



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Wednesday, May 29, 2024

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/84381861150>; or www.zoom.com – Webinar ID - 843 8186 1150 or by phone 1-646-558-8656 – Webinar ID - 843 8186 1150.*

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. F31.345 \$342,500.00	ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; \$5,000 for Traffic Signal Improvements at the Intersection of Hope Street and Toms Road associated with ZB App 221-17 - 535 Hope Street and \$337,500 as the Developer's Required Zoning Contribution for the Installation of the new Traffic Signal at the Corner of Washington Blvd and Tresser Blvd (Source of funds: Private Contributions). 04/23/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board 05/09/24 – Approved by Board of Finance 6-0-0	F. Petise A. Romano
2. F31.346 \$1,317,225.00	ADDITIONAL APPROPRIATION (Capital Budget); CP4000012; Lakeside Drive Bridge; Replacement of Bridge No. 04069, Lakeside Drive Bridge over North Stamford Reservoir; Replacement of Currently Structurally Deficient Structure and of a 16" Water Main. (Source of Funds: State Grant (190,740.00), Federal Grant (762,960.00) and Private Contributions (363,525.00)). 04/24/24 – Submitted by Mayor Simmons 04/30/24 – Approved by Planning Board 05/09/24 – Approved by Board of Finance 6-0-0	L. Casolo A. Romano

3. [F31.347](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 04069 Lakeside Drive Bridge.
04/25/24 – Submitted by Mayor Simmons **A. Carpenter**
4. [F31.348](#) REJECTION; Capital Project Closeout Recommendation; CP3320; Major Bridge Replacement.
\$3,349,135.00
04/25/24 – Submitted by Mayor Simmons
04/30/24 – Approved by [Planning Board](#)
05/09/24 – Not rejected by Board of Finance **A. Romano**
5. [F31.349](#) ADDITIONAL APPROPRIATION (Capital Budget); 001393; Hunting Ridge Road Bridge; Replacement of Bridge No. 135-009, Hunting Ridge Road over an Unnamed Brook; Replacement of Structure which is Currently Structurally Deficient and Scour Critical (Source of Funds: City Bond (\$1,779,200.00), State Grant (\$1,569,935.00) and City Bond (\$167,743.00)).
\$3,516,878.00
04/24/24 – Submitted by Mayor Simmons
04/30/24 – Approved by [Planning Board](#)
05/09/24 – Approved by Board of Finance 6-0-0 **L. Casolo**
A. Romano
6. [F31.350](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Department Of Transportation for Bridge No. 135009 Hunting Ridge Road.
A. Carpenter
04/25/24 – Submitted by Mayor Simmons
7. [F31.351](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,516,878 for the Hunting Ridge Road Bridge Project and Authorizing \$1,946,943 General Obligation Bonds of the City to Meet Said Appropriation.
A. Romano
04/25/24 – Submitted by Mayor Simmons
05/09/24 – Approved by Board of Finance 6-0-0
8. [F31.352](#) ADDITIONAL APPROPRIATION (Capital Budget); CP4000011; Julia Stark- LTFP DM/AR; The City is seeking a Grant for Asset Renewal and Improvements to Julia A. Stark Elementary School, the Project Cost of \$14,347,081 of Which the City is seeking reimbursement of 60%. This Requires an Adjustment to the Grant Authorized Portion of CP4000011. (Source of Funds: State Grant).
\$4,158,249.00
04/30/24 – Submitted by Mayor Simmons
04/30/24 – Approved by [Planning Board](#)
05/15/24 – Approved by Board of Finance 5-1-0 **K. LoBalbo**
A. Romano

9. [F31.353](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$4,158,249 for the Julia Stark Elementary Priority Project.
04/30/24 – Submitted by Mayor Simmons
05/15/24 – To be Considered by Board of Finance **A. Romano**
10. F31.336 REVIEW; of the “Internal Audit” function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration
02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas. **B. Barnes**
03/11/24 - Moved to Pending **T. Viscariello**
04/29/24 – Recommitted to Steering 8-0-0