



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, October 28, 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/83157159077>; or www.zoom.com – Webinar ID - 831 5715 9077 or by phone 1-646-558-8656 – Webinar ID - 831 5715 9077*

*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. F31.426 \$6,515.00	ADDITIONAL APPROPRIATION (Operating Budget); Den Wage Payout FY24/25 -- 26/27; Contingency funding source; This is a request to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental hygienist Union 10/04/24 – Submitted by Mayor Simmons 10/10/24 – **ITEM WITHDRAWN AT BOARD OF FINANCE**	
2. F31.427 \$326,817.00	ADDITIONAL APPROPRIATION (Operating Budget); OPM; Additional spending authority for prior year purchase orders; Funding Balance funding source; OPM is requesting the carryover of several purchase orders from FY24 to FY25 to ensure the seamless continuation of ongoing processes and operations. This request is due to delayed delivery of critical services across various departments, including the Tax assessor, Risk Management and the WPCA. 10/04/24 – Submitted by Mayor Simmons 10/10/24 – Approved by Board of Finance 6-0-0	E. Slnani
3. F31.428 \$27,590.00	ADDITIONAL APPROPRIATION (Capital Budget); CPB750; Scofield -HVAC Equipment Replacement; Board of Education; Switching funding sources from ARP to Bonds.	T. Romano

10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0

4. [F31.429](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$27,590 For The Scofield - HVAC Equipment Replacement And Authorizing \$27,590 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
5. [F31.430](#) ADDITIONAL APPROPRIATION (Capital Budget); CP2754; Digital Infrastructure Cloud Migration; Short Term Financing; Switching funding sources from ARP to Bonds
\$304,639.22
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
6. [F31.431](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
7. [F31.432](#) REJECTION; of Capital Project Closeout Recommendations; Total of \$ \$14,010,495.12; Funding Source; (See link for Project details)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – No Action Taken by Board of Finance **T. Romano**
8. [F31.433](#) ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Public Safety Fire Dept.; Replacement of 3 frontline vehicles utilizing an apparatus replacement schedule where front line vehicles have been in service for approximately 10 years. (Federal Grant ARP fund source)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Board of Finance Amended approval requiring review and approval of vendor contract terms prior to submission to Board of Representatives, 6-0-0 **M. Robles**
9. [F31.434](#) ADDITIONAL APPROPRIATION (Capital Budget); 001404; East Side Library; Ferguson Library intends to build a new library branch on the East Side at the site of the old Hunt to help along Route 1 (including public housing) with easy access to educational materials. This satellite facility will help Stamford expand library access and address racial inequities. The library will help Stamford support economic workforce development opportunities, job fairs, and other adult continuing
\$4,300,000.00 **B. Fox**
M. Quiñones

education, etc. (Federal Grant ARP fund source)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance

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| 10. F31.435 | REJECTION; of Capital Project Closeout Recommendations; Project No. C56182; \$3,958,625.00; Street Patch & Resurfacing
10/04/24 – Submitted by Mayor Simmons
10/10/24 – No Action Taken by Board of Finance | T. Romano |
| 11. F31.436
\$3,958,625.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & resurfacing; Operation, Traffic & Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 | T. Romano |
| 12. F31.437
\$2,585,341.12 | ADDITIONAL APPROPRIATION (Capital Budget); 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 | M. Quiñones |
| 13. F31.438
\$1,400,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; Contracted Services; City of Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas; reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs:
\$700,000.00-East Side and Library;
\$700,000-Digital Technology; (Federal Grant)
10/04/24 – Submitted by Mayor Simmons
10/10/24 – No motions or vote on East Side Library by Board Of Finance
10/10/24 – Approved by Board Of Finance 6-0-0 | B. Fox
M. Quiñones |
| 14. F31.439 | RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance | B. Fox
M. Quiñones |

10/10/24 – Item 13b) Digital Technology approved by Board of Finance 6-0-0

15. [F31.440](#)
\$32,031.18
ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Federal Assistance; Election Expenses; The CT Secretary of the State has provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
A. Carpenter
16. [F31.441](#)
RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
A. Carpenter
17. [F31.442](#)
\$604,251.81
ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Operations: Engineering; Switching funding sources from ARP to Bonds; Bond (City) funding source
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
18. [F31.443](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2024 -- 2025 by adding an appropriation of \$604,251.81 for the City-Wide Storm Drains and authorizing \$604,251.81 General Obligation Bonds of the City to Meet Said appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
19. [F31.444](#)
\$1,279,883.81
ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin; Operations: Traffic & Road maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
20. [F31.445](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,279,883.81 For The Citywide Manhole & Basin And Authorizing \$1,279,883.81 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
21. [F31.446](#)
\$39,790.03
ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving & Drainage; Operations; Park Maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source
10/04/24 – Submitted by Mayor Simmons
T. Romano

10/10/24 – Approved by Board of Finance 6-0-0

22. [F31.447](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$39,790.03 For the Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
23. [F31.448](#) \$201,769.30 ADDITIONAL APPROPRIATION (Capital Budget); C63808; Generator Replacement; Public Safety; Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
24. [F31.449](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
25. [F31.450](#) \$259,091.70 ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
26. [F31.451](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
27. [F31.452](#) \$257,554.59 ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
28. [F31.453](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons **T. Romano**

10/10/24 – Approved by Board of Finance 6-0-0

29. [F31.454](#)
\$12,066.71
ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
30. [F31.455](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$12,066.71 For The Heating System Replacement And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
31. [F31.456](#)
\$91,007.93
ADDITIONAL APPROPRIATION (Capital Budget); CP3809; Central Fire Headquarters renovation; Public Safety; Stamford Fire Department; Switching funding sources from ARP to Bonds.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
32. [F31.457](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$91,007.93 For The Central Fire Headquarters Renovation And Authorizing \$91,007.93 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
33. [F31.458](#)
\$117,334.31
ADDITIONAL APPROPRIATION (Capital Budget); CP6761; Facilities Improvement, Plumbing; Non-City Agencies; Stamford Center for the Arts; Switching funding sources from ARP to Bonds.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
34. [F31.459](#)
RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$117,334.31 For the Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0
T. Romano
35. [F31.460](#)
\$4,283.72
ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Waste Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds.
10/04/24 – Submitted by Mayor Simmons
T. Romano

10/10/24 – Approved by Board of Finance 6-0-0

36. [F31.461](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
37. [F31.462](#) ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to Bonds.
\$40,191.00
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
38. [F31.463](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$40,191 For the HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation.
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
39. [F31.464](#) ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District-Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to Bonds.
\$719,170.87
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**
40. [F31.465](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air Quality And Authorizing \$719,170.87 General Obligation Bonds Of The City To Meet Said Appropriation
10/04/24 – Submitted by Mayor Simmons
10/10/24 – Approved by Board of Finance 6-0-0 **T. Romano**