



**Fiscal Committee -
Board of Representatives**

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, February 24, 2025
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/88606340095>; or www.zoom.com – Webinar ID - 886 0634 0095 or by phone 1-646-558-8656 – Webinar ID - 886 0634 0095.*

*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. F31.504	RESOLUTION; authorizing the Mayor to sign an Agreement with the Federal Transit Administration for approval of an extension to the Stamford Urban Transitway project previously awarded to the City of Stamford. 01/27/25 – Submitted by Mayor Simmons	A. Carpenter
2. F31.505 \$1,858,719.00	ADDITIONAL APPROPRIATION (Grant Budget) Stamford Police Department; COPS Hiring Grant Award to pay for partial costs to hire 6 new police officers; City Share \$1,108,719.00; Grant award \$125,000.00 per officer (\$750,00.00). 01/27/25 – Submitted by Mayor Simmons 02/12/25 – Withdrawn by OPM	WITHDRAWN
3. F31.506	GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Justice COPS Office for financial assistance for the 2022 COPS Hiring Program 01/27/25 – Submitted by Mayor Simmons 02/12/25 – Withdrawn by OPM	WITHDRAWN
4. F31.507 \$3,384,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project:001425 Broad Street Corridor Improvements; Operations: Traffic Engineering; State funded roadway safety enhancements on Broad Street. 01/27/25 – Submitted by Mayor Simmons 02/11/25 – To be Considered by the Planning Board 02/13/25 – To be Considered by the Board of Finance	F. Petise

02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0

5. [F31.508](#) RESOLUTION; Authorizing the Mayor to sign an Agreement with CT DOT/LRARP for financial assistance for the Broad Street Safety Improvements Project
01/27/25 – Submitted by Mayor Simmons **F. Petise**
A. Carpenter

6. [F31.509](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$65,000.00 Transfer EG Brennan Fund Balance; Increase in E.G. Brennan Golf Shop's share and higher credit card transaction fees. (Funding Source: Fund Balance)
01/27/25 – Submitted by Mayor Simmons **T. Romano**
02/13/25 – To be Considered by the Board of Finance **B. Maguire**
02/13/25 – Approved by Board of Finance 6-0-0

7. [F31.510](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$1,500,00.00 Affordable Housing Trust Fund.
1/27/25 – Submitted by Mayor Simmons **B. Barnes**
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance vote 6-0-0

8. [F31.511](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$21,900,00.00 - Funding for City/Capital Non-Recurring
01/27/25 – Submitted by Mayor Simmons **B. Barnes**
02/13/25 – To be Considered by the Board of Finance
02/13/25 Held by Board of Finance 6-0-0

9. [F31.512](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$5,000,000.00 - Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund57)
01/27/25 – Submitted by Mayor Simmons **B. Barnes**
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance 6-0-0

10. [F31.513](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) \$4,000,000.00 – Risk Management Fund
01/27/25 – Submitted by Mayor Simmons **B. Barnes**
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Held by Board of Finance 6-0-0

11. [F31.514](#) ADDITIONAL APPROPRIATION (Capital Budget); Project:
\$4,320,295.00 000538 – Glenbrook TOD Implementation; Operations: Traffic Engineering - State funding for the reconstruction of the intersection of Glenbrook Road and Church Street.
01/27/25 – Submitted by Mayor Simmons **F. Petise**
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

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| 12. F31.515 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Glenbrook Road and Church Street Intersection reconstruction project.
01/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 13. F31.516
\$2,878,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001328 – Citywide Pedestrian Signal & Safety Upgrades; Operations: Traffic Engineering – State funding will upgrade pedestrian infrastructure at 40 city intersections, including ramps, signals, and crosswalks.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | F. Petise |
| 14. F31.517 | RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/LOTICIP for financial assistance for the city Pedestrian Signal Upgrades project.
01/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 15. F31.518
\$350,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001404 East Side Library; Non-City Agencies: Ferguson Library - funding will be used for architectural design for the East Side Library satellite branch.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Board of Finance failed item | B. Fox |
| 16. F31.519
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001406 Washington Boulevard Safety and Mobility Improvements; Operations: Traffic Engineering – State funding for construction of a raised intersection at Washington Blvd and Richmond Hill Ave and other roadway safety improvements.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 5-1-0 | F. Petise |
| 17. F31.520 | RESOLUTION; authorizing the Mayor to sign an Agreement with the CT DOT/OPM for financial assistance for the Washington Blvd and Richmond Hill Project.
01/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 18. F31.521
\$4,600,200.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001427 North State Street Gateway Project – Operations: Traffic Engineering – State funding for the | F. Petise |

reconstruction of North State Street.
 01/27/25 – Submitted by Mayor Simmons
 02/11/25 – To be Considered by the Planning Board
 02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

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| 19. F31.522 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the North State Street Gateway Project.
01/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 20. F31.523
\$3,852,000.000 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001428 360 Degree Video Detection System Phase 2 – Operations: Traffic Engineering – State funding for the installation of reliable 360-degree video detection system and upgraded traffic signal cabinet and wiring to replace the existing unreliable equipment.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | F. Petise |
| 21. F31.524 | RESOLUTION; authorizing the Mayor to sign an agreement with the CT DOT/LOTICIP for financial assistance for the Gridsmart Phase 2 project.
01/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 22. F31.525
\$5,300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001429 – YMCA Acquisition & Renovation – Operations: Maintenance Facilities – Purchase of YMCA for \$3,650,000 and Capital Improvements \$1,650,000.00.
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | M. Quinones |
| 23. F31.526
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 001430 – Lathon Wider Property Claim – Capital Non-Recurring funding to cover cleanup, repairs, and replacements due to flood damage from a mechanical failure. Insurance should pay costs beyond the deductible.
1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | B. Barnes |
| 24. F31.527
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: 01431 Glenbrook community Center Property Claim – Operations: Maintenance Facilities; Capital Non-Recurring | B. Barnes |

funding restoration, cleanup, repairs, and replacements due to flood damage from a sprinkler pipe failure. Insurance should pay costs beyond the deductible.

1/27/25 – Submitted by Mayor Simmons

02/11/25 – To be Considered by the Planning Board

02/13/25 – To be Considered by the Board of Finance

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Approved by Board of Finance 6-0-0

25. [F31.528](#)
\$81,450.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: C53143 – BOE Security Upgrades – Short Term
Finances: BOE – Capital – Grant Appropriation for a Capital
Project to purchase security camera equipment for Stamford
Public Schools.

01/27/25 – Submitted by Mayor Simmons

02/13/25 – To be Considered by the Board of Finance

02/13/25 – Approved by Board of Finance 6-0-0

**K. McCarthy
J. Kennedy
K. LoBalbo**

26. [F31.529](#)
\$2,250,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: C56182 – Street Patch & Resurfacing – Operations:
Traffic & Road Maintenance – additional funding needed to
pave roads and prepare roads.

1/27/25 – Submitted by Mayor Simmons

02/11/25 – To be Considered by the Planning Board

02/13/25 – To be Considered by the Board of Finance

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Approved by Board of Finance 6-0-0

T. Turk

27. [F31.530](#)
\$9,454,918.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP1461 – South End Transportation Improvement
Plan – Funded by the State - City's Master Plan – Lower
Atlantic Street Complete Street Enhancement. (Fund Source:
State Grant)

1/27/25 – Submitted by Mayor Simmons

02/11/25 – To be Considered by the Planning Board

02/13/25 – To be Considered by the Board of Finance

02/11/25 – Unanimously recommended by Planning Board

02/13/25 – Approved by Board of Finance 6-0-0

F. Petise

28. [F31.531](#)

RESOLUTION; authorizing the Mayor to sign an Agreement
with the CT DOT/CIF for financial assistance for the Lower
Atlantic Street Reconstruction Project. (\$2,500,000.00)

01/27/25 – Submitted by Mayor Simmons

**F. Petise
A. Carpenter**

29. [F31.532](#)

RESOLUTION; authorizing the Mayor to sign an Agreement
with the CT DOT/LOTICIP for financial assistance for the
Lower Atlantic Street Reconstruction Project. (\$6,954,918.00)

01/27/25 – Submitted by Mayor Simmons

**F. Petise
A. Carpenter**

30. [F31.533](#)
\$16,667.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3161 – Mill River Playscape – Creation of a unique
designed playscape area at the Mill River Park Carousel
Pavillion. (Fund Source: State Grant)

**A. Carpenter
T. Romano
B. Maguire**

1/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0

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| 31. F31.534
\$16,668.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3162 – Boys & Girls Club Stamford Playscape –
rehabilitation of the playground at the Yerwood Center. (Fund
Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | A. Carpenter
T. Romano
B. Maguire |
| 32. F31.535
\$16,667.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP3163 – Children’s Learning Center Playscape –
installation of a new playscape at the Hillandale Avenue
Location. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | A. Carpenter
T. Romano
B. Maguire |
| 33. F31.536
\$8,440,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Project: CP5231 – Safe Routes to Schools – to build new,
safe sidewalks and create additional safe crossings which will
increase students walking to school. (Fund Source: Federal
Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 | F. Petise |
| 34. F31.537 | RESOLUTION; authorizing the Mayor to sign an Agreement
with the USDOT FHWA for financial assistance for the Safe
Routes to Schools Sidewalks 2022 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 35. F31.538 | RESOLUTION; authorizing the Mayor to sign an Agreement
with the USDOT FHWA for financial assistance for the Safe
Routes to Schools Sidewalks 2024 Project. (\$2,000,000.00)
1/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 36. F31.539 | RESOLUTION; authorizing the Mayor to sign an Agreement
with the USDOT FHWA for financial assistance for the Safe
Routes to Schools Sidewalks Project. (\$4,440,000.00)
1/27/25 – Submitted by Mayor Simmons | F. Petise
A. Carpenter |
| 37. F31.540 | ADDITIONAL APPROPRIATION (Capital Budget); | F. Petise |

- \$1,084,550.00 Project: CP6763 – Traffic Signal Coordination – Upgrading and replacing 6 intersections. The original funding was approved on July 1, 2016. However, due to increased material costs, additional funding was required. (Fund Source: State Grant)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 **A. Carpenter**
38. [F31.541](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$750,000.00 Project: CP8711 – Utility Paving – Additional funding is required to complete the scheduled road paving and expand to include additional roads. (Fund Source: Capital Non-Recurring)
01/27/25 – Submitted by Mayor Simmons
02/11/25 – To be Considered by the Planning Board
02/13/25 – To be Considered by the Board of Finance
02/11/25 – Unanimously recommended by Planning Board
02/13/25 – Approved by Board of Finance 6-0-0 **T. Turk**
39. [F31.542](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$15,115.93 Project: CP8711 – Lakeside Drive Bridge – Aquarion is contributing cost to the City for the contractor to perform the water main work on Lakeside Drive Bridge. (Funding Source: Private Contributions)
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0 **L. Casolo**
40. [F31.543](#) ADDITIONAL APPROPRIATION; Grants Dept. – Workforce
\$20,800.00 Outreach Internship/seasonal – Two seasonal employees to be hired as Diversity Research Coordinators through the State of Connecticut's Department of Aging and Disability Services, Bureau of Rehabilitation Services; State will reimburse 130% of cost. This is not a Grant.
01/27/25 – Submitted by Mayor Simmons
02/13/25 – To be Considered by the Board of Finance
02/13/25 – Approved by Board of Finance 6-0-0 **A. Carpenter**
- Under a Suspension of the Rules:***
41. F31.545 REVIEW; Audit update from Director Barnes
02/18/25 – Submitted by Rep. Boeger **B. Barnes**