 130 Broad Street 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**L. Buttenwieser**
13. F32.037 $36,825.00	**ADDITIONAL APPROPRIATION (GRANTS)**; Town Clerk – Request for funding from the Land Recording Fee (Historic Preservation Fund, Account 1000-0000-200162) to purchase compliant shelving for historical maps. 12/26/2025 – Submitted by Mayor Simmons **01/08/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**
14. F32.038	**RESOLUTION;** Related To The Application For A Non-Priority Solar Photovoltaic Installation And Partial Reroofing Grant For Stamford High School. 01/07/2026 – Submitted by Anita Carpenter	**A. Carpenter**
15. F32.039	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Dept. of Administrative Services and the Commission for Education Technology for CEN Connect Community Wi-Fi Grant Program 12/19/2025 – Submitted by Anita Carpenter	**A. Carpenter**

Late Submissions:

16. F32.040 ~~$228,905.00~~ **$190,755.00**	**ADDITIONAL APPROPRIATION (Grants)** - COPS Hiring Grant to fund ~~six~~ ~~**seven (7)**~~ **FIVE (5)** new Police officers; this funds the final five months of FY26. Grant requires a City match and future FY27 funding. Officers must remain employed through September 2028 (formerly F31.610) 09/26/2025 – Mayor Simmons 10/09/2025 – Held by Board of Finance **01/08/2026 – Funding for 5 officers approved by Board of Finance 5-0-0**	**A. Carpenter**
17. F32.041	**RESOLUTION** - Authorizing the Mayor to enter into and sign agreements with the U.S. Dept. of Justice for COPS Hiring Program (formerly F31.611) 09/26/2025 – Mayor Simmons	**A. Carpenter**
18. F32.042 ~~$743,941.00~~ **$286,756.00**	**ADDITIONAL APPROPRIATION (Operating)** - Police Administration; Request for additional funding to increase budgeted Police Officer positions from 217 to ~~230~~ ~~**224**~~ **222** (~~300~~ ~~**294**~~ **295** total sworn), as the department is now fully staffed and plans to fill the ~~13~~ ~~**7**~~ **FIVE (5)** new positions in the upcoming Spring Academy class. (formerly F31.604) 09/26/2025 – Mayor Simmons **10/09/2025 – Held by Board of Finance** **01/08/2026 – Hiring of 5 officers approved by Board of Finance 6-0-0**	**T. Shaw** **L. DeRubeis** **B. Fox**