

## Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

## **Notice of Meeting**

**Date:** Monday, June 23, 2025

**Time:** 6:30 p.m.

Item No.

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: Microsoft Teams <u>Join The Meeting</u> Meeting ID: 273 589 523 569 5 Passcode: YX7uh3bt or by phone 1-929-346-7262 – Conference ID - 575 772

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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.

Description

The Fiscal Committee will meet as indicated above. The agenda is as follows:

item No.	Description	Designees
1. <u>F31.567</u> \$2,500.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C56129-allocates funds from a damage claim filed with Eversource after the City's Stormwater Mgmt. Dept. found utility pole work damaged City piping, which was repaired. The appropriation covers part of the reimbursement and was coordinated with Legal.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 6-0-0	T. Theder
2. <u>F31.568</u> \$762,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001435 - Turn of River HVAC Controls; Phase II replaces old pneumatic controls with energy-efficient digital systems to cut heating costs. Savings should offset upgrade costs over time. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0	K. LoBalbo
3. <u>F31.569</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$762,000 For The Turn Of River HVAC Controls Project And Authorizing \$762,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0	A. Romano
4. <u>F31.570</u> \$500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001436 - Mill River Community Commons Project Request \$500,000 City match for \$12.5M in State/Federal funds for Community	N. Compton

Invitee(s) or

	Commons — a downtown hub with event space, restrooms, greenspace, and more to support year-round activity and economic growth.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 5-1-0	
5. <u>F31.571</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$500,000 For The Mill River Community Commons Project And Authorizing \$500,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 5-1-0	A. Romano
6. <u>F31.572</u>	RESOLUTION; Authorizing the Mayor to sign an Agreement with the Housing and Urban Development (HUD) for financial assistance for the Community Development Block Grant (CDBG) and HOME Investment Partnerships funding. 06/02/2025 – Submitted by Mayor Simmons	M. Sawch A. Carpenter
7. <u>F31.573</u> \$989,095.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$989,095 in FY26 CDBG funds—80% (\$791,276) for competitive subawards; 20% (\$197,819) for admin. Fully federal, no match required. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0	M. Sawch A. Carpenter
8. <u>F31.574</u> \$502,968.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Community Development received \$502,968 in FY26 HOME funds—90% for subawards (e.g., HDF) supporting affordable housing and rehab; 10% (\$50,296) for admin. Fully federal, no match required.  06/02/2025 – Submitted by Mayor Simmons  06/12/2025 – Approved by Board of Finance 6-0-0	M. Sawch A. Carpenter
9. <u>F31.575</u> \$60,000.00	ADDITIONAL APPROPRIATION (GRANT); Stamford is eligible for \$60,000 in state transition funding (June–Sept 2025) to support the Early Childhood Coordinator's role shift to Local Governance Partner Liaison. Covers stipend, travel, provider event, and admin. 100% grant funded. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 6-0-0	D. Brown A. Carpenter
10. <u>F31.576</u> \$157,237.00	ADDITIONAL APPROPRIATION (GRANT); To fund Carried- over CT Per Capita grant funds to support essential public health services, including after-hours clinic overtime, FICA expenses, and contracted services for health programs. Fully state-funded with no matching requirements. 06/02/2025 – Submitted by Mayor Simmons 06/12/2025 – Approved by Board of Finance 5-0-1	J. Bishop-Pullan A. Carpenter