

Fiscal Committee -Board of Representatives

Eric Morson, Co-Chair

Andrew Zachary, Co-Chair

Notice of Meeting

Date: Monday, December 22, 2025

Time: 7:00 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 Join the meeting now Meeting ID: 249 549 402 544 65 Passcode: xD68Su2b or by phone 1-929-346-7262 — Phone conference

ID: 939 536 166#

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:

	2000 paon	Designees
1. <u>F32.001</u> \$107,521.00	ADDITIONAL APPROPRIATION (OPERATING); OPM Purchase Order Requesting spending authority for prior year purchase orders to carry over several FY25 purchase orders into FY26 to maintain continuity of operations. Funding Source: Fund balance. 10/31/2025 – Submitted by Mayor Simmons 11/13/2025 – Approved by Board of Finance 6-0-0	B. Maguire
2. <u>F32.002</u> \$1,190,120.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C65200: Citywide Vehicle Replacement & Upgrade; for the immediate purchase of three (3) rear-load refuse trucks and two (2) asphalt hot box machines to reduce costs, improve citizen services & decrease Fix It complaints. 10/30/2025 – Submitted by Mayor Simmons 11/13/2025 – Approved by Board of Finance 4-2-0	J. Carpanzano
3. <u>F32.003</u>	RESOLUTION ; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$1,190,120.00 for the citywide vehicle replacement & upgrade and authorizing \$1,190,120.00 in general obligation bonds of the city to meet said appropriation. 10/31/2025 – Submitted by Mayor Simmons 11/13/2025 – Approved by Board of Finance 4-2-0	T. Romano

Invitee(s) or

4. <u>F32.004</u> \$2,300,000.00	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	B. Brink A. Brown
5. <u>F32.005</u>	RESOLUTION ; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$2,300,000.00 for the Pernal Lane area stormwater infrastructure and authorizing \$2,300,000.00 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	T. Romano
6. <u>F32.006</u> \$500,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C22046: Completion of the Perna Lane area sanitary sewers and unforeseen issues that occurred during construction. 10/30/2025 – Submitted by Mayor Simmons 11/05/2025 – Approved unanimously by Planning Board 11/13/2025 – Approved by Board of Finance 5-1-0	B. Brink A. Brown
7. <u>F32.007</u> \$250,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C56174: Citywide Signals; Zoning Approval for 800 Long Ridge Road for upgrades to the traffic signal at Long Ridge Road and the Site Driveway. 10/30/2025 – Submitted by Mayor Simmons 11/05/2025 – Approved unanimously by Planning Board 11/13/2025 – Approved by Board of Finance 6-0-0	L. Buttenwieser
8. <u>F32.008</u> \$1,050,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP4242: Sanitary Sewer Rehabilitation; Funds will be used to upgrade miscellaneous sewers, manhole frames and covers. 10/30/2025 – Submitted by Mayor Simmons 11/05/2025 – Approved unanimously by Planning Board 11/13/2025 – Approved by Board of Finance 6-0-0	B. Brink A. Brown
9. <u>F32.009</u> \$250,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP7306: High Ridge Road & Long Ridge Road sidewalks; per the Zoning Approval for 800 Long Ridge Road. 10/30/2025 – Submitted by Mayor Simmons 11/05/2025 – Approved unanimously by Planning Board 11/13/2025 – Approved by Board of Finance 6-0-0	L. Buttenwieser
10. <u>F32.010</u> \$15,115.00	ADDITIONAL APPROPRIATION (GRANT); Board of Education intern at the Welcome Center as Customer Service support located at 11 W. North Street for twelve (12) weeks [\$30.00/hour for 30 hours/week] Board of Education Services for the Blind will reimburse 130% of costs. 10/30/2025 – Submitted by Mayor Simmons 11/13/2025 – Approved by Board of Finance 6-0-0	A. Carpenter

11. <u>F32.011</u> \$37,200.00	ADDITIONAL APPROPRIATION (OPERATING); City of Stamford's portion for the Port Security Grant. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	B. Maguire A. Carpenter
12. <u>F32.013</u> \$148,800.00	ADDITIONAL APPROPRIATION (GRANT); 2025 Port Security Grant funds for the Police and Fire Departments; engine replacements, handheld radio enhancements, Jet Propulsion systems and Anti-Exposure & Rescue Swimmer PPE. 11/26/2025 – Submitted by Mayor Simmons	A. Carpenter
13. <u>F32.014</u>	RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Homeland Security for 2025 Port Security Grant Program. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	A. Carpenter
14. <u>F32.015</u> \$150,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP4000055: Strawberry Hill – Solar Panel Project – to complete the photovoltaic installation State Project 135-0292PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons 12/02/2025 – Approved unanimously by Planning Board 12/11/2025 – Approved by Board of Finance 6-0-0	K. LoBalbo
15. <u>F32.016</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$150,000.00 for the Strawberry Hill – Solar Panel Project and authorizing \$60,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	A. Carpenter
16. <u>F32.017</u> \$642,727.00	ADDITIONAL APPROPRIATION (GRANT); For the Department of Health to implement a Public Health Approach to Address Community Gun Violence, covering program salaries, training, materials, outreach, and administrative costs. Funding Source: 100% State Funds (DPH). 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	A. Carpenter
17. <u>F32.018</u>	RESOLUTION ; Authorizing the Mayor to sign an agreement with the Connecticut Department of Public Health for Public Health approach to address Community Gun Violence. 11/26/2025 – Submitted by Mayor Simmons	A. Carpenter
18. <u>F32.019</u> \$600,000.00	ADDITIONAL APPROPRIATION (GRANT); For Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.) 11/26/2025 – Submitted by Mayor Simmons	A. Carpenter

	12/11/2025 – Approved by Board of Finance 6-0-0	
19. <u>F32.020</u>	RESOLUTION ; Authorizing the Mayor to enter into and sign an agreement with Shine Early Learning, Inc. for School Readiness programs. 11/25/2025 – Submitted by Mayor Simmons	A. Carpenter
20. <u>F32.021</u> \$335,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP4000056: Westover – Solar Panel Project – to complete the photovoltaic installation State Project 135-0293PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons 12/02/2025 – Approved unanimously by Planning Board 12/11/2025 – Approved by Board of Finance 6-0-0	K. LoBalbo
21. <u>F32.022</u>	RESOLUTION ; Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$335,000.00 for the Westover – Solar Panel Project and authorizing \$134,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	A. Carpenter
22. <u>F32.023</u> \$76,500.00	ADDITIONAL APPROPRIATION (GRANT); Funding is to support the purchase of non-capital equipment, maintain the equipment purchases, pay for training the Hazmat team members and provide a small administrative fee for the Grants Office as the fiduciary for the Regional Hazmat Team. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	A. Carpenter
23. <u>F32.024</u>	RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Dept. of Emergency Management and U.S. Department of Homeland Security for the Regional EMPG HAZMAT grant. 11/26/2025 – Submitted by Mayor Simmons	A. Carpenter
24. <u>F32.025</u> \$186,400.00	ADDITIONAL APPROPRIATION (CAPITAL); Project C65201: Citywide technology Replacement & Upgrade – to expand and upgrade public Wi-Fi at the Lathon Wider Community Center and Boys & Girls Club of Stamford. 11/26/2025 – Submitted by Mayor Simmons 12/02/2025 – Approved unanimously by Planning Board 12/11/2025 – Approved by Board of Finance 6-0-0	P. Tangirala A. Carpenter
25. <u>F31.027</u>	APPROVAL; of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037) 12/03/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0	E. Turner P. Tangirala